

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

May 28, 2004

Present:

Henri F. Pellissier, Chairman
Yvonne Brathwaite Burke
Donald L. Dear
James DiGiuseppe
Jerry Gladbach
Carol Herrera
Beatrice Proo

Kenneth I. Chappell, Alternate
Richard Close, Alternate
Robert W. Goldsworthy, Alternate
Donald Knabe, Alternate
Cristina Cruz-Madrid, Alternate
Greig Smith, Alternate

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

Absent:

Cindy Miscikowski
Zev Yaroslavsky

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The meeting was called to order at 9:00 a.m.

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Pledge of Allegiance led by Henri F. Pellissier, Chairman.

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The following matter was called up for consideration:

South Montebello Irrigation District, Annexation No. 2003-06 – 1.95 acres generally located at 437 South Bluff Road, in the city of Montebello.

On motion of Commissioner Knabe, unanimously carried (Commissioners Miscikowski and Yaroslavsky being absent), the Commission took the following actions:

- Made a finding that this annexation categorically exempt from the provisions of the California Environmental quality Act pursuant to State CEQA Guidelines section 15319 (Class 19) (annexation of existing facilities and lots for exempt facilities).
- Made a finding that all owners of land have given their written consent to the change of organization and all affected agencies have consented in writing to the waiver of protest proceedings, and pursuant to Government Code Section 56663, waived the protest proceedings in its entirety.
- Adopted the attached Resolution No. 2004-06 Making Determinations and Approving and Ordering Annexation 2003-06 and amending the sphere of influence for the South Montebello Irrigation District.

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The Executive Officer announced that Commissioner burke was reappointed by the Los Angeles County Board of Supervisors, for a four-year term of office expiring the first Monday in may 2008.

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On motion of Commissioner Dear, unanimously carried (Commissioners Miscikowski and Yaroslavsky being absent), the minutes of the meeting held on May 12, 2004 were approved.

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The Executive Officer gave an update on the status of the Municipal Service Reviews (MSR). He reported that the water service consultants submitted their first drafts. The Executive Officer stated that the format and content was excellent, however, there is still a great deal of information that has yet to be incorporated into the document and all parties involved are working towards gathering and inserting said data. He further stated that an advisory committee be formed consisting of the water board members and the chairman and create a checklist of sorts for the additional information that should be included in subsequent drafts of the water service report.

In addition, the Executive Officer reported that the 30-day comment period has ended for the 29 abbreviated special district MSRs and final action by the commission has been duly noticed and scheduled for the June 23, 2004 agenda. The preliminary draft for the Las Virgenes Regional Area MSR and the High Desert Area MSR will be issued June 21, 2004 and that will also begin the 30-day comment period for each. Finally, the Executive Officer reported on the status of the wastewater MSR. He indicated that the County Sanitation District has agreed, in writing, to share the cost of preparing Municipal Service Reviews for the 25 Sanitation Districts.

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The Executive Officer presented the pending proposal status report.

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No one came forward during the period allowed for public comment.

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The next meetings will be June 9, 2004 and June 23, 2004.

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

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On motion of Commissioner DiGiuseppe, unanimously carried, (Commissioner Herrera being absent), the meeting adjourned at 9:21 a.m.

Respectfully submitted,

Larry J. Calemine
Executive Officer