



Local Agency Formation Commission
for the County of Los Angeles

Commission

Jerry Gladbach
Chair

Richard H. Close
Donald L. Dear
Margaret Finlay
Tom LaBonge
Gloria Molina
Henri F. Pellissier
David Spence
Zev Yaroslavsky

Alternates

Lori Brogin
Lillian Kawasaki
Don Knabe
Paul Krekorian
Gerard McCallum
Judith Mitchell

Staff

Paul A. Novak, AICP
Executive Officer

June D. Savala
Deputy
Executive Officer

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MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION

FOR THE COUNTY OF LOS ANGELES

October 10, 2012

Present:

Jerry Gladbach, Chair

Donald L. Dear
Margaret Finlay
Tom LaBonge
Gloria Molina
Henri F. Pellissier
David Spence
Zev Yaroslavsky

Lori Brogin, Alternate
Don Knabe, Alternate
Judy Mitchell, Alternate

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

Absent:

Richard H. Close
Lillian Kawasaki, Alternate
Paul Krekorian, Alternate
Gerard McCallum, Alternate

1 CALL MEETING TO ORDER

The meeting was called to order at 9:00 a.m., in Room 381-B of the County Hall of Administration.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

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

4 SWEARING-IN OF SPEAKER(S)

The Executive Officer swore in members of the audience who planned to testify.

5 CONSENT ITEMS

The E.O. indicated a correction was made on page 5 of the September 12, 2012 Minutes. The correction reflected the change from "Commissioner Pellissier who served as First Vice-Chair" to "Commissioner Pellissier who served as Second Vice-Chair".

The Commission took the following actions under Consent Items:

- a. Approved Minutes of September 12, 2012;
- b. Approved Operating Account Check Register for the month of September 2012; and
- c. Received and filed update on pending applications.

The Commission made the following motion:

MOTION:	DEAR
SECOND:	SPENCE
AYES:	DEAR, FINLAY, LaBONGE, MOLINA, PELLISSIER, SPENCE, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	CLOSE, YAROSLAVSKY
MOTION PASSES:	7/0/0

[Commissioners Brogin (Alternate for Commissioner Close) and Yaroslavsky in at 9:10 a.m.]

6 PUBLIC HEARING(S)

The following item was called up for consideration:

a. Annexation No. 2011-22 to the City of Santa Clarita (North Copperhill).

The Executive Officer thanked all involved taxing agencies for expediting the tax transfer resolutions that includes the Castaic Lake Water Agency, City of Santa Clarita, Greater Los Angeles County Vector Control District, Newhall County Water District, and the Santa Clarita Valley Sanitation District of Los Angeles County.

The E.O. noted that on October 9, 2012, staff received a letter from Hunt C. Braly, Attorney at Law, along with several attachments, copies of which have been provided to the Commission.

In reference to the map included in the Agenda Package, Chair Gladbach questioned the difference between the yellow/red-hatched area and the red-hatched area. The E.O. responded that the area in yellow is not within the boundary of Greater Los Angeles County Vector Control District. The complete red-hatched area is the proposed annexation to the City of Santa Clarita which is concurrent with the Greater Los Angeles County Vector Control District annexation area shaded in yellow.

[Commissioner Knabe in at 9:14 a.m.]

Commissioner LaBonge questioned where Santa Clarita ranks in total acreage of land compared to the other 87 cities located within the County. The E.O. stated the City of Santa Clarita will be the 3rd largest city after the annexation is completed, followed by the City of Long Beach at number two, and the City of Los Angeles is ranked number one.

The public hearing was opened to receive testimony.

Elizabeth Gonsalves, attorney and in-house counsel to property-owner Daniel Singh, spoke before the Commission. She stated that her client has worked on the project since 1998 and submitted a subdivision application during the same year. In 2003, the Planning Commission approved the project and recommended approval to the Board of Supervisors. In March of 2005, the Board of Supervisors approved the project. Between 1998 and 2005, more than \$300,000 was invested in obtaining entitlements and approvals. There are several community benefits associated with the project: Saugus School District has a cooperative agreement with the landowner for access and infrastructure to the project and 18 acres of dedicated open-space, 6.5 acres which is park and recreation space and the remaining 11.5 acres is hillside property with public access hiking. If the City of Santa Clarita (City) is allowed to annex the property now, the property owner will essentially lose those entitlement approvals. She requested a condition on the approval of the annexation for another year to record the final map with the County. Otherwise, the developer is losing 50% to 70% worth of value in the property associated with those entitlement approvals. She stated that it would take the developer around nine months to record the final map, and having a year until November of 2013 which would be sufficient time to record the map with the County.

Commissioner Mitchell questioned why there was a delay in recording the final map. Ms. Gonsalves stated that there are two reasons for the delay: the down-market and a request for a

minor revision to the map. Commissioner Mitchell stated based on the letter submitted, there is substantial opposition with the City of Santa Clarita. She asked Ms. Gonsalves to elaborate. The attorney agreed that there was some opposition with the City. Ms. Gonsalves stated she believed that the focus should be that the Board of Supervisors unanimously voted for the project. If the developer is not allowed to proceed and record the map with the County in form of entitlements, it would be constructively unentitled property if it's annexed now.

