



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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REGULAR MEETING

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

November 9, 2016

Present:

Jerry Gladbach, Chair

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

Michael D. Antonovich, Alternate
Joe Ruzicka, Alternate

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

Absent:

Sheila Kuehl

Marqueece Harris-Dawson, Alternate
Lori Brogin-Falley, Alternate
Judith Mitchell, Alternate
Greig Smith, Alternate

1 CALL MEETING TO ORDER

The meeting was called to order at 8:30 a.m. in Room 374-A (Business License Commission) 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 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)

The Executive Officer swore in members of the audience who planned to testify (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 12, 2016.
- b. Approved Operating Account Check Register for the month of October 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. 294 to the Los Angeles County Sanitation District No. 15; Resolution No. 2016-45RMD.
- e. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 295 to the Los Angeles County Sanitation District No. 15; Resolution No. 2016-46RMD.

- f. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 749 to the Los Angeles County Sanitation District No. 21; Resolution No. 2016-47RMD.
- g. Annexation No. 2016-13 to the Los Angeles County Waterworks District No. 40 – Antelope Valley (Joshua Ranch); Resolution No. 2016-48RMD.

MOTION: DEAR
SECOND: FINLAY
AYES: CLOSE, DEAR, FINLAY, McCALLUM, SPENCE,
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: KNABE, KUEHL, RYU
MOTION PASSES: 6/0/0

7 PUBLIC HEARING(S)

The following item was called for consideration:

- a. Draft Municipal Service Review and Sphere of Influence Update for the City of Commerce.

The E.O. recommended continuing this item, without prejudice, to the meeting of January 11, 2017.

Commissioner Close asked why this item was being continued. The E.O. stated that the City of Commerce representatives requested additional time to submit comments to the Draft Municipal Service Review and Sphere of Influence Update for the City of Commerce.

The Commission took the following action:

- Continued this item, without prejudice, to the meeting of January 11, 2017.

MOTION: SPENCE
SECOND: FINLAY
AYES: CLOSE, DEAR, FINLAY, McCALLUM, SPENCE,
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: KNABE, KUEHL, RYU
MOTION PASSES: 6/0/0

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8 PROTEST HEARING(S)

None.

9 OTHER ITEMS

The following item was called up for consideration:

- a. Hidden Creeks Estates – Status Report.

The E.O. summarized the staff report on Hidden Creeks Estates – Status Report.

The Commission took the following action:

- Received and filed.

MOTION:	FINLAY
SECOND:	McCALLUM
AYES:	CLOSE, DEAR, FINLAY, McCALLUM, SPENCE, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	KNABE, KUEHL, RYU
MOTION PASSES:	6/0/0

The E.O. suggested that the Commission move on to Item 9.d. (Recognition of Deputy Executive Officer June Savala (Retirement)) to allow time for Supervisors Knabe and Antonovich to arrive for Items 9.b. and 9.c (Recognition of Leaving Office).

9 OTHER ITEMS

The following item was called up for consideration:

- d. Recognition of Deputy Executive Officer June Savala (Retirement).

Chair Gladbach congratulated June Savala on her retirement.

Ms. Savala introduced family members who were in the audience.

[Supervisor Antonovich arrived at 8:35 a.m.]

Chair Gladbach noted that two former LAFCO Executive Officers (Larry J. Calamine and

Sandor “Sandy” Winger); former County Counsel Commission advisors (Bill Pellman and John Krattli; current County Counsel (Tom Faughnan, and Bob Cartwright); and County of Los Angeles employees were all in the audience.

Chair Gladbach stated that June Savala started working for the Board of Supervisors Executive Office in 1980, and started working for LAFCO in 1994. Ms. Savala’s combined career in government spans over 36 years with eight years in the United States Navy. Chair Gladbach stated that Ms. Savala started as a LAFCO Executive Assistant, and she was later promoted to Deputy Executive Officer. Ms. Savala served as Interim Executive Officer on two occasions, in 1995 and 2010. Ms. Savala also serviced as Deputy Executive Officer on the CALAFCO Board of Directors from 2010 – 2012. Ms. Savala earned the CALAFCO Outstanding Professional Award in 2011.

