

LAFCO

LOCAL AGENCY FORMATION COMMISSION
FOR LOS ANGELES COUNTY

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

October 9, 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
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. Calimine, Executive Officer
Thomas Faughnan, Legal Counsel

Absent:

James DiGiuseppe
Cindy Miscikowski

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

On motion of Commissioner Proo, unanimously carried, Annexation 695 to County Sanitation District 21 was approved. In addition, the commission also approved the Resolution Making Determinations Ordering Annexation.

4

On motion of Commissioner Wentworth, unanimously carried, the September 25, 2002 minutes were approved.

5

Jim McQuiston addressed the commission during the public comment period.

6

Settings for future meetings. The next meeting will be October 23, 2002 at which time the Hacienda Heights proposal is scheduled for discussion. In addition, the year-end financial statements and LAFCO's operating account, special reorganization accounts will be available. The Office of Planning and Research has issued its final draft for Municipal Service Review (MSR) guidelines. The sub-committee on MSRs and SOIs had its first meeting and began outlining the strategies to accomplish the government code mandates.

7

New Business not posted on the agenda was the Executive Officer status report on the incorporation proposal of the unincorporated county territory of Hacienda Heights. Specifically, the letter to Chief Administrative Officer David Janssen regarding the timeline of the incorporation proceedings that will have to be followed in order to meet the commission objective of placing the issue on the June 2003 ballot. The Executive Officer also discussed a fax sent to Chairman Pellissier from Mr. Ken Manning regarding a State Controller Review of the Hacienda Heights comprehensive fiscal analysis (CFA).

Minute Order No. 7 (continued)


The Executive Officer re-distributed to the parties of interest the commission procedures on requesting a State Controller Review.

In addition, Commissioner Knabe requests that the commission address the issue of the CFA and the State Controller Review that the Chief Administrative Office has planned to request. Commissioner Knabe viewed the request as an impediment to allowing the citizens to vote on the incorporation. Commissioner Knabe inquired whether or not staff was comfortable with the CFA presented to the commission. The Executive Officer responded in the affirmative with the caveat that the amount of dollars appropriated in the CFA for road funds would be modified in the Executive Officer Report. He further indicated confidence that the State Controller would not find anything of any consequence.

8

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

Respectfully submitted,



LARRY J. CALEMINE
Executive Officer