Commissioner Pellissier also referred to the letter that was distributed at the meeting. On page three of that letter, Hunt C. Braly respectfully requested LAFCO to approve the annexation but place a condition to allow the landowner until November 2013 to record the final map and if LAFCO has not done so by that date, then the property must proceed with development within the City Santa Clarita. Commissioner Pellissier asked how long has the developer been working on this project. Ms. Gonsalves stated since 1998. She believed it's a reasonable request to allow the landowner additional time to record the map. She stated it accounts for the County's interest to have unincorporated territory to become part of the City, and the City of Santa Clarita interests in annexing the full 2,473 acres without creating a County island. But, it also accounts for the landowners' investment of time, capital, and property value.

Helen Parker, Legal Counsel, stated LAFCO has a broad discretion but in a narrow area in the law. This is an area in which the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (Act) seems to restrict the Commissions power regarding conditions regulating land use. Pursuant to Government Code § 56375.6, "a Commission shall not impose any conditions that would directly regulate land use density or intensity, property development, or subdivision requirements."

Commissioner LaBonge asked the Executive Officer for his input. The Executive Officer stated he believed LAFCO is set with the limitations that are imposed by the law. He noted that the project was approved in 2005. The landowner has had substantial amount of time to record the final map. The E.O. stated that he is sensitive to the landowner regarding economic conditions and the amount of time and money invested in the project. He has had several phone conversations with the City and Hunt C. Braly. The E.O. understood that the Commission cannot take action to impose a condition, as it is not part of LAFCO's authority.

Commissioner Gladbach asked where the property was located. Attorney Gonsalves stated the property is located southeast of the Saugus School District.

Commissioner Gladbach asked when the City of Santa Clarita submitted the application. The E.O. responded and stated the application was received on October 31, 2011.

Commissioner Gladbach asked what the landowner has done within the last year to finalize the Tentative Tract Map (TTM). Ms. Gonsalves stated preparation of improvement plans, specifically for storm water, sewer, drainage, hydrology, grading, and street plans.

Commissioner Spence asked what the significance is in filing a Tentative Tract Map. Ms. Gonsalves stated the City and County have significantly different ordinances. If the property is annexed, it renders the property unentitled. The property owner would have to start the process all over again. It becomes a question to the developer if the project is still viable.

Julia Sylva with the Law of Offices of Julia Sylva, special counsel to Daniel Singh, spoke before the Commission. Ms. Sylva requested that the Commission grant the opportunity to review the statute Ms. Parker is referring to in the law. Sylva stated she was not asking for imposition of conditions upon the granting of entitlements. She was asking for the Commission to honor an entitlement that has already been granted.

The Executive Officer swore in Jeff Hogan, a Senior Planner with the City of Santa Clarita. Mr. Hogan voiced that approval of the annexation is important for the City. Since 2009, the City of Santa Clarita has corresponded with the TTM applicant. From the beginning, the City and County have had concerns regarding the TTM. There has been a lot of community opposition to the tract map. The City has worked with the developer to help meet his needs and assist in speeding up the process but there have been issues regarding the hillside and ridgeline ordinances. The City informed the developer to work quickly in addressing zoning issues. Los Angeles County Department of Public Works (DPW) has had issues with the landowner using the DPW property has access. Mr. Hogan stated he was informed the day before the Commission meeting that the landowner wants to record the map with the County. Timing is of the essence. The County has changed some policies regarding tax revenue. If this annexation timeline is moved and the annexation is not able to record with the State Board of Equalization (BOE) by December 1st, it would be a financial hit to the City. The nine months the landowner proposed to record the final map may actually take longer due to access issues.

Commissioner Finlay referred to the letter from Hunt C. Braly and stated that the City of Santa Clarita previously conducted an annexation survey of the affected territory. The City stated approximately 87% of the residences were in support of the annexation into the City. Commissioner Finlay questioned how many people were surveyed. Mr. Hogan said he was not sure of the number of people surveyed but extensive community outreach was conducted within the area.

Commissioner Pellissier stated he recommended that the item be postponed until more information is provided before the Commission makes a decision. Pellissier suggested LAFCO discuss the situation with County Planning and a map of the property in question be provided.

Commissioner Yaroslavsky stated he also agreed with Commissioner Pellissier to postpone the item. Yaroslavsky suggested that a meeting be conducted within the next 30 days with LAFCO, the City, the County, and the developer to get more information about this situation. Mr. Hogan asked the Executive Officer to explain why the City does not want to continue the item until the next meeting. The E.O. stated the deadline to submit the Certificate of Completion (COC) with the BOE is December 1st. In order for the property tax revenue to be transferred to the City, LAFCO needs to send the documents to the BOE before December 1st.

to enable the tax transfer for fiscal year 2013-2014. If LAFCO misses that deadline to record, and sends the documents to the BOE in late December or in January of 2013, the City would essentially take authority or possession of the area, maintain roads, provide library and police; they would not get that revenue in June 2013. The revenue would not be transferred until June 2014. The City's concern is that they would take possession of a territory and have all involved costs but would not get the revenue that normally accompanies the annexation.

Commissioner Gladbach asked where the revenue comes from. The E.O. stated the property tax revenue is currently going to the County and other taxing agencies; would in turn become revenue for the City. Commissioner Gladbach asked if the County Board of Supervisors could make an adjustment so the County can reimburse the City. Supervisor Yaroslavsky stated that the County could not make an adjustment nor reimburse the City.

The Executive Officer stated if the Commission approved the annexation today followed by a protest hearing on November 14th with a concurrent 30-day reconsideration period, LAFCO would be able to record the COC with the County prior to the December 1, 2012 deadline. If the Commission continued this item to next month, the next protest hearing would past the December 1st deadline. Essentially this is the last hearing currently scheduled on which the Commission can approve the annexation and still submit the Certificate of Completion with the BOE for the next tax fiscal year.

