

**LOCAL AGENCY FORMATION COMMISSION
REGULAR MEETING AGENDA**

Wednesday, September 27, 2006
9:00 a.m.

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 GLADBACH.**
3. **PUBLIC HEARINGS**
 - a. Los Angeles County Sanitation District No. 14, Annexation 305
 - b. Los Angeles County Sanitation District No. 21, Annexation 704
 - c. Los Angeles County Sanitation District No. 26, Annexation 344
 - d. City of Compton Detachment No. 98-01

4. **GOVERNMENT CODE § 56857 NOTICES**
(For Informational Purposes Only, Receive and File)

Upon receipt of any proposed change of organization or reorganization that includes the annexation of territory to any district, if the proposal is not filed by the district to which annexation is proposed, Government Code Section 56857 requires LAFCO to place the proposal on its agenda for informational purposes only.

- a. Los Angeles County Waterworks District No. 40 – Annexation No. 2006-.34
- b. Los Angeles County Waterworks District No. 40 – Annexation No. 2006-36

5. **OTHER ITEMS**

- a. Approve minutes of the meeting held August 23, 2006.
- b. Receive and file Municipal Service Reviews and Spheres of Influence Update.
- c. Approve August 2006 Operating Account Register.
- d. Receive and file update on pending applications.

6. **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.

7. **FUTURE MEETINGS**

October 11, 2006
October 25, 2006

8. **FUTURE AGENDA ITEMS**

Items not on the posted agenda which, if requested, will be referred to staff or placed on a future agenda for discussion and action by the Commission, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Commission subsequent to the posting of the agenda.

9. **ADJOURNMENT MOTION**

STAFF REPORT

September 27, 2006

Agenda Item No. 3a

Annexation No. 305 To County Sanitation District No. 14

The following is a request to annex 10.125 acres of uninhabited territory to Los Angeles County Sanitation District No. 14.

Proposal Area: The annexation consists of vacant land located within a residential community.

Location: The subject territory is located on Avenue J approximately 1,700 feet east of 40th Street West all within the City of Lancaster.

Factors to be Considered Pursuant to Government Code Section 56668:

1. *Population:* Current population –0
2. *Landowner:* Lennar Homes of California
3. *Topography, Natural Boundaries and Drainage Basins:* Topography is gently sloping
4. *Zoning, Present and Future Land Use:* The current zoning is residential with a minimum lot size of 7,000 square feet. The territory is being developed to include 35 proposed single-family homes.
5. *Surrounding Land Use:* Residential
6. *Assessed Value:* \$405,960
7. *Governmental Services and Control, Availability and Adequacy:* The subject territory is not currently serviced by the District. However, the area was included in the future service area that might be served by the District and the District's future wastewater management needs were addressed in the Lancaster Water Reclamation Plant 2020 Facilities Plan. The wastewater generated by the proposed project will be treated at the Lancaster Water Reclamation Plant (LWRP). The District will have adequate capacity to collect, treat and dispose of the wastewater anticipated to be generated by the subject territory.
8. *Effects on agricultural or open-space lands:* The proposal will not have an effect on agricultural or open space lands.

9. *Boundaries and Lines of Assessment:* The boundary of the proposed annexation conforms to the recorded lines of assessment.
10. *Sphere of Influence:* The subject territory is within the sphere of influence of District No. 14.
12. *Tax Resolution:* All affected agencies have adopted a negotiated tax exchange resolution.
13. *Correspondence:* No correspondence has been received.

CEQA: The negative declaration adopted by the City of Lancaster is adequate for consideration of this proposal.

Waiver of Protest Hearing: Pursuant to Government Code Section 56663(c) all owners of land within the affected territory have consented to the change of organization. To date, the subject agencies have not submitted written opposition to waiver of the protest proceedings.

