



Voting Members

Jerry Gladbach
Chair

Donald Dear
1st Vice-Chair

Gerald McCallum
2nd Vice-Chair

Kathryn Barger
Margaret Finlay
John Lee
John Mirisch
Holly Mitchell
Francine Oschin

Alternate Members

Anthony Bell
Michael Davitt
David Lesser
Mel Matthews
Hilda Solis
Vacant
(City of Los Angeles)

Staff

Paul Novak
Executive Officer

Adriana Romo
Deputy Executive Officer

Amber De La Torre
Doug Dorado
Adriana Flores
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MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION
FOR THE COUNTY OF LOS ANGELES
LIVE VIRTUAL MEETING

July 13, 2022

Present:

Gerard McCallum, Second Vice-Chair

Kathryn Barger
Margaret Finlay
John Mirisch
Francine Oschin

Anthony Bell, Alternate
Michael Davitt, Alternate
David Lesser, Alternate
Mel Matthews, Alternate

Paul Novak, Executive Officer
Carole Suzuki, Legal Counsel

Absent:

Jerry Gladbach, Chair

Donald Dear
John Lee
Holly Mitchell

Hilda Solis, Alternate

Vacant:

City of Los Angeles, Alternate Member

1 CALL MEETING TO ORDER

The meeting was called to order at 9:01 a.m. as a live virtual Commission meeting, with public comment accepted via e-mail, computer, or phone through the conclusion of public testimony.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Second Vice-Chair McCallum.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

The Executive Officer (EO) read an announcement, asking if any Commissioners had received a campaign contribution that would require disclosure or any other issue requiring recusal from any item on today's agenda (None).

ANNOUNCEMENT

The EO noted that today's meeting was conducted pursuant to the provisions of Government Code § 54953 relative to virtual meetings, as well as the County of Los Angeles "Best Practices to Prevent COVID-19". LAFCO's legal counsel has confirmed that the conduct of the meeting is consistent with State law as modified by the Governor and County orders.

The EO noted that all public hearing notices, and the agenda, clearly stated that interested persons were afforded the opportunity to submit written opposition or comments by e-mail, or via United States mail. For any communications received after the agenda was posted, staff has forwarded copies via e-mail to the Commission. LAFCO staff continued to monitor e-mail and comments received during the meeting and prior to the conclusion of each hearing item were read to the Commission (None).

4 SWEARING-IN OF SPEAKER(S)

The EO swore in members of the audience who planned to testify (None).

5 PUBLIC COMMENT

(None).

6 CONSENT ITEM(S)

The Commission took the following actions under Consent Items:

- a. Approved Minutes of June 8, 2022.
- b. Approved Operating Account Check Register for the month of June 2022.
- c. Received and filed update on Pending Proposals.
- d. Information Item(s) – Government Code §§ 56751 & 56857 (None).

MOTION: Barger SECOND: Matthews (Alt. for Dear) APPROVED: 6-0-0
AYES: Barger, Davitt (Alt. for Finlay), Matthews (Alt. for Dear), Mirisch, Oschin,
 McCallum
NOES: None.
ABSTAIN: None.
ABSENT: Dear, Finlay, Lee, Mitchell, Gladbach

7 PUBLIC HEARING(S)

(None).

[Commissioner Finlay arrived at 9:07 a.m.]

8 PROTEST HEARING(S)

The following item was called for consideration:

- a. Exercise of New or Different Functions or Classes of Services No. 2022-04 for the Point Dume Community Services District.

The EO stated that this is the Commission protest hearing pursuant to Government Code Section 57000 *et seq.* and that no written protest(s) have been received in advance of the hearing.

The protest hearing was opened to receive testimony and/or written protest(s). There being no testimony or written protest(s) submitted, the protest hearing was closed.

The Commission took the following action:

- Adopted the Resolution Making Determinations Ordering the Exercise of New or Different Functions or Classes of Services No. 2022-04 for the Point Dume Community Services District; Resolution No. 2022-01PR.

MOTION: Barger SECOND: Oschin APPROVED: 6-0-0
AYES: Barger, Finlay, Matthews (Alt. for Dear), Mirisch, Oschin, McCallum
NOES: None.
ABSTAIN: None.
ABSENT: Dear, Lee, Mitchell, Gladbach

9 OTHER ITEMS

The following item was called for consideration:

- a. Adoption of Resolution Authorizing Remote Teleconference Meetings of the Commission pursuant to Government Code Section 54953(e) and Making Required Findings.

The EO summarized the staff report on this item.

The Commission took the following action:

- Adopted the Resolution Making Determinations Approving Resolution of the Local Agency Formation Commission for the County of Los Angeles Authoring Remote Teleconference Meetings of the Legislative Body of the Los Angeles Formation Commission for the County of Los Angeles for the meetings of July 13, 2022; and August 10, 2022; pursuant to the Ralph M. Brown Act; Resolution No. 2022-17RMD.

