

# 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  
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## REGULAR MEETING

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

February 10, 2016

#### Present:

Jerry Gladbach, Chair

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

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

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

#### Absent:

Paul Krekorian, Alternate

1 CALL MEETING TO ORDER

The meeting was called to order at 9:05 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.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

The Executive Officer (E.O.) read an announcement, asking that persons who made a campaign contribution of more than \$250 to any member of the Commission during the past twelve (12) months to rise and state for the record the Commissioner to whom such campaign contributions were made and the item of their involvement (None).

4 SWEARING-IN OF SPEAKER(S)

At the request of Chair Gladbach, and noting that there were no audience members present, the E.O. skipped the swearing-in of speakers.

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 January 13, 2016.
- b. Approved Operating Account Check Register for the month of January 2016.
- c. Received and filed update on pending proposals.
- d. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 1074 to the Santa Clarita Sanitation District of Los Angeles County; Resolution No. 2016-03RMD

MOTION: KUEHL  
SECOND: FINLAY  
AYES: CLOSE, DEAR, FINLAY, KUEHL, McCALLUM,

SPENCE, GLADBACH  
NOES:                          NONE  
ABSTAIN:                      NONE  
ABSENT:                      KNABE, KREKORIAN  
MOTION PASSED:    7/0/0

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- a. Annexation No. 2012-13 to the Los Angeles County Waterworks District No. 37 – Acton.

The E.O. summarized the staff report on Annexation No. 2012-13 to the Los Angeles County Waterworks District No. 37 – Acton.

The public hearing was opened to receive testimony. There being no testimony, the public hearing was closed.

The Commission took the following action:

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Annexation No. 2012-13 to the Los Angeles County Waterworks District No. 37 – Acton; Resolution No. 2016-04RMD.
- Pursuant to Government Code Section 57002, set April 13, 2016 at 9:00 a.m., as the date and time for Commission protest proceedings.

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

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- b. Reorganization No. 2015-08 to the Greater Los Angeles County Vector Control District (Amendments to the Greater Los Angeles County Vector Control District and the Los Angeles County West Vector Control District Spheres of Influence (SOIs); Detachment from the Los Angeles County West Vector District, and Annexation the Greater Los Angeles County Vector Control District), For a Portion of the City of Gardena.

The E.O. summarized the staff report on Reorganization No. 2015-08 to the Greater Los Angeles County Vector Control District (Amendments to the Greater Los Angeles County Vector Control District and the Los Angeles County West Vector Control District Spheres of Influence (SOIs); Detachment from the Los Angeles County West Vector District, and Annexation the Greater Los Angeles County Vector Control District), For a Portion of the City of Gardena.

The E.O. noted that, at present, the overwhelming majority of the territory in the City of Gardena is within the boundaries of the Greater Los Angeles County Vector Control District, and only a small, 200-acre area, is within the boundaries of the Los Angeles County West Vector Control District; further, the proposed SOIs amendments, detachment, and annexation create a more logical boundary, with all of Gardena being within the boundaries of the Greater Los Angeles County Vector Control District.

The public hearing was opened to receive testimony. There being no testimony, the public hearing was closed.

The Commission took the following action:

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Reorganization No. 2015-08 to the Greater Los Angeles County Vector Control District (Amendments to the Greater Los Angeles County Vector Control District and the Los Angeles County West Vector Control District Spheres of Influence (SOIs); Detachment from the Los Angeles County West Vector District, and Annexation the Greater Los Angeles County Vector Control District), For a Portion of the City of Gardena; Resolution No. 2016-05RMD.
- Pursuant to Government Code Section 57002, set April 13, 2016 at 9:00 a.m., as the date and time for Commission protest proceedings.

MOTION: DEAR  
SECOND: SPENCE  
AYES: CLOSE, DEAR, FINLAY, KUEHL, McCALLUM,

SPENCE, GLADBACH  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: KNABE, KREKORIAN  
MOTION PASSED: 7/0/0

[Supervisors Knabe and Antonovich arrived at 9:10 a.m.]