Chair Gladbach stated that June Savala has demonstrated a wealth of wisdom, judgment, and professionalism for more than two decades. She exhibited humility, graciousness, kindness, and warmth as a trusted advisor and friend. Chair Gladbach stated, on behalf the Commission, that we wish her the very best on her retirement.

Commissioner Finlay thanked Ms. Savala for her service, and said that she will be missed.

Commissioner Dear thanked Ms. Savala for her efforts, and the opportunity to work with her.

Commissioner Close thanked her for her work and fairness, especially during the proposed San Fernando Valley secession.

Chair Gladbach presented June Savala with a CALAFCO Certificate of Recognition, in honor and recognition of 22 years of dedicated service to LAFCO, and as a CALAFCO Deputy Executive Officer of two (2) years.

[Commissioner Knabe arrived at 8:44 a.m.]

The E.O. read a letter from Pamela Miller (Executive Director of CALAFCO) addressed to June Savala, congratulating her on her retirement.

On behalf of the CALAFCO Southern Region, Mike Ott (Executive Officer, San Diego LAFCO); Kathleen Rollings-McDonald (Executive Officer, San Bernardino LAFCO); and George Spiliotis (Executive Officer, Riverside LAFCO); presented June Savala with a recognition plaque.

[Commissioner Ryu arrived at 8:49 a.m.]

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Chair Gladbach read a letter from Lou Ann Texeira (Executive Officer, Contra Costa LAFCO), addressed to June Savala, thanking her for her years of service, and congratulating her on her retirement.

The E.O. read a letter from Carolyn Emery (Executive Officer, Orange LAFCO) addressed to June Savala, congratulating her on her retirement.

Sandor "Sandy" Winger, former LAFCO Executive Officer, stated he could always trust June Savala with sensitive information. Mr. Winger stated Ms. Savala is family, and she will be missed.

The E.O. acknowledged that staff members of the Chief Executive Office and Executive Office of the Board of Supervisors were in the audience to honor Ms. Savala.

The E.O., on behalf of staff, thanked June Savala for all the contributions she had made. She has been our teacher, colleague, and friend. As our teacher, we had been fortunate to work with someone who knows LAFCO law and procedures. As our colleague, she has shown us that being first is not always being right and that patience will serve well in the long run. One of our staff aptly described Ms. Savala as, "kind, generous, and fair". The E.O. concluded that Ms. Savala is the best writer, editor, and supervisor with whom he had ever worked, and we are honored to have worked with you.

Chair Gladbach, on behalf on the Commission, thanked Ms. Savala for her service with LAFCO.

June Savala thanked the Commission and staff for the recognition of her retirement.

9 OTHER ITEMS

The following item was called up for consideration:

- b. Recognition of Commissioner Don Knabe (Leaving Office).

Chair Gladbach presented Supervisor Knabe with a scroll and gift card, and thanked him for a job well done. This is Supervisor Knabe's last meeting with LAFCO. Supervisor Knabe served two terms as a LAFCO Commissioner (as an alternate member from 1999-2014, and as a voting member from 2014-present). Supervisor Knabe was first elected as Supervisor in 1996, and this completes his 5th term as a Supervisor. Supervisor Knabe thanked the Commission.

9 OTHER ITEMS

The following item was called up for consideration:

c. Recognition of Commissioner Michael Antonovich (Leaving Office).

Chair Gladbach presented Supervisor Antonovich with a scroll and gift card, and thanked him for a job well done. This is Supervisor Antonovich's last meeting with LAFCO. Supervisor Antonovich served two terms as a LAFCO Commissioner (as a voting member from 1981-1986, and as an alternate member from 2014-present). Supervisor Antonovich was first elected Supervisor in 1980, and this completes his 9th term as Supervisor. Supervisor Antonovich thanked the Commission.

10 COMMISSIONERS' REPORT

Commissioner Dear stated he attended the 2016 CALAFCO Annual Conference in Santa Barbara (October 26-28). He stated that he was impressed by the water session, "The Big Picture: A Water Report From a State, Regional and Local Perspective". It was one of the better CALAFCO conferences he attended.

Commissioner Dear congratulated Chair Gladbach for his re-election to the Castaic Lake Water Agency.

