



Local Agency Formation Commission
for the County of Los Angeles

Commission

Voting Members

Jerry Gladbach
Donald Dear
Gerard McCallum
Kathryn Barger
Richard Close
Margaret Finlay
Janice Hahn
David Ryu
David Spence

Alternate Members

Lori Brogin-Falley
Marqueece
Harris-Dawson
Sheila Kuehl
Judith Mitchell
Joseph Ruzicka
Greig Smith

Staff

Paul A. Novak, AICP
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

February 8, 2017

Present:

Jerry Gladbach, Chair

Kathryn Barger
Richard Close
Donald Dear
Margaret Finlay
Gerard McCallum
David Ryu
David Spence

Lori Brogin-Falley, Alternate
Judith Mitchell, Alternate
Joe Ruzicka, Alternate
Greig Smith, Alternate

Paul Novak, AICP; Executive Officer
Helen Parker, Legal Counsel

Absent:

Janice Hahn

Marqueece Harris-Dawson, Alternate
Sheila Kuehl, Alternate

1 CALL MEETING TO ORDER

The meeting was called to order at 9:01 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.

WELCOME OF NEW COMMISSIONER

Chair Gladbach stated he was not at the last month's meeting, and welcomed new Commissioner Barger.

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).

The E.O. read an announcement, asking if any Commissioner had received a campaign contribution that would require disclosure and recusal from any item on today's agenda (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 E.O. noted that Item 6.b. reflects the Operating Account Check Register for the months of December 2016 and January 2017.

The Commission took the following actions under Consent Items:

- a. Approved Minutes of January 11, 2017.

Minutes

February 8, 2017

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- b. Approved Operating Account Check Register for the months of December 2016 and January 2017.
- 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. 420 to the Los Angeles County Sanitation District No. 14; Resolution No. 2017-07RMD.
- e. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 423 to the Los Angeles County Sanitation District No. 14; Resolution No. 2017-08RMD.
- f. Adopted the Resolution Making Determination, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 750 to the Los Angeles County Sanitation District No. 21; Resolution No. 2017-09RMD

MOTION: FINLAY
SECOND: DEAR
AYES: BARGER, CLOSE, DEAR, FINLAY, SMITH (ALT. FOR
McCALLUM), SPENCE, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: HAHN, McCALLUM, RYU
MOTION PASSES: 7/0/0

7 PUBLIC HEARING(S)

None.

8 PROTEST HEARING(S)

None.

[Commissioner Ryu arrived at 9:06 a.m.]

[Commissioner McCallum arrived at 9:07 a.m.]

9 OTHER ITEMS

The following item was called up for consideration:

- a. Deputy Executive Officer (DEO); Executive Officer Duties: Position Descriptions and Salary Ranges.

The E.O. summarized the staff report on Deputy Executive Officer (DEO): Executive Officer Duties; Position Descriptions and Salary Ranges.

Commissioner Close asked what the DEO's specific duties would entail. The E.O. stated the DEO will fill-in for the E.O. when the E.O. is unavailable, as well as, managing employees; administrative functions; interactions with Los Angeles County Employee Retirement Association (LACERA); and interactions with outside vendors (attorneys, auditors, and accountants).

Commissioner Close asked where would the new DEO be recruited from. The E.O. stated it is an open recruitment and is being widely advertised.

Commissioner Finlay thanked the E.O. for giving more clarification about the DEO position, and having options regarding the recruitment process.

Chair Gladbach thanked the E.O. for the change from the structure, wherein the DEO contracts with the Commission, to a structure in which the E.O. would have authority over the DEO, not the Commission.

The Commission took the following action:

- Approved the following Position Description and Salary Range:

<u>Position</u>	<u>Salary Range:</u>
Executive Officer	Determined by Commission
Deputy Executive Officer	\$90,000 to \$130,000
Local Govt. Analyst	\$40,000 to \$100,00
GIS/Mapping Technician	\$55,000 to \$80,000
Administrative Assistant/ Secretary/Receptionist/Clerk	\$30,000 to \$55,000

- Determined that the Executive Officer's duties, which currently include negotiating and executing individual employment agreements, and handling compensation issues for all other LAFCO employees, shall now include the DEO position; and
- Authorized the Executive Officer to recruit, hire, and enter into an Employment Agreement with a Deputy Executive Officer, consistent with Position Description and Salary Range in "1," above.

MOTION: DEAR
SECOND: FINLAY
AYES: BARGER, CLOSE, DEAR, FINLAY, McCALLUM, RYU,
SPENCE, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: HAHN
MOTION PASSES: 8/0/0

9 OTHER ITEMS

The following item was called up for consideration:

- b. Legislative Update.

