



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

Amber De La Torre
Doug Dorado
Michael Henderson
Alisha O'Brien
Patricia Wood

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MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION

FOR THE COUNTY OF LOS ANGELES

August 8, 2012

Present:

Jerry Gladbach, Chair

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

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

Paul A. Novak, AICP; Executive Officer
Bob Cartwright, Legal Counsel

Absent:

Gloria Molina

Lillian Kawasaki, Alternate
Paul Krekorian, 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 (None).

5 PUBLIC HEARING(S)

The following item was called up for consideration:

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

The Executive Officer recommended that the item be continued until the October 10, 2012 Commission Meeting. Staff is currently working with the County to determine if a concurrent annexation to the Greater Los Angeles County Vector Control District can be processed as a related jurisdictional change.

The Commission made the following motion:

MOTION:	FINLAY
SECOND:	DEAR
AYES:	CLOSE, DEAR, FINLAY, KNABE (Alt.), PELLISSIER, SPENCE, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	MOLINA
MOTION PASSES:	7/0/0

5 PUBLIC HEARING(S)

The following item was called up for consideration:

- b. Los Angeles County Sanitation District No. 14 – Annexation No. 367.

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

The Commission took the following action:

- Adopted Resolution No. 2012-38RMD Making Determinations Approving Annexation No. 367 to County Sanitation District No. 14.
- Pursuant to Government Code Section 57002, set October 10, 2012 at 9:00 a.m., as the date for Commission protest proceedings.

The Commission made the following motion:

MOTION: FINLAY
SECOND: PELLISSIER
AYES: CLOSE, DEAR, FINLAY, KNABE (Alt.), PELLISSIER,
SPENCE, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: MOLINA
MOTION PASSES: 7/0/0

[Commissioner LaBonge arrived at 9:05 a.m.]

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

5 PUBLIC HEARING(S)

The following item was called up for consideration:

- c. Los Angeles County Sanitation District No. 14 – Annexation No. 408.

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

The Commission took the following action:

- Adopted Resolution No. 2012-39RMD Making Determinations Approving Annexation No. 408 to County Sanitation District No. 14.
- Pursuant to Government Code Section 57002, set October 10, 2012 at 9:00 a.m., as the date for Commission protest proceedings.

The Commission made the following motion:

MOTION: PELLISSIER
SECOND: FINLAY
AYES: CLOSE, DEAR, FINLAY, KNABE (Alt.), LaBONGE,
PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: MOLINA

MOTION PASSES: 9/0/0

5 PUBLIC HEARING(S)

The following item was called up for consideration:

- d. Los Angeles County Sanitation District No. 21 – Annexation No. 718.

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

The Commission took the following action:

- Adopted Resolution No. 2012-40RMD Making Determinations Approving Annexation No. 718 to County Sanitation District No. 21.
- Pursuant to Government Code Section 57002, set October 10, 2012 at 9:00 a.m., as the date for Commission protest proceedings.

The Commission made the following motion:

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

5 PUBLIC HEARING(S)

The following item was called up for consideration:

- e. Santa Clarita Valley Sanitation District of Los Angeles County – Annexation No.1011.

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

The Commission took the following action:

- Adopted Resolution No. 2012-41RMD Making Determinations Approving Annexation No. 1011 to the SCVSD.
- Pursuant to Government Code Section 57002, set October 10, 2012 at 9:00 a.m., as the date for Commission protest proceedings.

The Commission made the following motion:

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

5 PUBLIC HEARING(S)

The following item was called up for consideration:

- f. Santa Clarita Valley Sanitation District of Los Angeles County
Annexation No. 1016.

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

The Commission took the following action:

- Adopted Resolution No. 2012-42RMD Making Determinations Approving Annexation No. 1016 to the SCVSD.
- Pursuant to Government Code Section 57002, set October 10, 2012 at 9:00 a.m., as the date for Commission protest proceedings.

