

# LAFCO

Local Agency Formation Commission For The County Of Los Angeles

## COMMISSION MEMBERS:

JERRY GLADBACH  
CHAIRMAN

GREIG SMITH  
FIRST VICE CHAIR

DONALD L. DEAR  
SECOND VICE CHAIR

RICHARD H. CLOSE  
MARGARET FINLAY  
GLORIA MOLINA  
HENRI F. PELLISSIER  
DAVID SPENCE  
ZEV YAROSLAVSKY

## ALTERNATE COMMISSION MEMBERS:

LORI BROGIN  
KENNETH I. CHAPPELL  
LILLIAN KAWASAKI  
DON KNABE  
TOM LaBONGE  
JUDITH MITCHELL

## STAFF:

PAUL A. NOVAK  
EXECUTIVE OFFICER

JUNE D. SAVALA  
DEPUTY  
EXECUTIVE OFFICER

AMBER DE LA TORRE  
TAMOLA DONLOW  
DOUG DORADO  
ALISHA O'BRIEN-CONNER  
SERA WIRTH

## MINUTES OF THE LOCAL AGENCY

## FORMATION COMMISSION FOR LOS ANGELES COUNTY

March 9, 2011

### Present:

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

Lori Brogin, Alternate  
Don Knabe, Alternate  
Judy Mitchell, Alternate

Paul A. Novak, Executive Officer  
John Krattli, Legal Counsel

### Absent:

Kenneth Chappell, Alternate  
Lillian Kawasaki, 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 Jerry Gladbach.

3

The following item was called up for consideration:

Public Hearing on City of Calabasas Annexation No. 2009-09- Mont Calabasas.

On motion of Commissioner Finlay, seconded by Commissioner Dear, unanimously carried, (Commissioner Yaroslavsky being absent) the Commission continued Annexation No. 2009-09- Mont Calabasas to April 13, 2011.

4

The following item was called up for consideration:

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

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

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

- Adopted Protest Resolution Nos. 2011-01PR, 2011-02PR, 2011-03PR, 2011-04PR and 2011-05PR, Making Determinations Ordering Newhall County Water District, Annexation Nos. 2007-15, 2008-15, 2008-17, 2009-03 and No. 2010-01.

[Commissioner Yaroslavsky in at 9:05 a.m.]

5

The following item was called up for consideration:

Los Angeles County Sanitation District No. 14 Annexation No. 354.

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

On motion of Commissioner Finlay, seconded by Commissioner Pellissier, unanimously carried, the Commission took the following action:

- Adopted Protest Resolution No. 2011-06PR Making Determinations Ordering Los Angeles County Sanitation District No. 14 Annexation No. 354.

6

On motion of Commissioner finlay, seconded by Commissioner Pellissier, unanimously carried, the Commission took the following actions under Consent Items:

- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 392, Resolution No. 2011-12RMD.
- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 393, Resolution No. 2011-13RMD.
- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 395, Resolution No. 2011-14RMD.
- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 409, Resolution No. 2011-15RMD.
- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 410, Resolution No. 2011-16RMD.
- Approved Los Angeles County Sanitation District No. 22 – Annexation No. 403, Resolution No. 2011-17RMD.
- Approved Minutes of February 9, 2011.
- Approved Operating Account and Check Register for the month of February 2011.
- Received and filed update on pending applications.

7

The following item was called up for consideration:

Award of Contract for Audit Services.

The Executive Officer informed the Commission as of the January 31, 2011 deadline, LAFCO received four proposals.

On motion of Commissioner Yaroslavsky, seconded by Commissioner Pellissier, unanimously carried, the Commission awarded contract for auditing services to Vasquez & Company LLP, at a total cost of \$21,000, to perform an audit of the Commission's financial statements for fiscal years ending June 30, 2008, 2009, 2010 and 2011, with an option to extend for two additional years, upon approval by the commission, and authorized the Executive Officer to finalize negotiations with Vasquez & Company LLP; and execute the contract.

8

The following item was called up for consideration:

Consideration of Plan for Conducting Municipal Service Reviews- Round 2.

On motion of Commissioner Finlay, seconded by Commissioner Yaroslavsky, unanimously carried, the Commission directed the Executive Officer and staff to prepare MSR's for the 9 cities identified on Table 2 in Exhibit "A" and the 14 special districts on Table 2 in Exhibit "B", enclosed.

