

# LAFCO

Local Agency Formation Commission  
for the County of Los Angeles

## Commission

Jerry Gladbach  
Chair

Richard H. Close  
Donald L. Dear  
Margaret Finlay  
Don Knabe  
Sheila Kuehl  
Gerard McCallum  
David Spence

## Alternates

Michael D. Antonovich  
Lori Brogin  
Paul Krekorian  
Judith Mitchell  
Joseph Ruzicka  
Greig Smith

## Staff

Paul A. Novak, AICP  
Executive Officer

June D. Savala  
Deputy  
Executive Officer

Amber De La Torre  
Doug Dorado  
Michael Henderson  
Alisha O'Brien  
Patricia Wood

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## SPECIAL MEETING

### MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES

November 18, 2015

#### Present:

Jerry Gladbach, Chair

Richard H. Close  
Donald L. Dear  
Margaret Finlay  
Sheila Kuehl  
Gerard McCallum  
David Spence

Michael D. Antonovich, Alternate  
Lori Brogin-Falley, Alternate  
Judith Mitchell, Alternate  
Joe Ruzicka, Alternate  
Greig Smith, Alternate

Paul A. Novak, AICP; Executive Officer  
Erik Conard, Legal Counsel

#### Absent:

Don Knabe

Paul Krekorian, Alternate

1 CALL MEETING TO ORDER

The meeting was called to order at 9:00 a.m. in Room 381-B of the County Hall of Administration.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

The Commission held a moment of silent in honor of the victims of the Paris attacks.

The E.O. thanked all the Commissioners for attending this special meeting, the 3<sup>rd</sup> Wednesday of the month.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

None.

4 SWEARING-IN OF SPEAKER(S)

None.

5 INFORMATION ITEM(S) – GOVERNMENT CODE §§ 56751 & 56857 NOTICE

None.

6 CONSENT ITEM(S) – OTHER

The Commission took the following actions under Consent Items:

- a. Approved Minutes of October 14, 2015.
- b. Approved Operating Account Check Register for the month of October 2015.
- c. Received and filed update on pending applications.

MOTION:	DEAR
SECOND:	FINLAY
AYES:	CLOSE, DEAR, FINLAY, KUEHL, McCALLUM, SPENCE, GLADBACH
NOES:	NONE
ABSTAIN:	NONE

ABSENT: KNABE, KREKORIAN  
MOTION PASSED: 7/0/0

[Commissioner Brogin-Falley arrived at 9:03 a.m.]

7 PUBLIC HEARING(S)

None.

8 PROTEST HEARING(S)

The following item was called up for consideration:

- a. Annexation No. 420 to the Los Angeles County Sanitation District No. 22.

The E.O. stated that this is the Commission protest hearing pursuant to Government Code Section 57000 *et seq.* and that no written protest(s) had 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 Annexation No. 420 to the Los Angeles County Sanitation District No. 22; Resolution No. 2015-08PR.

MOTION: FINLAY  
SECOND: SPENCE  
AYES: CLOSE, DEAR, FINLAY, KUEHL, McCALLUM,  
SPENCE, GLADBACH  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: KNABE, KREKORIAN  
MOTION PASSED: 7/0/0

9 OTHER ITEMS

The following item was called up for consideration:

- a. Legislative Update.

The E.O. summarized the staff report on Legislative Update. The E.O. noted that the Agenda

Package included a copy of the 2016 Legislative Calendar.

The Commission had no questions or comments regarding the Legislative Update.

The Commission took the following action:

- Received and Filed.

MOTION: KUEHL  
SECOND: DEAR  
AYES: CLOSE, DEAR, FINLAY, KUEHL, McCALLUM,  
SPENCE, GLADBACH  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: KNABE, KREKORIAN  
MOTION PASSED: 7/0/0

#### 10 COMMISSIONERS' REPORT

Commissioner McCallum stated he attended the CALAFCO Board of Directors meeting on November 13<sup>th</sup>. He stated it was a productive meeting, which included discussion regarding CALAFCO procedures and policies, and established an overview of legislative priorities for 2016.

#### 11 EXECUTIVE OFFICER'S REPORT

The E.O. stated that each Commissioner was provided with a copy of the Executive Director Activities Report for the CALAFCO Board of Directors dated November 13, 2015.

The E.O. stated that he and Kenn Fujioka, General Manager of the San Gabriel Valley Mosquito and Vector Control District (District), will attend the Baldwin Park City Council (City Council) meeting tonight (November 18<sup>th</sup>), and each will encourage the City Council to support a sphere of influence amendment and annexation of the entire city into the District's boundary. Only Baldwin Park and the City of South Pasadena are outside the boundaries of a vector control district in the county.

