

**LOCAL AGENCY FORMATION COMMISSION
MEETING AGENDA**

Wednesday, July 13, 2011
9:00 a.m.

Room 381B
Kenneth Hahn Hall of Administration
500 West Temple Street, Los Angeles 90012

A person with a disability may contact the LAFCO office at (818) 254-2454 at least 72 hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.

The entire agenda package and any meeting related writings or documents provided to a majority of the Commissioners after distribution of the agenda package, unless exempt from disclosure pursuant to California Law, are available at the LAFCO office and at www.lalafco.org.

NOTICE OF CLOSED SESSION

CS-1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

The Commission will meet in Closed Session pursuant to Government Code Section 54956.8 to provide instructions to its real estate negotiator with respect to proposed leases of office space at the following properties:

Property: 700 North Central Avenue, Glendale, California
Commission Negotiator: Paul Novak
Negotiating Party: MGP Office Trust
Under Negotiation: Price and Terms

Property: 80 North Lake Avenue, Pasadena, California
Commission Negotiator: Paul Novak
Negotiating Party: IDS Real Estate Group
Under Negotiation: Price and Terms

1. CALL MEETING TO ORDER.

2. PLEDGE OF ALLEGIANCE WILL BE LED BY CHAIRMAN GLADBACH.

3. PUBLIC HEARINGS

- a. Los Angeles County Sanitation District No. 20 – Annexation No. 97.
- b. Los Angeles County Sanitation District No. 20 – Annexation No. 98.
- c. Los Angeles County Sanitation District No. 20 – Annexation No. 99.

4. PROTEST HEARINGS

- a. Los Angeles County Sanitation District No. 14 – Annexation No. 402.
- b. Santa Clarita Valley Sanitation District of Los Angeles County – Annexation No. 1047.

5. CONSENT ITEMS

All matters are approved by one motion unless held by a Commissioner or member(s) of the public for discussion or separate action.

- a. Approve Minutes of June 8, 2011.
- b. Operating Account and Check Register for the month of June 2011.
- c. Receive and file update on pending applications.

6. OTHER ITEMS

- a. East Los Angeles Incorporation Status Report
 - 1. Release of Public Review CFA and Request for Authorization to Retain Language Interpretation for Community Meetings.
- b. Nominations for CALAFCO Executive Board and Appointment of CALAFCO Voting Representative.
- c. City of Calabasas Annexation No. 2009-09 (Mont Calabasas) Value of Written Protest and Approval of Resolution Ordering Annexation No. 2009-09.
- d. Request for Proposals for Consultants to perform Water Districts and City of Santa Clarita MSRs.

7. **COMMISSIONER’S REPORT**

Commissioners’ questions for staff, announcements of upcoming events and opportunity for Commissioners to briefly report on their LAFCO-related activities since last meeting.

8. **EXECUTIVE OFFICER’S REPORT**

Executive Officer’s announcement of upcoming events and brief report on activities of the Executive Officer since the last meeting.

a. Municipal Service Review (“MSR”) Status Report.

9. **PUBLIC COMMENT**

This is the opportunity for members of the public to address the Commission on items that are not on the posted agenda, provided that the subject matter is within the jurisdiction of the Commission. Speakers are reminded of the three-minute time limitation.

10. **FUTURE MEETINGS**

August 10, 2011
August 24, 2011 (Special Meeting – Alternate Public Member finalist interviews)
September 14, 2011
~~September 21, 2011~~ (Special Meeting - Canceled)
October 12, 2011
November 9, 2011

11. **FUTURE AGENDA ITEMS**

Items not on the posted agenda which, if requested, will be referred to staff or placed on a future agenda for discussion and action by the Commission, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Commission subsequent to the posting of the agenda.

12. **ADJOURNMENT MOTION**

Staff Report

July 13, 2011

Agenda Item No. 3.a.

Annexation No. 97 to County Sanitation District No. 20

The following item is a proposal requesting annexation of approximately 21.395± acres of uninhabited territory to Los Angeles County Sanitation District No. 20. The District, as the applicant of record, adopted a resolution initiating proceedings on October 27, 2010.

Related Jurisdictional Changes: There are no related jurisdictional changes.

Purpose/Background: The principal reason for the proposed annexation is to develop agricultural and farming operations utilizing reclaimed wastewater in order to implement the Palmdale Water Reclamation Plant (LWRP) 2025 Facilities Plan.

Proposal Area: The annexation consists of vacant high desert and is located in a rural agricultural area. The territory is currently being developed into agricultural/farming operations utilizing reclaimed wastewater. The District is in the process of acquiring the land in this annexation to implement the Palmdale Water Reclamation Plant 2025 Facilities Plan (PWRP 2025 Plan).

Location: The affected territory has various parcels located between Avenue L and Avenue M, and 60th Street East and 90th Street East, all within unincorporated Antelope Valley.

Factors of Consideration Pursuant to Government Code Section 56668:

1. ***Population:*** The current population is 0.
2. ***Registered Voters/Landowners:*** There are numerous owners of record.
3. ***Topography:*** The topography is generally flat.
4. ***Zoning, Present and Future Land Use:*** The current zoning is [A-2-1]; Heavy Agricultural, 1 unit per acre. There is no proposed change in zoning. The present land use is vacant and agricultural. The proposed land use is Agricultural operations utilizing reclaimed wastewater.
5. ***Surrounding Land Use:*** The land use in the surrounding territory is agricultural and open space.
6. ***Pre-zoning and Conformance with the General Plan:*** Pre-zoning is not a requirement for a special district proposal.
7. ***Assessed Value, Tax Transfer:*** The total assessed value of land for Assessor Roll Year 2011 is \$0.00. The affected agencies have adopted a zero tax exchange resolution.

8. ***Governmental Services and Control, Availability and Adequacy:*** The subject territory is not currently serviced by the District. No sewage service is planned for the future. However, the area is included in the future service area of the District and is required for the District's reclaimed wastewater management needs, which were addressed in the PWRP 2025 Facilities Plan.
9. ***Effects on Agricultural and Open-Spaced Lands:*** The area will be maintained as agricultural lands. The annexation territory will not have an effect on open space lands.
10. ***Boundaries and Lines of Assessment:*** The boundaries of this territory have been clearly defined and correspond to lines of assessment or ownership.
11. ***Effects of the Proposal on Adjacent Areas and the County:*** No effects on adjacent areas and the County.
12. ***Sphere of Influence:*** The affected territory is within the sphere of influence of District No. 20.
13. ***Timely Availability of Water Supplies:*** There are no issues regarding water supply or delivery.
14. ***Regional Housing Needs:*** This proposal has no adverse affect on the Regional Housing Needs Allocation for the County or the City since it is a special district proposal.
15. ***Environmental Justice:*** The proposal will have no adverse effect with respect to the fair treatment of people of all races and income, or the location of public facilities or services.
16. ***Comments from Affected Agencies:*** There were no comments from affected agencies.
17. ***Correspondence:*** Staff has received no correspondence regarding this proposal.

CEQA: The Palmdale Water Reclamation Plant 2025 Facilities Plan Environmental Impact Report certified by County Sanitation District No. 20 is adequate for consideration of this proposal.

Conclusion: Denial of this proposal would increase the property tax burden of the District, resulting in a higher service charge for the District's ratepayers.

Recommended Action:

1. Open the public hearing and receive testimony on the matter.
2. There being no further testimony, close the public hearing.
3. Adopt the Resolution Making Determinations Approving Annexation No. 97 to County Sanitation District No. 20.
4. Pursuant to Government Code Section 57002, set September 14, 2011 at 9:00 a.m., as the date for Commission protest proceedings.

