



Local Agency Formation Commission
for the County of Los Angeles

Commission

Jerry Gladbach
Chair

Donald Dear
1st Vice-Chair

Gerard McCallum
2nd Vice-Chair

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 Novak
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

October 11, 2017

Present:

Jerry Gladbach, Chair

Kathryn Barger
Richard Close
Donald Dear
Margaret Finlay
Gerard McCallum

Joe Ruzicka, Alternate

Paul Novak, Executive Officer
Erik Conard, Legal Counsel

Absent:

Janice Hahn

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

Vacant:

Voting City Member (formerly David Spence)
Voting Los Angeles City Member (formerly David Ryu)

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 by Chair Jerry Gladbach.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

Chair Gladbach indicated that a Commissioner was leaving early, therefore the Agenda Items will be out of sequential order.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

The Executive Officer (EO) 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 EO 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 one (1) member of the audience who planned to testify.

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 September 13, 2017.
- b. Approved Operating Account Check Register for the month of September 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. 751 to the County Sanitation District No. 21 of Los Angeles County; Resolution No. 2017-34RMD.
- e. Adopted the Resolution Making Determinations, including the California Environmental

Quality Act determinations, Approving and Ordering Annexation No. 296 to the County Sanitation District No. 15 of Los Angeles County; Resolution No. 2017-35RMD.

MOTION: DEAR
SECOND: FINLAY
AYES: BARGER, CLOSE, DEAR, FINLAY, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: HAHN, McCALLUM
MOTION PASSED: 5/0/0

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

7 PUBLIC HEARING(S)

The following item was called for consideration:

- a. Annexation No. 2017-03 to the Antelope Valley Cemetery District.

The EO summarized the staff report on Annexation No. 2017-03 to the Antelope Valley Cemetery District.

The EO noted that the assessed valuation of \$1,958,873 is incorrectly stated in the staff report. The EO stated that LAFCO staff will obtain the correct assessed valuation as necessary for the protest proceedings on November 15th.

The EO thanked Doug Dorado (LAFCO Government Analyst) for working diligently on getting this item on today's Agenda in order to meet the statutory deadline for the associated property tax transfer to occur on July 1, 2018. The EO also thanked Jason Tajima (County of Los Angeles, Chief Executive Office) for his efforts in expediting the tax transfer resolutions. The EO also thanked the Antelope Valley Cemetery District Board of Trustees and District Manager, Dayle DeBry, for their efforts in moving this annexation forward.

Commissioner Barger thanked LAFCO staff and all parties involved for bringing this annexation to completion.

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

The Commission took the following actions:

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Annexation No. 2017-03 to the Antelope Valley Cemetery District; Resolution No. 2017-36RMD.

- Pursuant to Government Code Section 57002, set November 15, 2017, at 9:00 a.m., in Room 381-B of the Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, California, 90012, as the date, time, and place for Commission protest proceedings.

MOTION: FINLAY
SECOND: DEAR
AYES: BARGER, CLOSE, DEAR, FINLAY, McCALLUM,
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: HAHN
MOTION PASSED: 6/0/0

Chair Gladbach indicated that the Commission would now move to Agenda Item 9.a.

9 OTHER ITEMS (AGENDA ITEM OUT OF ORDER)

The following item was called up for consideration:

- a. Proposed Approval of a Memorandum of Understanding Concerning Provision of Health and Medical Benefits by and between the County of Los Angeles and the Local Agency Formation Commission for the County of Los Angeles.

Adriana Romo (Deputy Executive Officer) summarized the staff report on Proposed Approval of a Memorandum of Understanding Concerning Provision of Health and Medical Benefits by and between the County of Los Angeles and the Local Agency Formation Commission for the County of Los Angeles.

The Commission took the following action:

- Approved and directed the LAFCO Chair to execute the Memorandum of Understanding Concerning Provision of Health and Medical Benefits by and between the County of Los Angeles County and the Local Agency Formation Commission for the County of Los Angeles.

MOTION: BARGER
SECOND: FINLAY
AYES: BARGER, CLOSE, DEAR, FINLAY, McCALLUM,
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: HAHN
MOTION PASSED: 6/0/0

Chair Gladbach indicated that the Commission would now move back to Agenda Item 7.b.