MOTION: Matthews (Alt. for Dear) SECOND: Oschin APPROVED: 6-0-0
AYES: Barger, Finlay, Matthews (Alt. for Dear), Mirisch, Oschin, McCallum
NOES: None.
ABSTAIN: None.
ABSENT: Dear, Lee, Mitchell, Gladbach

9 OTHER ITEMS

The following item was called for consideration:

- b. Start Time for the Commission Meeting of November 9, 2022.

The EO summarized the staff report on this item.

The Commission took the following actions:

- Changed the start time (from 9:00 a.m.) to 8:30 a.m. for the Commission Meeting of November 9, 2022; and
- Directed staff to revise the website to reflect the 8:30 a.m. start time.

MOTION: Matthews (Alt. for Dear) SECOND: Oschin APPROVED: 6-0-0
AYES: Barger, Finlay, Matthews (Alt. for Dear), Mirisch, Oschin, McCallum
NOES: None.
ABSTAIN: None.
ABSENT: Dear, Lee, Mitchell, Gladbach

MOTION: Barger SECOND: Finlay APPROVED: 6-0-0
AYES: Barger, Davitt (Alt. for Mirisch), Finlay, Matthews (Alt. for Dear), Oschin,
 McCallum
NOES: None.
ABSTAIN: None.
ABSENT: Dear, Lee, Mirisch, Mitchell, Gladbach

11 MISCELLANEOUS CORRESPONDENCE

(None).

12 COMMISSIONERS' REPORT

(None).

13 EXECUTIVE OFFICER'S REPORT

- a. Written Update.
- b. Verbal Update.

The EO indicated that the CALAFCO 2022 Annual Conference will be held October 19, 2022 through October 21, 2022 at the Hyatt Regency John Wayne Airport in Newport Beach. The EO asked that Commissioners interested in attending contact staff, and that staff would make all necessary arrangements.

The EO indicated he will not attend the August meeting, as he will be on vacation, and that Deputy EO Adriana Rome will attend the August 10th meeting in his place.

The EO indicated that at last month's meeting, the Commission took action to have the September 14th meeting as an in-person meeting. Stakeholders of the Beach Cities Healthcare District are requesting that the September 14th Commission Meeting be conducted in a virtual format to accommodate members of the public who may wish to speak about the Draft Municipal Service Review and Sphere of Influence Update for the Health Care Districts.

The Commission took the following actions:

- Received and filed the Executive Officer's Written Update and Verbal Update.

MOTION: Barger SECOND: Finlay APPROVED: 6-0-0
AYES: Barger, Davitt (Alt. for Mirisch), Finlay, Matthews (Alt. for Dear), Oschin,
 McCallum
NOES: None.
ABSTAIN: None.
ABSENT: Dear, Lee, Mirisch, Mitchell, Gladbach

14 PUBLIC COMMENT

(None).

15 FUTURE MEETINGS

August 10, 2022 (Virtual)

September 14, 2022 (~~In-person~~ Virtual)

October 12, 2022

15 ADJOURNMENT MOTION

Second Vice-Chair McCallum adjourned the live virtual meeting at 9:19 a.m.

Respectfully submitted,



Paul Novak, AICP
Executive Officer

**RESOLUTION NO. 2022-01PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" FOR THE EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2022-04
FOR POINT DUME COMMUNITY SERVICES DISTRICT"**

WHEREAS, the Point Dume Community Services District (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with § 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for the Exercise of New or Different Functions or Classes of Services ("Proposal"); and

WHEREAS, the Proposal is assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2022-04, Point Dume Community Services District"; and

WHEREAS, a map of the proposal is set forth in Exhibit "A", attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the Proposal is to provide for the safety of District residents through improved communication and dissemination of information within the boundaries of the District; and

WHEREAS, on June 8, 2022, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2022-04, Point Dume Community Services District; and

WHEREAS, pursuant to Government Code § 57002, the Commission set the protest hearing for July 13, 2022 at 9:00 a.m., at the Commission's virtual meeting held by teleconference and web access pursuant to the provisions of Government Code § 54953, as well as the County of Los Angeles "Best Practices to Prevent COVID-19," unless cancelled or rescheduled by the Commission or the Commission Chair approves an alternative meeting location; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code §§ 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 14, 2022, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, at the time and place fixed in the notice, the hearing was held, and any and all oral or written protests, objections, and evidence were received and considered; and

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the Proposal directly or subject to confirmation by the registered voters; and

NOW, THEREFORE, BE IT RESOLVED as follows:

- a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2022-04, Point Dume Community Services District and not withdrawn is 0, which, even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and
 - b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2022-04, Point Dume Community Services District and not withdrawn is 0, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.
3. A map of the proposal, as approved by this Commission, is set forth in Exhibit "A", attached hereto and by this reference incorporated herein.
 4. The affected territory is assigned the following short form designation:
" Exercise of New or Different Functions or Classes of Services No. 2022-04, Point Dume Community Services District"
 5. Exercise of New or Different Functions or Classes of Services No. 2022-04, Point Dume Community Services District is hereby approved, subject to the following terms and conditions:
 - a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against

LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this Proposal or any action relating to or arising out of such approval.