Commissioner Yaroslavsky asked who could protest the annexation, and the Executive Officer summarized the protest proceeding rules. Commissioner Yaroslavsky suggested that the schedule would allow a staff facilitated meeting if there were special meetings set and the item continued.

Commissioner Pellissier asked how much money is involved with the tax transfer from the County. The E.O. stated there were two separate tax transfer resolutions. He did not have the dollar amount on the second tax transfer resolution but the first tax transfer resolution was in the amount of approximately \$880,000.

Commissioner Gladbach asked who will not be able to attend a Special Meeting in two weeks. Commissioner LaBonge stated he will not be able to attend but his alternate, Commissioner Krekorian, could attend a Special meeting in two weeks.

The Executive Officer swore in Daniel Singh, Asset Manager with Land Developer & Associates Corporation (Land Developer & Assoc.). Mr. Singh stated he did reach out to the City of Santa Clarita and complied with any requests made by the City. One of the issues was contending through the City's density calculation which did not yield the same amount of units the developer could ultimately receive. An engineer with Land Developer & Assoc. completed a density analysis and it showed the developer could yield more units. The main issue was the hillside ordinance. The City had a different land use designation compared to the County designation. The County had the property designated as a non-urban zone. The developer stated that he is committed to get the project approved and record the final map with the County. The developer requested additional time to finalize the map.

Commissioner Gladbach asked why the developer hasn't moved to finalize the map. Mr. Singh stated there have been financial constraints and zoning issues as reasons why the TTM has not been recorded. Mr. Singh stated he was notified last November about the annexation. Submitting a TTM requires a large financial obligation. He wanted to make sure everything was in order before submitting the map. He conveyed that he reached out to the City of Santa Clarita but ultimately thought he had more time.

Chair Gladbach closed the public hearing.

The Commission took the following action:

- Continue the item to a Special Meeting on October 24, 2012 at 9:00 a.m.
- Direct the Executive Officer to organize a meeting at LAFCO between the City, the County, the landowner, attorneys and other interested parties to facilitate a resolution of any issues and report back to the Commission on October 24, 2012.
- Hold two Special Meetings on October 24, 2012 (public hearing) and November 28, 2012 (protest hearing).

The Commission made the following motion:

MOTION:	LaBONGE
SECOND:	FINLAY
AYES:	BROGIN (ALTERNATE FOR CLOSE), DEAR, FINLAY, LaBONGE, MOLINA, PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE
MOTION PASSES:	9/0/0

[Commissioner LaBonge out at 10:50 a.m.]

6 PUBLIC HEARING(S)

The following item was called up for consideration:

- Reconfirmation of the Municipal Service Reviews (MSRs) and Spheres of Influence (SOI) for Cities and Special Districts with a Conterminous Sphere of Influence.

The Executive Officer stated a correction was made to remove the Consolidated Fire Protection District from the Resolution.

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

The Commission took the following action:

- Found that the approval of the Sphere of Influence Update was exempt from CEQA because no change in the existing individual Spheres of Influence was adopted, and, further as set forth in State CEQA Guidelines section 15061, it was seen with certainty that there is no possibility that the Sphere of Influence Update would have a significant effect on the environment;
- Reconfirmed and Approved the current Municipal Service Reviews and Spheres of Influence for the following cities: Agoura Hills, Alhambra, Artesia, Bell Gardens, Bellflower, Beverly Hills, Calabasas, Downey, El Monte, El Segundo, Hawaiian Gardens, Hermosa Beach, Lakewood, Lomita, Malibu, Manhattan Beach, Norwalk, Palos Verdes Estates, Paramount, Rancho Palos Verdes, Redondo Beach, Rolling Hills, San Fernando, Santa Monica, Sierra Madre, Signal Hill, South Pasadena, Torrance, West Hollywood, and Westlake Village, Resolution No. 2012-45RMD;
- Reconfirmed and Approved the current Municipal Service Reviews and Spheres of Influence for the following special districts: Los Angeles County Sanitation District No. 4; Los Angeles County Sanitation District No. 9; Los Angeles County Sanitation District No. 19; Los Angeles County Sanitation District No. 27; Los Angeles County Sanitation District No. 29; Newhall Ranch Sanitation District of Los Angeles County; South Bay Cities County Sanitation District; Crescenta Valley Water District; La Habra Heights County Water District; La Puente Valley County Water District; Newhall County Water District; Orchard Dale Water District; Pico Water District; Quartz Hill Water District; San Gabriel County Water District; West Valley Water District; Los Angeles County Waterworks District No. 21, Kagel Canyon; Los Angeles County Waterworks District No. 29, Malibu; Los Angeles County Waterworks District No. 36, Val Verde; Athens-Woodcrest-Olivita Garbage Disposal District; Belvedere Garbage Disposal District; Firestone Garbage Disposal District; Lennox Garbage Disposal District; Mesa Heights Garbage Disposal District; Walnut Park Garbage Disposal District; Kinneloa Irrigation District; La Canada Irrigation District; Palm Ranch Irrigation District; South Montebello Irrigation District; Altadena Library District; Palos Verdes Library District; Compton Creek Mosquito Abatement District; Los Angeles County West Vector & Vector-Borne Control District; San Gabriel Valley Mosquito & Vector Control District; Central Basin Municipal Water District; Foothill Municipal Water District; Golden Valley Municipal Water District; Las Virgenes Municipal Water District; San Gabriel Valley Municipal Water District; Upper San Gabriel Valley Municipal Water District; Three Valleys Municipal Water District; West Basin Municipal Water District; Antelope Valley Resource Conservation District; Resource Conservation District for the Santa Monica Mountains; Antelope Valley-East Kern Water Agency; Castaic Lake Water Agency; and the Water Replenishment District of Southern California, Resolution No. 2012-45RMD;

- Directed the Executive Officer to add the words "SOI Reconfirmed on October 10, 2012" to the official LAFCO maps for the cities and special districts referenced in Sections 2 and 3, above; and
- Directed the Executive Officer to mail copies of the resolution as provided in Section 56882 of the Government Code.