Chair Gladbach congratulated Commissioner Dear for his re-election to the West Basin Municipal Water District.

Chair Gladbach, Commissioner McCallum, and Commissioner Spence stated they also attended the 2016 CALAFCO Conference. It was one of the best CALAFCO conferences they attended.

11 EXECUTIVE OFFICER'S REPORT

The E.O. noted that a letter from Pamela Miller (Executive Director, CALAFCO), addressed to LAFCO, thanked members and staff for their attendance at the 2016 CALAFCO Conference. Included in the letter was a "thank you" to Commissioner McCallum for his service on the CALAFCO Board of Directors, and an appreciation to Paul Novak for his two (2) years of service as CALAFCO Deputy Executive Officer, representing the Southern region, and congratulating Los Angeles LAFCO and five (5) other Southern region LAFCOs for receiving the 2016 Government Leadership award.

The E.O. announced that the San Gabriel Valley Mosquito and Vector Control District (SGVMVCD) plans to submit a proposal, by the end of this year, to annex the City of Pasadena into the SGVMCD boundary. The Pasadena City Council recently voted to move forward

with the annexation.

The E.O. announced that the Consolidated Fire Protection District of Los Angeles County (CFPD) plans to file a proposal, sometime within the new year, to annex the City of Hermosa Beach into the CFPD boundary.

The E.O. announced that the City of Vernon, at its December 20th meeting, will consider a staff recommendation to annex the City of Vernon into the Greater Los Angeles County Vector Control District's boundary.

The E.O. stated that if the annexation efforts of the cities of Vernon, Pasadena, South Pasadena, and Baldwin Park are successful, every city located within Los Angeles County will be within the boundaries of a vector control district.

The E.O. stated that this is our last meeting of the year, and on behalf staff, he wished all Commissioners a blessed holiday season and happy new year.

Chair Gladbach congratulated Paul Novak for receiving a special recognition at the 2016 CALAFCO Conference by the CALAFCO Board of Directors for his efforts, hard work, and leadership.

12 PUBLIC COMMENT

None.

13 FUTURE MEETINGS

January 11, 2017
February 8, 2017
March 8, 2017
April 12, 2017

14 FUTURE AGENDA ITEMS

None.

15 ADJOURNMENT MOTION

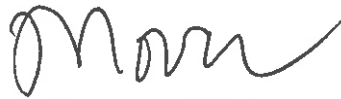
Chair Gladbach, on behalf of the Commission, extended his condolences of the passing of Commissioner Ryu's father, Eul Chul Ryu, who passed away on October 17th.

In honor and memory of Eul Chul Ryu, on motion of Chair Gladbach, seconded by Supervisor

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Antonovich, the meeting was adjourned at 9:15 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Novak", with a stylized, cursive script.

Paul A. Novak, AICP, Executive Officer

**RESOLUTION NO. 2016-45RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 294 TO THE LOS ANGELES COUNTY SANITATION DISTRICT NO. 15"**

WHEREAS, the Los Angeles County Sanitation District No. 15 (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 Los Angeles County unincorporated territory; and

WHEREAS, the proposed annexation consists of approximately 0.4± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 294 to the Los Angeles County Sanitation District No. 15"; 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 one existing single-family home; and

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

WHEREAS, the Commission has determined that the Proposal meets all of the criteria for the Commission to make a determination without notice and hearing and waive protest proceedings entirely, pursuant to Government Code Section 56662; and

WHEREAS, the Executive Officer set the item for consideration for November 9, 2016 at 8:30 a.m., at the Los Angeles County Business License Commission Hearing Room, Kenneth Hahn Hall of Administration Room 374-A, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, on November 9, 2016, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission, acting in its role as a responsible agency with respect to Annexation No. 294 to the Los Angeles County Sanitation District No. 15, finds that this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15319(a), because it consists of areas containing existing structures developed to the density allowed by the current zoning. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.

2. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:
 - a. The territory encompassed by the annexation is uninhabited; and
 - b. Pursuant to Government Code Sections 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceedings for the proposed annexation, and no affected local agency has submitted a written demand for notice and hearing during the 10-day period following the notice; and
 - c. The annexation was accompanied by satisfactory proof that all owners of land within the affected territory have given their written consent to the proposal.

