



LOCAL AGENCY FORMATION COMMISSION
FOR LOS ANGELES COUNTY

REVISED

**LOCAL AGENCY FORMATION COMMISSION
REGULAR MEETING MINUTES**

Wednesday, June 26, 2002

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

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

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

Absent: Zev Yaroslavsky
Donald Knabe, Alternate

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The meeting was called to order at 1:00 p.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. None

3

On motion of Commissioner Wentworth, **duly** carried (Commissioner Madrid voting no; and Commissioners Burke, Miscikowski, Proo and Yaroslavsky being absent), the Commission took the following actions relating to Annexation No. 265 to County Sanitation District No. 32:

- a. Acting in its role as a responsible agency, with respect to Annexation No. 265 and under State CEQA Guidelines, the commission certified that it has independently considered and reached its own conclusions regarding the environmental effects of the project and the Environmental Impact Report (EIR) certified by the Los Angeles County Department of Regional Planning (RPD) and has determined that the EIR adequately addresses the environmental impacts of the project. The commission further certified that has complied with the requirements of CEQA with respect to the process for a responsible agency, and adopted by reference the EIR previously prepared by RPD in connection with certification of the document for the project;
- b. Pursuant to Government Code Section 56663, waived protest proceedings in its entirety and made the following findings (1) all owners of land have given written consent to the change of organization, and (2) all affected agencies that will lose or gain territory have consented in writing to the waiver of protest proceedings; and
- c. Adopted the attached Resolution No. 2002-17RD, Making Determinations and Approving and Ordering the annexation of certain territory designated as "Annexation No. 265 to County Sanitation District No. 32, subject to the following term and condition:

The property so annexed shall be subject to the payment of such service charges, assessments or taxes as the County Sanitation Districts may impose.

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On motion of Commissioner Wentworth, **duly** carried (Commissioner Madrid voting no; and Commissioners Burke, Miscikowski, Proo and Yaroslavsky being absent), the Commission took the following actions relating to Annexation No. 261 to County Sanitation District No. 32:

- a. Acting in its role as a responsible agency, with respect to the Annexation No. 261 and under State CEQA Guidelines Section 15096, the commission certified that it has independently considered and reached its own conclusions regarding the environmental effects of the project and the negative declaration certified by the Los Angeles County Department of Regional Planning (RPD) and has determined that the document adequately addresses the environmental impacts of the project. The commission further made a finding that it has complied with the requirements of CEQA with respect to the process for a responsible agency, and adopted by reference the negative declaration previously prepared by the RPD in connection with certification of the document for the project.
- b. Adopted the attached Resolution No. 2002-18RD, Making Determinations and Approving Annexation No. 270 to County Sanitation District No. 14, subject to the following term and condition:

The property so annexed shall be subject to the payment of such service charges, assessments or taxes as the County Sanitation Districts may impose.
- c. Set August 14, 2002 as the date for commission protest proceedings.

[Commissioner Miscikowski in at 1:11 p.m.]

5

On motion of Commissioner Wentworth, unanimously carried (Commissioners Burke, Proo and Yaroslavsky being absent), the Commission approved staff salary increases as follows, to be effective July 1, 2002:

Amber De La Torre: \$ 28,692.00 per annum.
Wilda Turner: \$ 40,183.00 per annum.
Douglas Dorado: \$ 43,260.00 per annum.
Serafina Grossman: \$ 56,650.00 per annum.
June Savala: \$ 71,146.00 per annum.
Sandor Winger: \$ 74,974.00 per annum.
Larry J. Calemine: \$120,000.00 per annum.

6

On motion of Commissioner Wentworth, unanimously carried (Commissioners Burke Proo and Yaroslavsky being absent), the Commission approved a contract with Gansk & Associates, in amount of \$15,000.00, in connection with an analysis, report and testimony relating to Voting Rights issues for the Hollywood Special Reorganization.

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Special Reorganization Update:

- a. The Executive Officer reported on the City of Los Angeles' request for reconsideration of the Commission's approval of the San Fernando Valley Special Reorganization. He further informed the Commission that the issue has been noticed for consideration on July 8, 2002.
- b. The Executive Officer requested authorization to send a letter to Mr. Harry Coleman denying his request for reconsideration of the Commission's approval of the San Fernando Valley Special Reorganization on the basis it does not comply with the requirements of the Government Code.

On motion of Commissioner Wentworth, unanimously carried (Commissioner Miscikowski abstaining; and Commissioners Burke, Proo and Yaroslavsky being absent), the Commission authorized the Executive Officer to send letter to Mr. Coleman denying his request for reconsideration.

- c. Andrew Mardesich, Applicant, Harbor Area Special Reorganization addressed the commission.

8

Dennis Dire, Applicant, Harbor Area Special Reorganization, addressed the Commission during the period allotted for public comment.

[Commissioner Proo in at 1:23 p.m.]

9

Settings for future meetings:

July 8, 2002 at 9:00 a.m., in Room 381B of the Hall of Administration
Request by the City of Los Angeles: Reconsideration of adopted Resolution Making Determinations for the San Fernando Valley Special Reorganization.

[Commissioner Burke in at 1:42 p.m.]

The Chairman called the roll call to determine who would attend the July 8, 2002 Special Meeting.

Available: Commissioners DiGiuseppe, Gladbach, Herrera, Proo, Wentworth, Pellissier, Bernson, Chappell, Close, Madrid, Goldsworthy.

Unsure: Commissioners Burke, Madrid and Miscikowski.

10

Notice of Closed Session

Legal Counsel recited for the record the Commission's intention to recess to Closed Session to confer with Legal Counsel regarding existing litigation in the case of "Robert F. Hunt v. Local Agency Formation Commission for Los Angeles County, Board of Supervisors of the County of Los Angeles, et al., Los Angeles Superior Court Case No. Unassigned."

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The meeting recessed to Closed Session at 1:50 p.m. Present: Commissioners Burke, DiGiuseppe, Gladbach, Herrera, Miscikowski, Proo, Wentworth and Pellissier. Alternates present: Bernson, Chappell, Close, Goldsworthy and Madrid. Absent: Yaroslavsky and Knabe.

The meeting reconvened at 2:20 p.m. Present: Commissioners DiGiuseppe, Gladbach, Herrera, Miscikowski, Proo, Wentworth and Pellissier. Alternates present: Bernson, Chappell, Close, Goldsworthy and Madrid. Absent: Burke, Yaroslavsky and Knabe.

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On motion of Commissioner DiGiuseppe, unanimously carried (Commissioners Burke and Yaroslavsky being absent), the Commission authorized the Executive Officer to retain the Law Firm of Fox & Sohagi, LLP, to defend LAFCO in the case entitled, "Robert F. Hunt v. Local Agency Formation Commission for Los Angeles County, Board of Supervisors of the County of Los Angeles, et al., Los Angeles Superior Court Case No. Unassigned."

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On motion of Commissioner Wentworth, unanimously carried (Commissioners Burke and Yaroslavsky being absent), the meeting was adjourned at 2:22 p.m.

The next meeting of the Commission is July 8, 2002.

Respectfully submitted,



LARRY J. CALEMINE
Executive Officer