Conclusion: It has been determined that the proposal will not have a significant effect on the environment. Should the subject territory not be annexed into the district, the landowners would have to use less efficient alternative means to collect, treat, and dispose of the wastewater anticipated to be generated by the subject territory.

Recommended Action:

1. Open the public hearing and receive testimony on the matter.
2. There being no further testimony, close the public hearing.
3. Adopt the Resolution Making Determinations Approving and Ordering Annexation No. 305 to County Sanitation District No. 14.

RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
Resolution No. 2006-RD

MAKING DETERMINATIONS APPROVING AND ORDERING
CERTAIN UNINHABITED TERRITORY
DESIGNATED AS ANNEXATION NO. 305 ANNEXED TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 14

WHEREAS, the County Sanitation District No. 14 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 located in the City of Lancaster; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal for 35 proposed single-family homes; and

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

WHEREAS, the territory consists of 10.125 acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is “Annexation No. 305”; and

WHEREAS, the Executive Officer has reviewed the proposal and submitted to the Commission a report, including his recommendation thereon; and

WHEREAS, on September 27, 2006, after being duly and properly noticed, this proposal came on for hearing at which time this Commission heard and received all oral and written testimony, objections and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Acting in its role as a responsible agency with the respect to Annexation No. 305, and under

State CEQA Guidelines Section 15096, the Commission certifies that it has independently considered and reached its own conclusions regarding the environmental effects of the project and the negative declaration adopted by the City of Lancaster and has determined that the document adequately addresses the environmental impacts of the project. The Commission also finds that it has complied with the requirements of CEQA with respect to the process for a responsible agency, and hereby adopts by reference the environmental findings previously adopted by the lead agency in connection with its approval of the project.

2. Annexation No. 305 to the County Sanitation District No. 14 is hereby approved subject to the following terms and conditions:

- a. The property so annexed shall be subject to the payment of such service charges, assessments or taxes as the District may legally impose.
- b. The regular County assessment roll is utilized by the District.
- c. The affected territory will be taxed for existing general bonded indebtedness, if any, of the District.

3. Pursuant to Government Code Section 56663(c), the Commission hereby finds and determines that:

- a. The territory to be annexed is uninhabited;
- b. All owners of land within the affected territory have given their written consent to the change of organization; and
- c. No subject agency has submitted written opposition to a waiver of protest proceedings.

Based thereon, protest proceedings are waived.

4. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the County Sanitation District No. 14.

5. The Executive Officer is directed to transmit a certified copy of this resolution to the General

Manager of the District, upon the District'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 57200, et seq.

PASSED AND ADOPTED this 27th day of September 2006.

Ayes:

Noes:

Absent:

Abstain:

SANDOR L. WINGER
Executive Officer

STAFF REPORT

September 27, 2006

Agenda Item No. 3b

**Annexation No. 704 To
County Sanitation District No. 21**

The following is a request to annex 0.703 acres of uninhabited territory to Los Angeles County Sanitation District No. 21.

Proposal Area: The annexation consists of a store located within a commercial area.

Location: The subject territory is located on Foothill Boulevard approximately 700 feet east of Towne Avenue all within the City of Claremont.

Factors to be Considered Pursuant to Government Code Section 56668:

1. *Population:* Current population –0
2. *Landowner:* Andriani Enterprises Inc.
3. *Topography, Natural Boundaries and Drainage Basins:* Topography is flat.
4. *Zoning, Present and Future Land Use:* The present land use is commercial. There is no future planned land use in the proposal area.
5. *Surrounding Land Use:* Commercial
6. *Assessed Value:* \$78,912
7. *Governmental Services and Control, Availability and Adequacy:* The subject territory is not currently serviced by the District. However, the area was included in the future service area that might be served by the District and the District's future wastewater management needs were addressed in the Joint Outfall System 2010 Master Facilities Plan. The wastewater generated by the proposed project will be treated at the Pomona Water Reclamation Plant (PWRP). The District will have adequate capacity to collect, treat and dispose of the wastewater anticipated to be generated by the subject territory.
8. *Effects on agricultural or open-space lands:* The proposal will not have an effect on agricultural or open space lands.