The E.O. stated that this was the last meeting of 2015, and on behalf of staff, he wished all Commissioners a happy and safe holiday season.

Commissioner Finlay asked what the E.O. believes the outcome would be regarding the City Council meeting tonight. The E.O. stated he is cautiously optimistic. The E.O. stated the District has approached the City on three separate occasions with no success, which predated the

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E.O.'s employment with LAFCO. Several months ago, he and Mr. Fujioka met with the City Mayor and one Councilperson who were reasonably positive that the City Council would now support annexation into the District. The E.O. stated he will update the Commission at the next meeting. The E.O. indicated that the District does not receive a share of property taxes, but is funded by assessments collected by property tax bills. The current District assessment is about \$11 a year for a single-family dwelling.

[Supervisor Antonovich and Commissioner Mitchell arrived at 9:11 a.m.]

Commissioner Spence, cited a recent story of a man who survived cancer only to die of West Nile Virus, and stressed the fact that vector control services benefit neighboring cities.

The E.O. stated that if the City Council approves a motion to move forward with the annexation into the District, this will help LAFCO to encourage the City of South Pasadena to annex into a vector control district.

Commissioner Finlay stated that vector control districts organize community outreach programs, which educate residents about the potential diseases transmitted by mosquitos and other vectors, and how residents can minimize risk and exposure.

## 12 PUBLIC COMMENT

None.

## 13 FUTURE MEETINGS

~~December 9, 2015~~ (Meeting Canceled)

January 13, 2016

February 10, 2016

## 14 FUTURE AGENDA ITEMS

None.

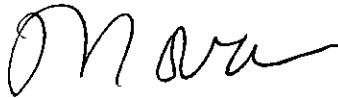
## 15 ADJOURNMENT MOTION

Chair Gladbach wished all Commissioners and staff a wonderful holiday season.

On motion of Commissioner Dear, seconded by Commissioner McCallum, the meeting was adjourned at 9:13 a.m.

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Respectfully submitted,

A handwritten signature in black ink, appearing to read "P. Novak". The signature is fluid and cursive, with a long horizontal stroke at the end.

Paul A. Novak, AICP, Executive Officer

**RESOLUTION NO. 2015-08PR  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR THE COUNTY OF LOS ANGELES  
MAKING DETERMINATIONS ORDERING  
"ANNEXATION NO. 420 TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 22"**

WHEREAS, the Los Angeles County Sanitation District No. 22 (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 section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, all within the City of San Dimas and City of La Verne; and

WHEREAS, the proposed annexation consists of approximately 40.789± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 420 to the Los Angeles County Sanitation District No. 22"; 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 principal reason for the proposed annexation is for the District to provide off-site sewage disposal to 1 existing single-family home and 15 proposed single-family homes; and

WHEREAS, on October 14, 2015, the Commission approved Annexation No. 420 to the Los Angeles County Sanitation District No. 22; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for November 18, 2015 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 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 October 26, 2015, 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 proceeding if a majority protest exists or ordering the annexation directly; and the Commission has received a report and recommendations on adoption of a conforming resolution from its Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the number of property owners is 4, and the total assessed value of land within the affected territory is \$1,700,099.



2. The Commission finds that the number of written protests filed in opposition to Annexation No. 420 to the Los Angeles County Sanitation District No. 22 and not withdrawn is 0, which, even if valid, represents owners of land who own less than 50 percent of the assessed value of land within the affected territory.
3. 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.
4. The affected territory consists of 40.789± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 420 to the Los Angeles County Sanitation District No. 22"

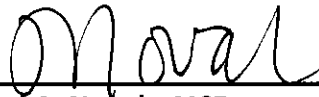
5. Annexation No. 420 to the Los Angeles County Sanitation District No. 22 is hereby approved, subject to the following terms and conditions:
  - a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against 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 annexation shall be the date of recordation.
  - c. Payment of Registrar- Recorder/County Clerk and State Board of Equalization fees.

- d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
  - e. The regular County assessment roll shall be utilized by the District.
  - f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
  - g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
  - h. Except to the extent in conflict with "a" through "g", 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 Section 57325) shall apply to this annexation.
6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the Los Angeles County Sanitation District No. 22.
7. The Executive Officer is directed to transmit a copy of this resolution to 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 18<sup>th</sup> day of November 2015.

MOTION: FINLAY  
SECOND: SPENCE  
AYES: CLOSE, DEAR, FINLAY, KUEHL, McCALLUM,  
SPENCE, GLADBACH  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: KNABE, KREKORIAN  
MOTION PASSED: 7/0/0

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



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