7 PUBLIC HEARING(S)

The following item was called for consideration:

- b. Annexation No. 1084 to the Santa Clarita Valley Sanitation District of Los Angeles County.

The EO summarized the staff report on Annexation No. 1084 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 actions:

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Annexation No. 1084 to the Santa Clarita Valley Sanitation District of Los Angeles County; Resolution No. 2017-37RMD.
- Pursuant to Government Code Section 57002, set November 15, 2017, at 9:00 a.m., in Room 381-B of the Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, California, 90012, as the date, time, and place for Commission protest proceedings.

MOTION: FINLAY
SECOND: DEAR
AYES: BARGER, CLOSE, DEAR, FINLAY, McCALLUM,
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: HAHN
MOTION PASSED: 6/0/0

8 PROTEST HEARING(S)

None.

9 OTHER ITEMS

The following item was called up for consideration:

- b. Proposed Cancellation of the December 13th Commission Meeting.

The EO summarized the staff report on the Proposed Cancellation of the December 13th Commission Meeting.

The Commission took the following actions:

- Cancelled the December 13, 2017 Commission Meeting; and
- Directed the Executive Officer to send notice via the LAFCO e-mail alert notification system and post notice on the LAFCO website.

MOTION: BARGER
SECOND: DEAR
AYES: BARGER, CLOSE, DEAR, FINLAY, McCALLUM,
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: HAHN
MOTION PASSED: 6/0/0

[Commissioner Finlay left at 9:14 a.m.]

9 OTHER ITEMS

The following item was called up for consideration:

- c. Sativa County Water District – Commission Update.

The EO summarized the staff report on the Sativa County Water District – Commission Update.

Chair Gladbach asked the EO if representatives from the Sativa County Water District (District) indicated they would be present at today's meeting. The EO stated that District representatives had not notified staff whether they would attend.

The EO recommended that an annual update will no longer be conducted for the Sativa County Water District. Should the District move forward to implement LAFCO's Municipal Service Review recommendations, the District can always submit an application to LAFCO to amend its Sphere of Influence (SOI) from a zero SOI to a coterminous SOI.

Commissioner Close asked what is LAFCO's authority to take action against the District. The EO stated that the Commission could initiate a consolidation or dissolution. The EO indicated that the two agencies most likely to take over water service for the District are currently not viable options. If the Commission would move forward to consolidate or dissolve the District, the action is, additionally, subject to protest proceedings.

Commissioner Close asked if the District is having problems with providing water service and/or

with the costs associated with providing water to its customers. The EO stated that the District has raised water rates but that the rates of the District remain lower compared to surrounding agencies. The EO indicated that LAFCO staff is not aware of any service complaints. The EO also stated his concern about a catastrophic occurrence, and the sudden costs associated with getting infrastructure up and running. Residents may not be prepared to absorb the costs of that impact. The EO noted that most water districts raise their rates incrementally, and have good financial reserves. The EO stated that he believes the District has not done either to the extent it should.

Commissioner Close asked how much lower are water rates compared to other surrounding water agencies in the area. The EO stated that water rates have been traditionally been 10% - 15% lower compared to surrounding agencies.

The Commission voiced that they were disappointed that District representatives were not present for this item.

Commissioner Barger asked if a catastrophic event occurred, who would be mandated to step in and take over water service for the District. The EO indicated that the ultimate authority to take over service is the County of Los Angeles. The EO stated that the District has \$500,000 in reserves, but has aging infrastructure. The District has been in the process of building a new well. The EO indicated that last year, Supervisor Ridley-Thomas directed the Los Angeles County Department of Public Works to assist the District to address LAFCO's recommendations. The EO stated that he does not know whether progress has been made.

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

The Commission took no action on Agenda Item 9.c.

10 LEGISLATION

a. Legislative Update.

The EO noted that on October 3rd, the Governor signed SB 693 (Mendoza) for the creation of the Lower San Gabriel River Recreation and Park District, which is subject to the filing of an application with LAFCO. The EO indicated that the Governor has until October 15, 2017 to take action on SB 634 (Wilk), the proposed consolidation between Castaic Lake Water Agency and Newhall County Water District.

The Commission took the following action:

- Received and filed the Legislative Report.