9

The following item was called up for consideration:

Proposed Waiver of LAFCO Filing Fees for Orange County /Los Angeles County Boundary Adjustment.

On motion of Commissioner Finlay, seconded by Commissioner Yaroslavsky, unanimously carried, the Commission waived the \$5,500 application filing fees to LAFCO for Orange County/Los Angeles County Boundary Adjustment.

Executive Officer will look into creating a policy for Fee Waiver's, and present it to the commission for approval at a future meeting.



10

The following item was called up for consideration:

East Los Angeles Incorporation Status Report

The Executive Officer gave a brief overview on the progress of the Comprehensive Fiscal Analysis (CFA).

Commissioner Close stated he would like to see a timeline.

Supervisor Molina voiced concerns with the Commission not having an opportunity to review the Draft CFA prior to the proposed June 22, 2011 hearing date. County Counsel clarified that the Government Code mandates that the EO transmit a staff report and related documents to the Commission at least 5 day prior to any given meeting date. Consequently, the draft CFA will be available to commissioners prior to the scheduled meeting date. She further suggested that perhaps the EO could conduct a workshop, one specifically for commissioners and another in the community to highlight key components of the CFA.

Speaker: Benjamin Cardenas, President of East Los Angeles Resident Association, addressed the commission regarding clarification of what date the data was/will be provided to EPS.

Executive Officer said he will work on producing a timeline and look into options on holding a workshop.

11

Report from Chairman Gladbach regarding CALAFCO Board of Directors meeting of February 16 and 17, 2011.

Commissioner Gladbach gave a brief overview of key topics discussed at the CALAFCO strategic workshop and board of directors meeting held on February 16 and 17, 2011.

12  
Commissioner's Report

There is currently nothing to report.

13  
Executive Officer's Report

There is currently nothing to report.

14  
There was no Public Comment.

15  
Future Meetings:

April 13, 2011

~~May 11, 2011~~ (Canceled due to Board of Supervisors Budget Hearing.)

May 25, 2011 (Special Meeting)

June 8, 2011

July 13, 2011

16  
Future Agenda Items:

None.

17  
On motion of Commissioner Finlay, seconded by Commissioner Dear,  
unanimously carried, the meeting was adjourned at 9:30 a.m.

Respectfully submitted,



Paul A. Novak  
Executive Officer

Exhibit "A"  
Round 2 MSR -- CITIES

Table 1  
"Limited Growth" Cities -- MSR Not Necessary  
(41)

Agoura Hills  
Alhambra  
Artesia  
Avalon  
Bell Gardens  
Bellflower  
Beverly Hills  
Bradbury  
Burbank  
Calabasas  
Cerritos  
Downey  
Duarte  
El Monte  
El Segundo  
Hawaiian Gardens  
Hermosa Beach  
Irwindale  
La Habra Heights  
Lakewood  
Lomita  
Lynwood  
Malibu  
Manhattan Beach  
Norwalk  
Palos Verdes Estates  
Paramount  
Pomona  
Rancho Palos Verdes  
Redondo Beach  
Rolling Hills  
San Fernando  
Santa Monica  
Sierra Madre  
Signal Hill  
South Gate  
South Pasadena  
Torrance  
Walnut  
West Hollywood  
Westlake Village

Exhibit "A"  
Round 2 MSR -- CITIES

Table 2  
Prepare MSR's  
(9)

Bell  
Commerce  
Compton  
Cudahy  
Gardena  
Maywood  
Santa Clarita  
South El Monte  
Vernon



Exhibit "A"  
Round 2 MSR -- CITIES

Table 3  
Consider for Future MSR Preparation  
(38)

Arcadia  
Azusa  
Baldwin Park  
Carson  
Claremont  
Covina  
Culver City  
Diamond Bar  
Glendale  
Glendora  
Hawthorne  
Hidden Hills  
Huntington Park  
Industry  
Inglewood  
La Canada Flintridge  
La Mirada  
La Puente  
La Verne  
Lancaster  
Lawndale  
Long Beach  
Los Angeles  
Monrovia  
Montebello  
Monterey Park  
Palmdale  
Pasadena  
Pico Rivera  
Rolling Hills Estates  
Rosemead  
San Dimas  
San Gabriel  
San Marino  
Santa Fe Springs  
Temple City  
West Covina  
Whittier

