



LOCAL AGENCY FORMATION COMMISSION
FOR LOS ANGELES COUNTY

LOCAL AGENCY FORMATION COMMISSION
REGULAR MEETING MINUTES

Wednesday, June 5, 2002

Present:

Henri Pellissier, Chairman
Yvonne Brathwaite-Burke
Jerry E. Gladbach
Carol Herrera
Cindy Miscikowski
Beatrice Proo, Vice Chairman
William Wentworth
Zev Yaroslavsky
Hal Bernson, Alternate
Kenneth I. Chappell, Alternate
Richard Close, Alternate
Donald Knabe, Alternate
Robert W. Goldsworthy, Alternate
Cristina Cruz-Madrid, Alternate

Larry J. Calemine, Executive Officer
John Krattli, Legal Counsel

Absent:

James DiGiuseppe

HENRI F. PELLISSIER
CHAIRMAN

YVONNE BRATHWAITE-BURKE
JAMES DIGIUSEPPE
JERRY GLADBACH
CAROL HERRERA
CINDY MISCIKOWSKI
BEATRICE PROO
WILLIAM WENTWORTH
ZEV YAROSLAVSKY

ALTERNATE MEMBERS
HAL BERNSON
KENNETH I. CHAPPELL
RICHARD H. CLOSE
CRISTINA CRUZ-MADRID
ROBERT W. GOLDSWORTHY
DON KNABE

STAFF
LARRY J. CALEMINE
EXECUTIVE OFFICER

SANDOR L. WINGER
DEPUTY EXECUTIVE OFFICER

JUNE D. SAVALA
EXECUTIVE ASSISTANT

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The meeting was called to order at 9:00 a.m. The Pledge of Allegiance was led by Chairman Henri F. Pellissier.

2

The Executive Officer requested that anyone present who has made a contribution of more than \$250 to any member of the Commission during the preceding 12 months to come forward and state for the record the Commissioner to whom such contribution was made and the item of their involvement. An individual came forward and stated for the record that he had made a contribution of \$500.00 to Commissioner Yaroslavsky.

3a

Consideration of Final EIR, CEQA Findings and Resolution Making Determinations for the Hollywood Special Reorganization.

The Executive Officer read into the record the Resolution Making Determinations. The Executive Officer further submitted for the record the attached documents:

1. New Exhibits A and B – Legal Description and Map, to correctly reflect the boundary adjustments as it relates to the Forest Lawn Memorial Park property.
2. Exhibit C – Mitigation Monitoring and Reporting Program.
3. Exhibit D – CEQA Findings of Fact for the Final EIR.
4. Exhibit F – Local Service-related Facility Assets.

Issues raised by members of the Commission, City of Los Angeles representatives and testimony by members of the public are delineated in the attached official transcript of the meeting.

The commission recessed at 12:20 p.m. The meeting reconvened at 12:30 p.m.

The commission completed public testimony and allowed the Applicant, Gene La Pietra, the opportunity to address the Commission.

As a point of interest, the Executive Officer recognized the reappointment of Commissioners Miscikowski and Hal Bernson to their respective seats on LAFCO.

Minute Order No. 3a (Continued)

The following motions were made, and where indicated, approved by the Commission:

- Commissioner Close motioned that the Commission adopt the boundary of the Special Reorganization of Hollywood, as proposed by the Executive Officer.
- Commissioner Yaroslavsky requested an amendment to Commissioner Close's motion to eliminate the panhandle area from La Brea west, as well as the area north of Franklin and east of Western (the Los Feliz area).
- The Chairman recommendation that all motions as submitted be withdrawn so that each recommendation can be voted on separately. The Commission members agreed to the suggestion.
- Commissioner Yaroslavsky motioned that the area east of Western, north of Franklin, and south of Los Feliz be excluded from the boundaries of the proposed city. **The motion was duly carried by the following vote:**

Ayes: Commissioners Burke, Gladbach, Herrera, Miscikowski, Proo, Wentworth, Yaroslavsky and Pellissier.

Noes: Commissioner Close.