Based thereon, pursuant to Government Code Section 56662 (a), the Commission may, and hereby does, make determinations on the proposal without notice and hearing, and the Commission may, and hereby does, waive protest proceedings entirely.

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 0.4± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 294 to the Los Angeles County Sanitation District No. 15".

5. Annexation No. 294 to the Los Angeles County Sanitation District No. 15 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. 15.
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 9th day of November 2016.

MOTION: DEAR
SECOND: FINLAY
AYES: CLOSE, DEAR, FINLAY, McCALLUM, SPENCE, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: KNABE, KUEHL, RYU
MOTION PASSES: 6/0/0

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



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

**RESOLUTION NO. 2016-46RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 295 TO THE LOS ANGELES COUNTY SANITATION DISTRICT NO. 15"**

WHEREAS, the Los Angeles County Sanitation District No. 15 (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 La Puente; and

WHEREAS, the proposed annexation consists of approximately 1.268± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 295 to the Los Angeles County Sanitation District No. 15"; 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 one proposed supermarket; and

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

WHEREAS, the Commission has determined that the Proposal meets all of the criteria for the Commission to make a determination without notice and hearing and waive protest proceedings entirely, pursuant to Government Code Section 56662; and

WHEREAS, the Executive Officer set the item for consideration for November 9, 2016 at 8:30 a.m., at the Los Angeles County Business License Commission Hearing Room, Kenneth Hahn Hall of Administration Room 374-A, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, on November 9, 2016, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission, acting in its role as a responsible agency with respect to Annexation No. 295 to the Los Angeles County Sanitation District No. 15, finds that this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15332 (In-Fill Development Project) because (a) it is consistent with the applicable general plan designation and all applicable general plan policies as well as with applicable zoning designation and regulations; (b) the proposed development occurs within city limits on a project site of no more than five acres substantially surrounded by urban uses; (c) the project site has no value as habitat for endangered, rare or threatened species; (d) approval of the project would not result in any significant effects relating to traffic, noise, air quality, or water quality; and (e) the site can be adequately served by all required utilities and public services. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.

2. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:
 - a. The territory encompassed by the annexation is uninhabited; and
 - b. Pursuant to Government Code Sections 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceedings for the proposed annexation, and no affected local agency has submitted a written demand for notice and hearing during the 10-day period following the notice; and
 - c. The annexation was accompanied by satisfactory proof that the owner of land within the affected territory has given their written consent to the proposal.

Based thereon, pursuant to Government Code Section 56662 (a), the Commission may, and hereby does, make determinations on the proposal without notice and hearing, and the Commission may, and hereby does, waive protest proceedings entirely.

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 1.268± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 295 to the Los Angeles County Sanitation District No. 15".

5. Annexation No. 295 to the Los Angeles County Sanitation District No. 15 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. 15.
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 9th day of November 2016.

MOTION: DEAR
SECOND: FINLAY
AYES: CLOSE, DEAR, FINLAY, McCALLUM, SPENCE, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: KNABE, KUEHL, RYU
MOTION PASSES: 6/0/0

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



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

**RESOLUTION NO. 2016-47RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 749 TO THE LOS ANGELES COUNTY SANITATION DISTRICT NO. 21"**

WHEREAS, the Los Angeles County Sanitation District No. 21 (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 unincorporated Los Angeles County; and

WHEREAS, the proposed annexation consists of approximately 0.389± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 749 to the Los Angeles County Sanitation District No. 21"; 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 one existing single-family home; and

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

WHEREAS, the Commission has determined that the Proposal meets all of the criteria for the Commission to make a determination without notice and hearing and waive protest proceedings entirely, pursuant to Government Code Section 56662; and

WHEREAS, the Executive Officer set the item for consideration for November 9, 2016 at 8:30 a.m., at the Los Angeles County Business License Commission Hearing Room, Kenneth Hahn Hall of Administration Room 374-A, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, on November 9, 2016, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission, acting in its role as a responsible agency with respect to Annexation No. 749 to the Los Angeles County Sanitation District No. 21, finds that this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a), because it consists of areas containing existing structures developed to the density allowed by the current zoning. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.
2. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:
 - a. The territory encompassed by the annexation is uninhabited; and
 - b. Pursuant to Government Code Sections 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceedings for the proposed annexation, and no affected

local agency has submitted a written demand for notice and hearing during the 10-day period following the notice; and

- c. The annexation was accompanied by satisfactory proof that all owners of land within the affected territory have given their written consent to the proposal.