The Commission made the following motion:

MOTION: YAROSLAVSKY
SECOND: FINLAY
AYES: BROGIN (ALTERNATE FOR CLOSE), DEAR, FINLAY,
MOLINA, PELLISSIER, SPENCE, YAROSLAVSKY,
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: LaBONGE
MOTION PASSES: 8/0/0

7 PROTEST HEARING(S)

The following items were called up for consideration:

- a. Annexation No. 367 to Los Angeles County Sanitation District No. 14.
- b. Annexation No. 408 to Los Angeles County Sanitation District No. 14.
- c. Annexation No. 718 to Los Angeles County Sanitation District No. 21.
- d. Annexation No. 1011 to Santa Clarita Valley Sanitation District of Los Angeles County.
- e. Annexation No. 1016 to Santa Clarita Valley Sanitation District of Los Angeles County.

The protest hearings were opened to receive testimony. There being no testimony, the protest hearings were closed.

The Commission took the following action:

- Approved Annexation No. 367 to Los Angeles County Sanitation District No. 14, Resolution No. 2012-15PR.
- Approved Annexation No. 408 to Los Angeles County Sanitation District No. 14, Resolution No. 2012-16PR.
- Approved Annexation No. 718 to Los Angeles County Sanitation District No. 21, Resolution No. 2012-17PR.
- Approved Annexation No. 1011 to Santa Clarita Valley Sanitation District of Los Angeles County, Resolution No. 2012-18PR.
- Annexation No. 1016 to Santa Clarita Valley Sanitation District of Los Angeles County, Resolution No. 2012-19PR.

The Commission made the following motion:

MOTION: DEAR
SECOND: PELLISSIER
AYES: BROGIN (ALTERNATE FOR CLOSE), DEAR, FINLAY, MOLINA,
PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: LaBONGE
MOTION PASSES: 8/0/0

8 OTHER ITEMS
(None).

9 COMMISSIONER'S REPORT

Commissioners Brogin (Alt.), Pellissier, Spence, and Gladbach attended the 2012 CALAFCO Annual Conference in Monterey. They stated the conference was very informative and appreciated that they were able to attend the conference with their fellow Commissioners and County Counsel.

10 EXECUTIVE OFFICER'S REPORT

The Agenda Package included a letter and certificate from the Special District Risk Management Authority which acknowledged LAFCO had no workers' compensation claims within the last five years. The E.O. acknowledged and thanked staff for taking the necessary steps of being mindful and careful.

11 PUBLIC COMMENT
(None.)

12 FUTURE MEETINGS

October 10, 2012
October 24, 2012 (Special Meeting)
November 14, 2012
November 28, 2012 (Special Meeting)

13 FUTURE AGENDA ITEMS
(None.)

[Commissioners Knabe, Molina, Yaroslavsky out at 10:00 a.m.]

CS-1, NOTICE OF CLOSED SESSION

Pursuant to Government Code § 54956.9, it was announced that the Commission would recess to Closed Session for the item as listed on the posted agenda relating to anticipated litigation. The Commission recessed to Closed Session at 10 a.m.

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The Commission reconvened from Closed Session at 10:07 a.m.

Helen Parker, Legal Counsel, stated there were no reportable actions pursuant to the Brown Act.

[Chair Gladbach out at 10:07 a.m.]

Commissioner Dear took over the meeting.

14 ADJOURNMENT MOTION

On motion of Commissioner Finlay, seconded by Commissioner Brogin (Alternate for Close), unanimously carried, the meeting was adjourned at 10:08 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Novak".

Paul A. Novak, AICP
Executive Officer

RESOLUTION NO. 2012-45RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES RECONFIRMING THE
MUNICIPAL SERVICE REVIEWS (MSRs) AND THE SPHERES OF
INFLUENCE (SOI's) FOR THE FOLLOWING CITIES AND SPECIAL
DISTRICTS:

CITIES:

AGOURA HILLS, ALHAMBRA, ARTESIA, BELL GARDENS, BELLFLOWER, BEVERLY HILLS, CALABASAS, DOWNEY, EL MONTE, EL SEGUNDO, HAWAIIAN GARDENS, HERMOSA BEACH, LAKEWOOD, LOMITA, MALIBU, MANHATTAN BEACH, NORWALK, PALOS VERDES ESTATES, PARAMOUNT, RANCHO PALOS VERDES, REDONDO BEACH, ROLLING HILLS, SAN FERNANDO, SANTA MONICA, SIERRA MADRE, SIGNAL HILL, SOUTH PASADENA, TORRANCE, WEST HOLLYWOOD, AND WESTLAKE VILLAGE.