The Commission made the following motion:

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

6 CONSENT ITEMS

The Commission took the following actions under Consent Items:

- a. Approved Resolution No. 2012-43RMD to the City of Palmdale – Annexation No. 2011-09;
- b. Approved Minutes of July 11, 2012;
- c. Approved Operating Account and Check Register for the month of July 2012; and

- d. Received and filed update on pending applications.

The Commission made the following motion:

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

7 OTHER ITEMS

The following item was called up for consideration:

- a. Los Angeles County Employee Retirement Association ("LACERA")
Participation Agreement and Tax Implementation Provision.

The Executive Officer indicated that there are six full-time employees and three retirees who participate in the pension administered by LACERA. For reasons that are unclear to both staff and LACERA, the relationship has never documented. Adoption of the participation agreement formalizes the existing relationship between LAFCO and LACERA. The accompanying resolution clarified the tax treatment of employee contributions paid by LAFCO on behalf of affected employees. LACERA's counsel drafted the original documents, both of which have been approved by LAFCO's counsel (whose comments have been incorporated).

Commissioner Yaroslavsky asked whether adoption of the Participation Agreement in any way impacted LAFCO employees who were covered by LACERA prior to the adoption of the agreement. The E.O. indicated that LACERA has, for years, treated LAFCO employees in the same manner as all other LAFCO participants, and adoption of the Participation Agreement doesn't change this, it merely formalizes what is already occurring. Commissioner Yaroslavsky asked whether there are any employees receiving pension benefits from LACERA. The E.O. indicated that there are two former employees receiving pensions from LACERA. Commissioner Yaroslavsky asked whether the pensioners are receiving retirement benefits consistent with the Participation Agreement, and the E.O. indicated that they are.

The Commission took the following action:

- Adopted the Los Angeles County Employee Retirement Association ("LACERA") LAFCO Participation Agreement, and authorized the Chair to execute the Agreement, subject to approval as to form by County Counsel; and

- Adopted the Resolution implementing the provisions contained in Section 414(h)(2) of the Internal Revenue Code concerning the tax treatment of employee contributions paid by LAFCO on behalf of affected employees, and authorized the Executive Officer to execute the Resolution on behalf of the Commission, subject to approval as to form by County Counsel.

The Commission made the following motion:

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

7 OTHER ITEMS

The following item was called up for consideration:

- b. Procedures to Review Responses To As-Needed Alternate Legal Counsel Request for Statement of Qualifications (RFSQ).

Pursuant to direction at the June 13, 2012 Commission meeting, the E.O. issued a Statement of Qualifications for As-Needed Alternate Legal Counsel. Of the 14 law firms contacted, a total of 8 firms submitted responses prior to the June 16, 2012 deadline.

The Commission took the following action:

- Authorized the Chair to appoint an As-Needed Alternate Legal Counsel Ad Hoc Committee of no more than 4 commissioners to conduct an initial review of the responses to the RFSQ;
- Authorized the As-Needed Alternate Legal Counsel Ad Hoc Committee to evaluate all 8 proposals, and to recommend firms to be interviewed by the entire Commission at a future Commission meeting; and
- Directed the Executive Officer to coordinate the scheduling of the first meeting of the As-Needed Alternate Legal Counsel Ad Hoc Committee, and further advise the Ad Hoc Committee as requested.

The Commission made the following motion:

MOTION: FINLAY
SECOND: YAROSLAVSKY
AYES: CLOSE, DEAR, FINLAY, KNABE (Alt.), LaBONGE,
PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH

NOES: NONE
ABSTAIN: NONE
ABSENT: MOLINA
MOTION PASSES: 9/0/0

Commissioner Yaroslavsky asked if the Ad Hoc Committee would narrow down the number of firms. The E.O. responded that the Committee would reduce the total number of firms.

Chair Gladbach appointed the following commissioners to the As-Needed Alternate Legal Counsel Ad Hoc Committee: Commissioner Pellissier as chair, and Commissioners Knabe, Mitchell, and Gladbach as members.

7 OTHER ITEMS

The following item was called up for consideration:

c. Position Descriptions and Salary Ranges.

