



LOCAL AGENCY FORMATION COMMISSION
FOR LOS ANGELES COUNTY

**LOCAL AGENCY FORMATION COMMISSION
REGULAR MEETING MINUTES**

Wednesday, August 28, 2002

Present:

Henri Pellissier, Chairman
Yvonne Brathwaite-Burke
James DiGiuseppe
Jerry E. Gladbach
Carol Herrera
William Wentworth
Zev Yaroslavsky
Kenneth I. Chappell, Alternate
Richard Close, Alternate
Robert W. Goldsworthy, Alternate
Donald Knabe, Alternate
Cristina Cruz-Madrid, Alternate

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

Absent:

Cindy Miscikowski
Beatrice Proo, Vice Chairman
Hal Bernson, 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:

Hearing on County Sanitation District No. 14, Annexation No. 272 – two parcels containing 2.025 acres located on 55th Street West, south of Avenue M-4, in the unincorporated community of Quartz Hill. The landowners are Donna J. Montez, Glenn and Carol Howard, Gary H. and Penny R. Rawson, William E. Fowler, Doris Davis and Jane C. Chinn

Opportunity was given for anyone present to be heard. No one came forward.

On motion of Commissioner Gladbach, unanimously carried (Commissioners Miscikowski, Proo and Yaroslavsky being absent), the Commission took the following actions relating to Annexation No. 272 to County Sanitation District No. 14:

- a. Acting in its role as a responsible agency with respect to Annexation No. 272, pursuant to State CEQA Guidelines Section 15096, LAFCO certified that it has independently considered and reached its own conclusions regarding the environmental effects of the project and the notice of finding certified by County Sanitation Districts of Los Angeles County and have determined that the document adequately addresses the environmental impacts of the project. A finding was made that LAFCO had complied with the requirements of CEQA with respect to the process for a responsible agency, and the commission adopted by reference the notice of finding previously prepared by the lead agency, in connection with its certification of the document for the project.
- b. Made a finding, pursuant to Government Code Section 56663 (c), that all owners of land have given written consent to the change of organization; all affected agencies have consented in writing to the waiver of protest proceedings; and waived protest proceedings in its entirety.

Minute Order No. 3 (Continued)

- c. Adopted the attached Resolution No. 2002-21RD, Making Determinations and Approving and Ordering Annexation No. 272 to County Sanitation District No. 14, subject to the term and condition that the property so annexed shall be subject to the payment of such service charges, assessments or taxes as the County Sanitation District may impose, pursuant to Government Code Section 56663 (c).

4

The following matter was called up:

Hearing on County Sanitation District No. 14, Annexation No. 273 – 17.160 acres located on Avenue M, west of Sierra Highway, in the City of Lancaster. The landowner is the Los Angeles County Department of Public Works.

Opportunity was given for anyone present to be heard. No one came forward.

On motion of Commissioner Gladbach, unanimously carried (Commissioners Miscikowski, Proo and Yaroslavsky being absent), the Commission took the following actions relating to Annexation No. 273 to County Sanitation District No. 14:

- a. Acting in its role as a responsible agency with respect to Annexation No. 273, pursuant to State CEQA Guidelines Section 15096, LAFCO certified that it has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and the environmental documents, namely the Final EIR, the Environmental Findings of Fact and Statement of Overriding Considerations and the Mitigation Monitoring and Reporting Program certified by the Los Angeles County Department of Public Works, as lead agency, and have determined that the documents adequately addresses the environmental impacts of the proposed project. A finding was made that LAFCO has complied with the requirements of CEQA with respect to the process for a responsible agency, and the commission adopted by reference the environmental documents previously prepared by the County of Los Angeles Department of Public Works, in connection with its certification of those documents for the project.
- b. Made a finding, pursuant to Government Code Section 56663 (c), that all owners of land have given written consent to the change of organization; all affected agencies have consented in writing to the waiver of protest proceedings; and waived protest proceedings in its entirety.

Minute Order No. 4 (Continued)

- c. Adopted the attached Resolution No. 2002-22RD Making Determinations and Approving and Ordering Annexation No. 273 to County Sanitation District No. 14, subject to the term and condition that the property so annexed shall be subject to the payment of such service charges, assessments or taxes as the County Sanitation District may impose, pursuant to Government Code Section 56663 (c).

5

The following matter was called up:

Hearing on County Sanitation District No. 14, Annexation No. 274 – 20.327 acres located at the northeast corner of Avenue N and 55th Street West, in the City of Palmdale. The landowner is Harris Homes (Craig L. Harris, President).

Opportunity was given for anyone present to be heard. No one came forward.