9. *Boundaries and Lines of Assessment:* The boundary of the proposed annexation conforms to the recorded lines of assessment.
10. *Sphere of Influence:* The subject territory is within the sphere of influence of District No. 21.
12. *Tax Resolution:* All affected agencies have adopted a negotiated tax exchange resolution.
13. *Correspondence:* No correspondence has been received.

CEQA: The project is exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15319(a), because it is an annexation containing an existing structure developed to the density allowed by the current zoning.

Waiver of Protest Hearing: Pursuant to Government Code Section 56663(c) all owners of land within the affected territory have consented to the change of organization. To date, the subject agencies have not submitted written opposition to waiver of the protest proceedings.

Conclusion: Should the subject territory not be annexed into the district, the landowners would have to use less efficient alternative means to collect, treat, and dispose of the wastewater anticipated to be generated by the subject territory.

Recommended Action:

4. Open the public hearing and receive testimony on the matter.
5. There being no further testimony, close the public hearing.
6. Adopt the Resolution Making Determinations Approving and Ordering Annexation No. 704 to County Sanitation District No. 21.

RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
Resolution No. 2006-RD

MAKING DETERMINATIONS APPROVING AND ORDERING
CERTAIN UNINHABITED TERRITORY
DESIGNATED AS ANNEXATION NO. 704 ANNEXED TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 21

WHEREAS, the County Sanitation District No. 21 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 located in the City of Claremont; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal for an existing store; and

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

WHEREAS, the territory consists of 0.703 acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is “Annexation No. 704”; and

WHEREAS, the Executive Officer has reviewed the proposal and submitted to the Commission a report, including his recommendation thereon; and

WHEREAS, on September 27, 2006, after being duly and properly noticed, this proposal came on for hearing at which time this Commission heard and received all oral and written testimony, objections and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the proposed annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a).
2. Annexation No. 704 to the County Sanitation District No. 21 is hereby approved subject to the following terms and conditions:
 - d. The property so annexed shall be subject to the payment of such service charges, assessments or taxes as the District may legally impose.
 - e. The regular County assessment roll is utilized by the District.
 - f. The affected territory will be taxed for existing general bonded indebtedness, if any, of the District.
3. Pursuant to Government Code Section 56663(c), the Commission hereby finds and determines that:
 - a. The territory to be annexed is uninhabited;
 - b. All owners of land within the affected territory have given their written consent to the change of organization; and
 - c. No subject agency has submitted written opposition to a waiver of protest proceedings.Based thereon, protest proceedings are waived.
4. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the County Sanitation District No. 21.
5. The Executive Officer is directed to transmit a certified copy of this resolution to the General Manager of the District, upon the District'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 57200, et seq.

PASSED AND ADOPTED this 27th day of September 2006.

Ayes:

Noes:

Absent:

Abstain:

SANDOR L. WINGER
Executive Officer

STAFF REPORT

September 27, 2006

Agenda Item No. 3c

Annexation No. 344 To County Sanitation District No. 26

The following is a request to annex 205.777 acres of uninhabited territory to Los Angeles County Sanitation District No. 26.

Proposal Area: The annexation consists of vacant land located within a residential area.

Location: The subject territory is located approximately 1 mile southeasterly from the intersection of Plum Canyon Road and Bouquet Canyon Road all within unincorporated County territory.