#### 7 PUBLIC HEARING(S)

The following item was called up for consideration:

- c. Annexation No. 1073 to the Santa Clarita Valley Sanitation District of Los Angeles County.

The E.O. summarized the staff report on Annexation No. 1073 to the Santa Clarita Valley Sanitation District of Los Angeles County.

The public hearing was opened to receive testimony. There being no testimony, the public hearing was closed.

The Commission took the following action:

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Annexation No. 1073 to the Santa Clarita Valley Sanitation District of Los Angeles County; Resolution No. 2016-06RMD.
- Pursuant to Government Code Section 57002, set April 13, 2016 at 9:00 a.m., as the date and time for Commission protest proceedings.

MOTION: KNABE  
SECOND: FINLAY  
AYES: CLOSE, DEAR, FINLAY, KNABE, KUEHL, McCALLUM,  
SPENCE, GLADBACH  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: KREKORIAN  
MOTION PASSED: 8/0/0

#### 8 PROTEST HEARING(S)

None.

9 OTHER ITEMS

The following item was called up for consideration:

- a. Legislative Update.

The E.O. summarized the staff report on the Legislative Update.

The Commission took the following action:

- Received and Filed.

MOTION: KUEHL  
SECOND: DEAR  
AYES: CLOSE, DEAR, FINLAY, KNABE, KUEHL, McCALLUM,  
SPENCE, GLADBACH  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: KREKORIAN  
MOTION PASSED: 8/0/0

9 OTHER ITEMS

The following item was called up for consideration:

- b. Rescission of Previously Adopted Rules and Regulations Affecting Functions and Services of Special Districts.

The E.O. summarized the staff report on Rescission of Previously Adopted Rules and Regulations Affecting Functions and Services of Special Districts.

The Commission took the following action:

- Rescinded the “Rules and Regulations Affecting Functions and Services of Special Districts.”

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

ABSENT: KREKORIAN  
MOTION PASSED: 8/0/0

#### 10 COMMISSIONERS' REPORT

Commissioner Dear stated he attended the Coalition of California LAFCOs (CCL) Southern Region meeting on January 25, 2016. Commissioner Dear stated the Board Members voted to eliminate the CCL, and that the January 25<sup>th</sup> meeting was the last CCL meeting.

Commissioner McCallum stated he attended the CALAFCO Board of Directors meeting on February 5, 2016.

Chair Gladbach stated he also attended the CCL Southern Region meeting on January 25<sup>th</sup>. Chair Gladbach is pleased that CCL will be eliminated, and that the CALAFCO Southern Region will be the voice of Southern California LAFCOs.

#### 11 EXECUTIVE OFFICER'S REPORT

The E.O. stated that each of the Commissioners received a copy of the, "News from the Board of Directors, CALAFCO Quarterly."

Commissioner Finlay asked the E.O. to provide a status update regarding the City of Baldwin Park annexing into the San Gabriel Valley Mosquito and Vector Control District (District). The E.O. stated that the Baldwin Park City Council (City Council) will meet on February 17<sup>th</sup> to discuss a possible survey asking the residents of the City of Baldwin Park if they would be supportive of annexation into the District. The E.O. stated he plans to attend the meeting as a member of the audience. The E.O. stated he will report back to the Commission regarding the outcome of the February 17<sup>th</sup> City Council meeting.

Commissioner Spence stated he will volunteer to speak with members of the South Pasadena City Council to encourage the City of South Pasadena to annex into a vector control district.

#### 12 PUBLIC COMMENT

None.

#### 13 FUTURE MEETINGS

March 9, 2016  
April 13, 2016  
May 11, 2016  
June 8, 2016

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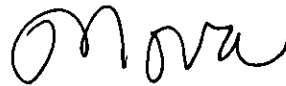
14 FUTURE AGENDA ITEMS

None.

15 ADJOURNMENT MOTION

On motion of Commissioner Finlay, seconded by Commissioner Spence, the meeting was adjourned at 9:23 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Novak", written in a cursive style.

Paul A. Novak, AICP, Executive Officer