On motion of Commissioner Gladbach, unanimously carried (Commissioners Miscikowski, Proo and Yaroslavsky being absent), the Commission took the following actions relating to Annexation No. 274 to County Sanitation District No. 14:

- a. Acting in its role as a responsible agency with respect to Annexation No. 274, pursuant to State CEQA Guidelines Section 15096, LAFCO certified that it has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and the environmental documents, namely the Negative Declaration, certified by the City of Palmdale, as lead agency, and have determined that the document adequately addresses the environmental impacts of the proposed project. A finding was made that LAFCO has complied with the requirements of CEQA with respect to the process for a responsible agency, and the commission adopted by reference the negative declaration previously prepared by the City of Palmdale, in connection with its certification of the document for the project.
- b. Made a finding, pursuant to Government Code Section 56663 (c), that all owners of land have given written consent to the change of organization; all affected agencies have consented in writing to the waiver of protest proceedings; and waived protest proceedings in its entirety.

Minute Order No. 5 (Continued)

- c. Adopted the attached Resolution No. 2002-23RD Making Determinations and Approving and Ordering Annexation No. 274 to County Sanitation District No. 14, subject to the term and condition that the property so annexed shall be subject to the payment of such service charges, assessments or taxes as the County Sanitation District may impose, pursuant to Government Code Section 56663 (c).

6

The following matter was called up:

Hearing on County Sanitation District No. 16, Annexation No. 26 – two parcels totaling 7.402 acres. Parcel 1 is located northwest of the intersection of Sierra Madre Boulevard and New York Drive. Parcel 2 is located on New York Drive, northwest of its intersection with Sierra Madre Boulevard, in the City of Pasadena. The landowners are Harry Nazarian; and David G. and Margaret Mgrublian.

Opportunity was given for anyone present to be heard. No one came forward.

On motion of Commissioner Gladbach, unanimously carried (Commissioners Miscikowski, Proo and Yaroslavsky being absent), the Commission took the following actions relating to Annexation No. 26 to County Sanitation District No. 16:

- a. Acting in its role as a responsible agency with respect to Annexation No. 26, pursuant to State CEQA Guidelines Section 15096, LAFCO certified that it has independently considered and reached its own conclusions regarding the environmental effects of the projects and the Notice of Finding certified by County Sanitation Districts of Los Angeles County and have determined that the document adequately addresses the environmental impacts of the project. A finding was made that LAFCO has complied with the requirements of CEQA with respect to the process for a responsible agency, and the commission adopted by reference the notice of finding previously prepared by the lead agency, in connection with the certification of the document for the project.
- b. Made a finding, pursuant to Government Code Section 56663 (c), that all owners of land have given written consent to the change of organization; all affected agencies have consented in writing to the waiver of protest proceedings; and the commission waived protest proceedings in its entirety.
- c. Adopted the attached Resolution No. 2002-24RD Making Determinations and Approving and Ordering Annexation No. 26 to County Sanitation District No. 16, subject to the term and condition that the property so annexed shall be subject to the payment of such service charges, assessments or taxes as the County Sanitation District may impose, pursuant to Government Code Section 56663 (c).

7

The following matter was called up:

Hearing on proposed incorporation of the unincorporated community of Hacienda Heights, presentation of draft Comprehensive Fiscal Analysis.

Opportunity was given for anyone present to be heard. The commission heard from Gary Thompson and Barbara Fish, Hacienda Heights Incorporation Group

[Commissioner Yaroslavsky in at 9:22 a.m.]

After discussion and on motion of Commissioner DiGiuseppe, unanimously carried (Commissioners Miscikowski and Proo being absent), the hearing was continued pending completion of revenue neutrality negotiations.

8

On motion of Commissioner Wentworth, unanimously carried (Commissioners Miscikowski and Proo being absent), the commission approved the attached Impartial Analysis for the proposed Formation of the Lennox Garbage Disposal District; and the attached revised Resolution Making Determinations which clarifies that the County will replace all existing garbage collection services in the area.

9

Jim McQuiston addressed the commission during the period allotted for public comment.

10

New Business:

The Executive Officer informed the commission of his intention to commence municipal service reviews and sphere of influence updates for water districts and further requested input from the special district and city representatives. After discussion Commissioners Gladbach, Goldsworthy, Herrera, Madrid and Wentworth agreed to meet with the Executive Officer.

11

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

In observance of the first year anniversary of the September 11, 2001 terrorist attacks against the Nation, the **September 11, 2002** regular meeting was cancelled. The next meeting of the commission is set for September 25, 2002.

Respectfully submitted,



LARRY J. CALEMINE
Executive Officer