MOTION: DEAR
SECOND: McCALLUM

AYES: BARGER, CLOSE, DEAR, McCALLUM, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: HAHN, FINLAY
MOTION PASSED: 5/0/0

11 MISCELLANEOUS CORRESPONDENCE RECEIVED

- a. Special District Risk Management Authority: President's Special Acknowledgement Award – Workers' Compensation Program (no written staff report).

The EO noted that a letter from the Special District Risk Management Authority (included in the Agenda Package) indicated that LAFCO has not filed any workers' compensation claims within the last five (5) years.

12 COMMISSIONERS' REPORT

None.

13 EXECUTIVE OFFICER'S REPORT

The EO stated that maps of the vector control districts' boundaries containing "gap" in service areas were provided to each of the Commissioners. These "gaps" represent less than one percent (1%) of all developed, urbanized areas in Los Angeles County. The EO stated that the next step is to share these maps with each of the five (5) vector control districts to receive their input and initiate a plan for the affected vector control districts to process an application to annex those "gaps" in service.

The EO stated that he will be meeting with representatives of the Antelope Valley Mosquito and Vector Control District in late November, and will report back to the Commission in January 2018.

The EO stated that a letter from William Kruse (Special Counsel; Lagerlof, Senecal, Gosney & Kruse) addressed to all the independent special districts in Los Angeles was received at LAFCO on October 10th (a copy of this letter was provided to the Commissioners). This letter indicates that Mr. Kruse will conduct the elections for Chair and Voting Member Jerry Gladbach and Alternate Member Joe Ruzicka, whose terms are set to expire in May 2018.

14 PUBLIC COMMENT

Galen Hunter (a Redondo Beach resident) spoke before the Commission. Mr. Hunter gave a historical perspective of the coastal boundaries between the Cities of Redondo Beach and Hermosa Beach. Mr. Hunter discussed the history of Old Salt Lake.

Commissioner Dear asked Mr. Hunter if he had approached the Cities of Redondo Beach and

Hermosa Beach. Mr. Hunter stated "yes".

15 FUTURE MEETINGS

November 15, 2017 (moved from November 8, 2017)
December 13, 2017 (cancelled)
January 10, 2018
February 14, 2018

16 FUTURE AGENDA ITEMS

None.

17 ADJOURNMENT MOTION

On motion of Commissioner Dear, seconded by Commissioner McCallum, the meeting was adjourned at 9:36 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Novak", with a long horizontal flourish extending to the right.

Paul Novak, AICP
Executive Officer

**RESOLUTION NO. 2017-34RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 751 TO THE COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY"**

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

WHEREAS, the proposed annexation consists of approximately 0.545± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 751 to the County Sanitation District No. 21 of Los Angeles County"; 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 October 11, 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 October 11, 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. 751 to the County Sanitation District No. 21 of Los Angeles County, 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 an individual small parcel of the minimum size for facilities exempted by Section 15303(c). The proposed development involves new construction of a commercial building not exceeding 10,000 square feet in floor area and not involving the use of significant amounts of hazardous substances. 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 0.545± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 751 to the County Sanitation District No. 21 of Los Angeles County".
- 5. Annexation No. 751 to the County Sanitation District No. 21 of Los Angeles County is hereby approved, subject to the following terms and conditions:

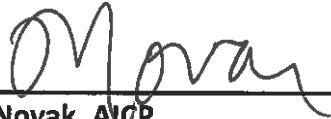
- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action 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 County Sanitation District No. 21 of Los Angeles County.

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 11th day of October 2017.

MOTION: DEAR
SECOND: FINLAY
AYES: BARGER, CLOSE, DEAR, FINLAY, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: HAHN, McCALLUM
MOTION PASSED: 5/0/0

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



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

**RESOLUTION NO. 2017-35RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 296 TO THE COUNTY SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY"**

WHEREAS, the County Sanitation District No. 15 of Los Angeles County (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 2.84± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 296 to the County Sanitation District No. 15 of Los Angeles County"; 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 for one proposed 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 October 11, 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 October 11, 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. 296 to the County Sanitation District No. 15 of Los Angeles County, 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 the annexation consists of an individual small parcel of the minimum size for facilities exempted by Section 15303(a), The proposed development involves new construction of one single-family residence. 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 2.84± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 296 to the County Sanitation District No. 15 of Los Angeles County".
5. Annexation No. 296 to the County Sanitation District No. 15 of Los Angeles County 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 County Sanitation District No. 15 of Los Angeles County.