SPECIAL DISTRICTS:

LOS ANGELES COUNTY SANITATION DISTRICT NO. 4; LOS ANGELES COUNTY SANITATION DISTRICT NO. 9; LOS ANGELES COUNTY SANITATION DISTRICT NO. 19; LOS ANGELES COUNTY SANITATION DISTRICT NO. 27; LOS ANGELES COUNTY SANITATION DISTRICT NO. 29; NEWHALL RANCH SANITATION DISTRICT OF LOS ANGELES COUNTY; SOUTH BAY CITIES COUNTY SANITATION DISTRICT; CRESCENTA VALLEY WATER DISTRICT; LA HABRA HEIGHTS COUNTY WATER DISTRICT; LA PUENTE VALLEY COUNTY WATER DISTRICT; NEWHALL COUNTY WATER DISTRICT; ORCHARD DALE WATER DISTRICT; PICO WATER DISTRICT; QUARTZ HILL WATER DISTRICT; SAN GABRIEL COUNTY WATER DISTRICT; WEST VALLEY WATER DISTRICT; LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 21, KAGEL CANYON; LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, MALIBU; LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 36, VAL VERDE; ATHENS-WOODCREST-OLIVITA GARBAGE DISPOSAL DISTRICT; BELVEDERE GARBAGE DISPOSAL DISTRICT; FIRESTONE GARBAGE DISPOSAL DISTRICT; LENNOX GARBAGE DISPOSAL DISTRICT; MESA HEIGHTS GARBAGE DISPOSAL DISTRICT; WALNUT PARK GARBAGE DISPOSAL DISTRICT; KINNELOA IRRIGATION DISTRICT; LA CANADA IRRIGATION DISTRICT; PALM RANCH IRRIGATION DISTRICT; SOUTH MONTEBELLO IRRIGATION DISTRICT; ALTADENA LIBRARY DISTRICT; PALOS VERDES LIBRARY DISTRICT; COMPTON CREEK MOSQUITO ABATEMENT DISTRICT; LOS ANGELES COUNTY WEST VECTOR & VECTOR-BORNE CONTROL DISTRICT; SAN GABRIEL VALLEY MOSQUITO & VECTOR CONTROL DISTRICT; CENTRAL BASIN MUNICIPAL WATER DISTRICT; FOOTHILL MUNICIPAL WATER

DISTRICT; GOLDEN VALLEY MUNICIPAL WATER DISTRICT; LAS VIRGENES MUNICIPAL WATER DISTRICT; SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT; UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT; THREE VALLEYS MUNICIPAL WATER DISTRICT; WEST BASIN MUNICIPAL WATER DISTRICT; ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT; RESOURCE CONSERVATION DISTRICT FOR THE SANTA MONICA MOUNTAINS; ANTELOPE VALLEY-EAST KERN WATER AGENCY; CASTAIC LAKE WATER AGENCY; AND THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA.

WHEREAS, the Cortese-Knox-Hertzberg Local Governmental Reorganization Act of 2000 (California Government Code Section (Section) 56000 et seq) provides that a Local Agency Formation Commission (LAFCO) must adopt the Spheres of Influence (SOIs) of each local governmental agency within its jurisdiction (Section 56425(a)) and that it must update, as necessary, each Sphere every five years (Section 56425(g)); and

WHEREAS, the Sphere of Influence is the primary planning tool for LAFCO and defines the probable physical boundaries and service area of a local agency as determined by LAFCO;

WHEREAS, proceedings for adoption, update and amendment of a Sphere of Influence are described at Section 56427 et seq;

WHEREAS, Section 56430 requires that in order to prepare and to update Spheres of Influence, the Commission shall conduct a Municipal Service Review prior to or in conjunction with action to update or adopt a Sphere of Influence;

WHEREAS, the Local Agency Formation Commission for the County of Los Angeles (LA LAFCO, LAFCO, or Commission) has previously prepared Municipal Service Reviews (MSRs) as an accompanying report to the Sphere of Influence Updates for the following cities: Agoura Hills, Alhambra, Artesia, Bell Gardens, Bellflower,

Beverly Hills, Calabasas, Downey, El Monte, El Segundo, Hawaiian Gardens, Hermosa Beach, Lakewood, Lomita, Malibu, Manhattan Beach, Norwalk, Palos Verdes Estates, Paramount, Rancho Palos Verdes, Redondo Beach, Rolling Hills, San Fernando, Santa Monica, Sierra Madre, Signal Hill, South Pasadena, Torrance, West Hollywood, and Westlake Village and has furnished a copy of this report to each person entitled to a copy;

WHEREAS, the Commission has previously prepared MSRs as an accompanying report to the SOI Updates for the following special districts: Los Angeles County Sanitation District No. 4; Los Angeles County Sanitation District No. 9; Los Angeles County Sanitation District No. 19; Los Angeles County Sanitation District No. 27; Los Angeles County Sanitation District No. 29; Newhall Ranch Sanitation District of Los Angeles County; South Bay Cities County Sanitation District; Crescenta Valley Water District; La Habra Heights County Water District; La Puente Valley County Water District; Newhall County Water District; Orchard Dale Water District; Pico Water District; Quartz Hill Water District; San Gabriel County Water District; West Valley Water District; Los Angeles County Waterworks District No. 21, Kagel Canyon; Los Angeles County Waterworks District No. 29, Malibu; Los Angeles County Waterworks District No. 36, Val Verde; Consolidated Fire Protection District of Los Angeles County; Athens-Woodcrest-Olivita Garbage Disposal District; Belvedere Garbage Disposal District; Firestone Garbage Disposal District; Lennox Garbage Disposal District; Mesa Heights Garbage Disposal District; Walnut Park Garbage Disposal District; Kinneloa Irrigation District; La Canada Irrigation District; Palm Ranch Irrigation District; South Montebello Irrigation District; Altadena Library District; Palos Verdes Library District; Compton Creek Mosquito Abatement District; Los Angeles County West Vector

