



Local Agency Formation Commission
for the County of Los Angeles

**LOCAL AGENCY FORMATION COMMISSION
MEETING AGENDA**

Wednesday, September 11, 2013
9:00 a.m.

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

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
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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Pasadena, CA 91101
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The entire agenda package and any meeting related writings or documents provided to a majority of the Commissioners after distribution of the agenda package, unless exempt from disclosure pursuant to California Law, are available at the LAFCO office and at www.lalafco.org.

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE WILL BE LED BY CHAIRMAN GLADBACH**
3. **DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)**
4. **SWEARING-IN OF SPEAKER(S)**
5. **CONSENT ITEM(S) – GOVERNMENT CODE § 56857 NOTICE**

None.

6. CONSENT ITEM(S) - OTHER

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

- a. Annexation No. 730 to Los Angeles County Sanitation District No. 21.
- b. Annexation No. 735 to Los Angeles County Sanitation District No. 21.
- c. Annexation No. 413 to Los Angeles County Sanitation District No. 22.
- d. Approve Minutes of August 14, 2013.
- e. Operating Account Check Register for the month of August 2013.
- f. Receive and file update on pending applications.

7. PUBLIC HEARING(S)

- a. Reorganization No. 2007-02 (15-289) to Los Angeles County Sanitation District No. 15; Amendments to the Los Angeles County Sanitation District No. 15 and Los Angeles County Sanitation District No. 22 Sphere of Influence (SOI), Detachment from Los Angeles County Sanitation District No. 22; and Annexation to Los Angeles County Sanitation District No. 15.
- b. Reorganization No. 2006-01 (28-6) to Los Angeles County Sanitation District No. 28; Amendments to the Los Angeles County Sanitation District No. 16 and Los Angeles County Sanitation District No. 28 Sphere of Influence (SOI), Detachment from Los Angeles County Sanitation District No. 16; and Annexation to Los Angeles County Sanitation District No. 28.

8. PROTEST HEARING(S)

None.

9. OTHER ITEMS

- a. Election of Commission Officers.
- b. As-Needed Alternate Legal Counsel.
- c. Presentation of Service Pins.

10. COMMISSIONERS' REPORT

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

11. EXECUTIVE OFFICER'S REPORT

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

12. PUBLIC COMMENT

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

13. FUTURE MEETINGS

October 9, 2013

November 13, 2013

December 11, 2013

January 8, 2014

14. FUTURE AGENDA ITEMS

Items not on the posted agenda which, if requested, will be referred to staff or placed on a future agenda for discussion and action by the Commission.

15. ADJOURNMENT MOTION

Staff Report

September 11, 2013

Agenda Item No. 6.a.

Annexation No. 730 to Los Angeles County Sanitation District No. 21.

PROPOSAL SUMMARY:

Size of Affected Territory:	2.784± acres
Inhabited/Uninhabited:	Uninhabited
Applicant:	Los Angeles County Sanitation District No. 21.
Resolution or Petition:	October 26, 2011
Application Filed with LAFCO:	December 6, 2011
Location:	The affected territory is located on Alamosa Drive at its intersection with Mills Avenue.
City/County:	City of Claremont.
Affected Territory:	The affected territory consists of 2 single-family homes.
Surrounding Territory:	Surrounding territory is residential.
Landowner(s):	Frederick Baumann
Registered Voters:	1 registered voter as of July 24, 2013
Purpose/Background:	For the District to provide off-site sewage disposal service.
Related Jurisdictional Changes:	N/A
Within SOL:	Yes
Waiver of Notice/Hearing/Protest:	Yes

CEQA Clearance:

The proposal is categorically exempt from the provisions of the California Environmental Quality pursuant to State CEQA Guidelines Section 15319(a) (the annexation consists of areas containing existing structures developed to the density allowed by the current zoning).

Additional Information:

None

FACTORS OF CONSIDERATION PURSUANT TO GOVERNMENT CODE 56668:

a. Population:

The existing population is 6 as of October 28, 2011. The population density is 2.16 persons per acre.

The estimated future population is 6.

The affected territory is 2.784+/- acres. The existing land use is two single-family homes. There is no proposed/future land use.

The assessed valuation is \$578,410.00 as of August 1, 2013. The per capita assessed valuation is \$96,401.67.

The topography of the affected territory is flat.

Pomalamar Drain. San Antonio Creek Channel to the east, Thompson Creek Channel to the West.

The affected territory is surrounded by populated areas on all sides. The affected territory is likely to experience no growth in the next ten years. The adjacent areas are likely to experience no growth in the next ten years.

b. Governmental Services and Controls:

The affected territory includes two single-family homes which require organized governmental services. The affected territory will require governmental services indefinitely.