- Commissioner Miscikowski motioned to exclude the area of Griffith Park, with the exception of the Hollywood Sign, from the boundary of the proposed city.
- Commissioner Close requested clarification from the Counsel whether Commissioner Miscikowski's motion addresses the transfer of ownership of the sign to the new city. Counsel referred to Exhibit "F" of the Resolution Making Determinations, which identifies the sign as an asset and therefore, Counsel indicated that the sign would transfer to the new city.
- Commissioner Yaroslavsky motioned that Commissioner Miscikowski's motion include the transfer of the asset. **Said motion was withdrawn.**

Minute Order No. 3a (Continued)

- Following discussion, Commissioner Miscikowski's original motion to exclude the area of Griffith Park, except for the Hollywood Sign, from the boundary of the proposed city was **duly carried by the following vote:**

Ayes: Commissioners Burke, Gladbach, Miscikowski, Proo, Wentworth, Yaroslavsky and Pellissier.

Noes: Commissioners Close and Herrera.

- Commissioner Yaroslavsky requested a substitute motion to exclude the panhandle area on the westerly side of La Brea to Fairfax, from Melrose to the south, to Romaine and Willowby on the north. After discussion, **said motion failed to carry by the following vote:**

Ayes: Commissioners Burke Miscikowski, Proo and Yaroslavsky.

Noes: Commissioners Close, Gladbach, Herrera, Wentworth and Pellissier.

- The Chairman yielded to legal counsel's request to table further discussion on the Hollywood Special Reorganization issue to allow staff and legal counsel to craft specific language with respect to the Hollywood Highland parking structure, the Kodak Theater, fire stations, libraries, parks and other cultural facilities.

3b

On motion of Commissioner Gladbach, unanimously carried, the commission approved correction of clerical errors to the Resolution Making Determinations For Approval of the San Fernando Valley Special Reorganization.

3c

The Executive Officer informed the Commission that, to date, no requests have been filed for reconsideration of the Resolution Making Determinations for Approval of the San Fernando Valley Special Reorganization.

4a

Discussion of City of Los Angeles, Ethics Commission letter of May 20, 2002, addressed to the California Fair Political Practices Commission,

Charles Brink addressed the Commission.

After discussion, said letter was received and filed.

4b

On motion of Commissioner Gladbach, unanimously carried (Commissioner DiGiuseppe being absent), the Executive Officer was authorized to forward the Implementation Survey to the Senate Local Government Committee.

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The following individuals addressed the commission under the item allowed for public comment:

Rosemary DeMonte, Los Feliz Village Business Improvement Association
Gregory Roberts
Shirley Mims, Franklin Hills Neighborhood Association

Following public testimony and commission discussion, Commissioner Miscikowski made a motion to exclude the two block Franklin Hills area identified as, the easterly boundary, between Franklin and Fountain to Talmadge. The Executive Officer expressed concerns regarding staff's ability to thoroughly analyze this request given the time sensitivity of the special reorganization.

After further discussion, the Chairman called for a roll call.

Ayes: Commissioners Burke, Miscikowski, Proo and Yaroslavsky.

Noes: Commissioners Close, Gladbach, Herrera, Wentworth and Pellissier.

Absent: Commissioner DiGiuseppe

Commissioner's Miscikowski's motion to exclude the two block area of Franklin Hills failed to carry.

[The commission took a 15 minute recess.]

3a - Continued

After the break the commission continued its discussion of the Hollywood Special Reorganization:

- On motion of Commissioner Wentworth, unanimously carried (Commissioner DiGiuseppe being absent), the Commission certified the Final Environmental Impact Report and California Environmental Quality Act (CEQA) Findings.
- Tom Faughnan, Senior Deputy County Counsel, walked the Commission through the proposed modifications to the draft Resolution Making Determinations [see pages 228 – 234 of the official transcript]

Minute Order No. 3a (Continued)

- Commissioner Close made a motion to approve the proposed modifications to the draft resolution.
- The Chairman allowed commission members to express their views of the Special Reorganization.
- Following the commentary, the Chairman called for a roll call on the motion to adopt the Resolution Making Determinations:

Ayes: Close, Herrera, Wentworth, Gladbach, Yaroslavsky and Pellissier

Noes: Proo and Miscikowski

Abstain: Burke

Absent: DiGiuseppe


Said motion was duly carried.

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On motion of Commissioner Proo, unanimously carried, the meeting was adjourned at 3:47 p.m.

The next meeting of the Commission is June 12, 2002.

Respectfully submitted,


LARRY J. CALEMINE
Executive Officer