Based thereon, pursuant to Government Code Section 56662 (a), the Commission may, and hereby does, make determinations on the proposal without notice and hearing, and the Commission may, and hereby does, waive protest proceedings entirely.

- 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 0.389± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 749 to the Los Angeles County Sanitation District No. 21".

- 5. Annexation No. 749 to the Los Angeles County Sanitation District No. 21 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. 21.
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 9th day of November 2016.

MOTION: DEAR
SECOND: FINLAY
AYES: CLOSE, DEAR, FINLAY, McCALLUM, SPENCE, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: KNABE, KUEHL, RYU
MOTION PASSES: 6/0/0

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



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

**RESOLUTION NO. 2016-48RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 2016-03 TO THE LOS ANGELES COUNTY
WATERWORKS DISTRICT NO. 40 – ANTELOPE VALLEY (JOSHUA RANCH)"**

WHEREAS, CV Communities, LLC (landowner) submitted a petition for proceedings, 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 Palmdale (City); and

WHEREAS, the proposed annexation consists of approximately 587± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2016-03 to the Los Angeles County Waterworks District No. 40 – Antelope Valley (Joshua Ranch)"; 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 potable water service; and

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

WHEREAS, the Commission has determined that the Proposal meets all of the criteria for the Commission to make a determination without notice and hearing and waive protest proceedings entirely, pursuant to Government Code Section 56662; and

WHEREAS, the Executive Officer set the item for consideration for November 9, 2016 at 8:30 a.m., at the Los Angeles County Business License Commission Hearing Room, Kenneth Hahn Hall of Administration Room 374-A, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, on November 9, 2016, this Commission considered the 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 respect to Annexation No. 2016-03 to the Los Angeles County Waterworks District No. 40 – Antelope Valley (Joshua Ranch), pursuant to California Environmental Quality Act (CEQA) the Commission considered the Mitigated Negative Declaration prepared and adopted by the City of Palmdale, as lead agency, on July 9, 2015, together with any comments received during the public review process; certifies that the Commission has independently reviewed and considered and reached its own conclusions regarding the environmental effects of the project as shown in the Mitigated Negative Declaration; and adopts the Mitigation Monitoring Program and Compliance Record for the project, finding that the Mitigation Monitoring Program and Compliance Record is adequately designed to ensure compliance with the mitigation measures during project implementation as applicable to the responsible agency.
2. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:
 - a. The territory encompassed by the annexation is uninhabited; and

- b. Pursuant to Government Code Sections 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceedings for the proposed annexation, and no affected local agency has submitted a written demand for notice and hearing during the 10-day period following the notice; and
- c. The annexation was accompanied by satisfactory proof that all owners of land within the affected territory have given their written consent to the proposal.

Based thereon, pursuant to Government Code Section 56662 (a), the Commission may, and hereby does, make determinations on the proposal without notice and hearing, and the Commission may, and hereby does, waive protest proceedings entirely.

- 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 587± acres, is uninhabited, and is assigned the following short form designation:
" Annexation No. 2016-03 to the Los Angeles County Waterworks District No. 40 – Antelope Valley (Joshua Ranch)".
- 5. Annexation No. 2016-03 to the Los Angeles County Waterworks District No. 40 – Antelope Valley (Joshua Ranch) is hereby approved, subject to the following terms and conditions:
 - a. CV Communities, LLC 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 Los Angeles County Waterworks District No 40 – Antelope Valley.
 - 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 Waterworks District No. 40 – Antelope Valley.
 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 09th day of November 2016.

MOTION:	DEAR
SECOND:	FINLAY
AYES:	CLOSE, DEAR, FINLAY, McCALLUM, SPENCE, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	KNABE, KUEHL, RYU
MOTION PASSES:	6/0/0

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