Factors to be Considered Pursuant to Government Code Section 56668:

1. *Population:* Current population –0
2. *Landowners:* KB Home; SCC of Plum Canyon, LLC.
3. *Topography, Natural Boundaries and Drainage Basins:* Topography consists of flat to steep hillsides.
4. *Zoning, Present and Future Land Use:* The proposal area has multiple land uses within the territory. Planned development consists of residential zoning with a minimum lot size of 4,000 and 5,000 square feet. The territory is also zoned for multi-family residences of 8 units per acre. The territory is being developed to include 445 proposed single-family homes and 52 proposed condominiums.
5. *Surrounding Land Use:* Residential
6. *Assessed Value:* \$26,520,000
7. *Governmental Services and Control, Availability and Adequacy:* The subject territory is not currently serviced by the District. However, the area was included in the future service area that might be served by the District and the District's future wastewater management needs were addressed in the 2015 Santa Clarita Valley Joint Sewerage System Facilities Plan and Environmental Impact Report (EIR). The wastewater generated by the proposed project will be treated by the Santa Clarita Valley Joint Sewerage System (SCVJSS), which is comprised of Saugus and Valencia Water reclamation Plants. The District will have adequate capacity to collect, treat and dispose of the wastewater anticipated to be generated by the subject territory.

8. *Effects on agricultural or open-space lands:* The proposal will not have an effect on agricultural or open space lands.
9. *Boundaries and Lines of Assessment:* The boundary of the proposed annexation conforms to the recorded lines of assessment.
10. *Sphere of Influence:* The subject territory is within the sphere of influence of District No. 26.
12. *Tax Resolution:* All affected agencies have adopted a negotiated tax exchange resolution.
13. *Correspondence:* No correspondence has been received.

CEQA: The environmental impact report adopted by the County of Los Angeles is acceptable for consideration of this proposal.

Waiver of Protest Hearing: Pursuant to Government Code Section 56663(c) all owners of land within the affected territory have consented to the change of organization. To date, the subject agencies have not submitted written opposition to waiver of the protest proceedings.

Conclusion: The proposed development has been determined to have sufficient mitigation measures as a condition of approval to reduce any effects to a level of insignificance. Denial of the annexation would require the landowners to use less efficient alternative means to collect, treat, and dispose of the wastewater anticipated to be generated by the subject territory.

Recommended Action:

7. Open the public hearing and receive testimony on the matter.
8. There being no further testimony, close the public hearing.
9. Adopt the Resolution Making Determinations Approving and Ordering Annexation No. 344 to County Sanitation District No. 26.

RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
Resolution No. 2006-RD

MAKING DETERMINATIONS APPROVING AND ORDERING
CERTAIN UNINHABITED TERRITORY
DESIGNATED AS ANNEXATION NO. 344 ANNEXED TO SANTA CLARITA VALLEY
SANITATION DISTRICT

WHEREAS, the County Sanitation District No. 26 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 located in the unincorporated territory of Los Angeles County; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal for the development of 445 proposed single-family homes and 52 proposed condominiums; and

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

WHEREAS, the territory consists of 205.777 acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is “Annexation No. 344”; and

WHEREAS, the Executive Officer has reviewed the proposal and submitted to the Commission a report, including his recommendation thereon; and

WHEREAS, on September 27, 2006, after being duly and properly noticed, this proposal came on for hearing at which time this Commission heard and received all oral and written testimony, objections and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Acting in its role as a responsible agency with the respect to Annexation No. 344, and under State CEQA Guidelines Section 15096, the Commission certifies that it has independently considered and reached its own conclusions regarding the environmental effects of the project and the environmental impact report certified by the County of Los Angeles and has determined that the document adequately addresses the environmental impacts of the project. The Commission also finds that it has complied with the requirements of CEQA with respect to the process for a responsible agency, and hereby adopts by reference the environmental findings previously adopted by the lead agency in connection with its approval of the project.
2. Annexation No. 344 to the County Sanitation District No. 26 is hereby approved subject to the following terms and conditions:
 - g. The property so annexed shall be subject to the payment of such service charges, assessments or taxes as the District may legally impose.
 - h. The regular County assessment roll is utilized by the District.
 - i. The affected territory will be taxed for existing general bonded indebtedness, if any, of the District.
6. Pursuant to Government Code Section 56663(c), the Commission hereby finds and determines that:
 - b. The territory to be annexed is uninhabited;
 - b. All owners of land within the affected territory have given their written consent to the change of organization; and
 - c. No subject agency has submitted written opposition to a waiver of protest proceedings.
Based thereon, protest proceedings are waived.
7. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the County Sanitation District No. 26.