The present cost and adequacy of government services and controls is adequate. With respect to sanitary sewage disposal, other than service provided by the District, the only sewage disposal option currently available to residents is private septic systems. The probable effect of the proposed action and of alternative courses of action on the cost and adequacy of services and controls in the affected territory and adjacent areas varies widely, and the cost of sewage disposal by the District versus the cost by septic system is subject to multiple factors. Service by the District is considered to be more reliable than septic systems. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

c. *Proposed Action and Alternative Actions:*

The proposed action will have no effect on mutual social and economic interests. The proposal has no impact on the local governmental structure of the County.

The only alternate action for sewage disposal is private septic system. Service by the District is considered to be more reliable than septic systems. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

d. *Conformity with Commission Policies on Urban Development and Open Space Conversion Policies:*

There are no conformance issues because the Commission has not adopted any policies relative to providing planned, orderly, efficient patterns of urban development.

There is no prime agricultural land within or adjacent to the affected territory. The proposal conforms with the objectives in Government Code Sections 56377(a) and 56377(b).

e. *Agricultural Lands:*

There are no effects on agricultural lands as there are no agricultural lands within the affected territory.

f. *Boundaries:*

The boundaries of the affected territory have been clearly defined by the applicant, and these boundaries have been reviewed and approved by LAFCO's GIS/Mapping Technician.

The boundaries conform to lines of assessment or ownership, and these boundaries have been reviewed and approved by LAFCO's GIS/Mapping Technician.

As a special district annexation, the proposal has no impact on existing city-county boundaries, nor does it create islands or corridors of unincorporated territory.

g. *Consistency with Plans:*

The proposal has no significant impact upon, and is therefore consistent with, the Regional Transportation Plan.

The proposal is consistent with the existing City's General Plan designation of Residential 2.

The affected territory is not within the boundaries of any Specific Plan.

Pre-zoning is not a requirement for a special district proposal.

h. Sphere of Influence:

The affected territory is within the Sphere of Influence of the District.

i. Comments from Public Agencies:

Staff did not receive any significant comments from public agencies.

j. Ability to Provide Services:

The affected territory is already being serviced by District.

k. Timely Availability of Water Supplies:

There are no known issues regarding water supply or delivery.

l. Regional Housing:

As a special district annexation, the proposal will not affect any city, nor the county, in achieving their respective fair shares of the regional housing needs as determined by the Southern California Association of Governments (SCAG).

m. Comments from Landowners, Voters, or Residents:

Staff did not receive any significant comments from landowners, voters, or residents.

n. Land Use Designations

The proposal is consistent with the existing City's General Plan designation of Residential 2.

The proposal is consistent with the existing City's zoning designation of Rural Residential.

o. Environmental Justice:

All of the owners of real property within the affected territory have requested, in writing, that the District provide off-site sewage disposal service. Property-owners of adjacent areas did not request such service, and/or were contacted by Sanitation District staff and were not interested in securing such service or did not respond. The proposal promotes environmental justice, in that there is fair treatment of people of all races, cultures, and incomes with respect to the location of public facilities and the provision of public services.

There are no Disadvantaged Unincorporated Communities (DUCs) within or adjacent to the affected territory.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:

The proposal is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15319(a) (the annexations consists of areas containing existing structures developed to the density allowed by the current zoning).

WAIVER OF NOTICE, HEARING, AND PROTEST PROCEEDINGS:

Pursuant to Government Code Section 56662(a), the Commission may make determinations upon the proposed annexation without notice and hearing and may waive protest hearings for the reasons set forth herein. The territory is uninhabited. To date, no affected local agency has submitted a written demand for notice and hearing during the 10-day period referenced in Government Code Section 56662(c). Furthermore, the proposal was accompanied by satisfactory proof that all the landowners within the affected territory have given their written consent to the proposed annexation. Based thereon, the commission may conduct proceedings for the change of organization without notice and hearing, and the Commission may waive protest proceedings.

CONCLUSION:

Staff recommends approval of the proposal as a logical and reasonable extension of the District.

Recommended Action:

1. Adopt the Resolution Making Determinations Approving and Ordering Annexation No. 730 to Los Angeles County Sanitation District No. 21.

RESOLUTION NO. 2013-00RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 730 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 City of Claremont; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal for two existing 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 2.784± acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 730 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 September 11, 2013, 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 56662(a), the Commission hereby finds and determines that:

- a. The territory to be annexed is uninhabited; and
- b. Pursuant to Government Code Sections 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceedings for the proposed annexation, and no affected local agency has submitted a written demand for notice and hearing during the 10-day period following the notice; and
- c. The proposal was accompanied by satisfactory proof that all the owners of land within the affected territory have given their written consent to the proposal.

Based thereon, pursuant to Government Code Section 56662 (a), notice and hearing requirements are waived and protest proceedings are waived.

