

MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION

FOR THE COUNTY OF LOS ANGELES

November 28, 2012

Present:

Jerry Gladbach, Chair

Richard H. Close

Donald L. Dear

Margaret Finlay

Tom LaBonge

Gloria Molina

Henri F. Pellissier

David Spence

Zev Yaroslavsky

Judy Mitchell, Alternate

Paul A. Novak, AICP; Executive Officer

Bob Cartwright, Legal Counsel

Absent:

Lori Brogin, Alternate

Lillian Kawasaki, Alternate

Don Knabe, 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 374-A 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 CONSENT ITEMS

(None.)

6 PUBLIC HEARING(S)

(None.)

7 PROTEST HEARING(S)

The following item came up for consideration:

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

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

The Commission took the following action:

- Approved Annexation No. 2011-22 to the City of Santa Clarita (North Copperhill), Resolution No. 2012-21PR.

MOTION:	FINLAY
SECOND:	PELLISSIER
AYES:	CLOSE, DEAR, FINLAY, MOLINA, PELLISSIER, SPENCE, GLADBACH
NOES:	NONE
ABSTAIN:	NONE

ABSENT: LaBONGE, YAROSLAVSKY
MOTION PASSES: 7/0/0

8 OTHER ITEMS
(None).

[Commissioners LaBonge and Yaroslavsky in at 9:03 a.m.]

9 COMMISSIONER'S REPORT

Commissioner Gladbach commended the E.O. and staff for working with City of Santa Clarita and the County to expedite and resolve the issues at hand regarding Agenda Item 7.a.

10 EXECUTIVE OFFICER'S REPORT
(None.)

11 PUBLIC COMMENT
(None.)

12 FUTURE MEETINGS

~~December 12, 2012~~ (Meeting Cancelled)
January 9, 2013
February 13, 2013
March 13, 2013

13 FUTURE AGENDA ITEMS
(None.)

14 ADJOURNMENT MOTION

On motion of Commissioner Finlay, seconded by Commissioner Pellissier, unanimously carried, the meeting was adjourned at 9:05 a.m.

Respectfully submitted,



Paul A. Novak, AICP
Executive Officer

RESOLUTION NO. 2012-21PR

**RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY ORDERING
"ANNEXATION NO. 2011-22 TO THE CITY OF SANTA CLARITA
(NORTH COPPERHILL)"**

WHEREAS, the City of Santa Clarita (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, and detachment of 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, and annex the northerly 1295 acres of the 2473 acres to Greater Los Angeles County Vector Control District, all within the County of Los Angeles (County); and

WHEREAS, the proposed annexation consists of approximately 2473 acres of inhabited territory and is assigned the following distinctive short form designation: "Annexation No. 2011-22 to the City of Santa Clarita (North Copperhill)"; 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, on October 24, 2012, the Commission approved Annexation No. 2011-22 to the City of Santa Clarita; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for November 28, 2012 at 9:00 a.m., and the Executive Officer has given notice thereof; and

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

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the annexation directly or subject to confirmation by the registered voters; and the Commission has received a report and recommendations on adoption of a conforming resolution from its Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the number of registered voters residing within the boundary of the territory is 6,028 and the number of landowners is 3,285.
2. The Commission finds that the total assessed valuation of land is \$449,633,438.
3. The Commission finds that the number of written protests filed in opposition to Annexation No. 2011-22 to the City of Santa Clarita and not withdrawn is 0 registered voters and 0 landowners. Therefore the annexation will be approved since the valid protests received and not withdrawn , represent less than 15 percent of the registered voters in the affected territory and less than 15 percent of the number of landowners owning at least 15 percent of the total assessed value of land within the affected territory.
4. Pursuant to Government Code section 56886, Annexation No. 2011-22 to the City of Santa Clarita is hereby approved, and ordered, 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 Maintenance District No. 5.
- c. Withdrawal of affected territory from County Lighting and Maintenance District 1687.
- d. Withdrawal of affected territory from the County Public Library System.
- e. Exclusion of affected territory from County Lighting District LLA-1, Unincorporated Zone.
- f. Annexation of the northerly 1295 acres of the 2473 acres to Greater Los Angeles County Vector Control District.
- g. Payment of Registrar Recorder/County Clerk and State Board of Equalization fees.
- h. 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.

- i. 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.
- j. 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 Department of Public Works Department (LACDPW) 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 LACDPW 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.

- k. The City agrees to defend, hold harmless and indemnify LAFCD and/or its agents, officers and employees from any claim, action or proceeding against LAFCD and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCD concerning this proposal or any action relating to or arising out of such approval.
- l. The effective date of the annexation shall be the date of recordation.
- m. 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.
- n. The regular County assessment roll shall be utilized by the City.
- o. The territory will not be taxed for existing bonded indebtedness of the City.
- p. Except to the extent in conflict with a through o, above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.

5. The Executive Officer is directed to transmit a certified copy of this resolution to the City Clerk of the City of Santa Clarita, upon the City's payment of the applicable fees required by Government Code Section 54902.5, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57000, *et seq.*

PASSED AND ADOPTED this 28th day of November 2012.

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

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



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