

**LOCAL AGENCY FORMATION COMMISSION
REGULAR MEETING AGENDA**

Wednesday, April 28, 2004
9:00 a.m.

Board of Supervisors Hearing Room, Room 381B
Kenneth Hahn Hall of Administration
500 West Temple Street, Los Angeles 90012

A person with a disability may contact the LAFCO office at (818) 254-2454 at least 72-hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.

1. **CALL MEETING TO ORDER.**
2. **PLEDGE OF ALLEGIANCE WILL BE LED BY CHAIRMAN PELLISSIER.**
3. **PROTEST HEARINGS**
 - a. City of Industry, Annexation No. 99-108.
 - b. City of Industry, Annexation No. 00-109.
4. **SPECIAL ITEMS**
 - a. Approval of Split Dollar Life Insurance Plan for the Executive Officer.
 - b. Approve minutes of the meeting held April 14, 2004.
 - c. Municipal Service Reviews and Spheres of Influence Update.
 - d. Report on pending applications.

5. **PUBLIC COMMENT**

This is the opportunity for members of the public to address the Commission on items that are not on the posted agenda, provided that the subject matter is within the jurisdiction of the Commission. Speakers are reminded of the three-minute time limitation.

6. **FUTURE MEETINGS**

May 12, 2004

May 26, 2004

7. **NEW BUSINESS**

This is the opportunity for commissioners to discuss matters not on the Posted Agenda (to be discussed and upon Commission approval placed on the Agenda for action at a future meeting).

8. **ADJOURNMENT MOTION**

STAFF REPORT

APRIL 28, 2004

PROTEST HEARING CITY OF INDUSTRY ANNEXATION NO. 99-108 (Uninhabited territory)

AGENDA ITEM NO. 3A

Agenda item No. 3A is the protest hearing concerning City of Industry Annexation No. 99-108, a proposal requesting annexation, of approximately 5.62 acres of uninhabited county territory, to the City of Industry. The applicant of record is the City of Industry, the proposal being initiated by City of Industry Resolution No. 1813. The application was submitted to LAFCO on October 29, 1999.

Background

On March 24, 2004, the Commission made a determination to approve the annexation request for City of Industry Annexation No. 99-108.

Related Jurisdictional Changes

The request for change of organization includes the following jurisdictional changes: annexation of territory to the City of Industry and the San Gabriel Valley Mosquito and Vector Control District; detachment of the same said territory from the Greater Los Angeles County Vector Control District, County Lighting Maintenance District No. 1687, and Los Angeles County Road District No.1. The proposal also requires amendment to the City of Industry sphere of influence.

Purpose of Request

The owner of the property, Howard Welch, Haddick's Towing, wishes to take full benefit of services under the City of Industry's jurisdiction.

Location

The subject territory is located at 15120 and 15058 E. Valley Boulevard. The railroad runs parallel to the parcels, along Valley Boulevard.

Conclusion:

No written protests have been received regarding this request.

Recommended Action:

1. Open the protest hearing and receive any and all oral or written protests or petitions, objections, or evidence, presented or filed, relating to this proposal.
2. Close the protest hearing.
3. Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of those protests filed and not withdrawn and report back to the Commission with the results.
4. Based upon the results of the protest hearing, either:
 - a. Terminate the annexation proceedings, pursuant to Government Code Section 57078, if a majority protest exists; or
 - b. Adopt a resolution ordering the annexation of the subject territory to the City of Industry and the San Gabriel Valley Mosquito and Vector Control District; detachment of the same said territory from the Greater Los Angeles County Vector Control District, and withdrawal from County Lighting Maintenance District No. 1687, Los Angeles County Road District No.1, subject to those terms and conditions approved by the Commission on March 24, 2004 and contained in the Resolution Making Determinations.

