



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

September 12, 2012

Present:

Jerry Gladbach, Chair

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

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

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

Absent:

Gloria Molina

Lillian Kawasaki, Alternate
Don Knabe, 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 CONSENT ITEMS

The Commission took the following actions under Consent Items:

- a. Approved Minutes of August 8, 2012;
- b. Approved Operating Account Check Register for the month of August 2012;
and
- c. Received and filed update on pending applications.

The Commission made the following motion:

MOTION:	YAROSLAVSKY
SECOND:	PELLISSIER
AYES:	CLOSE, DEAR, PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	FINLAY, LaBONGE, MOLINA
MOTION PASSES:	6/0/0

6 PUBLIC HEARING(S)

The following item was called up for consideration:

- a. Sphere of Influence Amendment & Annexation No. 2012-06 to Mesa Heights Garbage Disposal District.

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. 2012-44RMD Amending the Sphere of Influence and Approving Annexation No. 2012-06 to the Mesa Heights Garbage Disposal District.
- Pursuant to Government Code Section 57002, set November 14, 2012 at 9:00 a.m., as the date for Commission protest proceedings.

The Commission made the following motion:

MOTION: DEAR
SECOND: PELLISSIER
AYES: CLOSE, DEAR, PELLISSIER, SPENCE, YAROSLAVSKY,
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: FINLAY, LaBONGE, MOLINA
MOTION PASSES: 6/0/0

7 PROTEST HEARING(S)

The following item was called up for consideration:

- a. Annexation No. 1031 to Santa Clarita Valley Sanitation District of Los Angeles County.

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

Chair Gladbach asked if staff received any protests from the public. The Executive Officer stated no protests were received.

The Commission took the following action:

- Approved Annexation No. 1031 to Santa Clarita Valley Sanitation District of Los Angeles County, Resolution No. 2012-14PR.

The Commission made the following motion:

MOTION: YAROSLAVSKY
SECOND: SPENCE
AYES: CLOSE, DEAR, PELLISSIER, SPENCE, YAROSLAVSKY,
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: FINLAY, LaBONGE, MOLINA
MOTION PASSES: 6/0/0

8 OTHER ITEMS

The following item was called up for consideration:

- a. Election of Commission Officers.

The Commission took the following action:

- Nominated and elected Commissioner Gladbach to serve as Chair for the term ending in September, 2013.

The Commission made the following motion:

MOTION: DEAR
SECOND: YAROSLAVSKY
AYES: CLOSE, DEAR, PELLISSIER, SPENCE, YAROSLAVSKY,
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: FINLAY, LaBONGE, MOLINA
MOTION PASSES: 6/0/0

The Commission took the following action:

- Nominated and elected Commissioner Dear to serve as First Vice-Chair for the term ending in September, 2013.

The Commission made the following motion:

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

The Commission took the following action:

- Nominated and elected Commissioner Pellissier to serve as Second Vice-Chair for the term ending in September, 2013.

The Commission made the following motion:

MOTION: DEAR
SECOND: YAROSLAVSKY
AYES: CLOSE, DEAR, PELLISSIER, SPENCE, YAROSLAVSKY,
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: FINLAY, LaBONGE, MOLINA
MOTION PASSES: 6/0/0

Commissioner Pellissier who served as Second Vice-Chair this past year stated that he appreciated serving the Commission when Chair Gladbach was unable to attend a LAFCO meeting.

Commissioner Gladbach stated that he appreciated the support in nomination and re-appointment as Chair.

[Commissioner McCallum arrived at 9:09 a.m.]

8 OTHER ITEMS

The following item was called up for consideration:

- b. Appointment of CALAFCO Voting Representative.

The Commission took the following action:

- Designated LAFCO Chair and Executive Officer as the voting Member and Alternate, respectively, for the CALAFCO 2012 Annual Conference.

The Commission made the following motion:

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

9 COMMISSIONER'S REPORT

Chair Gladbach attended the meeting of the Coalition of California LAFCO's in August to nominate people to represent the Southern Region on the CALAFCO Board of Directors. Each region has four Members and two of those Member terms are set to expire. This year

the Southern Region nominated a County Supervisor from Imperial and a City Councilperson from Riverside to sit on the Board.

[Commissioner Finlay arrived at 9:10 a.m.]