8. The Executive Officer is directed to transmit a certified copy of this resolution to the General Manager of the District, upon the District'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 57200, et seq.

PASSED AND ADOPTED this 27th day of September 2006.

Ayes:

Noes:

Absent:

Abstain:

SANDOR L. WINGER
Executive Officer

STAFF REPORT

September 27, 2006

CITY OF COMPTON DETACHMENT NO. 98-01

AGENDA ITEM NO. 3d

Agenda item No. 3b is a proposal requesting the detachment of approximately 0.56 acres of uninhabited incorporated territory in the City of Compton. The applicant of record is the City of Compton, the proposal having been initiated by City of Compton Resolution No. 19,129. The application was received on September 15, 1998.

Related Jurisdictional Changes: Related jurisdictional changes include: detachment from the City of Compton and the Compton Street Lighting District and annexation to the County Lighting Maintenance District No. 1687, the Los Angeles County Consolidated Fire Protection District, the Firestone Garbage Disposal District, and Los Angeles County Road District No. 2.

Background:

The proposed detachment area consists of three parcels containing a total of three single-family residential dwellings. There have been previous attempts by staff to terminate the application because it was inactive for several years; however, County CAO staff has worked diligently with the property owners to finally push the proposal forward.

Purpose of Request: The detachment request was initiated by the City of Compton at the request of the property owners. The subject parcels were annexed to the City of Compton in 1962. They are the only lots along Harris Avenue, between Greenleaf Blvd. and Caldwell Ave. that are in the City of Compton.

The surrounding properties are within County unincorporated territory, which has contributed to confusion of City-County boundaries with regards to emergency response from police and fire.

Location: The subject parcels are located in the City of Compton at 16609, 16614, and 16615 S. Harris Avenue, north of Greenleaf Boulevard and south of Caldwell Avenue.

Factors of Consideration Pursuant to Government Code Section 56668

1. *Population:* The estimated population of the detachment area is 12 residents.
2. *Registered Voters/Landowners:* As of July 27, 2006, the County Registrar-Recorder-County Clerk certified that there were 10 registered voters residing within the detachment area.
3. *Topography, Natural Boundaries and Drainage Basins:* The area consists of flat terrain. There are no defining geographic features in the area.

4. *Zoning, Present and Future Land Use:* The present land use is single-family residential. There are no proposed future land use changes as the detachment area is completely developed.
5. *Surrounding Land Use:* Surrounding land use in the subject area is exclusively single-family residential.
6. *Pre-zoning and Conformance with the General Plan:* The parcels are zoned by the County as A-1 (Light Agriculture) and designated in the County General Plan as low Density Residential (1-6 dwelling units per acre), and are in conformance with the County General Plan.
7. *Assessed Value, Tax Transfer:* The assessed valuation of land is estimated to be \$885,000. All agencies have adopted a tax transfer resolution.
8. *Governmental Services and Control, Availability and Adequacy:* The City of Compton currently provides services to the area. Services will be provided to the subject territory at the same level or greater level by the County of Los Angeles upon approval of this detachment proposal.
9. *Effects on Agricultural and Open-Space Lands:* The proposal does not contain agricultural or open space land.
10. *Boundaries and Lines of Assessment:* The boundaries of this territory have been clearly defined and correspond to lines of assessment or ownership. This proposal does not create any new islands of unincorporated county territory.
11. *Effects of the Proposal on Adjacent Areas and the County:* The proposed detachment will have no effect on the surrounding areas of Compton or the County. The alternative governmental option would be to deny detachment of the subject territory, which would remain within City of Compton jurisdiction. Denial could possibly result in less than adequate provision of emergency services to the subject territory.
12. *Sphere of Influence:* The subject territory is within the City of Compton sphere of influence.
13. *Regional Housing Needs:* The detachment proposal will have no effect on the City's Regional Housing Needs Assessment (RHNA) numbers or its obligation because the detachment area is already built-out.
14. *Timely Availability of Water Supplies:* Water is already being provided to the area. The detachment area is built-out and will have no effect on the availability of water supplies.
15. *Correspondence:*
Staff received one letter from an affected property owner in support of the proposal.