RESOLUTION NO. 2004-__P

**RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY ORDERING
CITY OF INDUSTRY ANNEXATION NO. 99-108**

WHEREAS, the City of Industry adopted a resolution of application to initiate proceedings before the Local Agency Formation Commission for Los Angeles County (the "Commission") pursuant to Part 3, Division 3, Title 5 of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for the annexation of territory to the City of Industry and the San Gabriel Valley Mosquito and Vector Control District; and detachment of the same said territory from the Greater Los Angeles County Vector Control District, County Lighting Maintenance District No. 1687 and Los Angeles County Road District No. 1.; and

WHEREAS, the principal reason for this annexation is to allow the owner of the property, Howard Welch, Haddick's Towing, to take full benefit of services under the City of Industry's jurisdiction; and

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

WHEREAS, the subject territory is uninhabited and consists of approximately 5.62 acres; and

WHEREAS, the short-form designation given this proposal is "City of Industry Annexation No. 99-108;" and

WHEREAS, on March 24, 2004, the Commission approved Annexation No. 99-108; and

WHEREAS, pursuant to Government Code Section 57002, the Executive Officer of the Commission has set April 28, 2004 as the date for the protest hearing and has given notice thereof:
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 annexation.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the number of landowners within the boundary of the territory is 1.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 99-108 and not withdrawn is 0, which, even if valid, represents less than 50 percent of the number of landowners owning at least 50 percent of the total assessed value of land within the affected territory.
3. The Commission hereby orders the reorganization of the territory described in Exhibit "A" hereto, which description is incorporated herein by reference, as follows:
 - a. Annexation of the subject territory to the City of Industry.
 - b. Annexation of the subject territory to the San Gabriel Valley Mosquito and Vector Control District.
 - c. Detachment of the subject territory from the Greater Los Angeles County Vector Control District.
 - d. Detachment of the subject territory from County Lighting Maintenance District No. 1687.
 - e. Detachment of the subject territory from Los Angeles County Road District No.1.
4. Pursuant to Government Code section 56886, the annexation shall be subject to the following terms and conditions:
 - a. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as the City of Industry may legally impose.
 - b. The regular County assessment roll shall be utilized by the City of Industry.
 - c. The subject territory will not be taxed for existing bonded indebtedness of the City of Industry.
5. The Executive Officer is directed to transmit a certified copy of this resolution to the City Clerk of the City of Industry upon the City's payment of the applicable fees required by Government Code Section 54902.5, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57000, *et seq.*

PASSED AND ADOPTED this 28th day of April 2004.

Ayes:

Noes:

Absent:

Abstain:

LARRY J. CALEMINE, Executive Officer

STAFF REPORT

APRIL 28, 2004

PROTEST HEARING CITY OF INDUSTRY ANNEXATION NO. 00-109 (Uninhabited territory)

AGENDA ITEM NO. 3B

Agenda item No. 3B is a protest hearing concerning City of Industry Annexation No. 00-109, a proposal requesting annexation, of approximately 12,418 square feet (0.285 acres) of uninhabited county territory, to the City of Industry. The applicant of record is the City of Industry, the proposal being initiated by City of Industry Resolution No. 1836. The application was submitted to LAFCO on June 22, 2000.

Background

On March 24, 2004, the Commission made a determination to approve City of Industry Annexation No, 00-109.

Related Jurisdictional Changes

The request for change of organization includes the following jurisdictional changes: annexation of territory to the City of Industry and detachment of the same said territory from County Lighting Maintenance District No. 1687 and Los Angeles County Road District No. 1. The proposal also requires amendment to the City of Industry sphere of influence.

Purpose of Request

The subject property is a portion of a street right-of-way. The City of Industry wishes to make improvements to the adjoining street and intersection at Temple Avenue and Handorf Road and place it under responsibility of one jurisdiction.

Location

The subject territory is located in the general vicinity of 16201 E. Temple Avenue. It consists of a 40' x 130' section of the northerly half of Temple Avenue. The closest major street intersection is at Temple Avenue and Handorf Road. The site is adjacent to Workman High School and Industry Hills Recreation Center.

Conclusion:

No written protests have been received regarding this request.

Recommended Action:

1. Open the protest hearing and receive any and all oral or written protests or petitions, objections, or evidence, presented or filed, relating to this proposal.
2. Close the protest hearing.
3. Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of those protests filed and not withdrawn and report back to the Commission with the results.
4. Based upon the results of the protest hearing, either:
 - a. Terminate the annexation proceedings, pursuant to Government Code Section 57078, if a majority protest exists; or
 - b. Adopt a resolution ordering the annexation of the subject territory to the City of Industry, and withdrawal from County Lighting Maintenance District No. 1687, Los Angeles County Road District No.1, subject to those terms and conditions approved by the Commission on March 24, 2004 and contained in the Resolution Making Determinations.