The E.O. stated that the Commission last adopted salary ranges for employees, June of 2005. Since that time, there have been several changes in job titles and assignments. The 2005 list does not reflect current titles and positions for some employees due to several personnel and position changes over the last few years. The Staff Report recommended that eight positions be simplified to five positions. The salary ranges proposed are consistent with the salary and ranges at other Southern California LAFCOs. Staff recommended that the Commission adopt the positions descriptions and salary ranges for LAFCO staff as outlined in the Staff Report.

Commissioner Finlay voiced a concern that the Local Government Analyst position had a very wide salary range. The E.O. noted that he had eliminated the "Senior Local Government Analyst" position and incorporated that position into the salary for the Government Analyst. The E.O. also noted that this position covers three analysts, whose positions involve varying degrees of difficulty, accounting for the wide salary range.

Commissioner Dear asked how this affects the current adopted budget. The E.O. stated that it does not affect the current adopted budget. The E.O. pointed out that the budget for salaries in the current Fiscal Year 2012-13 is actually \$1,000 lower than the budget for Fiscal Year 2011-12. The Executive Officer and Deputy Executive Officer have Employment Agreements with the Commission. The staff level assignments and other positions have Employment Agreements with the Executive Officer. The E.O. can adjust employee salaries as long as it's within range. If the E.O. wanted to go out of the salary range, the E.O. would have to go before the Commission to approve a new salary range.

Commissioner Close asked if adoption of the new salary ranges would result in adjustments to the salary for current employees. The E.O. stated that adopted of the new salary ranges would not result in any changes, with the potential exception of Agenda Item 7.d., pending discussion of that item in Closed Session.

The Commission made the following motion:

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

Commissioner Yaroslavsky asked if it is within the E.O.'s discretion to place an employee in any of these positions, and the E.O. answered that it is. Commissioner Dear asked if a Cost-of-Living-Adjustment could, potentially, "bump" an employee out of the salary range for his or her position. The E.O. said that it could, but that the E.O. would have to return to the Commission to adjust the salary range were that to occur. The E.O. further noted that the Commission has control over salaries by two means: one, approving the salary ranges, and two, approving the annual budget for LAFCO.

Commissioner Yaroslavsky stated that his aye vote on the motion is a reflection of his confidence that the E.O. would judiciously exercise his discretion, and that he trusted the E.O. would be responsible in this regard.

Commissioner Knabe asked if salaries are "grouped" in LAFCO's annual budget, or broken down by position. The E.O. stated that salaries are grouped in the annual budget. The E.O. said that he would include a confidential memo in the next Agenda Package (September) with a list of the salary range for each position, along with the corresponding employee name and salary.

Commissioner Pellissier noted that, for the Executive Officer and Deputy Executive Officer positions, their Employment Agreements are with the Commission and that any changes require action by the Commission. He further noted that the E.O. cannot change the Deputy Executive Officer without advance Commission approval. Commissioner Pellissier recommended that the salary range for the Deputy Executive Officer position be changed (from a dollar amount range) to "Determined by the Commission."

7 OTHER ITEMS

The following item was called up for reconsideration:

c. Position Descriptions and Salary Ranges.

Bob Cartwright, Legal Counsel, stated another motion was needed to vote on the reconsidered item.

The Commission made the following motion:

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

The Commission took the following action:

<u>Position:</u>	<u>Salary Range:</u>
Executive Officer	Determined by Commission
Deputy Executive Officer	Determined by Commission
Government Analyst (3 positions)	\$40,000 to \$100,000
GIS/Mapping Technician	\$55,000 to \$80,000
Administrative Assistant/ Secretary/Receptionist/Clerk	\$30,000 to \$55,000

The Commission made the following motion:

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

7 OTHER ITEMS

The following item was called up for consideration:

- d. Deputy Executive Officer Compensation.

The E.O. recommended that the Commission consider this item after Closed Session.

