



LOCAL AGENCY FORMATION COMMISSION
FOR LOS ANGELES COUNTY

**LOCAL AGENCY FORMATION COMMISSION
REGULAR MEETING MINUTES**

Wednesday, August 14, 2002

Present: Henri Pellissier, Chairman
James DiGiuseppe
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
Robert W. Goldsworthy, Alternate
Cristina Cruz-Madrid, Alternate

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

Absent: Yvonne Brathwaite-Burke
Donald Knabe, Alternate

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. The Pledge of Allegiance was led by Chairman Henri F. Pellissier.

2

Persons present who had made a contribution of more than \$250 to any member of the Commission during the preceding 12 months was 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

The following matter was called up:

Protest Hearing on Annexation No. 270 to County Sanitation District No. 14 to County Sanitation District No. 14 – 10.073 acres located on 45th Street West, south of Avenue N in the City of Palmdale. The landowners are Harris Homes and others.

Opportunity was given for anyone present to submit written and/or oral opposition to the proceedings. No one came forward.

On motion of Commissioner Wentworth, unanimously carried (Commissioner Burke being absent), the hearing was closed; and the commission took the following actions:

- a. Pursuant to Government Code section 57057 made a determination that there were no protests filed, or withdrawn, against the proceedings; and
- b. Adopted the attached Resolution Approving and Ordering Annexation No. 270 to County Sanitation District No. 14, subject to the term and condition that the territory so annexed shall be subject to such service charges, assessments or taxes as the County Sanitation District may legally impose.

4

The following matter was called up:

Protest Hearing on Formation of the Lennox Garbage Disposal District in the unincorporated area of Lennox.

Opportunity was given for anyone present to submit written and/or oral opposition to the proceedings. No one came forward.

Minute Order No. 4 (Continued)

For the record, Legal Counsel indicated the resolution was revised to further delineate that the Public Resources Code Section 49032 requires that there be a vote authorizing the Board to impose fees for the reimbursement of the expenses of the district.

On motion of Commissioner Wentworth, unanimously carried (Commissioner Burke being absent), the hearing was closed; and the commission took the following actions:

- a. Pursuant to Government Code section 57057, determined that there were no protests filed, or withdrawn, against the proceedings; and
- b. Adopted the attached Resolution Approving and Ordering the Formation of the Lennox Garbage Disposal District, subject to confirmation of the voters and requesting that the Board of Supervisors of the County of Los Angeles call a special election on October 22, 2002 in the unincorporated area of Lennox for that purpose.

5

The commission considered the attached Impartial Ballot Analysis for the San Fernando Valley Special Reorganization.

On motion of Commissioner DiGiuseppe duly carried by the following vote, the commission approved the language as submitted.

Ayes: Commissioners DiGiuseppe, Gladbach, Herrera, Knabe, Miscikowki, Proo, Wentworth and Pellissier.

Absent: Commissioners Burke and Yaroslavsky.

Abstain: None

6

The commission considered the attached Impartial Ballot Analysis for the Hollywood Special Reorganization.

Jim McQuiston addressed the commission.

On motion of Commissioner DiGiuseppe, unanimously carried (Commissioners Burke and Yaroslavsky being absent), the Impartial Ballot Analysis for the Hollywood Special Reorganization was approved.

7

There were no other issues to report regarding the special reorganization update

8

On motion of Commissioner Wentworth, unanimously carried (Commissioners Burke and Yaroslavsky being absent), the commission approved the July 2002 Operating Account Check Registrar, Money Market Account Register and Special Reorganization Check Register.

9

The Executive Officer reported that the Annual CALAFO conference was slated for November 13 – 15, 2002 and in order to allow commission member to attend the conference it would be necessary to cancel the November 13, 2002 regular meeting. Commission members unanimously agreed to cancel the November 13, 2002 meeting.

10


No one spoke during the period allotted for public comment.

11

On motion of Commissioner Wentworth, unanimously carried (Commissioners Burke and Yaroslavsky being absent), the meeting was adjourned.

The next meeting of the Commission is August 28, 2002.

Respectfully submitted,



LARRY J. CALEMINE
Executive Officer