RESOLUTION NO. 2004-__P

**RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY ORDERING
CITY OF INDUSTRY ANNEXATION NO. 00-109**

WHEREAS, the City of Industry adopted a resolution of application to initiate proceedings before the Local Agency Formation Commission for Los Angeles County (the "Commission") pursuant to Part 3, Division 3, Title 5 of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for the annexation of territory to the City of Industry and the detachment of the same said territory from County Lighting Maintenance District No. 1687 and Los Angeles County Road District No. 1.; and

WHEREAS, the principal reason for this annexation is to allow the City of Industry to make improvements to the adjoining street and intersection at Temple Avenue and Handorf Road and for the subject territory to be placed under one governmental jurisdiction; and

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

WHEREAS, the subject territory is uninhabited and consists of approximately 0.285 acres; and

WHEREAS, the short-form designation given this proposal is "City of Industry Annexation No.00-109;" and

WHEREAS, on March 24, 2004, the Commission approved Annexation No. 00-109; and

WHEREAS, pursuant to Government Code Section 57002, the Executive Officer of the Commission has set April 28, 2004 as the date for the protest hearing and has given notice thereof: 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 annexation.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the number of landowners within the boundary of the territory is 1.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 00-109 and not withdrawn is 0, which, even if valid, represents less than 50 percent of the number of landowners owning at least 50 percent of the total assessed value of land within the affected territory.
3. The Commission hereby orders the reorganization of the territory described in Exhibit "A" hereto, which description is incorporated herein by reference, as follows:
 - a. Annexation of the subject territory to the City of Industry.
 - b. Detachment of the subject territory from County Lighting Maintenance District No. 1687.
 - c. Detachment of the subject territory from Los Angeles County Road District No.1.
4. Pursuant to Government Code section 56886, the annexation shall be subject to the following terms and conditions:
 - a. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as the City of Industry may legally impose.
 - b. The regular County assessment roll shall be utilized by the City of Industry.
 - c. The subject territory will not be taxed for existing bonded indebtedness of the City of Industry.
5. The Executive Officer is directed to transmit a certified copy of this resolution to the City Clerk of the City of Industry, upon the City's payment of the applicable fees required by Government Code Section 54902.5, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57000, *et seq.*

PASSED AND ADOPTED this 28th day of April 2004.

Ayes:

Noes:

Absent:

Abstain:

LARRY J. CALEMINE, Executive Officer

STAFF REPORT

APRIL 28, 2004

SPLIT DOLLAR LIFE INSURANCE PLAN

AGENDA ITEM NO. 4A

During the time that LAFCO pays the insurance premiums, the Split-Dollar Life Insurance Plan would provide Mr. Calemine with a life insurance death benefit payable to his named beneficiary and would provide a death benefit payable to LAFCO equal to the total premiums paid by LAFCO. LAFCO would pay the annual premium each year and Mr. Calemine would be charged with a portion of the premium on his W-2.

When Mr. Calemine retires, the Split-Dollar Plan would terminate and LAFCO would recover the policy's Cash Value. Mr. Calemine would have the option of paying LAFCO the policy's Cash Value and assuming ownership of the policy.

The following illustrates the first five years of the Split-Dollar Plan:

YEAR	Cumulative Paid Premiums	LAFCO Death Benefit	LAFCO Cash Value	Mr. Calemine's Beneficiary's Death Benefit	Amount Charged to Mr. Calemine's W-2
1	\$11,890	\$11,890	\$ 0	\$118,110	\$2,208
2	23,780	23,780	2,301	106,220	2,190
3	35,670	35,670	5,020	94,330	2,143
4	47,560	47,560	8,011	82,440	2,066
5	59,450	59,450	12,159	70,550	1,945

Scenario 1

LAFCO pays 5 years of premiums and Mr. Calemine dies during the fifth policy year while still employed by LAFCO:

LAFCO paid premiums	\$59,450
LAFCO receives death benefit	59,450
Calemine's beneficiary's death benefit	70,550

Scenario 2

LAFCO pays 2 years of premiums and Mr. Calemine retires at the end of the year:

LAFCO paid premiums	\$23,780
LAFCO receives policy's cash value	2,301
LAFCO would not have any further interest in the policy	

Note: The premium and death benefits are projected and may vary when the final underwriting is complete.

The insurance carrier has already reviewed Mr. Calemine's medical history therefore the projected figures shown above are very likely to be the final figures.