& Vector-Borne Control District; San Gabriel Valley Mosquito & Vector Control District; Central Basin Municipal Water District; Foothill Municipal Water District; Golden Valley Municipal Water District; Las Virgenes Municipal Water District; San Gabriel Valley Municipal Water District; Upper San Gabriel Valley Municipal Water District; Three Valleys Municipal Water District; West Basin Municipal Water District; Antelope Valley Resource Conservation District; Resource Conservation District for the Santa Monica Mountains; Antelope Valley-East Kern Water Agency; Castaic Lake Water Agency; and the Water Replenishment District of Southern California and has furnished a copy of this report to each person entitled to a copy;

WHEREAS the Commission previously reviewed the MSRs and approved SOI updates for the cities and special districts identified in this resolution during the initial MSR/SOI update cycle as required by Section 56425;

WHEREAS the information and findings contained in the MSR and SOI updates for each of the cities and special districts identified in this Resolution are current and do not raise any significant boundary or service-related issues;

WHEREAS, for each of the cities and special districts identified in this Resolution, staff has determined that the reconfirmation of existing MSR and SOI updates does not present any issues with respect to the present and probable need of Section 56425(d)(5) services Disadvantaged Unincorporated Communities (DUCs) either because there are no DUCs in or contiguous to these agencies, or because reconfirmation of the SOI is consistent with the present and probable need for the itemized public services to any DUCs;

WHEREAS, based upon staff review and the feasibility of governmental reorganization identified in Section 56425(h), staff has determined that any such reorganizations will not further the goals of orderly development and affordable service delivery, and therefore will not recommend reorganization of the cities and special districts identified at this time;

WHEREAS, the Commission is able to establish the nature, location, and extent of any functions or classes of services provided by the existing districts, consistent with Section 56425 which information may be based in part upon written statements obtained by the Commission from the districts;

WHEREAS, the reports for the MSR and SOI updates for the cities and districts identified in this Resolution contain statements of determination as required by Section 56430 for the municipal services provided by the cities and districts;

WHEREAS, copies of the MSR and SOI reports, SOI maps, and statements of determination for each of the cities and special districts identified in this Resolution have been previously reviewed by the Commission and are available for public review in the Commission offices and on the Commission website;

WHEREAS, the Executive Officer, pursuant to Government Code Section 56427, set October 10th, 2012, as the hearing date on this MSR and SOI study proposal, and gave the required notice of public hearing;

WHEREAS, the Executive Officer notified the City Manager of each city identified in this Resolution in writing, of the Executive Officer's intent to agendize the reconfirmation of each city's SOI as a public hearing item on the agenda for the October 10, 2012 Commission meeting;

WHEREAS, the Executive Officer also notified the General Manager of each special district identified in this Resolution in writing, of the Executive Officer's intent to agendize the reconfirmation of each city's SOI as a public hearing item on the agenda for the October 10, 2012 Commission meeting;

WHEREAS, the proposed action consists of the reconfirmation of the MSRs and SOIs for the following cities: Agoura Hills, Alhambra, Artesia, Bell Gardens, Bellflower, Beverly Hills, Calabasas, Downey, El Monte, El Segundo, Hawaiian Gardens, Hermosa Beach, Lakewood, Lomita, Malibu, Manhattan Beach, Norwalk, Palos Verdes Estates, Paramount, Rancho Palos Verdes, Redondo Beach, Rolling Hills, San Fernando, Santa Monica, Sierra Madre, Signal Hill, South Pasadena, Torrance, West Hollywood, and Westlake Village;

WHEREAS, the proposed action also consists of the reconfirmation of the MSRs and SOIs for the following special districts: Los Angeles County Sanitation District No. 4; Los Angeles County Sanitation District No. 9; Los Angeles County Sanitation District No. 19; Los Angeles County Sanitation District No. 27; Los Angeles County Sanitation District No. 29; Newhall Ranch Sanitation District of Los Angeles County; South Bay Cities County Sanitation District; Crescenta Valley Water District; La Habra Heights County Water District; La Puente Valley County Water District; Newhall County Water District; Orchard Dale Water District; Pico Water District; Quartz Hill Water District; San Gabriel County Water District; West Valley Water District; Los Angeles County Waterworks District No. 21, Kagel Canyon; Los Angeles County Waterworks District No. 29, Malibu; Los Angeles County Waterworks District No. 36, Val Verde; Consolidated Fire Protection District of Los Angeles County; Athens-Woodcrest-Olivita

Garbage Disposal District; Belvedere Garbage Disposal District; Firestone Garbage Disposal District; Lennox Garbage Disposal District; Mesa Heights Garbage Disposal District; Walnut Park Garbage Disposal District; Kinneloa Irrigation District; La Canada Irrigation District; Palm Ranch Irrigation District; South Montebello Irrigation District; Altadena Library District; Palos Verdes Library District; Compton Creek Mosquito Abatement District; Los Angeles County West Vector & Vector-Borne Control District; San Gabriel Valley Mosquito & Vector Control District; Central Basin Municipal Water District; Foothill Municipal Water District; Golden Valley Municipal Water District; Las Virgenes Municipal Water District; San Gabriel Valley Municipal Water District; Upper San Gabriel Valley Municipal Water District; Three Valleys Municipal Water District; West Basin Municipal Water District; Antelope Valley Resource Conservation District; Resource Conservation District for the Santa Monica Mountains; Antelope Valley-East Kern Water Agency; Castaic Lake Water Agency; and the Water Replenishment District of Southern California;