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 11th day of October 2017.

MOTION: DEAR
SECOND: FINLAY
AYES: BARGER, CLOSE, DEAR, FINLAY, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: HAHN, McCALLUM
MOTION PASSED: 5/0/0

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



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

**RESOLUTION NO. 2017-36RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 2017-03 TO THE ANTELOPE VALLEY CEMETERY DISTRICT"**

WHEREAS, the Antelope Valley Cemetery District (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 County of Los Angeles (County); and

WHEREAS, the proposed annexation consists of approximately 420,967± acres of inhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2017-03 to the Antelope Valley Cemetery District"; 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 burial services to the entire Antelope Valley at reduced rates; and

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

WHEREAS, the Executive Officer has given notice of the public hearing pursuant to Government Code Sections 56150-56160, 57025, and 57026, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on September

20, 2017, which is at least 21 days prior to the public 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, on October 11, 2017, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for November 15, 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.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission, acting in its role as a responsible agency with respect to Annexation No. 2017-03 to the Antelope Valley Cemetery District, finds that this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15320, because it consists of a change in the organization or reorganization of local governmental agencies where the changes do no change the geographical area in which previously existing powers are exercised. 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. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
3. The affected territory consists of 420,967± acres, is inhabited, and is assigned the following short form designation:

"Annexation No. 2017-03 to the Antelope Valley Cemetery District".
4. Annexation No. 2017-03 to the Antelope Valley Cemetery District 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.
5. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for November 15, 2017 at 9:00 a.m., in Room 381-B of the Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, California, 90012, and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.
6. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Government Code Section 56882.

PASSED AND ADOPTED this 11th day of October 2017.

MOTION: FINLAY
SECOND: DEAR
AYES: BARGER, CLOSE, DEAR, FINLAY, McCALLUM, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: HAHN
MOTION PASSED: 6/0/0

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



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

**RESOLUTION NO. 2017-37RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 1084 TO THE SANTA CLARITA VALLEY SANITATION DISTRICT
OF LOS ANGELES COUNTY"**

WHEREAS, the Santa Clarita Valley Sanitation District of Los Angeles County (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 236.34± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 1084 to the Santa Clarita Valley Sanitation District of Los Angeles County"; 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 for 93 proposed condominiums, 92 proposed single-family homes, and one proposed fire station; and

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

WHEREAS, the Executive Officer has given notice of the public hearing pursuant to Government Code Sections 56150-56160, 57025, and 57026, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on September 14, 2017, which is at least 21 days prior to the public 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, on October 11, 2017, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for November 15, 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.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Acting in its role as a responsible agency with respect to Annexation No. 1084 to the Santa Clarita Valley Sanitation District of Los Angeles County, pursuant to California Environmental Quality Act (CEQA) Guideline Section 15096, the Commission considered the Final Environmental Impact Report prepared and certified by the County of Los Angeles Department of Regional Planning, as lead agency, on August 25, 2009 for the

project; 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 Final Environmental Impact Report; adopts the mitigation monitoring and reporting program, 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; finds that there are no further feasible alternatives or feasible mitigation measures within the Commission's power that would substantially lessen or avoid any significant effect the project would have on the environment; and determines that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project, as outlined in the environmental findings and Statement of Overriding Considerations, which findings and statement are adopted and incorporated as applicable herein by reference.

2. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.

3. The affected territory consists of 236.34± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 1084 to the Santa Clarita Valley Sanitation District of Los Angeles County".


4. Annexation No. 1084 to the Santa Clarita Valley Sanitation District of Los Angeles County 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.

5. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for November 15, 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 directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.
6. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Government Code Section 56882.

PASSED AND ADOPTED this 11th day of October 2017.

MOTION: FINLAY
SECOND: DEAR
AYES: BARGER, CLOSE, DEAR, FINLAY, McCALLUM, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: HAHN
MOTION PASSED: 6/0/0

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



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