8 COMMISSIONER'S REPORT

Commissioner LaBonge wanted to honor the Los Angeles City Historical Society by creating a map of Los Angeles County with all incorporated 88 cities, showing the history of each city or at least when each city was formed. He stated the map would be informative as a region to know our history. Commissioner LaBonge was not asking for any money to fund the project. He was looking for cityhood information provided by LAFCO. The E.O. agreed to provide the information requested.

9 EXECUTIVE OFFICER'S REPORT

(None.)

10 PUBLIC COMMENT

(None.)

11 FUTURE MEETINGS

September 12, 2012
October 10, 2012
November 14, 2012
December 12, 2012

12 FUTURE AGENDA ITEMS

(None.)

CS-1, CS-2, CS-3: NOTICE OF CLOSED SESSION

Pursuant to Government Code § 54957, the Commission recessed to Closed Session at 9:27 a.m., for CS-1 As-Needed Alternate Legal Counsel, Public Employment and CS-2 Deputy Executive Officer, Public Employment. Pursuant to Government Code § 54957.6, the Commission also recessed to Closed Session at 9:27 a.m., for CS-3 Agency Designated Representatives: Jerry Gladbach, Conference With Labor Negotiators.

Present: Commissioners, Brogin (Alt.), Close, Dear, Finlay, Knabe (Alt.), LaBonge, McCallum (Alt.), Mitchell (Alt.), Pellissier, Spence, Yaroslavsky, Gladbach, Paul A. Novak (E.O.), Bob Cartwright, Helen Parker and Tom Faughnan, (Legal Counsel).

Absent: Commissioners, Molina, Kawasaki (Alt.), Krekorian (Alt.).

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

Present: Commissioners, Brogin (Alt.), Close, Dear, Finlay, Knabe (Alt.),

McCallum (Alt.), Mitchell (Alt.), Pellissier, Spence, Yaroslavsky, Gladbach, Paul A. Novak (E.O.), Bob Cartwright, Helen Parker and Tom Faughnan, (Legal Counsel).

Absent: Commissioners, Molina, Kawasaki (Alt.), Krekorian (Alt.), LaBonge.

Bob Cartwright, Legal Counsel, stated there were no reportable actions.

7 OTHER ITEMS

The following item was called up for consideration:

d. Deputy Executive Officer Compensation.

The E.O. requested Commission take the following action. The salary of Deputy Executive Officer will increase by 4% effective July 1, 2012 and an additional 4% effective July 1, 2013. In addition, a car allowance of \$520 per month is effective upon the sale of a LAFCO-owned vehicle.

The Commission made the following motion:

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

7 OTHER ITEMS

The following item was called up for consideration:

d. Deputy Executive Officer Compensation.

Commissioner Close asked if the Deputy Executive Officer compensation included the \$400 dependent care allowance. The E.O. stated the dependent care allowance was eliminated from the original motion. The E.O. also stated that the dependent care allowance is in Deputy Executive Officer contract, but is never used.

The Commission adopted a motion to delete the \$400 dependent care allowance from the Deputy Executive Officer's contract:

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

13 ADJOURNMENT MOTION

On motion of Commissioner Finlay, seconded by Commissioner Pellissier, unanimously carried, the meeting was adjourned at 10:13 a.m.

Respectfully submitted,



Paul A. Novak, AICP
Executive Officer

RESOLUTION NO. 2012-38RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 367 TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 14"

WHEREAS, the County Sanitation District No. 14 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 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, the Executive Officer has reviewed the proposal and submitted to the Commission a report, including his recommendation thereon; and

WHEREAS, on August 8, 2012, 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:

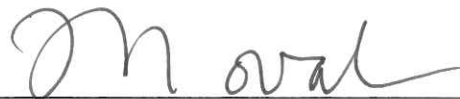
1. Acting in its role as a responsible agency with the respect to Annexation No. 367, and under State CEQA Guidelines Section 15096, the Commission certifies that it has independently considered and reached its own conclusions regarding the environmental effects of the project and the Mitigated Negative Declaration adopted by the City of Lancaster for approval of Tentative Tract Map No. 061040 and 061041 for the 98 proposed single-family homes, 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 and mitigation measures previously adopted by the lead agency in connection with its approval of the project.
2. Annexation No. 367 to the County Sanitation District No. 14 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. The affected territory will be taxed for existing general bonded indebtedness, if any, of the District.
 - 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.

