

2.
2/27/03

**MINUTES
DECEMBER 12, 2002**

Present Robert E. Hird
Commissioners: Terry Henderson
 Bop Buster
 Kevin Jeffries
 Robin Lowe
 Jack McFadden
 John Tavaglione

Absent:

Present Staff: George J. Spiliotis, Executive Officer
 Wayne Fowler, Local Government Analyst III
 Adriana Romo, Local Government Analyst I
 Crystal Craig, Local Government Analyst I
 Elena Medina, LAFCO Assistant
 Joe Rank, Legal Counsel

1. **CALL TO ORDER AND SALUTE TO THE FLAG.**

The meeting was called to order at 9:03 a.m.

1.b. **SELECTION OF OFFICERS.**

Moved (Lowe) seconded (Hird) to appoint Commissioner Henderson as Chair and Commissioner Buster as Vice-Chair.

7/0

2. **MINUTES FOR JUNE 27, 2002, AUGUST 8, 2002 and AUGUST 29, 2002 AND SEPTEMBER 26, 2002 AND OCTOBER 24, 2002 WERE NOT YET AVAILABLE.**

3. **HEARINGS:**

Continued:

a. LAFCO 2002-07-1-Reorganization to Include Annexation 70 to the City of Lake Elsinore, Concurrent Detachment from Riverside County Waste Resources Management District and Detachment from the City of Lake Elsinore and Concurrent Annexation to Riverside County Waste Resources Management District. **(Staff recommends continuance to March 27, 2003)**

Moved (McFadden) seconded (Hird) to continue LAFCO 2002-07-1-Reorganization to Include Annexation 70 to the City of Lake Elsinore, Concurrent Detachment from Riverside County Waste Resources Management District and Detachment from the City of Lake Elsinore and Concurrent Annexation to Riverside County Waste Resources Management District to March 27, 2003.

7/0

New:

- b. LAFCO 2002-14-3-Reorganization to Include Detachment from the City of San Jacinto and Concurrent Annexation to the Riverside County Waste Resources Management District.

Moved (Lowe) seconded (McFadden) to continue LAFCO 2002-14-3-Reorganization to Include Detachment from the City of San Jacinto and Concurrent Annexation to the Riverside County Waste Resources Management District to January 23, 2003
7/0

The Commission decided to take Item d. at this time.

- d. LAFCO 2002-21-1-Reorganization to Include Annexation 93 to the City of Riverside and Concurrent Detachment from the Riverside County Waste Resources Management District.

Mr. Spiliotis stated that annexation 94 from the City of Riverside had just recently been submitted to LAFCO. Mr. Spiliotis asked the Commission to direct staff to make Annexation 94 a high priority item to allow Annexation 93 and 94 to be heard at the same time.

Commissioner Buster stated that there had been a succession of annexations in the Alta Cresta area adjacent to the City of Riverside. Commissioner Buster stated that it made better sense to hear both proposals at the same time to facilitate the public and the Commission in the discussion in regards to boundary lines with the City of Riverside, municipal services, and street improvements. He said that these two proposals will set the pattern for future proposals within the area that will be coming to LAFCO in the near future.

Charles Schultz, representing the Gless property, supported a continuance to February, 2003.

Moved (Lowe) seconded (Buster) to continue LAFCO 2002-21-Reorganization to Include Annexation 93 to the City of Riverside and Concurrent Detachment from the Riverside County Waste Resources Management District to February 27, 2003.
7/0

- c. LAFCO 2002-24-3-Cherry Valley Unincorporated Community Review of Five-Year Report.

Mr. Spiliotis presented the proposal.

Chair Henderson opened the Public Hearing.

Trip Hord, P. O. Box 1225, Riverside, CA. Mr. Hord stated that he was representing the Manheim Family. Mr. Hord requested a continuance to continue discussions with all the interested parties.

Stanley Riddell, 9601 Avenida San Timoteo, Cherry Valley, CA 92223, President of the Cherry Valley COI. Mr. Riddell expressed the sentiments of

the people in his community stating that they strongly opposed any annexation or high density project in their area. He also expressed their willingness to discuss these issues with all interested parties.

Garry Grant, 27068 Jarvis St., Perris, CA 92570. Mr. Grant discussed issues in relation to the General Plan.

Chair Henderson closed the public hearing.

Moved (Lowe) seconded (Hird) to continue for six months LAFCO 2002-24-3-Cherry Valley Unincorporated Community Review of Five-Year Report to June 26, 2003.

The Commission decided to take Item 5 at this time.

5. **INFORMATION ITEMS:** Proposals Received (56857, 56751)

The Commission acknowledged three proposals received as information items.

