



LOCAL AGENCY FORMATION COMMISSION  
FOR LOS ANGELES COUNTY

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

July 24, 2002

Present:

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

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

Larry J. Calemene, Executive Officer  
Thomas Faughnan, Legal Counsel

Absent:

James DiGiuseppe  
Cindy Miscikowski

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

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)

The Executive Officer gave a report on the status of the protest hearing for the Hollywood Special Reorganization Area. He indicated that the City of Los Angeles submitted a request for reconsideration after the protest hearing date had been set and notice of said hearing was published, posted and mailed. The Executive Officer also reiterated that the extremely tight timeline involved precludes the Commission from canceling the hearing. He recommended that the protest hearing be opened and then continued until after the reconsideration hearing on July 26, 2002.

On motion of Commissioner Wentworth, unanimously carried (Commissioners Miscikowski, and DiGiuseppe being absent), the Commission continued the Hollywood Special Reorganization protest hearing to July 26, 2002.

3(b)

The Executive Officer reported on Mr. Jim McQuiston's request to waive the \$4,000 fee for his request of reconsideration of the Resolution Making Determinations for the Approval of the Hollywood Special Reorganization. On motion of Chairman Pellissier, unanimously carried, Mr. McQuiston's waiver request was denied.

4

No one came forward for public comment.

5

New Business not posted on the agenda was a discussion of the CALAFCO request for nominations to the CALAFCO Executive Board. Chairman Pellissier raised the issue of the appropriateness of discussing the City of Los Angeles' request for specific language regarding the mitigation payment being placed on the impartial ballot analysis. County Counsel Thomas Faughnan responded that there are provisions within the Brown Act, specifically government code section 54954(a), that take into account matters that arise subsequent to the posting of the agenda and require immediate action and also requires a two-thirds vote to place the item on the agenda. Commissioner Wentworth made a motion that it be added to the agenda for discussion. Chairman Pellissier requested that the roll be called and the motion passed unanimously.

After discussion, Commissioner Yaroslavsky made a motion that the Commission authorize the Chair to meet with County Counsel and the Executive Officer to draft alternative language to that which is now pending before the Board of Supervisor's in motion that has been circulated by Supervisors Burke and Molina. Also, that the Chair be authorized on behalf of the Commission to submit that language, should he choose to, to the Board of Supervisors as a proposed alternative. The motion carried with one objection by Commissioner Proo.


6

The Executive Officer detailed future meetings. In particular the reminder that the Board of Supervisor's protest hearing for the San Fernando Valley would take place July 25, 2002 and the reconsideration request by the City of Los Angeles for the Hollywood Special Reorganization would take place on July 26, 2002 with the protest hearing for Hollywood taking place immediately thereafter.

7

On motion of Commissioner Yaroslavsky, unanimously carried, the Regular Meeting was adjourned.

Respectfully submitted,

  
LARRY J. CALEMINE  
Executive Officer