

LAFCO

Local Agency Formation Commission For The County Of Los Angeles

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ZEV YAROSLAVSKY

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TAMOA DONLOW
DOUG DORADO
ALISHA O'BRIEN-CONNER
SERA WIRTH

MINUTES OF THE LOCAL AGENCY

FORMATION COMMISSION FOR LOS ANGELES COUNTY

November 10, 2010

Present:

Richard Close
Donald L. Dear
Margaret Finlay
Gloria Molina
Henri F. Pellissier
Greig Smith
David Spence
Zev Yaroslavsky

Lillian Kawasaki, Alternate
Don Knabe, Alternate
Judy Mitchell, Alternate

June D. Savala, Deputy Executive Officer
John Krattli, Legal Counsel

Absent:

Jerry Gladbach, Chairman
Lori Brogin, Alternate
Kenneth Chappell, Alternate
Tom LaBonge, Alternate

1

The meeting was called to order at 9:00 a.m., in Room 381-B of the County Hall of Administration.

2

The Pledge of Allegiance was led by Commissioner Smith.

3

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 contributions were made and the item of their involvement (None).

4

The following item was called up for consideration:

Hearing on Newhall County Water District Nos. 2007-15, 2008-15, 2008-17, 2009-03 and No. 2010-01.

The public hearing was opened to receive testimony. There being no testimony, the public hearing was closed.

On motion of Commissioner Dear, seconded by Commissioner Finlay, unanimously carried (Commissioner Gladbach being absent), the Commission took the following action:

- Adopted Resolution Nos. 2010-61, 2010-62, 2010-63, 2010-64 and 2010-65RMD, Making Determinations Approving Newhall County Water District Annexation Nos. 2007-15, 2008-15, 2008-17, 2009-03 and No. 2010-01.

Set January 12, 2011 for Commission protest proceedings.

5

The following item was called up for consideration:

Hearing on Newhall County Water District Annexation No. 2007-30.

The public hearing was opened to receive testimony. There being no testimony, the public hearing was closed.

On motion of Commissioner Finlay, seconded by Commissioner Spence, unanimously carried (Commissioner Gladbach being absent), the Commission took the following action:

- Adopted Resolution No. 2010-66RMD, Making Determinations Approving Newhall County Water District Annexation No. 2007-30.

6

The following item was called up for consideration:

Hearing on Los Angeles County Waterworks District No. 37 – Annexation No. 2008-14

The public hearing was opened to receive testimony. There being no testimony, the public hearing was closed.

On motion of Commissioner Dear, seconded by Commissioner Pellissier, unanimously carried (Commissioner Gladbach being absent), the Commission took the following action:

- Adopted Resolution No. 2010-67RMD, Making Determinations Approving Los Angeles County Waterworks District No. 37 – Annexation No. 2008-14.

7

The following item was called up for consideration:

Protest Hearing on Los Angeles County Sanitation District No. 14 -
Annexation No. 339.

The protest hearing was opened to receive testimony. There being no testimony, the protest hearing was closed.

On motion of Commissioner Yaroslavsky, seconded by Commissioner Pellissier, unanimously carried (Commissioner Gladbach being absent), the Commission took the following action:

- Adopted Protest Resolution No. 2010-13PR Making Determinations Ordering Los Angeles County Sanitation District No. 14 - Annexation No. 339.

8

The following item was called up for consideration:

Protest Hearing on Los Angeles County Sanitation District No. 14 -
Annexation No. 371.

The protest hearing was opened to receive testimony. There being no testimony, the protest hearing was closed.

On motion of Commissioner Pellissier, seconded by Commissioner Dear, unanimously carried (Commissioner Gladbach being absent), the Commission took the following action:

- Adopted Protest Resolution No. 2010-14PR Making Determinations Ordering Los Angeles County Sanitation District No. 14 - Annexation No. 371.

9

On motion of Commissioner Pellissier, seconded by Commissioner Yaroslavsky, unanimously carried (Commissioner Gladbach, being absent), the Commission took the following actions under Consent Items:

- Approved Santa Clarita Valley Sanitation District of Los Angeles County – Annexation No. 280, Resolution No. 2010-68RMD
- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 384, Resolution No. 2010-69RMD.
- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 385, Resolution No. 2010-70RMD.
- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 386, Resolution No. 2010-71RMD.
- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 399, Resolution No. 2010-72RMD.
- Approved Los Angeles County Sanitation District No. 21 – Annexation No. 721, Resolution No. 2010-73RMD.
- Approved Los Angeles County Waterworks District No. 40– Annexation No. 2006-09, Resolution No. 2010-74RMD.
- Approved Minutes of the meetings held October 13, and October 27, 2010.
- Approved Operating Account and Check Register for the month of October 2010.
- Received and filed update on pending applications.

10

The following item was called up for consideration:

East Los Angeles Incorporation Status Report - Award of contract for preparation of an environmental review.

On motion of Commissioner Spence, seconded by Commissioner Finlay, unanimously carried (Commissioner Gladbach being absent), the commission awarded the contract to BonTerra Consulting for preparation of an Initial study and CEQA documents for the proposed Incorporation of East Los Angeles proposal, at the following not to exceed rates: \$23,325 for a Negative Declaration; 24,975 for a Mitigated Negative Declaration; and if necessary \$99,544 for an Environmental Impact Report; and further authorized the Deputy Executive Officer to execute the contract.

11

Update on search for new office location in the Downtown area.

Deputy Executive Officer provided a summary of office locations and lease rates under consideration.

12

There was no new business to be placed on any future agenda.

13

Public Comment

Robert Bishop, an owner of property within the boundaries of Annexation 339 to County Sanitation District No. 14 submitted a request to address the Commission regarding the potential for an increase in property taxes as a result to the annexation.

Commissioner Dear made a motion, seconded by Commissioner Finlay, to reconsider the Protest Hearing on Los Angeles County Sanitation District No. 14 - Annexation No. 339, to allow for public comment. Said motion was unanimously carried.

David Bruns and Donna Kitt, representing the Los Angeles County Sanitation Districts responded to Mr. Bishop's questions.

After discussion, and on motion of Commissioner Yaroslavsky, seconded by Commissioner Finlay, unanimously carried (Commissioner Gladbach being absent), the commission reaffirmed its approval of Protest Hearing on Los Angeles County Sanitation District No. 14 - Annexation No. 339.

14

The next meetings will be:

December 8, 2010
January 12, 2011
February 9, 2011
March 9, 2011

15

On motion of Commissioner Findlay, seconded by Commissioner Dear, unanimously carried, (Commissioner Gladbach, being absent), the meeting was adjourned at 9:42 a.m.

Respectfully submitted,



June D. Savala
Deputy Executive Officer

L: minutes 2010\11-10-10