CEQA

The proposed detachment and related jurisdictional changes are categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guideline section 15319(a), as the subject territory is developed to the density allowed by the County's zoning.

Conclusion

Staff recommends approval of this detachment request. The detachment is logical and creates logical boundaries.

Recommendation:

- 1) Open the public hearing and receive testimony on the proposed detachment.
- 2) There being no further testimony, close the public hearing.
- 3) Adopt the Resolution Making Determinations and Approving City of Compton Detachment No. 98-01.
- 4) Pursuant to Government Code Section 57002, set October 25, 2006 at 9:00 a.m., as the date for Commission protest proceedings.

**RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS AND APPROVING
"DETACHMENT NO. 98-01 "
FROM THE CITY OF COMPTON**

WHEREAS, the City of Compton (the "City") 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 Coded (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for detachment of territory herein described from the City of Compton and the Compton Street Lighting District, including the annexation of said territory to County Lighting District No.1687, the Los Angeles County Consolidated Fire Protection District, the Firestone Garbage Disposal District, and Los Angeles County Road District No. 2.

WHEREAS, the proposed detachment consists of 0.56 ± acres of uninhabited, incorporated City of Compton territory and is assigned the following distinctive short form designation: "City of Compton Detachment No. 98-01;" and

WHEREAS, the principal reason for this detachment is to eliminate the confusion between City of Compton and County of Los Angeles boundaries and allow for the provision of more efficient emergency services to the subject territory ; and

WHEREAS, the Executive Officer has reviewed the proposal and submitted to the Commission a report, including his recommendations thereon; and

WHEREAS, on September 27, 2006, after being duly and properly noticed, this proposal came on for hearing at which time this Commission heard and received all oral and written testimony, objections and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the proposed annexation is categorically exempt pursuant to State CEQA Guidelines Section 15319(a).
2. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits A and B, attached hereto and by this reference incorporated herein.
3. The subject territory consists of 0.56 acres, is uninhabited, and is assigned the following short form designation:

“City of Compton Detachment No. 98-01”

3. Detachment No 98-01 from the City of Compton is hereby approved, subject to the following terms and conditions:
 - a. Detachment of the subject territory from the City of Compton.
 - b. Detachment of the subject territory from the Compton Street Lighting District.
 - c. Annexation of the subject territory to County Lighting Maintenance District 1687.
 - d. Annexation of the subject territory to the Los Angeles County Consolidated Fire Protection District.
 - e. Annexation of the subject territory to the Firestone Garbage Disposal District.
 - f. Annexation of the subject territory to Los Angeles County Road District No. 2.
 - g. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as levied by the County of Los Angeles.
 - h. The territory will not be taxed for existing bonded indebtedness of the City of Compton.

4. The Commission shall initiate and conduct protest proceedings pursuant to Government Code Section 57000, *et seq.*, on October 25, 2006, at 9:00 a.m.
5. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution in the manner and as provided in Government Code Section 56882.

PASSED AND ADOPTED this 27th day of September 2006.