3. The Commission hereby sets the protest hearing for October 10, 2012 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 8th day of August 2012.

MOTION:	FINLAY
SECOND:	PELLISSIER
AYES:	CLOSE, DEAR, FINLAY, KNABE (Alt.), PELLISSIER, SPENCE, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	MOLINA
MOTION PASSES:	7/0/0

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



PAUL A. NOVAK, AICP

Executive Officer

RESOLUTION NO. 2012-39RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 408 TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 14"

WHEREAS, the County Sanitation District No. 14 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

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 uninhabited; and

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

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

WHEREAS, on August 8, 2012, 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 Annexation No. 408, 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 Negative Declaration adopted by the Los Angeles County Department of Regional Planning for approval of project No. R2005-03443-(5) for the 75-unit apartment complex, 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. 408 to the County Sanitation District No. 14 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. The affected territory will be taxed for existing general bonded indebtedness, if any, of the District.
 - 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.

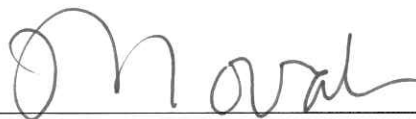
3. The Commission hereby sets the protest hearing for October 10, 2012 at 9:00 a.m. and authorizes and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.
4. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution as provided in Government Code Section 56882.

PASSED AND ADOPTED 8th day of August 2012.

MOTION:	PELLISSIER
SECOND:	FINLAY
AYES:	CLOSE, DEAR, FINLAY, KNABE (Alt.), LaBONGE, PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	MOLINA

MOTION PASSES: 9/0/0

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



PAUL A. NOVAK, AICP

Executive Officer

RESOLUTION NO. 2012-40RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 718 TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 21"

WHEREAS, the County Sanitation District No. 21 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; 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, the Executive Officer has reviewed the proposal and submitted to the Commission a report, including his recommendation thereon; and

WHEREAS, on August 8, 2012, 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:

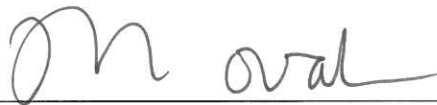
1. Acting in its role as a responsible agency with the respect to Annexation No. 718, and under State CEQA Guidelines Section 15096, the Commission certifies that it has independently considered and reached its own conclusions regarding the environmental effects of the project and the Negative Declaration adopted by Los Angeles County for approval of Tentative Tract Map No. 53150 for the 1 proposed single-family home, 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. 718 to the County Sanitation District No. 21 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. The affected territory will be taxed for existing general bonded indebtedness, if any, of the District.
 - 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.

3. The Commission hereby sets the protest hearing for October 10, 2012 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 8th day of August 2012.

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

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



PAUL A. NOVAK, AICP

Executive Officer

RESOLUTION NO. 2012-41RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 1011 TO
SANTA CLARITA VALLEY SANITATION DISTRICT
OF LOS ANGELES COUNTY (SCVSD)"

WHEREAS, the SCVSD 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 Santa Clarita; 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 SCVSD"; and

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

WHEREAS, on August 8, 2012, 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. The Commission finds that this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a).
2. Annexation No. 1010 to the SCVSD 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 SCVSD may legally impose.
 - b. The regular County assessment roll is utilized by the SCVSD.
 - c. The affected territory will be taxed for existing general 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.

3. The Commission hereby sets the protest hearing for October 10, 2012 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 8th day of August 2012.