RESOLUTION NO. 2011-00RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 97 TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 20"

WHEREAS, the County Sanitation District No. 20 adopted a resolution of application to initiate proceedings before the Local Agency Formation Commission for Los Angeles County (the "Commission") pursuant to Part 3, Division 3, Title 5 of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for the annexation of territory located within unincorporated Antelope Valley; and

WHEREAS, the principal reason for the proposed annexation is to develop agricultural and farming operations utilizing reclaimed wastewater in order to implement the Palmdale Water Reclamation Plant 2025 Facilities Plan; 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 territory consists of 21.395± acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 97 to County Sanitation District No. 20"; and

WHEREAS, the Executive Officer has reviewed the proposal and submitted to the Commission a report, including his recommendation thereon; and

WHEREAS, on July 13, 2011, 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.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Acting in its role as a responsible agency with the respect to the County Sanitation District No. 20, and under State CEQA Guidelines Section 15096, the Commission certifies that it has independently considered and reached its own conclusions regarding the environmental effects of the project and the PWRP 2025 Facilities Plan Environmental Impact Report certified by County Sanitation District No. 20 of Los Angeles County and has determined that the document adequately addresses the environmental impacts of the project. The Commission also finds that it has complied with the requirements of CEQA with respect to the process for a responsible agency, and hereby adopts by reference the environmental findings previously adopted by the lead agency in connection with its approval of the project.
2. Annexation No. 97 to the County Sanitation District No. 20 is hereby approved subject to the following terms and conditions:
 - a. The property so annexed shall be subject to the payment of such service charges, assessments or taxes as the District may legally impose.
 - b. The regular County assessment roll is utilized by the District.
 - c. Except to the extent in conflict with a through c, 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.

3. The Commission hereby sets the protest hearing for September 14, 2011 at 9:00 a.m. and authorizes and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.
4. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution as provided in Government Code Section 56882.

PASSED AND ADOPTED 13th day of July 2011.

Ayes:

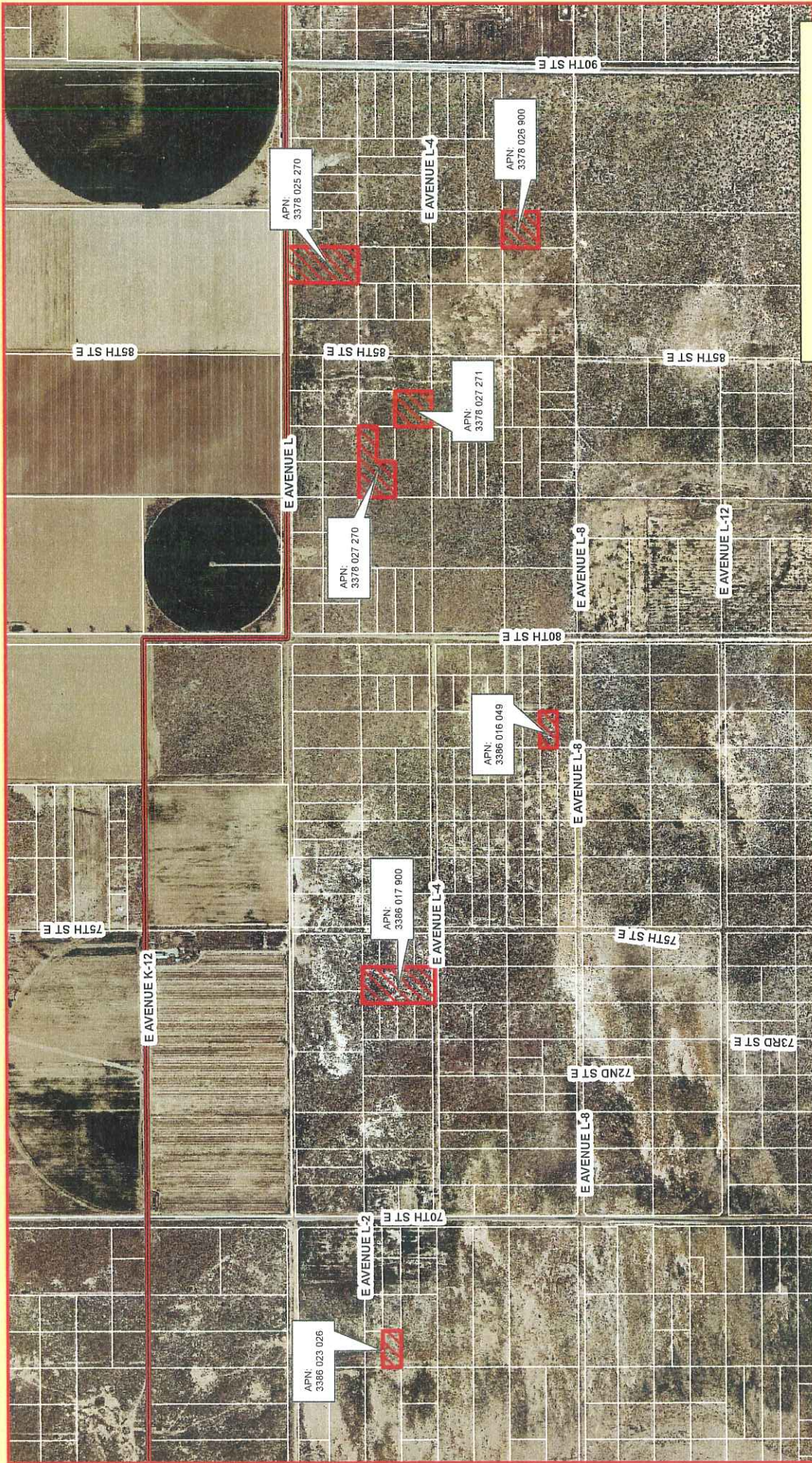
Noes:

Absent:





Abstain:

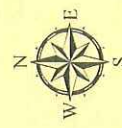
**LOCAL AGENCY FORMATION COMMISSION
FOR THE COUNTY OF LOS ANGELES**

PAUL A. NOVAK, Executive Officer

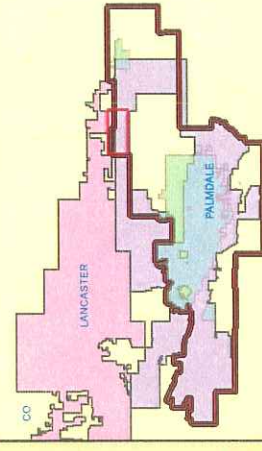


Annexation No. 97 County Sanitation District No. 20

-  Los Angeles County Sanitation District No. 20
-  City of Palmdale
-  CSD Annexation 20-97
-  Sphere of Influence, CSD 20



LAFCO
Local Agency Formation Commission
for the County of Los Angeles



July 13, 2011

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Staff Report

July 13, 2011

Agenda Item No. 3.b.

Annexation No. 98 to County Sanitation District No. 20

The following item is a proposal requesting annexation of approximately 993.728± acres of uninhabited territory to Los Angeles County Sanitation District No. 20. The District, as the applicant of record, adopted a resolution initiating proceedings on October 27, 2010.

Related Jurisdictional Changes: There are no related jurisdictional changes.

Purpose/Background: The principal reason for the proposed annexation is to develop agricultural and farming operations utilizing reclaimed wastewater in order to implement the Palmdale Water Reclamation Plant (LWRP) 2025 Facilities Plan.

Proposal Area: The annexation consists of vacant high desert and is located in a rural agricultural area. The territory is currently being developed into agricultural/farming operations utilizing reclaimed wastewater. The District is in the process of acquiring the land in this annexation to implement the Palmdale Water Reclamation Plant 2025 Facilities Plan (PWRP 2025 Plan).

Location: The affected territory has various parcels located between Avenue L and Avenue M, and 90th Street East and 110th Street East, all within The City of Palmdale.

Factors of Consideration Pursuant to Government Code Section 56668:

1. ***Population:*** The current population is 0.
2. ***Registered Voters/Landowners:*** There are numerous owners of record.
3. ***Topography:*** The topography is generally flat.
4. ***Zoning, Present and Future Land Use:*** The current zoning is [A-2-1]; Heavy Agricultural, 1 unit per acre. There is no proposed change in zoning. The present land use is vacant and agricultural. The proposed land use is Agricultural operations utilizing reclaimed wastewater.
5. ***Surrounding Land Use:*** The land use in the surrounding territory is agricultural and open space.
6. ***Pre-zoning and Conformance with the General Plan:*** Pre-zoning is not a requirement for a special district proposal.
7. ***Assessed Value, Tax Transfer:*** The total assessed value of land for Assessor Roll Year 2011 is \$0.00. The affected agencies have adopted a zero tax exchange resolution.