Exhibit "B"  
Round 2 MSR -- SPECIAL DISTRICTS

Table 1  
MSR Not Necessary  
(44)

Antelope Valley Resource Conservation District  
Santa Monica Mountains Resource Conservation District

Athens-Woodcrest-Olivita Garbage Disposal District  
Belvedere Garbage Disposal District  
Firestone Garbage Disposal District  
Lennox Garbage Disposal District  
Malibu Garbage Disposal District  
Mesa Heights Garbage Disposal District  
Walnut Park Garbage Disposal District

Antelope Valley Health Care/Hospital District  
Beach Cities Health Care/Hospital District

Antelope Valley Mosquito And Vector Control District  
Compton Creek Mosquito Abatement District  
Greater Los Angeles County Vector Control District  
Los Angeles County West Vector Control District  
San Gabriel Valley Mosquito and Vector Control District

Los Angeles County Sanitation District 1  
Los Angeles County Sanitation District 2  
Los Angeles County Sanitation District 3  
Los Angeles County Sanitation District 4  
Los Angeles County Sanitation District 5  
Los Angeles County Sanitation District 8  
Los Angeles County Sanitation District 9  
Los Angeles County Sanitation District 14  
Los Angeles County Sanitation District 15  
Los Angeles County Sanitation District 16  
Los Angeles County Sanitation District 17  
Los Angeles County Sanitation District 18  
Los Angeles County Sanitation District 19  
Los Angeles County Sanitation District 20  
Los Angeles County Sanitation District 21  
Los Angeles County Sanitation District 22  
Los Angeles County Sanitation District 23  
Los Angeles County Sanitation District 27  
Los Angeles County Sanitation District 28  
Los Angeles County Sanitation District 29  
Los Angeles County Sanitation District 30 (South Bay Cities)  
Los Angeles County Sanitation District 34  
Newhall Ranch County Sanitation District  
Santa Clarita Valley County Sanitation District

Consolidated Fire Protection District of Los Angeles County

Green Valley Water District

Antelope Valley-East Kern Water Agency  
Castaic Lake Water Agency

Exhibit "B"  
Round 2 MSR -- SPECIAL DISTRICTS

Table 2  
Prepare MSR  
(14)

Huntington Municipal Water District  
Palmdale Water District  
Santa County Water District

Artesia Cemetery District  
Downey Cemetery District  
Lancaster Cemetery District  
Little Lake Cemetery District  
Wilmington Cemetery District

Bradbury Estates Community Service District  
Pasadena Glen Community Service District  
Point Dume Community Service District

Miraleste Recreation and Parks District  
Ridgecrest Ranchos Recreation and Parks District  
Westfield Recreation and Parks District

Exhibit "B"  
Round 2 MSR -- SPECIAL DISTRICTS

Table 3  
Consider for Future MSR Preparation  
(33)

Kinneloa Irrigation District  
La Canada Irrigation District  
Littlerock Creek Irrigation District  
Palm Ranch Irrigation District  
South Montebello Irrigation District

Walnut Valley Water District

Crescenta Valley Water District  
La Habra Heights County Water District  
La Puente Valley County Water District  
Newhall County Water District  
Orchdale County Water District  
Pico County Water District  
Quartz Hill Water District  
Rowland Area County Water District  
San Gabriel County Water District  
Valley County Water District  
West Valley County Water District

Central Basin Municipal Water District  
Foothill Municipal Water District  
Golden Valley Municipal Water District  
Las Virgenes Municipal Water District  
San Gabriel Valley Municipal Water District  
Upper San Gabriel Valley Municipal Water District  
Three Valleys Municipal Water District  
West Basin Municipal Water District

Water Replenishment District of Southern California

Los Angeles County Waterworks District 21, Kagel Canyon  
Los Angeles County Waterworks District No. 29, Malibu  
Los Angeles County Waterworks District No. 36, Val Verde  
Los Angeles County Waterworks District No. 37, Acton  
Los Angeles County Waterworks District No. 40, Antelope Valley

Altadena Library District  
Palos Verdes Library District