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

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



PAUL A. NOVAK, AICP

Executive Officer

RESOLUTION NO. 2012-42RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 1016 TO
SANTA CLARITA VALLEY SANITATION DISTRICT
OF LOS ANGELES COUNTY (SCVSD)"

WHEREAS, the SCVSD 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 Santa Clarita; 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 SCVSD"; and

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

WHEREAS, on August 8, 2012, 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 Annexation No. 1016, 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 Mitigated Negative Declaration adopted by the City of Santa Clarita, 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 and mitigation monitoring report previously adopted by the lead agency in connection with its approval of the project.
2. Annexation No. 1016 to the SCVSD 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 SCVSD may legally impose.
 - b. The regular County assessment roll is utilized by the SCVSD.
 - c. The affected territory will be taxed for existing general 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.

3. The Commission hereby sets the protest hearing for October 10, 2012 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 8th day of August 2012.

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

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



PAUL A. NOVAK, AICP

Executive Officer

RESOLUTION NO. 2012-43 RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"CITY OF PALMDALE ANNEXATION NO. 2011-09"

WHEREAS, the City of Palmdale (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 annexation of territory herein described to the City of Palmdale, and detachment of same said territory from County Road District No. 5 and County Lighting and Maintenance District 1687 and withdrawal from County Lighting District LLA-1, Unincorporated Zone all within the County of Los Angeles (County); and

WHEREAS, the proposed annexation consists of approximately 44 acres of uninhabited territory and is assigned the following distinctive short form designation: "City of Palmdale Annexation No. 2011-09"; and

WHEREAS, a description of the boundaries and map of the proposal are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for this annexation is expansion of mining operations; and

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

WHEREAS, on August 8, 2012, at its regular meeting this Commission considered the proposal and the report of the Executive Officer, along with public comment on the proposal.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Pursuant to Government Code Section 56663(a) and (b), the Commission hereby finds and determines that:
 - a. All owners of land within the affected territory have given their written consent to the change of organization; and
 - b. No subject agency has submitted written opposition to a waiver of notice and hearing requirements.

Based thereon, notice and hearing requirements are waived.

2. The Commission, acting in its role as a responsible agency with respect to Annexation No. 2011-09 pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15096, certifies that it has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and the Mitigated Negative Declaration adopted by the City of Palmdale, as lead agency, and has determined that the document adequately addresses the environmental impacts of the proposed project. The Commission 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 and mitigation measures, previously adopted by the City of Palmdale, in connection with its approval of the project.
3. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.

4. The affected territory consists of 44 acres, is uninhabited, and is assigned the following short form designation:

"City of Palmdale Annexation No. 2011-09"

5. City of Palmdale Annexation No. 2011-09 is hereby approved, subject to the following terms and conditions:

- a. Annexation of the affected territory described in Exhibits "A" and "B" to the City.
- b. Detachment of the affected territory from County Road District No. 5.
- c. Detachment of affected territory from County Lighting and Maintenance District 1687.
- d. Withdrawal of affected territory from County Lighting District LLA-1, Unincorporated Zone.
- e. 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 .

- f. Upon the effective date of the annexation, the City 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.
- g. Upon the effective date of the annexation, the City 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 ; (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.

- h. The City 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.
- i. The effective date of the annexation shall be the date of recordation.
- j. 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.
- k. The regular County assessment roll shall be utilized by the City.
- l. The territory will not be taxed for existing bonded indebtedness of the City.
- m. Except to the extent in conflict with a through l, above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.

6. Pursuant to Government Code Section 56663(c), the Commission hereby finds and determines that:
 - a. The territory to be annexed is uninhabited;
 - b. The owner of land within the affected territory has given its written consent to the change of organization; and
 - c. No subject agency has submitted written opposition to a waiver of protest proceedings.

Based thereon, protest proceedings are waived.

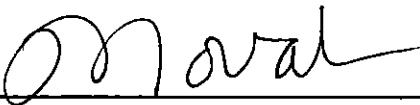
7. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the City of Palmdale, subject to the terms and conditions contained herein.
8. The Executive Officer is directed to transmit a certified copy of this resolution to the City Manager, upon the City's 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 57200, et seq.

PASSED AND ADOPTED this 8th day of August 2012.

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

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



Paul A. Novak, AICP
Executive Officer