8. ***Governmental Services and Control, Availability and Adequacy:*** The subject territory is not currently serviced by the District. No sewage service is planned for the future. However, the area is included in the future service area of the District and is required for the District's reclaimed wastewater management needs, which were addressed in the PWRP 2025 Plan and EIR.
9. ***Effects on Agricultural and Open-Spaced Lands:*** The area will be maintained as agricultural lands. The annexation territory will not have an effect on open space lands.
10. ***Boundaries and Lines of Assessment:*** The boundaries of this territory have been clearly defined and correspond to lines of assessment or ownership.
11. ***Effects of the Proposal on Adjacent Areas and the County:*** No effects on adjacent areas and the County.
12. ***Sphere of Influence:*** The affected territory is within the sphere of influence of District No. 20.
13. ***Timely Availability of Water Supplies:*** There are no issues regarding water supply or delivery.
14. ***Regional Housing Needs:*** This proposal has no adverse affect on the Regional Housing Needs Allocation for the County or the City since it is a special district proposal.
15. ***Environmental Justice:*** The proposal will have no adverse effect with respect to the fair treatment of people of all races and income, or the location of public facilities or services.
16. ***Comments from Affected Agencies:*** There were no comments from affected agencies.
17. ***Correspondence:*** Staff has received no correspondence regarding this proposal.

CEQA: The Palmdale Water Reclamation Plant 2025 Facilities Plan Environmental Impact Report certified by County Sanitation District No. 20 is adequate for consideration of this proposal.

Conclusion: Denial of this proposal would increase the property tax burden of the District, resulting in a higher service charge for the District's ratepayers.

Recommended Action:

1. Open the public hearing and receive testimony on the matter.
2. There being no further testimony, close the public hearing.
3. Adopt the Resolution Making Determinations Approving Annexation No. 98 to County Sanitation District No. 20.
4. Pursuant to Government Code Section 57002, set September 14, 2011 at 9:00 a.m., as the date for Commission protest proceedings.

RESOLUTION NO. 2011-00RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 98 TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 20"

WHEREAS, the County Sanitation District No. 20 adopted a resolution of application to initiate proceedings before the Local Agency Formation Commission for Los Angeles County (the "Commission") pursuant to Part 3, Division 3, Title 5 of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for the annexation of territory located within City of Palmdale; and

WHEREAS, the principal reason for the proposed annexation is to develop agricultural and farming operations utilizing reclaimed wastewater in order to implement the Palmdale Water Reclamation Plant 2025 Facilities Plan; 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 territory consists of 993.728± acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 98 to County Sanitation District No. 20"; and

WHEREAS, the Executive Officer has reviewed the proposal and submitted to the Commission a report, including his recommendation thereon; and

WHEREAS, on July 13, 2011, 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.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Acting in its role as a responsible agency with the respect to the County Sanitation District No. 20, and under State CEQA Guidelines Section 15096, the Commission certifies that it has independently considered and reached its own conclusions regarding the environmental effects of the project and the PWRP 2025 Facilities Plan Environmental Impact Report certified by County Sanitation District No. 20 of Los Angeles County and has determined that the document adequately addresses the environmental impacts of the project. The Commission also finds that it has complied with the requirements of CEQA with respect to the process for a responsible agency, and hereby adopts by reference the environmental findings previously adopted by the lead agency in connection with its approval of the project.
2. Annexation No. 97 to the County Sanitation District No. 20 is hereby approved subject to the following terms and conditions:
 - a. The property so annexed shall be subject to the payment of such service charges, assessments or taxes as the District may legally impose.
 - b. The regular County assessment roll is utilized by the District.
 - c. Except to the extent in conflict with a through c, 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.

3. The Commission hereby sets the protest hearing for September 14, 2011 at 9:00 a.m. and authorizes and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.
4. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution as provided in Government Code Section 56882.

PASSED AND ADOPTED 13th day of July 2011.

Ayes:

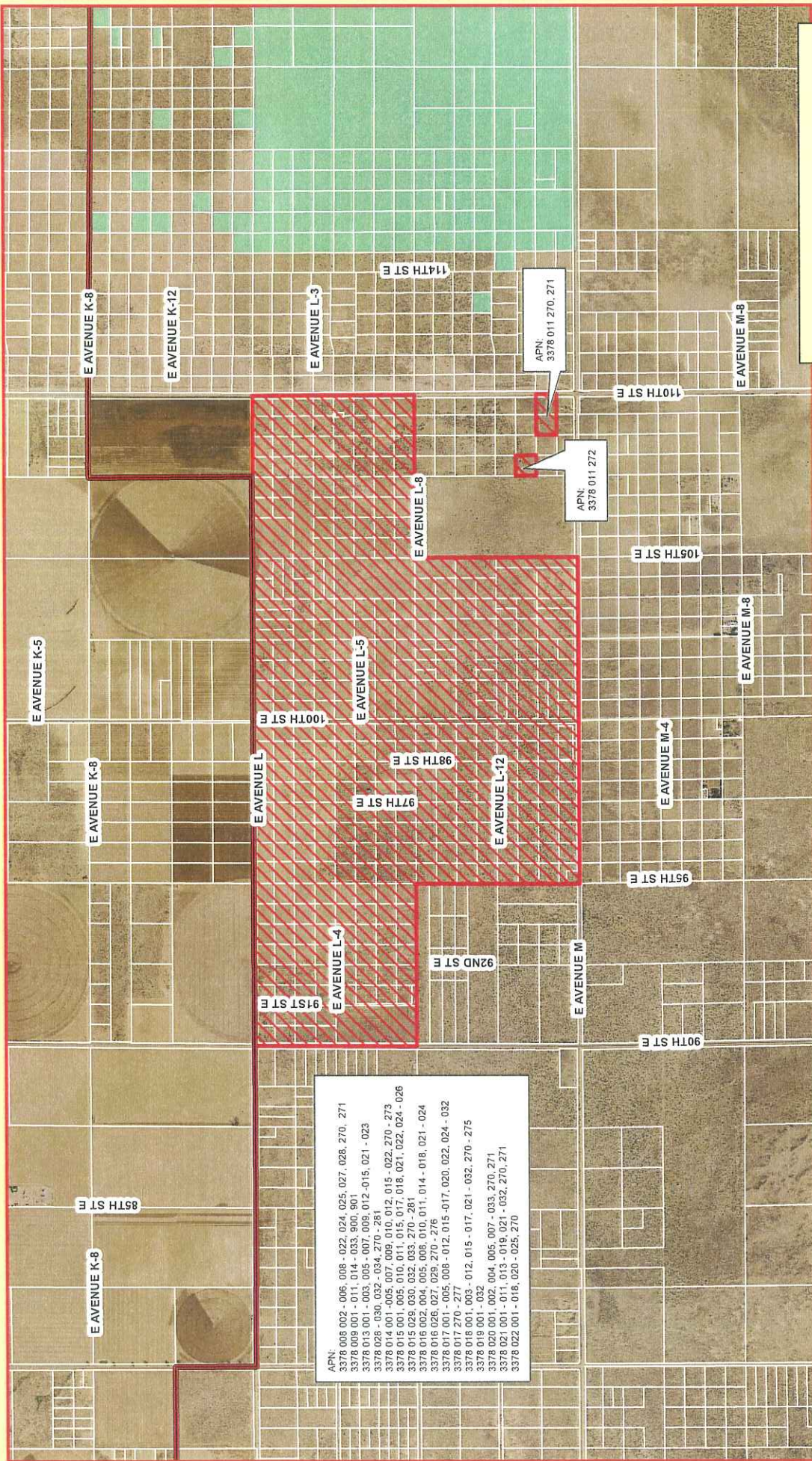
Noes:

Absent:

Abstain:

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





PAUL A. NOVAK, Executive Officer

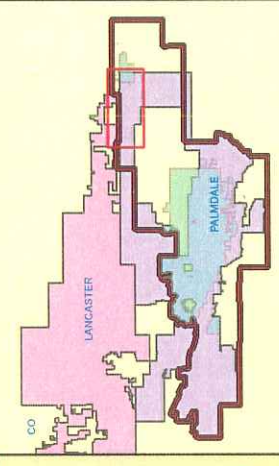


Annexation No. 98

County Sanitation

District No. 20

-  Los Angeles County Sanitation District No. 20
-  City of Palmdale
-  CSD Annexation 20-98
-  Sphere of Influence, CSD 20



Sphere of Influence, CSD 20

July 13, 2011

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Staff Report

July 13, 2011

Agenda Item No. 3.c.

Annexation No. 99 to County Sanitation District No. 20

The following item is a proposal requesting annexation of approximately 1,697.004± acres of uninhabited territory to Los Angeles County Sanitation District No. 20. The District, as the applicant of record, adopted a resolution initiating proceedings on October 27, 2010.

Related Jurisdictional Changes: There are no related jurisdictional changes.