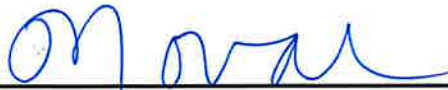
- b. The effective date of the Proposal shall be the date of recordation of the Certificate of Completion with the Los Angeles County Registrar-Recorder/County Clerk.
 - c. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
 - d. Consistent with Government Code § 56824.14(a), the District provides adequate funding to provide for improved communications and dissemination of public safety information within the boundaries of the District.
 - e. Except to the extent in conflict with "a" through "d", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code § 57325) shall apply to this Proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code § 57200, *et seq.*

7. Pursuant to Government Code § 56883, the Executive Officer may make non-substantive corrections to this resolution to address any technical defect, error, irregularity, or omission.

PASSED AND ADOPTED this 13th day of July 2022.

MOTION: Barger
SECOND: Oschin
AYES: Barger, Finlay, Matthews (Alt. for Dear), Mirisch, Oschin, McCallum
NOES: None.
ABSTAIN: None.
ABSENT: Dear, Lee, Mitchell, Gladbach
MOTION PASSES: 6/0/0

**LOCAL AGENCY FORMATION COMMISSION
FOR THE COUNTY OF LOS ANGELES**



**Paul A. Novak, AICP
Executive Officer**

RESOLUTION NO. 2022-17RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES AUTHORIZING REMOTE TELECONFERENCE
MEETINGS OF THE LEGISLATIVE BODY OF THE LOCAL AGENCY FORMATION COMMISSION FOR
THE COUNTY OF LOS ANGELES FOR THE MEETINGS OF JULY 13, 2022; AND AUGUST 10, 2022;
PURSUANT TO THE RALPH M. BROWN ACT

WHEREAS, the Local Agency Formation Commission for the County of Los Angeles (“LAFCO” or “Commission”) is committed to preserving and nurturing public access and participation in meetings of the Commission; and

WHEREAS, all meetings of the Commission are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the Commission conduct its business; and

WHEREAS, the Brown Act, Government Code Section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code Section 54953(b)(3), subject to the existence of certain conditions and requirements; and

WHEREAS, a required condition of Government Code Section 54953(e) is that a state of emergency is declared by the Governor pursuant to Government Code Section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, it is further a required condition of Government Code Section 54953(e) that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body holds a meeting to determine by majority vote that meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, because such conditions now exist in Los Angeles County and throughout the state, a State of Emergency has been proclaimed by Governor Gavin Newsom on March 4, 2020, addressing the threats to public health and safety associated with the COVID-19 pandemic in California, and prescribing certain measures to protect the health and safety of all state residents, and said State of Emergency remains in full force and effect; and

WHEREAS, the California Department of Industrial Relations has issued regulations, at Title 8 of the California Code of Regulations Section 3205(c)(5)(D), making recommendations for physical (social) distancing in the workplace as a measure to decrease the spread of COVID-19, given that particles containing the virus can travel more than six feet, especially indoors; and

WHEREAS, the Los Angeles County Public Health Officer has issued guidance for the business community, "Best Practices to Prevent Covid-19 – Guidance for Businesses and Employers," which recommends that employers implement policies and practices that support physical distancing of at least six feet, including practices such as limiting indoor occupancy, using visual distancing cues, offering telework options to staff, offering flexible work hours, and altering physical work space to increase distance between workstations and customers; and

WHEREAS, as a consequence of the foregoing, the Commission does hereby find that it shall conduct its meetings without complying with Government Code Section 54953(b)(3), as authorized by Government Code Section 54953(e), and that the Commission shall comply with the requirements to provide the public with access to the meetings as prescribed in Government Code Section 54953(e)(2).

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Recitals set forth above are true and correct and are hereby incorporated into this Resolution by reference.
2. The Commission hereby determines that there is an active, proclaimed state of emergency throughout the State of California due to the ongoing COVID-19 pandemic; and that state and local officials have imposed or recommended measures to promote social distancing.
3. The Commission is hereby authorized to conduct its open and public meetings by teleconference in compliance with the provisions of Government Code Section 54953(e).

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4. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of either August 12, 2022 (thirty days from today), or such time as the Commission adopts a subsequent resolution in accordance with Government Code Section 54953(e)(3) to extend the time during which the legislative body of the Commission may continue to teleconference without compliance with Government Code Section 54953(b)(3).

PASSED AND ADOPTED this 13th day of July, 2022.

MOTION: Matthews (Alt. for Dear) SECOND: Oschin APPROVED: 6-0-0

AYES: Barger, Finlay, Matthews (Alt. for Dear), Mirisch, Oschin, McCallum

NOES: None.

ABSTAIN: None.

ABSENT: Dear, Lee, Mitchell, Gladbach

**LOCAL AGENCY FORMATION COMMISSION
FOR THE COUNTY OF LOS ANGELES**



**Paul A. Novak, AICP
Executive Officer**