10 EXECUTIVE OFFICER'S REPORT

The first meeting at the Ad-Hoc Committee on the As-Needed Legal Counsel will be held on Wednesday, September 26, 2012 at 9:00 a.m. at the Kenneth Hahn Hall of Administration in Supervisor Knabe's Office. The Executive Officer thanked Knabe for hosting the meeting.

11 PUBLIC COMMENT
(None.)

[Commissioner LaBonge arrived at 9:11 a.m.]

12 FUTURE MEETINGS

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

12 FUTURE AGENDA ITEMS
(None.)

13 ADJOURNMENT MOTION

On motion of Commissioner Finlay, seconded by Commissioner Yaroslavsky, unanimously carried, the meeting was adjourned at 9:12 a.m.

Respectfully submitted,



Paul A. Novak, AICP
Executive Officer

RESOLUTION NO. 2012-44RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS "AMENDING THE SPHERE OF INFLUENCE AND
APPROVING ANNEXATION NO. 2012-06 TO
MESA HEIGHTS GARBAGE DISPOSAL DISTRICT"

WHEREAS, the County of Los Angeles as governing board of the Mesa Heights Garbage Disposal District (the "District") adopted a resolution of application to initiate proceedings before the Local Agency Formation Commission for the County of Los Angeles (the "Commission"), pursuant to, Part 3, Division 3, Title 5, of the California Government and, commencing with Section 56000 of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, which requires the amendment of the sphere of influence and annexation of certain territory located within County unincorporated territory to the District; and

WHEREAS, the principle reason for the proposed amendment to the sphere of influence and annexation is to provide garbage disposal services including refuse, recycling, and green waste collection for 218 existing single-family dwellings and 10 existing commercial 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 88.13± acres and is inhabited; and

WHEREAS, the short-form designation is "Amending the Sphere of Influence and Annexation No. 2012-06 to Mesa Heights Garbage Disposal District"; and

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

WHEREAS on September 12, 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 report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the proposed Sphere of Influence amendment and annexation are categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a).
2. The Commission hereby amends the Sphere of Influence of Mesa Heights Garbage Disposal District and makes the following determinations in accordance with Government Code Section 56425:

a. Present and planned land uses in the area:

The present land use is generally low to medium density residential and major commercial. There is no proposed land-use change within the affected territory.

b. Present and probable need for public facilities and services:

The affected territory is located within County unincorporated territory and receives general government services, including land use planning and regulation, law enforcement, fire protection, road maintenance and other services from the County and other special districts.

c. The present capacity of public facilities:

Mesa Heights Garbage Disposal District has adequate capacity and infrastructure to meet current demands. The District has planned improvements to upgrade its current system to meet future needs.

d. The existence of any social or economic communities of interest:

There are no significant social or economic communities of interest within the subject territory.

e. Feasibility of Government Reorganization

Reorganization is not required or recommended as part of this proposal.

f. Determination of the Services of the Existing District

The Commission has on file written statement of the functions and classes of service of the Garbage Disposal District and can establish that it provides refuse, recycling, and green waste collection services within its boundary.

3. Annexation No. 2012-06 to the Mesa Heights Garbage Disposal District is hereby approved 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 District may legally impose.
- b. The regular County assessment roll is utilized by the District.
- c. The affected territory will be taxed for existing bonded indebtedness, if any, of the District.
- d. Except to the extent on 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.

4. The Commission hereby sets the protest hearing for November 14, 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.

5. 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 this 12^h day of September 2012.

MOTION:	DEAR
SECOND:	PELLISSIER
AYES:	CLOSE, DEAR, PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	FINLAY, LaBONGE, MOLINA
MOTION PASSES:	6/0/0

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



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

**RESOLUTION NO. 2012-14PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS ORDERING
"ANNEXATION NO. 1031 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 the 30-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 3.859± acres and is inhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 1031 to the Santa Clarita Valley Sanitation District of Los Angeles County"; and

WHEREAS, on July 11, 2012, the Commission approved Annexation No. 1031 to the SCVSD; and

WHEREAS, pursuant to Government Code Section 57002, the Executive Officer of the Commission has set September 12, 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 20. The number of property owners is 1 and the total assessed value of land within the affected territory is \$2,785,822.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 1031 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 12th day of September 2012.

MOTION:	YAROSLAVSKY
SECOND:	SPENCE
AYES:	CLOSE, DEAR, PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	FINLAY, LaBONGE, MOLINA
MOTION PASSES:	6/0/0

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



PAUL A. NOVAK, AICP
Executive Officer