6. **LAFCO 2002-08-1-WILDOMAR UNINCORPORATED COMMUNITY.
COMPOSITION AND SCOPE OF ADVISORY BODY.**

Mr. Spiliotis stated that he was hoping that the Commission could make a final decision in regards to the composition and the scope of what the Advisory Body will be.

Commissioner Buster recommended that someone from the WIN Committee, the COI Proponents, Chamber of Commerce and the Pro Annexation Group should compose the Advisory Committee and not any LAFCO Representatives because this was a Wildomar issue.

Commissioner Lowe expressed concern with having a member of the Chamber of Commerce on the Committee. She stated that the Chamber of Commerce should be a facilitator and Promoter of Business. She said that she would not like to see business owners suffer because people on the Board took a political point of view.

Commissioner Lowe also suggested that the members of the Committee not be members of other committees. She also recommended that the City of Murrieta be part of this Committee.

Commissioner Jeffries expressed concern with LAFCO forming a Committee every time there was a dispute in an annexation. Commissioner Jeffries stated that LAFCO's responsibility was to take all information from all parties involved and make a decision based on their facts. He said that forming a Committee was the responsibility of the district's Supervisor.

Commissioner Buster agreed with Commissioner Jeffries' suggestion to delegate his office to appoint the Committee.

Comments from the Public:

Rick Estes, P. O. Box 1571, Wildomar, CA 92595. Member of the WIN Committee. Mr. Estes concurred with Supervisor Buster's suggestion.

Joe McCabe, 35183 Portola Place, Wildomar, CA 92595. Chairman of the Annexation Committee. Mr. McCabe stated that he disagreed with Supervisor Buster's composition of the Committee. He urged the Commission to make a decision at this time.

Nancy Banda, 22960 Paula Cr., Wildomar, CA 92595. Ms. Banda requested the Commission to leave their area out of the UC.

James T. Wells, 35281 Portola Place, Wildomar, CA 92595. Mr. Wells suggested that they come back with a report possibly in February, 2003. He suggested that the composition of the committee include members that want out of the designation as well.

Hal Diaz, 35306 Portola Place, Wildomar, CA 92595. Mr. Diaz stated that he was a member of the Committee to Explore Annexation. He suggested having three people from the Committee to Explore Annexation, three people from Wildomar and one independent person to chair the committee.

Vicky Long, 40390 Vial Caballos, La Cresta. Ms. Long asked the Commission to include representatives of her area in the composition of the Committee.

Ed McOrmond, 38900 Clinton Keith Rd., Murrieta, CA 92562. Mr. McOrmond stated that there was no need to create a new committee.

Tom Jones, 24250 Brillante Dr., Wildomar, CA 92595. Mr. Jones asked that Supervisor Buster's office not be designated to appoint the committee.

Bridget Moore, 20151 Hill Spring Road, Wildomar, CA 92595. Ms. Moore stated that she was a member of the Wildomar Neighborhood Parks Formation Committee. Ms. Moore concurred with Supervisor Busters proposed committee.

Darrell Ruff, 23021 Sweetbay, Wildomar, CA 92595. Mr. Ruff stated that the issues of concern were internal and it did not have anything to do with the Cities surrounding their area. He hoped that Supervisor Buster will continue to help resolve the issues of concern.

Jack Van Haaster, 24641 Washington Avenue, Murrieta, CA 92562. Mr. Van Haaster stated that on behalf of the City of Murrieta, they were in the process of preparing an application to submit to LAFCO proposing to annex the area of concern. He stated that he would like to be part of the Committee meeting to answer any questions they might have.

Chair Henderson closed the public hearing.

Commissioner Hird commented that LAFCO should be the entity appointing the Committee and not the Supervisor Buster's Office.

Commissioner Tavaglione agreed with Commissioner Hird's comments that LAFCO should appoint the said Committee.

Chair Henderson suggested that the Commission be as specific as possible when they decide who was going to be appointed to the Committee.

Commissioner Jeffries stated that after hearing comments from the public, he had doubts that the Committee will actually come to an agreement. Therefore, he suggested, to allow all parties involved, to make their case to LAFCO in March. He also suggested not forming a Committee at this time and allowing LAFCO to make a decision in March.

Chair Henderson stated that she was opposed to form a Committee and was in complete agreement with Commissioner Jeffries.

Commissioner Tavaglione commented that the Committee will not be a progressive Committee therefore supported Commissioner Jeffries suggestion.

Moved (Henderson) seconded (Tavaglione) to not form a Committee at this time and continue the proposal to March, 2003, at which time a decision will be made by the Commission.