WHEREAS, this Commission called for and held a public hearing on the proposal on October 10, 2012, and at the hearing the Commission heard and received all oral and written protests, 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 the California Environmental Quality Act (CEQA), the reconfirmation of existing SOIs was determined to be categorically exempt under Section 15061 of the State CEQA Guideline because it can be seen with certainty that the recommended actions have no possibility of having a significant adverse effect on the

environment because they reconfirm existing SOIs, and, in the alternative, that these recommendations are not a project for purposes of CEQA because they are organizational activities of governments with no direct nor indirect effects on the physical environment pursuant to Section 15378 of the State CEQA Guidelines.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The recommended actions are exempt from CEQA as set out herein.
2. The Executive Officer's staff report and recommendations for reconfirmation of the current MSRs and SOIs for the following cities are hereby adopted:
Agoura Hills, Alhambra, Artesia, Bell Gardens, Bellflower, Beverly Hills, Calabasas, Downey, El Monte, El Segundo, Hawaiian Gardens, Hermosa Beach, Lakewood, Lomita, Malibu, Manhattan Beach, Norwalk, Palos Verdes Estates, Paramount, Rancho Palos Verdes, Redondo Beach, Rolling Hills, San Fernando, Santa Monica, Sierra Madre, Signal Hill, South Pasadena, Torrance, West Hollywood, and Westlake Village; and
3. The Executive Officer's staff report and recommendations for reconfirmation of the current MSRs and SOIs for the following special districts are hereby adopted: Los Angeles County Sanitation District No. 4; Los Angeles County Sanitation District No. 9; Los Angeles County Sanitation District No. 19; Los Angeles County Sanitation District No. 27; Los Angeles County Sanitation District No. 29; Newhall Ranch Sanitation District of Los Angeles County; South Bay Cities County Sanitation District; Crescenta Valley Water District; La Habra Heights County Water District; La Puente Valley County Water District; Newhall County Water District; Orchard Dale Water District; Pico

Water District; Quartz Hill Water District; San Gabriel County Water District; West Valley Water District; Los Angeles County Waterworks District No. 21, Kagel Canyon; Los Angeles County Waterworks District No. 29, Malibu; Los Angeles County Waterworks District No. 36, Val Verde; Consolidated Fire Protection District of Los Angeles County; Athens-Woodcrest-Olivita Garbage Disposal District; Belvedere Garbage Disposal District; Firestone Garbage Disposal District; Lennox Garbage Disposal District; Mesa Heights Garbage Disposal District; Walnut Park Garbage Disposal District; Kinneloa Irrigation District; La Canada Irrigation District; Palm Ranch Irrigation District; South Montebello Irrigation District; Altadena Library District; Palos Verdes Library District; Compton Creek Mosquito Abatement District; Los Angeles County West Vector & Vector-Borne Control District; San Gabriel Valley Mosquito & Vector Control District; Central Basin Municipal Water District; Foothill Municipal Water District; Golden Valley Municipal Water District; Las Virgenes Municipal Water District; San Gabriel Valley Municipal Water District; Upper San Gabriel Valley Municipal Water District; Three Valleys Municipal Water District; West Basin Municipal Water District; Antelope Valley Resource Conservation District; Resource Conservation District for the Santa Monica Mountains; Antelope Valley-East Kern Water Agency; Castaic Lake Water Agency; and the Water Replenishment District of Southern California; and

4. The Executive Officer is hereby directed to add the words "SOI Reconfirmed on October 10, 2012" to the official LAFCO maps for the cities and special

districts referenced in Sections 1 and 2, above.

5. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Section 56882 of the Government Code.

PASSED AND ADOPTED this 10th day of October, 2012.

MOTION:	YAROSLAVSKY
SECOND:	FINLAY
AYES:	BROGIN (ALTERNATE FOR CLOSE), DEAR, FINLAY, MOLINA, PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	LaBONGE
MOTION PASSES:	8/0/0



PAUL A. NOVAK, Executive Officer

**RESOLUTION NO. 2012-15PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS ORDERING
"ANNEXATION NO. 367 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 the city of Lancaster; and

WHEREAS the principal reason for the proposed annexation is to provide offsite sewage disposal for 98 proposed single-family homes; 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 30.140± acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 367 to County Sanitation District No. 14"; and

WHEREAS, on August 8, 2012, the Commission approved Annexation No. 367 to County Sanitation District No. 14; and

WHEREAS, pursuant to Government Code Section 57002, the Executive Officer of the Commission has set October 10, 2012 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 there is no majority protest.

NOW, THEREFORE, BE IT RESOLVED as follows:

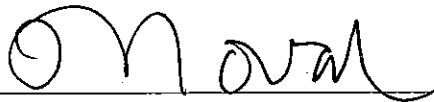
1. The Commission finds that the number of registered voters within the boundary of the territory is 0 and the number of property owners is 1 and the total assessed value of land within the affected territory is \$2,887,000.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 367 to County Sanitation District No. 14 and not withdrawn is 0, which, even if valid, represents owners of land who own less than 50 percent of the total 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 10th day of October 2012.