Purpose/Background: The principal reason for the proposed annexation is to develop agricultural and farming operations utilizing reclaimed wastewater in order to implement the Palmdale Water Reclamation Plant (LWRP) 2025 Facilities Plan.

Proposal Area: The annexation consists of vacant high desert and is located in a rural agricultural area. The territory is currently being developed into agricultural/farming operations utilizing reclaimed wastewater. The District is in the process of acquiring the land in this annexation to implement the Palmdale Water Reclamation Plant 2025 Facilities Plan (PWRP 2025 Plan).

Location: The affected territory has various parcels located between Avenue K-8 and Avenue M, and 110th Street East and 145th Street East, all within The unincorporated area of Los Angeles County and the City of Palmdale.

Factors of Consideration Pursuant to Government Code Section 56668:

1. ***Population:*** The current population is 0.
2. ***Registered Voters/Landowners:*** There are numerous owners of record.
3. ***Topography:*** The topography is generally flat.
4. ***Zoning, Present and Future Land Use:*** The current zoning is [A-2-1]; Heavy Agricultural, 1 unit per acre. There is no proposed change in zoning. The present land use is vacant and agricultural. The proposed land use is Agricultural operations utilizing reclaimed wastewater.
5. ***Surrounding Land Use:*** The land use in the surrounding territory is agricultural and open space.
6. ***Pre-zoning and Conformance with the General Plan:*** Pre-zoning is not a requirement for a special district proposal.
7. ***Assessed Value, Tax Transfer:*** The total assessed value of land for Assessor Roll Year 2011 is \$0.00. The affected agencies have adopted a zero tax exchange resolution.

8. ***Governmental Services and Control, Availability and Adequacy:*** The subject territory is not currently serviced by the District. No sewage service is planned for the future. However, the area is included in the future service area of the District and is required for the District's reclaimed wastewater management needs, which were addressed in the PWRP 2025 Plan and EIR.
9. ***Effects on Agricultural and Open-Spaced Lands:*** The area will be maintained as agricultural lands. The annexation territory will not have an effect on open space lands.
10. ***Boundaries and Lines of Assessment:*** The boundaries of this territory have been clearly defined and correspond to lines of assessment or ownership.
11. ***Effects of the Proposal on Adjacent Areas and the County:*** No effects on adjacent areas and the County.
12. ***Sphere of Influence:*** The affected territory is within the sphere of influence of District No. 20.
13. ***Timely Availability of Water Supplies:*** There are no issues regarding water supply or delivery.
14. ***Regional Housing Needs:*** This proposal has no adverse affect on the Regional Housing Needs Allocation for the County or the City since it is a special district proposal.
15. ***Environmental Justice:*** The proposal will have no adverse effect with respect to the fair treatment of people of all races and income, or the location of public facilities or services.
16. ***Comments from Affected Agencies:*** There were no comments from affected agencies.
17. ***Correspondence:*** Staff has received no correspondence regarding this proposal.

CEQA: The Palmdale Water Reclamation Plant 2025 Facilities Plan Environmental Impact Report certified by County Sanitation District No. 20 is adequate for consideration of this proposal.

Conclusion: Denial of this proposal would increase the property tax burden of the District, resulting in a higher service charge for the District's ratepayers.

Recommended Action:

1. Open the public hearing and receive testimony on the matter.
2. There being no further testimony, close the public hearing.
3. Adopt the Resolution Making Determinations Approving Annexation No. 99 to County Sanitation District No. 20.
4. Pursuant to Government Code Section 57002, set September 14, 2011 at 9:00 a.m., as the date for Commission protest proceedings.

RESOLUTION NO. 2011-00RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 99 TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 20"

WHEREAS, the County Sanitation District No. 20 adopted a resolution of application to initiate proceedings before the Local Agency Formation Commission for Los Angeles County (the "Commission") pursuant to Part 3, Division 3, Title 5 of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for the annexation of territory located within the unincorporated area of Los Angeles County and the City of Palmdale; and

WHEREAS, the principal reason for the proposed annexation is to develop agricultural and farming operations utilizing reclaimed wastewater in order to implement the Palmdale Water Reclamation Plant 2025 Facilities Plan; 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 territory consists of 1,697.004± acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 99 to County Sanitation District No. 20"; and

WHEREAS, the Executive Officer has reviewed the proposal and submitted to the Commission a report, including his recommendation thereon; and

WHEREAS, on July 13, 2011, 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.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Acting in its role as a responsible agency with the respect to the County Sanitation District No. 20, and under State CEQA Guidelines Section 15096, the Commission certifies that it has independently considered and reached its own conclusions regarding the environmental effects of the project and the PWRP 2025 Facilities Plan Environmental Impact Report certified by County Sanitation District No. 20 of Los Angeles County and has determined that the document adequately addresses the environmental impacts of the project. The Commission also finds that it has complied with the requirements of CEQA with respect to the process for a responsible agency, and hereby adopts by reference the environmental findings previously adopted by the lead agency in connection with its approval of the project.
2. Annexation No. 97 to the County Sanitation District No. 20 is hereby approved subject to the following terms and conditions:
 - a. The property so annexed shall be subject to the payment of such service charges, assessments or taxes as the District may legally impose.
 - b. The regular County assessment roll is utilized by the District.
 - c. Except to the extent in conflict with a through c, 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.

3. The Commission hereby sets the protest hearing for September 14, 2011 at 9:00 a.m. and authorizes and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.
4. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution as provided in Government Code Section 56882.

PASSED AND ADOPTED 13th day of July 2011.

Ayes:

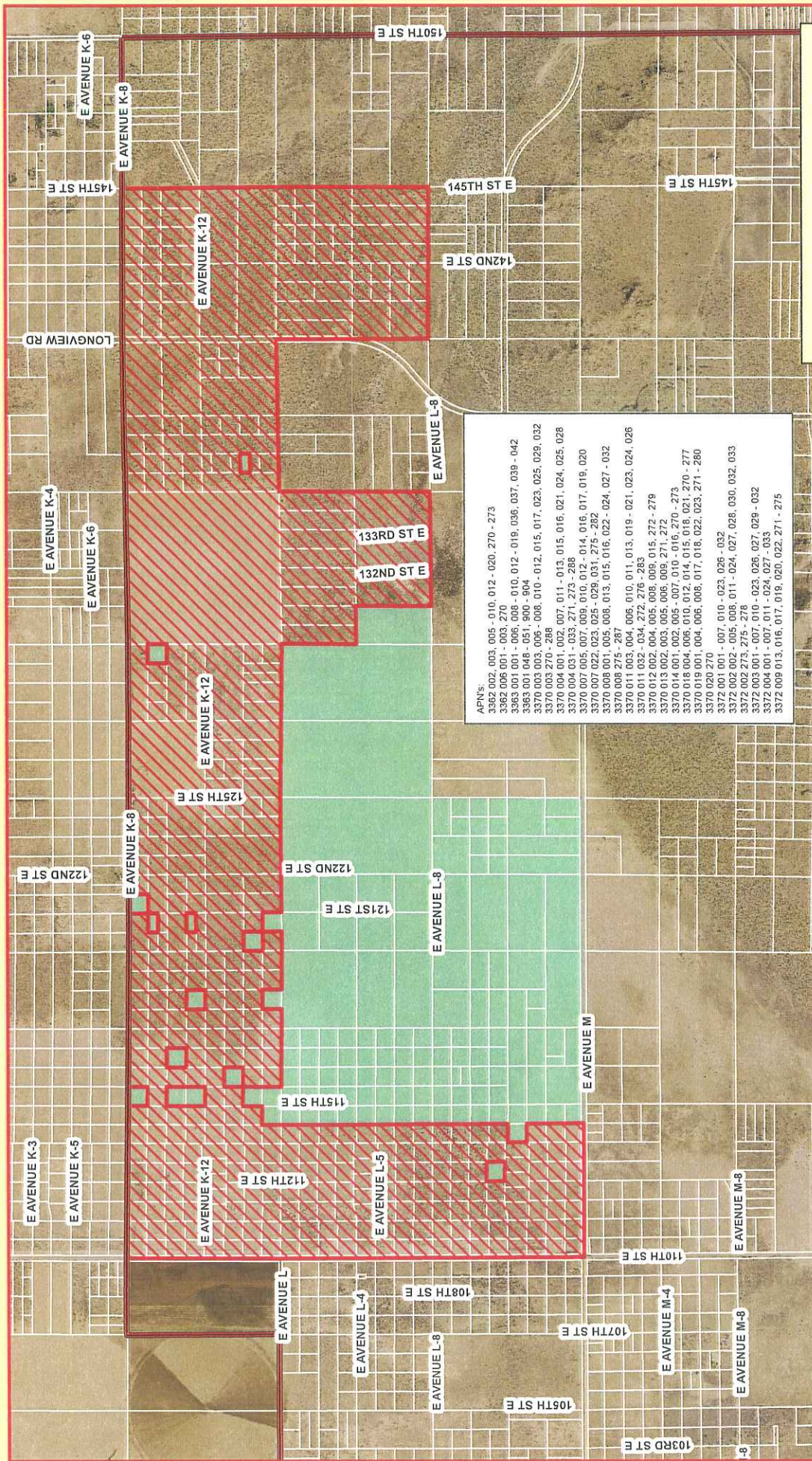
Noes:



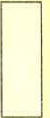


Absent:

Abstain:

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

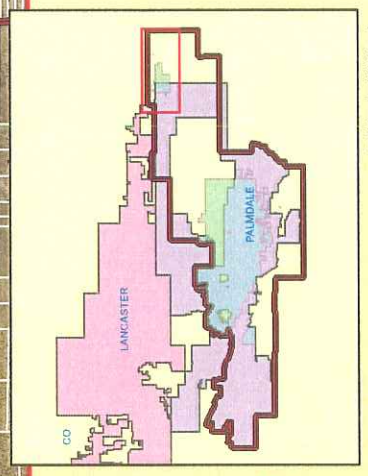
PAUL A. NOVAK, Executive Officer



-  Los Angeles County Sanitation District No. 20
-  City of Palmdale
-  Unincorporated County Territory
-  CSD Annexation 20-99
-  Sphere of Influence, CSD 20

Annexation No. 99

County Sanitation District No. 20



Staff Report

July 13, 2011

Agenda Item No. 4.a.

Protest Hearing on Annexation No. 402 to Los Angeles County Sanitation District No. 14

On May 25, 2011 your Commission approved a request initiated by Los Angeles County Sanitation District No. 14 to annex 22.566± acres of inhabited territory into the boundaries of District No. 14. The Protest Hearing before you today will satisfy the requirements of Government Code section 57000, *et seq.*

The annexation proposal is summarized as follows:

Proposal Area: The annexation is located within residential and vacant areas. The territory consists of a 182-unit mobile home park.

Location: The affected territory is located on Avenue I approximately 250 feet west of 40th Street East, all within City of Lancaster.

Population: The current population is 300.

Landowner(s): Sherwood MHP LLC.

Topography, Natural Boundaries and Drainage Basins: The topography slopes to the north at approximately 1%.

Zoning, Present and Future Land Use: The current zoning is [MHP]; Mobile Home Park. The present land use is residential and vacant. The proposed land use is residential.

Surrounding Land Use: The land use in the surrounding territory is residential and vacant.

Assessed Value: The total assessed value is \$5,256,288.

Governmental Services and Control, Availability and Adequacy: The affected territory is already being serviced by the District. The area was included in the future service area that might be served by the District and the District's future wastewater management needs were addressed in the Lancaster Water Reclamation Plant (LWRP) 2020 Facilities Plan. The wastewater generated by the annexation is being treated at the LWRP. The District has adequate capacity to collect, treat, and dispose of the wastewater generated by the affected territory.

Effects on agricultural or open-space lands: The proposal will not have an effect on agricultural or open space lands.

Boundaries and Lines of Assessment: The boundary of the proposed annexation conforms to the recorded lines of assessment.

Sphere of Influence: The affected territory is within the sphere of influence of District No. 14.

Tax Resolution: All affected agencies have adopted a negotiated tax exchange resolution.

CEQA: The proposed annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a), because it is an annexation containing existing structures developed to the density allowed by the current zoning.

Correspondence: No correspondence has been received.

Recommended Action:

1. Open the protest hearing and receive written protests.
2. Close the protest hearing.
3. Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of protests filed and not withdrawn and report back to the Commission with the results.
4. Based upon the results of the protest hearing either adopt a resolution terminating the annexation proceedings if a majority protest exists, ordering Annexation No. 402 to Los Angeles County Sanitation District No. 14 directly or ordering the annexation subject to confirmation by the registered voters of the affected territory.

**RESOLUTION NO. 2011-00PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS ORDERING
"ANNEXATION NO. 402 TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 14"**

WHEREAS, the Los Angeles County Sanitation District No. 14 filed an application to initiate proceedings before the Local Agency Formation Commission for Los Angeles County (the "Commission") pursuant to Part 3, Division 3, Title 5 of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for the annexation of territory located within City of Lancaster; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal for an existing 182-unit Mobile Home Park; 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 territory consists of 22.566± acres and is inhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 402 to County Sanitation District No. 14"; and

WHEREAS, on May 25, 2011, the Commission approved Annexation No. 402 to County Sanitation District No. 14; and

WHEREAS, pursuant to Government Code Section 57002, the Executive Officer of the Commission has set July 13, 2011 as the date for the protest hearing and has given notice thereof; and

WHEREAS, at the time and place fixed in the notice, the hearing was held, and

any and all oral or written protests, objections and evidence were received and considered; and

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the annexation directly or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the number of registered voters within the boundary of the territory is 155 and the number of property owners is 1 and the total assessed value of land within the affected territory is \$5,256,288.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 402 to County Sanitation District No. 14 and not withdrawn is ___, which, even if valid, represents less than 25 percent of the number of registered voters residing within the boundaries of the affected territory, and less than 25 percent of the number of owners of land who also own at least 25 percent of the assessed value of land within the affected territory.
3. The Commission hereby orders the annexation of the territory described in Exhibits "A" and "B" hereto, to the Los Angeles County Sanitation District No. 14.

4. Pursuant to Government Code section 56886, the annexation shall be subject to the following terms and conditions:
 - a. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as the Los Angeles County Sanitation District No. 14 may legally impose.
 - b. The regular County assessment roll shall be utilized by the Los Angeles County Sanitation District No. 14.
 - c. The affected territory will be taxed for existing bonded indebtedness, if any, of the Los Angeles County Sanitation District No 14.
 - d. Except to the extent in conflict with a through c, 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. The Executive Officer is directed to transmit a certified copy of this resolution to the General Manager of 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 57000, *et seq.*

PASSED AND ADOPTED this 13th day of July 2011.

Ayes:

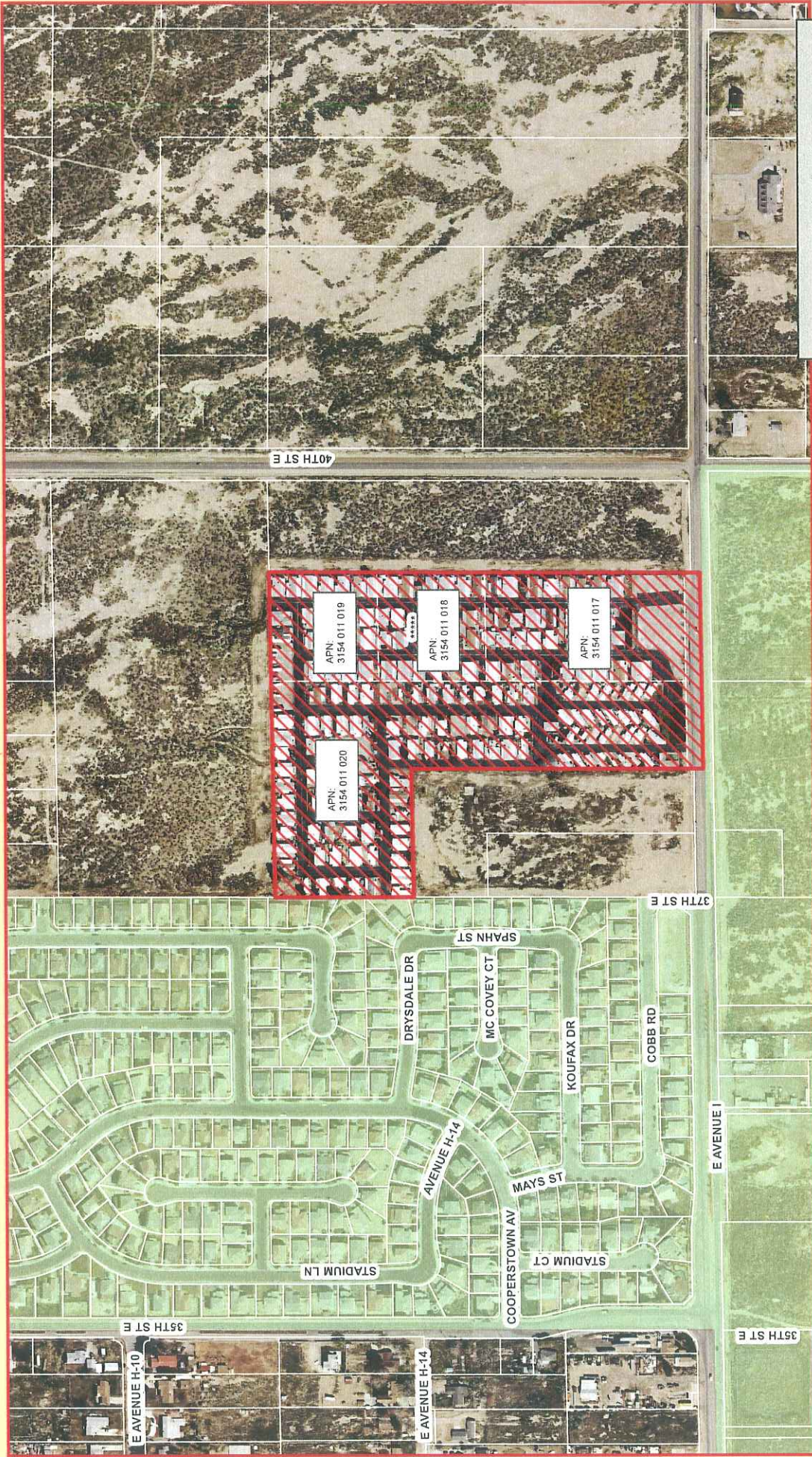
Noes:

Absent:

Abstain:

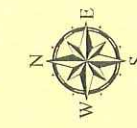
**LOCAL AGENCY FORMATION COMMISSION
FOR THE COUNTY OF LOS ANGELES**

PAUL A. NOVAK, Executive Officer

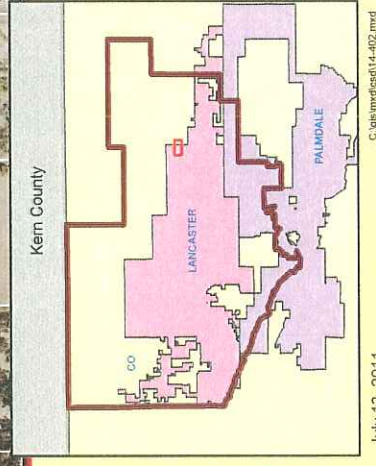


Annexation No. 402 County Sanitation District No. 14

- Los Angeles County
Sanitation District No. 14
- City of Lancaster
- CSD Annexation 14-402
- Sphere of Influence, CSD 14



LAFCO
Local Agency Finance Commission
For The County of Los Angeles



July 13, 2011

Staff Report

July 13, 2011

Agenda Item No. 4.b.

Protest Hearing on Annexation No. 1047 to The Santa Clarita Valley Sanitation District of Los Angeles County (SCVSD)

On May 25, 2011 your Commission approved a request initiated by the Santa Clarita Valley Sanitation District of Los Angeles County to annex 7.452± acres of uninhabited territory into the boundaries of the SCVSD. The Protest Hearing before you today will satisfy the requirements of Government Code section 57000, *et seq.*

The annexation proposal is summarized as follows:

Proposal Area: The annexation consists of one existing single-family home located within a residential area. The territory is also currently being developed to include one proposed single-family home.

Location: The affected territory is located approximately 450 feet north of Nadal Street and approximately 1,200 feet east of Foxlane Drive, all within City of Santa Clarita.

Population: The current population is 4. The estimated future population after development is 4 residents.

Landowner(s): Nok Paljusaj, Pardee Homes.

Topography, Natural Boundaries and Drainage Basins: The topography is slight slope.

Zoning, Present and Future Land Use: The current zoning is [RL]; Residential Low 2.2 dwelling units per acre. The present and proposed land use is residential.

Surrounding Land Use: The land use in the surrounding territory is residential.

Assessed Value: The total assessed value is \$665,798.

Governmental Services and Control, Availability and Adequacy: A portion of the affected territory is already being serviced by the SCVSD. The entire subject territory was included in the future service area that might be served by the SCVSD and the SCVSD's future wastewater management needs were addressed in the 2015 Santa Clarita Valley Joint Sewerage Facilities Plan and EIR. The wastewater generated by the annexation will be treated by the Santa Clarita Valley Joint Sewerage System, which is comprised of the Saugus and Valencia Water reclamation plants. The SCVSD has adequate capacity to collect, treat, and dispose of the wastewater generated by the affected territory.

Effects on agricultural or open-space lands: The proposal will not have an effect on agricultural or open space lands.

Boundaries and Lines of Assessment: The boundary of the proposed annexation conforms to the recorded lines of assessment.

Sphere of Influence: The affected territory is within the sphere of influence of SCVSD.

Tax Resolution: All affected agencies have adopted a negotiated tax exchange resolution.

CEQA: Annexation of the existing home is categorically exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15319(a), because it is an annexation containing existing structures developed to the density allowed by the current zoning. Annexation of the proposed home is categorically exempt from the provisions of CEQA pursuant to CEQA Guidelines Section 15319(b) because it consists of construction within a residential zone exempted by CEQA Guidelines Section 15303(a).

Correspondence: No correspondence has been received.

Recommended Action:

1. Open the protest hearing and receive written protests.
2. Close the protest hearing.
3. Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of protests filed and not withdrawn and report back to the Commission with the results.
4. Based upon the results of the protest hearing either adopt a resolution terminating the annexation proceedings if a majority protest exists, or ordering Annexation No. 1047 to the Santa Clarita Valley Sanitation District of Los Angeles County directly if there is no majority protest.

RESOLUTION NO. 2011-00PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS ORDERING
"ANNEXATION NO. 1047 TO THE
SANTA CLARITA VALLEY SANITATION DISTRICT
OF LOS ANGELES COUNTY (SCVSD)"

WHEREAS, the SCVSD filed an application to initiate proceedings before the Local Agency Formation Commission for Los Angeles County (the "Commission") pursuant to Part 3, Division 3, Title 5 of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for the annexation of territory to the SCVSD; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal for one existing single-family home and one proposed single-family home; 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 territory consists of 7.452± acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 1047 to the Santa Clarita Valley Sanitation District of Los Angeles County"; and

WHEREAS, on May 25, 2011, the Commission approved Annexation No. 1047 to the SCVSD; and

WHEREAS, pursuant to Government Code Section 57002, the Executive Officer of the Commission has set July 13, 2011 as the date for the protest hearing and has given notice thereof; and

WHEREAS, at the time and place fixed in the notice, the hearing was held, and

any and all oral or written protests, objections and evidence were received and considered; and

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the annexation directly if a majority protest does not exist.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the number of property owners is 2 and the total assessed value of land within the affected territory is \$665,798.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 1047 to the SCVSD and not withdrawn is ____, which, even if valid, represents owners of land who own less than 50 percent of the assessed value of land within the affected territory.
3. The Commission hereby orders the annexation of the territory described in Exhibits "A" and "B" hereto, to the SCVSD.

4. Pursuant to Government Code section 56886, the annexation shall be subject to the following terms and conditions:
 - a. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as the SCVSD may legally impose.
 - b. The regular County assessment roll shall be utilized by the SCVSD.
 - c. The affected territory will be taxed for existing bonded indebtedness, if any, of the SCVSD.
 - d. Except to the extent in conflict with a through c, 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. The Executive Officer is directed to transmit a certified copy of this resolution to the General Manager of 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 57000, *et seq.*

PASSED AND ADOPTED this 13th day of July 2011.