The E.O. noted that the staff report was a brief Legislative Update, as the Legislature is just beginning its work for the year. The E.O. stated that staff was available to answer any questions that the Commission may have.

Commissioner Dear asked what was the unfavorable court decision on the proposed bill concerning Government Code Section 56653 (the second bullet on the staff report). The E.O. stated that the court decision regarding the City of Patterson v. Turlock Irrigation District case addressed whether LAFCOs may approve an annexation even where services are already being provided in the affected territory.

The Commission took the following action:

- Received and Filed.

MOTION: DEAR
SECOND: FINLAY
AYES: BARGER, CLOSE, DEAR, FINLAY, McCALLUM, RYU,
SPENCE, GLADBACH
NOES: NONE

ABSTAIN: NONE
ABSENT: HAHN
MOTION PASSES: 8/0/0

10 COMMISSIONERS' REPORT

Commissioner McCallum stated he attended the Southern Region of CALAFCO meeting on January 23rd. Two representatives of the Metropolitan Water District of Southern California gave a presentation about water resources and emergency storage related to the drought. Michael Colantuono with Colantuono, Highsmith & Whatley, gave a presentation about how LAFCOs can minimize litigation claims. Pamela Miller (Executive Director, CALAFCO) gave an overview of the outcome of the CALAFCO Board of Directors meeting regarding new policies and goals.

11 EXECUTIVE OFFICER'S REPORT

The E.O. reported back on Supervisor Barger's question from last month on Workers' Compensation Insurance and confirmed LAFCO has Workers' Compensation for all Commissioners and LAFCO employees. The insurance is provided by the Special District Risk Management Authority (SDRMA), a risk management association affiliated with the California Special Districts Association (CSDA).

The E.O. stated that staff recently received an application from the San Gabriel Valley Mosquito and Vector Control District (SGVMVCD) to annex the entire City of Pasadena into the SGVMVCD boundary.

The E.O. noted that all non-County Commissioners, on advice from the accountants, that are not covered by LACERA, will now have Social Security taxes (approximately \$9) deducted from monthly stipends.

The E.O. noted a copy of a letter (provided to each of the Commissioners) from Kathy Rollings-McDonald who thanked the E.O. for his LAFCO 101 presentation which was held in the Inland Empire. There were about 70 people in attendance.

Commissioner Spence asked what is the status of the City of Vernon (City) being annexed into the Greater Los Angeles County Vector Control District (GLACVCD or District) boundary. The E.O. stated that the City has requested that the GLACVCD support the annexation into the District's boundary. The City is entirely surrounded by cities that are already within the GLACVCD boundary. The GLACVCD did a preliminary cost-benefit analysis, which indicated the District would receive approximately \$11,000 in assessments, and there would be a cost of \$30,000 to \$40,000 per year to provide mosquito and vector control services to the City. GLACVCD representatives also have concerns about obtaining access to properties in a city

where there are several large property holders. The E.O. stated that LAFCO staff met with Keith Allen, Health Director with the City of Vernon Health & Environment Control Department, and Truc Dever, General Manager of the GLACVCD. Based on the discussion of that meeting, it was agreed upon to send a letter from the District to the City addressing questions and concerns about the proposed annexation. The E.O. stated that LAFCO staff has been asked to conduct a presentation at the Vernon Chamber of Commerce (VCC) to provide public outreach to the business owners within the City. The GLACVCD Chair requested to attend that meeting at the VCC. The E.O. stated he's working with the involved parties to resolve all issues, and hopefully the proposed annexation of the entire City of Vernon will go back to the GLACVCD Board in April or May for approval.

Commissioner Finlay asked what is the maximum amount of assessment the GLACVCD can charge per parcel. The E.O. stated the maximum the GLACVCD can charge per parcel is \$22. The current assessment is around \$11 per parcel. If the GLACVCD wanted to charge more than \$22 in assessments, it would require a Proposition 218 vote by the registered voters of the City. The E.O. stated that the GLACVCD staff is also looking at ways to garner additional revenue to provide mosquito and vector control services to the City.

Commissioner Close asked if LAFCO has the authority to force annexation. The E.O. stated that LAFCO can initiate a proposal to annex but if the City or the District did not want to annex, it could be vetoed by either party. The E.O. stated that all parties involved are working diligently to move this annexation forward. LAFCO staff has suggested that the City reach out to their colleagues who sit on the GLACVCD Board. A vector control district's Board consists of a city representative for each city it services, and a County representative for County unincorporated areas. Many of those representatives are City Council members. The E.O. suggested to the City that the best contact would be a peer-to-peer contact from the City Mayor or Council members for each of those cities who sit on the GLACVCD Board.