MOTION:	DEAR
SECOND:	PELLISSIER
AYES:	BROGIN (Alt.), DEAR, FINLAY, MOLINA, PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	CLOSE, LaBONGE
MOTION PASSES:	8/0/0

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



PAUL A. NOVAK, AICP
Executive Officer

**RESOLUTION NO. 2012-16PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS ORDERING
"ANNEXATION NO. 408 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 the unincorporated area of Los Angeles County; and

WHEREAS the principal reason for the proposed annexation is to provide offsite sewage disposal for a 75-unit apartment complex; 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 5.000± acres and is inhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 408 to County Sanitation District No. 14"; and

WHEREAS, on August 8, 2012, the Commission approved Annexation No. 408 to County Sanitation District No. 14; and

WHEREAS, pursuant to Government Code Section 57002, the Executive Officer of the Commission has set October 10, 2012 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 15 and the number of property owners is 1 and the total assessed value of land within the affected territory is \$5,972,423.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 408 to County Sanitation District No. 14 and not withdrawn is 0, 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 10th day of October 2012.

MOTION: DEAR
SECOND: PELLISSIER
AYES: BROGIN (Alt.), DEAR, FINLAY, MOLINA, PELLISSIER,
SPENCE, YAROSLAVSKY, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: CLOSE, LaBONGE
MOTION PASSES: 8/0/0

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



PAUL A. NOVAK, AICP
Executive Officer

**RESOLUTION NO. 2012-17PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS ORDERING
"ANNEXATION NO. 718 TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 21"**

WHEREAS, the Los Angeles County Sanitation District No. 20 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 the Unincorporated area of Los Angeles; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal for 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 4.417± acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 718 to County Sanitation District No. 21"; and

WHEREAS, on August 8, 2012, the Commission approved Annexation No. 718 to County Sanitation District No. 21; and

WHEREAS, pursuant to Government Code Section 57002, the Executive Officer of the Commission has set October 10, 2012 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 there is no majority protest.

NOW, THEREFORE, BE IT RESOLVED as follows:

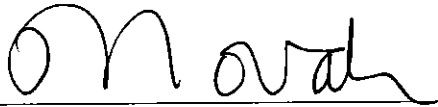
1. The Commission finds that the number of registered voters within the boundary of the territory is 0 and the number of property owners is 10 and the total assessed value of land within the affected territory is \$10,924,859.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 718 to County Sanitation District No. 21 and not withdrawn is 0, which, even if valid, represents owners of land who own less than 50 percent of the total assessed value of the 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. 21.

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. 21 may legally impose.
 - b. The regular County assessment roll shall be utilized by the Los Angeles County Sanitation District No. 21.
 - c. The affected territory will be taxed for existing bonded indebtedness, if any, of the Los Angeles County Sanitation District No 21.
 - 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 10th day of October 2012.

MOTION:	DEAR
SECOND:	PELLISSIER
AYES:	BROGIN (Alt.), DEAR, FINLAY, MOLINA, PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	CLOSE, LaBONGE
MOTION PASSES:	8/0/0

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



PAUL A. NOVAK, AICP
Executive Officer

**RESOLUTION NO. 2012-18PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS ORDERING
"ANNEXATION NO. 1011 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 single-family home and three mobile home parks (total of 251 units); 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 63.941± acres and is inhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 1011 to the Santa Clarita Valley Sanitation District of Los Angeles County"; and

WHEREAS, on August 8, 2012, the Commission approved Annexation No. 1011 to the SCVSD; and

WHEREAS, pursuant to Government Code Section 57002, the Executive Officer of the Commission has set October 10, 2012 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:

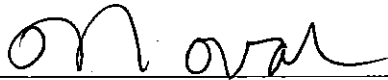
1. The Commission finds that the number of registered voters within the boundary of the territory is 304. The number of property owners is 5 and the total assessed value of land within the affected territory is \$3,511,395.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 1011 to the SCVSD and not withdrawn is 0, 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 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 10th day of October 2012.

MOTION:	DEAR
SECOND:	PELLISSIER
AYES:	BROGIN (Alt.), DEAR, FINLAY, MOLINA, PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	CLOSE, LaBONGE
MOTION PASSES:	8/0/0

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



PAUL A. NOVAK, AICP
Executive Officer

RESOLUTION NO. 2012-19PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS ORDERING
"ANNEXATION NO. 1016 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 55 proposed condominiums; 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 10.141± acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 1016 to the Santa Clarita Valley Sanitation District of Los Angeles County"; and

WHEREAS, on August 8, 2012, the Commission approved Annexation No. 1016 to the SCVSD; and

WHEREAS, pursuant to Government Code Section 57002, the Executive Officer of the Commission has set October 10, 2012 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 there is no majority protest.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the number of registered voters within the boundary of the territory is 0. The number of property owners is 57 and the total assessed value of land within the affected territory is \$2,687,991.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 1016 to the SCVSD and not withdrawn is 0, which, even if valid, represents owners of land who own less than 50 percent of the total 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:

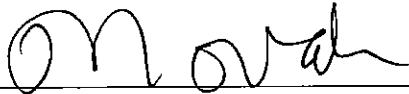
- a. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as the SCVSD may legally impose.
- b. The regular County assessment roll shall be utilized by the SCVSD.
- c. The affected territory will be taxed for existing bonded indebtedness, if any, of the 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 10th day of October 2012.

MOTION:	DEAR
SECOND:	PELLISSIER
AYES:	BROGIN (Alt.), DEAR, FINLAY, MOLINA, PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	CLOSE, LaBONGE
MOTION PASSES:	8/0/0

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



PAUL A. NOVAK, AICP
Executive Officer