Ayes:

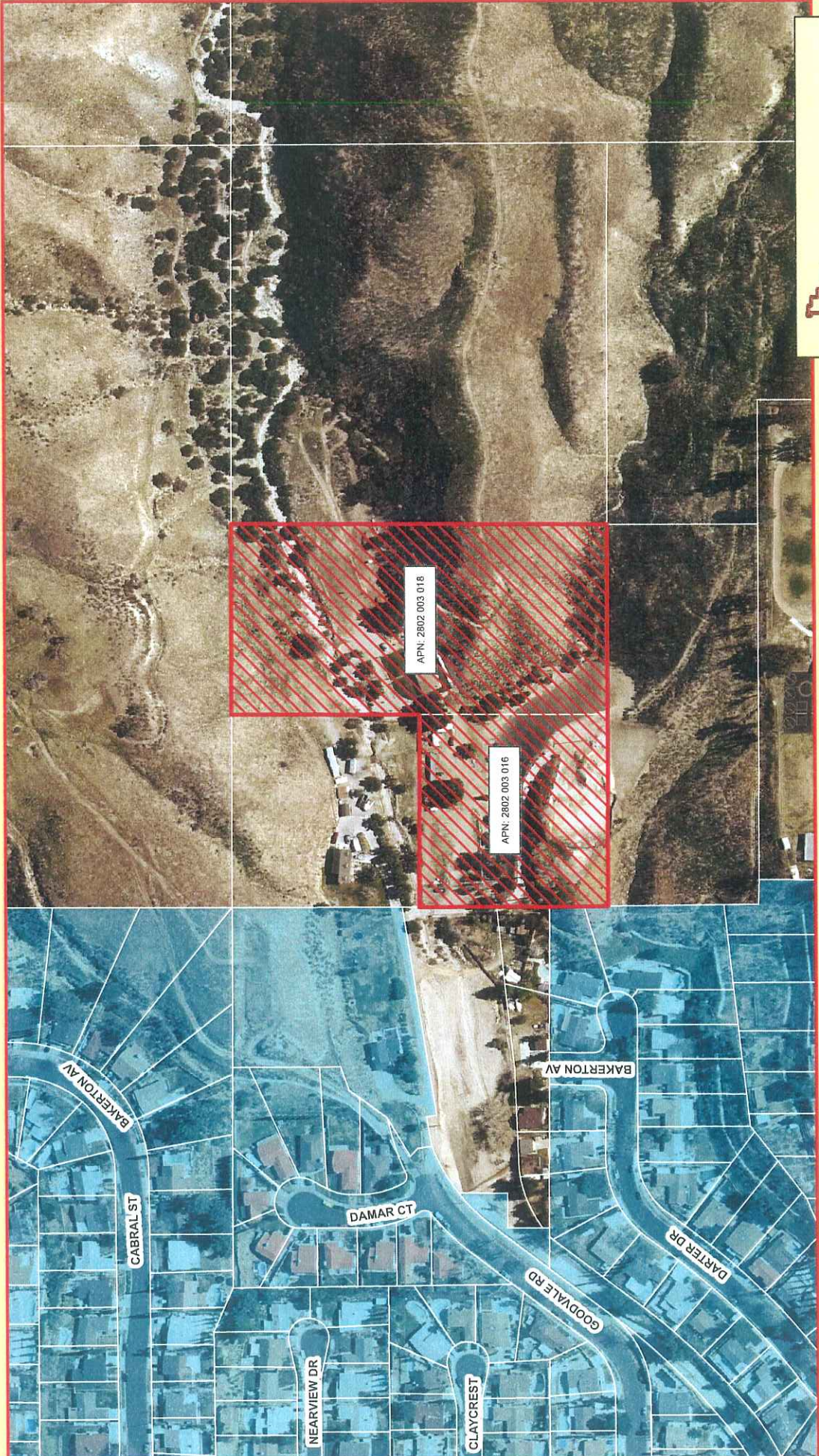
Noes:





Absent:

Abstain:

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

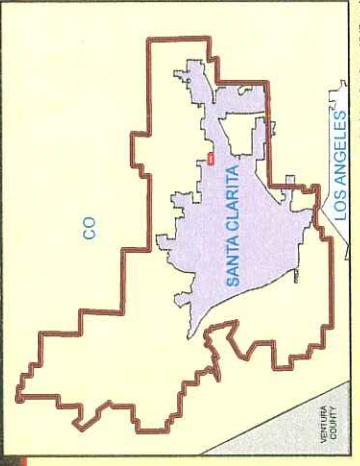
PAUL A. NOVAK, Executive Officer



-  Santa Clarita Valley Sanitation District of Los Angeles County
-  City of Santa Clarita
-  CSD Annexation SCV-1047
-  Sphere of Influence, CSD SCV



Annexation No. 1047 Santa Clarita Valley County Sanitation District of Los Angeles County



Staff Report

July 13, 2011

Agenda Item No. 6.a.1.

East Los Angeles Incorporation Status Report -

Release of Public Review CFA

And

Request for Authorization to Retain Language Interpretation for Community Meetings

Upon the Commission's approval of the release of the Public Review Comprehensive Fiscal Analysis ("CFA"), staff will post copies of the CFA and the Executive Summary to the LAFCO web-site. Two hard copies of the CFA will be provided tomorrow (July 14th) to the East Los Angeles Public Library.

LAFCO staff and Richard Berkson of EPS will host two community meetings to present the CFA findings:

Dates: Friday, July 29, 2011
 6:00 p.m. to 8:00 p.m.

 Saturday, July 30, 2011
 10:00 a.m. to 12:00 noon

Location: Auditorium/Main Multi-Purpose Room
 Esteban E. Torres High School
 4211 Dozier Street
 East Los Angeles

Commissioners are encouraged to attend the community meetings.

The public comment period will end on August 29, 2011. The Commission will hold its public hearing concerning the proposed incorporation of East Los Angeles at your regular meeting of September 14, 2011.

Staff is recommending that LAFCO retain an interpreter and equipment to provide Spanish translation for the two community meetings.

Recommended Action:

1. Authorize the Executive Officer to retain an interpretation service to provide translation services at the community meetings in East Los Angeles, in an amount not to exceed \$5,000.00.

Staff Report

July 13, 2011

Agenda Item No. 6.b.

Nominations for CALAFCO Executive Board And Appointment of CALAFCO Voting Representative

The California Association of Local Agency Formation Commission's ("CALAFCO") is an association of all LAFCO's in the State. CALAFCO meets regularly to foster the exchange of information amongst LAFCO commissioners and staff and to advance issues of mutual concern. CALAFCO also retains staff to lobby the State Legislature on behalf of all LAFCO's.

CALAFCO is hosting its annual conference from August 31 through September 2, 2011. Each year at the annual conference an election is conducted during regional caucuses for open seats on the Board of Directors. The terms of office for two members representing the southern region are set to expire at the 2011 conference, Jerry Gladbach-District and Brad Mitzelfelt-County.

Chairman Gladbach has expressed a desire to continue serving on the CALAFCO Board. He currently serves as Vice-Chair, and has previously served in the capacity of Treasurer, Secretary and Board Member. If he is successful in his bid for reelection he will succeed to the Chair position.

To secure a nomination in the election process, the nominating commission must submit a Nomination Form and Candidate Resume to the Recruitment Committee by no later than August 2, 2011.

CALAFCO has also requested that each LAFCO appoint a voting member and an alternate (primarily for the selection of incoming CALAFCO officers). In the past, these positions have been held by your Chairman and the Executive Officer, respectively.

Recommended Action:

1. Entertain nominations for the Special District-Southern Region seat on the CALAFCO Executive Board; and authorize the Chair to sign the nomination form.
2. Designate LAFCO Chairman Jerry Gladbach and Executive Officer Paul Novak as the voting Member and Alternate, respectively, for the CALAFCO 2011 Annual Conference.

Staff Report

July 13, 2011

Agenda Item No. 6.c.

City of Calabasas Annexation No. 2009-09 (Mont Calabasas) Value of Written Protest And Approval of Resolution Ordering Annexation No. 2009-09

Agenda Item No. 6c is a report to the Commission regarding the value of written protests received for the City of Calabasas Annexation 2009-09. The protest hearing was held on June 8, 2011.

Background: On June 1, 2009, LAFCO received a proposal requesting annexation of approximately 493 acres of inhabited, unincorporated territory to the City of Calabasas. On April 13, 2011, the Commission made a determination approving City of Calabasas Annexation No 2009-09. The Commission received public testimony at the June 8, 2011 protest hearing and ordered the Executive Officer to report back on the value of written protests filed.

Legal Requirement: Pursuant to Government Code Section 57075, the Commission may: (a) terminate proceedings if written protests have been filed and not withdrawn by 50 percent or more of the registered voters within the affected territory; (b) order the territory annexed subject to confirmation by the registered voters within the affected territory if written protests have been filed and not withdrawn by at least 25 percent or more of the registered voters or at least 25 percent or more of the number of landowners owning at least 25 percent of the total assessed value of land; or (c) order the territory annexed if written protests have been filed and not withdrawn by less than 25 percent of the registered voters or less than 25 percent of the number of owners of land who own less than 25 percent of the total assessed value of land.

