



LOCAL AGENCY FORMATION COMMISSION
FOR LOS ANGELES COUNTY

MINUTES OF THE MEETING OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

July 8, 2002

Present:

Henri Pellissier, Chairman
Yvonne Brathwaite-Burke
Jerry E. Gladbach
James DiGiuseppe
Beatrice Proo, Vice Chairman
Carol Herrera
Cindy Miscikowski
William Wentworth
Zev Yaroslavsky

Hal Bernson, Alternate
Kenneth I. Chappell, Alternate
Richard Close, Alternate
Robert Goldsworthy, Alternate
Donald Knabe, Alternate
Cristina Cruz-Madrid, Alternate

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

Absent:

HENRI F. PELLISSIER
CHAIRMAN

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

ALTERNATE MEMBERS
HAL BERNSON
KENNETH I. CHAPPELL
RICHARD H. CLOSE
CRISTINA CRUZ-MADRID
DON KNABE
JERRY GLADBACH

STAFF
LARRY J. CALEMINE
EXECUTIVE OFFICER

SANDOR L. WINGER
DEPUTY EXECUTIVE OFFICER

JUNE D. SAVALA
EXECUTIVE ASSISTANT

1

The meeting was called to order at 9:00 a.m.

2 Pledge of Allegiance led by Chairman Pellissier.

Persons who made a contribution of more than \$250 to any member of the Commission during the preceding 12 months were asked to come forward and state for the record the Commissioner to whom such contribution was made and the item of their involvement. (None)

3(a)

Commissioner Gladbach made a motion, unanimously carried, that based on the testimony and information provided, and good cause having been shown, the Commission approve the changes to the Resolution Making Determinations For Approval of the San Fernando Valley Special Reorganization, as recommended by the Executive Officer; and that the Commission find that these changes correct clerical errors and/or mistakes made through inadvertence, surprise and/or excusable neglect.

3(b)

After discussion, and public comment from Harry Coleman, Bobbi Fiedler, Debra Garland, Hope Christman, Jeff Brain, Charles Brink and Jim McQuiston , Ellen Sandt, Katherine Anthony, Terry Hake, John Welsh, Alan Clayton and Elaine Brown, Commissioner Wentworth made a motion to reject, in its entirety, the City of Los Angeles' Request for Reconsideration of the San Fernando Valley Special Reorganization. Commissioner Wentworth's motion includes the additional recommendations that 1) the Commission disapprove, for the reasons stated in the reports based on information and testimony provided during these hearings the request by the City of Los Angeles for reconsideration of specific amendments to the Resolution Making Determinations for the Approval of the San Fernando Valley Special Reorganization and 2) that the Commission direct the Executive Officer to notify the Board of Supervisors of the County of Los Angeles of the Commission's actions today, so they may schedule the Protest Hearing. Commissioner Burke made a substitute motion that the commission reconsider the portion of the request that relates to the fiscal effects and calculation of the mitigation payment that being item #2 on the City's request for reconsideration of the Resolution Making Determinations for Approval of the San Fernando Valley Special Reorganization. The Chairman called for a vote and the roll was called as follows:

AYES: Burke, Proo, Miscikowski

NOES: Herrera, Digiuseppe, Wentworth, Gladbach, Yaroslavsky, Pellissier

The substitute motion to reconsider failed.

Minute Order 3(b) Continued:

The original motion by Commissioner Wentworth was placed before the commission and the roll was called as follows:

AYES: Herrera, DiGiuseppe, Wentworth, Gladbach, Yaroslavsky, Pellissier

NOES: Proo, Miscikowski

ABSTAIN: Burke

In response to constituent concerns expressed during public comment, Commissioner Wentworth pointed out the specific terms in the Resolution Making Determinations that provides for the new council to enact an ordinance that adopts all City of Los Angeles ordinances not in conflict with general state laws current and shall remain in effect for 120 days or until the new council has enacted its own ordinances.

3(c)

The Executive Officer reported on the Special Reorganization update which included the submittal by the City of Los Angeles on Friday, July 5, 2002 its formal Request for Reconsideration of the approval of the Hollywood Special Reorganization Resolution. In addition, a new schedule of special reorganization hearings was provided to the commission. The Executive Officer clarified points of order regarding the various protest hearings and how they will be conducted in relation to the City's reconsideration request. Issues regarding the salaries of a new city council in a general law city were raised by Commissioner Miscikowski. County Counsel was directed to report back to the commission regarding these issues, however, County Counsel did indicated that no provision regarding salaries had been delineated in the resolution for the San Fernando Valley.

4

No one came forward during the period allowed for public comment.

5

New Business: None

6


Settings for the next commission hearing on July 10, 2003:

- a. Annexation No. 2001-1 to the City of Santa Clarita – Wes Thompson Ranch
- b. Annexation No. 00-C7 to the City of Azusa – Mountain Cove Annexation

7

On motion of Commissioner Yaroslavsky, unanimously carried, the Regular Meeting was adjourned to the December 12, 2001, San Fernando Valley Proposed Council District Community Meeting, to be held at Los Angeles Valley College.

Respectfully submitted,



LARRY J. CALEMINE
Executive Officer