7/0

7. LAFCO 2002-36-1-REQUEST FOR EXTRA TERRITORIAL SERVICE PROVISION - ELSINORE VALLEY MUNICIPAL WATER DISTRICT.

Ms. Craig presented the report.

Moved (Jeffries) seconded (Lowe) to approve LAFCO 2002-36-1-Request for Extra Territorial Service Provision Elsinore Valley Municipal Water District.

8. SELECTION OF CONTRACTOR TO PERFORM RECORDS IMAGING.

Moved (Tavaglione) seconded (Lowe) to approve the Selection of Contractor to Perform Records Imaging.

7/0

9. LAFCO 2001-27-1-COMMUNITY OF INTEREST NO. 16-LAKE MATHEWS-REQUEST TO FILL OPEN POSITIONS.

Comments from the Public:

Eugene Jones, 17138 Chico Dr., Lake Mathews, CA 92570. Mr. Jones discussed his reasons for withdrawing his resignation and his willingness to be on the Committee.

Laurie Taylor, 14679 Descanso Drive, Lake Mathews, CA 92570. Mr. Taylor discussed here concerns with reinstating Mr. Jones. She asked that they appoint instead Ralph Hileman, Roger Reid and Ms. Elayne Bridges to the COI Committee.

Commissioner Jeffries asked Ms. Taylor if the COI Committee had accepted Mr. Jones' resignation. Ms. Taylor responded in the affirmative.

Commissioner Jeffries commented that it was the LAFCO Commission's responsibility to accept Mr. Jones' resignation and to his knowledge that action had not taken place.

Mr. Spiliotis stated that the resignations were received and had been included in the Commission's packet. Mr. Spiliotis stated that there was no action requested regarding the resignations.

Mr. Rank stated that there was not a formal procedure in place in regards to accept resignations.

Cynthia Ferry, 16115 Rocky Bluff Rd., Gavilan Hills, CA 92570-7471. Ms. Ferry discussed the appointment of the three new members of the COI and her opposition to reinstate Eugene Jones to the COI Committee.

After further discussion by the Commission, they accepted Cynthia Ferry's resignation and appointed Eugene Jones, Ralph Hileman, Roger Reid and Elayne Bridges to the Lake Mathews COI Committee.

Moved (Jeffries) seconded (Tavaglione) to accept Cynthia Ferry's resignation and appoint Eugene Jones, Ralph Hileman, Roger Reid and Elayne Bridges to the Lake Mathews COI Committee.

6/1 (Hird opposed)

10. MISCELLANEOUS STAFF REPORTS.

Mr. Spiliotis brought to the Commission's attention the issue of extra territorial services; specifically, the City of Corona's intention to take over the electrical service from Edison to service the unincorporated areas as well.

Commissioner Tavaglione suggested to direct the Executive Office to write a letter on behalf of the Commission to advise them that they will be required to apply to LAFCO for the provision of services outside their boundaries and have the Chair signed said letter.

Mr. Spiliotis also mentioned another project that had not come to LAFCO yet where a tract approved by Riverside County was located near the San Bernardino County line. He said that there was an opportunity for the City of Grand Terrace to provide sewer services to the property. He said that by law, LAFCO could only approve extra territorial services by an agency if it was within the agency's sphere of influence in anticipation of a future annexation. He said that obviously, those conditions could never be met.

Commissioner Tavaglione stated that it was LAFCO's responsibility that the jurisdictions explore all their options within their own sphere of influence before applying for extra territorial services.

11. PUBLIC COMMENTS.

Louise Mazochi, 7740 Liberty Avenue, Corona, Ca 92881. Ms. Mazochi stated that she was representing Strategic Connections and read from a letter passed to the Commission and dated December 12, 2002.

Gary Grant, 27068 Jarvis St., Perris, CA 92570. Mr. Grant also discussed the lack of proper UC representation with the City of Corona and the current issues at hand.

The Commission recessed to Executive Session at 11:15 a.m. and reconvened at 11:30 a.m.

4. **EXECUTIVE SESSION:**

With respect to every item of business to be discussed in closed session held pursuant to Section 54957.8:

a. **OFFICE SPACE LEASE.**

Mr. Rank reported that the Commission authorized the Executive Officer to negotiate a lease for LAFCO's new location at 3850 Vine Street, Riverside, CA. Mr. Rank further stated that if the lease negotiations were successful the Commission also authorized the Chair to execute said lease on behalf of the Commission.

11. **ADJOURNED.**

The Commission adjourned at 11:35 a.m.

Respectfully,

George J. Spiliotis
Executive Officer