Registered Voters: There are 176 registered voters residing within the affected territory, thus the number of registered voter protests needed to meet the 25 percent threshold is 44.

Landowners: There are 144 landowners within the affected territory and the total assessed valuation of the land within the affected territory is \$190,749,480, thus the number of landowner protests needed to meet the 25 percent threshold is 36 landowners owning land with an assessed valuation of at least \$47,687,370.

Written Protest: Without determining their validity, the total number of written protests received and not withdrawn was 27, with 22 of those protests being by persons asserting to be registered voters and 23 of those persons asserting to be landowners.

Conclusion: As the number of written protests received and not withdrawn is less than 25 percent of the registered voters and less than 25 percent of the number of owners of land who own less than 25 percent of the total assessed value of land, the annexation must be ordered.

Staff Report – July 13, 2011
City of Calabasas – Annexation No. 2009-09
Page 2

Recommended Action:

- 1) Adopt Resolution No. 2011-00 PR Ordering City of Calabasas Annexation No. 2009-09 (Mont Calabasas).

RESOLUTION NO. 2011-00PR

**RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY ORDERING
"CITY OF CALABASAS ANNEXATION NO. 2009-09 (MONT CALABASAS)"**

WHEREAS, the City of Calabasas (the "City") adopted a resolution of application to initiate proceedings before the Local Agency Formation Commission for Los Angeles County (the "Commission"), pursuant to, Part 3, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for the annexation of territory herein described to the City of Calabasas, and detachment of same said territory from County Road District No. 3, withdrawal from County Lighting and Maintenance District 1687 and exclusion from County Lighting District LLA-1, Unincorporated Zone; 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 proposed annexation consists of 493.4 acres of inhabited territory and is assigned the following distinctive short form designation: "City of Calabasas Annexation No. 2009-09;" and

WHEREAS, on April 13, 2011, the Commission approved Annexation No. 2009-09; and

WHEREAS, pursuant to Government Code Section 57002, the Executive Officer of the Commission has set June 8, 2011, as the date for the protest hearing and has given notice thereof; and

WHEREAS, at the time and place fixed in the notice, the hearing was held, and any and all oral and/or written protests, objections, and evidence were received and considered; and

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the annexation directly or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the number of registered voters residing within the boundary of the territory is 176 and the number of landowners is 144.
2. The Commission finds that the total assessed valuation of land is \$190,749,480.
3. The Commission finds that the number of written protests filed in opposition to Annexation No. 2009-08 and not withdrawn is 22 registered voters and 23 landowners, which, even if valid, represents less than 25 percent of the registered voters in the affected territory and less than 25 percent of the number of landowners owning less than 25 percent of the total assessed value of land within the affected territory.
4. City of Calabasas Annexation No. 2009-09 is hereby ordered, subject to the following terms and conditions:
 - a. Annexation of the affected territory described in Exhibits "A" and "B" to the City of Calabasas.
 - b. Detachment of the affected territory from County Road District No. 3.
 - c. Withdrawal of the affected territory from County Lighting and Maintenance District 1687.
 - d. Exclusion of the affected territory from County Lighting District LLA-1, Unincorporated Zone.

- e. Upon the effective date of the annexation, the City of Calabasas shall succeed to the benefits and be bound by the obligations and duties of the County of Los Angeles with respect to all Los Angeles County Department of Public Works Multiple Agreements, Faithful Performance Bonds, and Labor and Material Bonds pertaining to Tract No. 45342, and the County of Los Angeles shall be relieved of any obligation under those agreements and bonds which is within the legal power of the City of Calabasas to perform. The City of Calabasas shall indemnify and hold the County of Los Angeles harmless from any claims or actions based on the City of Calabasas's failure to fulfill or enforce any such terms and conditions of said agreements or bonds.
- f. Payment of Registrar Recorder/County Clerk and State Board of Equalization fees.
- g. Upon the effective date of the annexation, all right, title, and interest of the County, including but not limited to, the underlying fee title or easement where owned by the County, in any and all sidewalks, trails, landscaped areas, street lights, property acquired and held for future road purposes, open space, signals, storm drains, storm drain catch basins, local sanitary sewer lines, sewer pump stations and force mains, water quality treatment basins and/or structures, and water quality treatment systems serving roadways and bridges shall vest in the City of Calabasas, except for those properties to be retained by the County and specifically listed below:
 - i) The County of Los Angeles shall retain control of the Las Virgenes Creek Trail easement and trail alignment.
- h. Upon the effective date of the annexation, the City of Calabasas shall be the owner of, and responsible for, the operation, maintenance, and repair of all of the following

property owned by the County: public roads, adjacent slopes appurtenant to the roads, street lights, traffic signals, mitigation sites that have not been accepted by regulatory agencies but exist or are located in public right-of-way and were constructed or installed as part of a road construction project within the annexed area, storm drains and storm drain catch basins within street right-of-way and appurtenant slopes, medians and adjacent property.

- i. Upon the effective date of the annexation, the City of Calabasas shall do the following: (1) assume ownership and maintenance responsibilities for all drainage devices, storm drains and culverts, storm drain catch basins, appurtenant facilities (except regional Los Angeles County Flood Control District (LACFCD) facilities for which LACFCD has a recorded fee or easement interest and which have been accepted into the LACFCD system), site drainage, and all master plan storm drain facilities that are within the annexation area and are currently owned, operated and maintained by the County of Los Angeles; (2) accept and adopt the County of Los Angeles Master Plan of Drainage (MPD), if any, which is in effect for the annexation area. Los Angeles County Public Works Department (LACPW) should be contacted to provide any MPD which may be in effect for the annexation area. Deviations from the MPD shall be submitted to the Chief Engineer of LACFCD/Director of LACPW for review to ensure that such deviations will not result in diversions between watersheds and/or will not result in adverse impacts to LACFCD's flood control facilities; (3) administer flood zoning and Federal Emergency Management Agency floodplain regulations within the annexation area; (4) coordinate development within the annexation area that is adjacent to any existing flood control facilities for which

LACFCD has a recorded easement or fee interest, by submitting maps and proposals to the Chief Engineer of LACFCD/Director of LACPW, for review and comment.

- j. The City of Calabasas 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.
 - k. The effective date of the annexation shall be the date of recordation.
 - l. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the City of Calabasas.
 - m. The regular County assessment roll shall be utilized by the City of Calabasas.
 - n. The territory will not be taxed for existing bonded indebtedness of the City of Calabasas.
 - o. Except to the extent in conflict with a through n, 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. The Executive Officer is directed to transmit a certified copy of this resolution to the City Clerk of the City of Calabasas, upon the City'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 57000, *et seq.*

Resolution No. 2011-00PR
Page 6

PASSED AND ADOPTED this 13th day of July 2011.

Ayes:

Noes:

Absent:

Abstain:

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

PAUL NOVAK, Executive Officer

Staff Report

July 13, 2011

Agenda Item No. 6.d.

**Request for Proposals for Consultants to Perform Water Districts
And
City of Santa Clarita MSRs**

No action is required. This report is for informational purposes only.

At your March 9th meeting, the Commission approved the preparation of MSR's for 9 cities and 14 special districts (the so-called "Round 2" MSR's). LAFCO staff will prepare the MSR's for most of these agencies.

Staff plans to release Requests for Proposals (RFP's) to retain outside consultants to prepare two MSR's: one for the City of Santa Clarita, and the second for the three water districts (Huntington Municipal Water District, Palmdale Water District, and Santa Clara County Water District) being reviewed in Round 2.

Santa Clarita is the largest of the cities being reviewed in Round 2. The City is unique in that it is completely surrounded by County unincorporated territory. Additionally, City staff is working on multiple annexation applications (some have been filed with LAFCO, while others are being prepared), including some areas that are not within the city's existing Sphere of Influence.

Retaining a consultant for the water district MSR provides staff with technical expertise regarding existing and future water infrastructure and service delivery issues.

The Commission approved designated funding for MSR consultants in your FY 2011-2012 budget approved at your May meeting.

County Counsel is reviewing the draft RFP's, which staff plans to release later this week. After evaluating all proposals, staff will recommend the awarding of contracts at a future Commission meeting.