Commissioner Spence stated that he attended the GLACVCD Board meeting on January 12th; and "it was not a positive meeting." Commissioner Spence stated that the Los Angeles River is a breeding ground for mosquitos and hopes there is resolution between the two parties involved (GLACVCD and the City of Vernon). The E.O. stated that the City has one employee who sweeps a portion of the Los Angeles River once a week, and that's the extent of their vector control program.

Supervisor Barger stated that the Los Angeles County Department of Public Health (DPH) may want to weigh-in on this public health issue. Supervisor Barger stated that she hopes there is resolution, as mosquitos don't know boundaries. The E.O. stated he will work with Supervisor Barger's office to obtain contact information at the DPH.

The E.O. stated that proposals have been filed with LAFCO to annex the cities of Baldwin Park, South Pasadena, and Pasadena into the San Gabriel Valley Mosquito & Vector Control District's

boundary. If all of those cities are approved by LAFCO, the City of Vernon would be the only city within the County not within a vector control district (other than the City of Long Beach which has an active and robust city vector control program).

Commissioner Finlay asked what the population of the City of Vernon is. The E.O. stated there were originally 112 residents who lived within the City, but with a newer apartment complex constructed, the current population rose to over 200 residents.

12 PUBLIC COMMENT

None.

13 FUTURE MEETINGS

March 8, 2017
April 12, 2017
May 10, 2017
June 14, 2017

14 FUTURE AGENDA ITEMS

None.

15 ADJOURNMENT MOTION

On motion of Commissioner Finlay, seconded by Commissioner Spence, the meeting was adjourned at 9:25 a.m.

Respectfully submitted,



Paul Novak, AICP, Executive Officer

**RESOLUTION NO. 2017-07RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 420 TO THE LOS ANGELES COUNTY SANITATION DISTRICT NO. 14"**

WHEREAS, the Los Angeles County Sanitation District No. 14 (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 1.76± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 420 to the Los Angeles County Sanitation District No. 14"; 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 public library building; 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 February 8, 2017 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, on February 8, 2017, 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. 420 to the Los Angeles County Sanitation District No. 14, pursuant to California Environmental Quality Act (CEQA) the Commission considered the Mitigated Negative Declaration prepared and adopted by the County of Los Angeles, Board of Supervisors, as lead agency, on May 26, 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 and reporting program for the project, finding that the mitigation monitoring and reporting program 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 1.76± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 420 to the Los Angeles County Sanitation District No. 14".

5. Annexation No. 420 to the Los Angeles County Sanitation District No. 14 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. 14.
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 8th day of February 2017.

MOTION: FINLAY
SECOND: DEAR
AYES: BARGER, CLOSE, DEAR, FINLAY, SMITH (ALT. FOR McCALLUM), SPENCE,
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: HAHN, McCALLUM, RYU
MOTION PASSES: 7/0/0

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



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

**RESOLUTION NO. 2017-08RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 423 TO THE LOS ANGELES COUNTY SANITATION DISTRICT NO. 14"**

WHEREAS, the Los Angeles County Sanitation District No. 14 (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 Lancaster; and

WHEREAS, the proposed annexation consists of approximately 6.23± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 423 to the Los Angeles County Sanitation District No. 14"; 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 office building; 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 February 8, 2017 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, on February 8, 2017, 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. 423 to the Los Angeles County Sanitation District No. 14, pursuant to California Environmental Quality Act (CEQA) the Commission considered the Mitigated Negative Declaration prepared and adopted by the City of Lancaster, as lead agency, on May 23, 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 plan for the project, finding that the mitigation monitoring plan 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 6.23± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 423 to the Los Angeles County Sanitation District No. 14".
5. Annexation No. 423 to the Los Angeles County Sanitation District No. 14 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. 14.
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 8th day of February 2017.

MOTION: FINLAY
SECOND: DEAR
AYES: BARGER, CLOSE, DEAR, FINLAY, SMITH (ALT. FOR McCALLUM), SPENCE,
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: HAHN, McCALLUM, RYU
MOTION PASSES: 7/0/0

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



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

**RESOLUTION NO. 2017-09RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 750 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 4.36± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 750 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 February 8, 2017 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, on February 8, 2017, 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. 750 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(b), because it is an annexation of small parcels of the minimum size for facilities exempted by Section 15303(a), New Construction or Conversion of Small Structures. 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 4.36± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 750 to the Los Angeles County Sanitation District No. 21".


5. Annexation No. 750 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 8th day of February 2017.

MOTION: FINLAY
SECOND: DEAR
AYES: BARGER, CLOSE, DEAR, FINLAY, SMITH (ALT. FOR McCALLUM), SPENCE,
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: HAHN, McCALLUM, RYU
MOTION PASSES: 7/0/0

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



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