Ayes:

Noes:

Absent:

Abstain:

SANDOR L. Winger, Executive Officer

Staff Report

September 27, 2006

Agenda Item No. 4

GOVERNMENT CODE § 56857 NOTICES

(For Informational Purposes Only, Receive and File)

Upon receipt of any proposed change of organization or reorganization that includes the annexation of territory to any district, if the proposal is not filed by the district to which annexation of territory is proposed, Government Code section 56857 requires LAFCO to place the proposal on its agenda for informational purposes only. Within 60 days of the meeting date, the annexing district may adopt and submit to LAFCO a resolution requesting termination of the annexation proceedings. The law requires that the annexing district "present written findings supported by substantial evidence in the record that the termination request is justified by a financial or service related concern." Prior to the Commission's determination of termination of proceedings the resolution is subject to judicial review.

Waiver of 60-Day Termination Period

Under section 56857, LAFCO may not hear and consider the proposed annexation until the 60-day termination period has expired. The Code provides, however, that the Commission may waive the 60-day termination period if the annexing district adopts and submits to LAFCO a resolution supporting the change of organization or reorganization.

The following is a summary of the annexation proposals filed with LAFCO:

a. *Project Description – Annexation No. 2006-34*

Project Location – Located westerly of 40th Street West and south of Avenue J-8 and extending north to Avenue J-6 all within the City of Lancaster.

b. *Project Description – Annexation 2006-36*

Project Location – Located on the southeast corner of Avenue H-8 and 40th Street West.

Recommended Action

Receive and file.

STAFF REPORT

September 27, 2006

**AGENDA ITEM NO. 5b
MUNICIPAL SERVICE REVIEWS AND SPHERES OF INFLUENCE UPDATE**

**Sphere Of Influence (SOI) - Municipal Service Review (MSR)
REMAINING - PROJECTED COMPLETION DATES**

Regional Area Cities / Water Districts	MSR Draft Completion Status	Workshop Meeting Status	SOI Draft Completion Status	Commission Hearing Schedule Projection	Comments
<u>Los Angeles Area</u>					
Cities (8)	May., 2006	Jun., 2006	Jul., 2006	October, 2006	
Water Districts (2)	Mar., 2006	Jun., 2006	Jul., 2006	October, 2006	

11 Total 8 Cities 2 Water Districts 1 Consolidated Fire - (To be completed by regional area)

COMPLETIONS TO DATE

<u>Catalina</u>					
Cities (1)	Complete	Complete	Complete	Feb. 27, 2004	No Special Districts
<u>Misc. Gov't. Services</u>					
Total Districts (29)	Complete	Complete	Complete	Jun. 23, 2004	
<u>Las Virgenes</u>					
Cities (5)	Complete	Complete	Complete	Aug. 25, 2004	
Water Districts (2)	Complete	Complete	Complete		
<u>High Desert</u>					
Cities (2)	Complete	Complete	Complete	Aug. 25, 2004	
Water Districts (8)	Complete	Complete	Complete		
<u>Santa Clara</u>					
Cities (1)	Complete	Complete	Complete	Jan. 19, 2005	Approved 3 districts at LAFCO Hearing on Dec 14, 2005
Water Districts (5)	Complete	Complete	Complete		
<u>San Gabriel-West</u>					
Cities (18)	Complete	Complete	Complete	Dec. 8, 2004	
Water Districts (8)	Complete	Complete	Complete		
<u>San Gabriel – East</u>					
Cities (13)	Complete	Complete	Complete	July 13, 2005	
Water Districts (5)	Complete	Complete	Complete		
<u>San Districts</u>					
(25)	Complete	Complete	Complete	May 25, 2005	
<u>South Bay</u>					
Cities (14)	Complete	Complete	Complete	Sept. 28, 2005	
Water Districts (1)	Complete	Complete	Complete		
<u>Gateway</u>					
Cities (26)	Complete	Complete	Complete	Dec. 14, 2005	Approved 3 cities and 1 Water District on Feb. 22, 2006
Water Districts (6)	Complete	Complete	Complete		

169 Total SOI's / MSR's Completed to date -

80 Cities 29 Misc. Districts 35 Water Districts 25 San Districts