2. The existing annexation is categorically exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15319(a) (the annexation consists of areas containing existing structures developed to the density allowed by the current zoning).
3. Annexation No. 730 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.

4. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to County Sanitation District No. 21.
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 57200, et seq.

PASSED AND ADOPTED 11th day of September 2013.

MOTION:

SECOND:

AYES:

NOES:

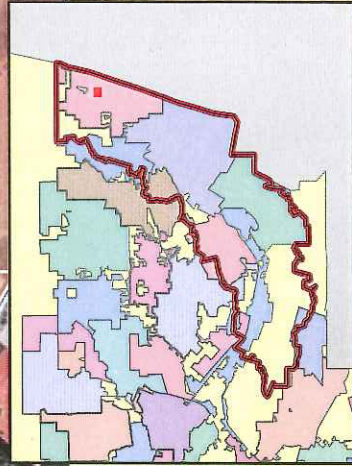
ABSTAIN:

ABSENT:

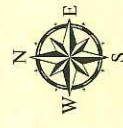
MOTION PASSES:

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

PAUL A. NOVAK, AICP Executive Officer







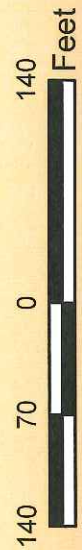
Annexation No. 730 to County Sanitation District No. 21



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Local Agency Formation Commission
for the County of Los Angeles

Legend

-  Los Angeles County Sanitation District No. 21
-  City of Claremont
-  CSD Annexation 21-730
-  Sphere of Influence, CSD 21



Staff Report

September 11, 2013

Agenda Item No. 6.b.

Annexation No. 735 to Los Angeles County Sanitation District No. 21.

PROPOSAL SUMMARY:

Size of Affected Territory:	1.451± acres
Inhabited/Uninhabited:	Uninhabited
Applicant:	Los Angeles County Sanitation District No. 21.
Resolution or Petition:	November 21, 2011
Application Filed with LAFCO:	December 6, 2011
Location:	The affected territory is located on Indian Creek Road at its intersection with Falcons View Drive.
City/County:	City of Diamond Bar.
Affected Territory:	The affected territory consists of one single-family home.
Surrounding Territory:	Surrounding territory is residential.
Landowner(s):	Zhi Z. Liu & Meng Zhu
Registered Voters:	0 registered voters as of July 29, 2013
Purpose/Background:	For the District to provide off-site sewage disposal service.
Related Jurisdictional Changes:	N/A
Within SOI:	Yes
Waiver of Notice/Hearing/Protest:	Yes

CEQA Clearance:

The proposal is categorically exempt from the provisions of the California Environmental Quality pursuant to State CEQA Guidelines Section 15319(a) (the annexation consists of areas containing existing structures developed to the density allowed by the current zoning).

Additional Information:

None

FACTORS OF CONSIDERATION PURSUANT TO GOVERNMENT CODE 56668:

a. Population:

The existing population is 5 as of November 28, 2011. The population density is 3.45 persons per acre.

The estimated future population is 5.

The affected territory is 1.451+/- acres. The existing land use is one single-family home. There is no proposed/future land use.

The assessed valuation is \$416,160.00 as of August 1, 2013. The per capita assessed valuation is \$83,232.00.

The topography of the affected territory slopes approximately 30%.

There are no natural boundaries. There are no drainage basins on or near the affected territory.

The affected territory is surrounded by populated areas on all sides. The affected territory is likely to experience no growth in the next ten years. The adjacent areas are likely to experience no growth in the next ten years.

b. Governmental Services and Controls:

The affected territory includes one single-family home which requires organized governmental services. The affected territory will require governmental services indefinitely.

The present cost and adequacy of government services and controls is adequate. With respect to sanitary sewage disposal, other than service provided by the District, the only sewage disposal option currently available to residents is private septic systems. The probable effect of the proposed action and of alternative courses of action on the cost and adequacy of services and controls in the affected territory and adjacent areas varies widely, and the cost of sewage disposal by the District versus the cost by septic system is subject to multiple factors. Service by the District is considered to be more reliable than septic systems. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

c. *Proposed Action and Alternative Actions:*

The proposed action will have no effect on mutual social and economic interests. The proposal has no impact on the local governmental structure of the County.

The only alternate action for sewage disposal is private septic system. Service by the District is considered to be more reliable than septic systems. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

d. *Conformity with Commission Policies on Urban Development and Open Space Conversion Policies:*

There are no conformance issues because the Commission has not adopted any policies relative to providing planned, orderly, efficient patterns of urban development.

There is no prime agricultural land within or adjacent to the affected territory. The proposal conforms with the objectives in Government Code Sections 56377(a) and 56377(b).

e. *Agricultural Lands:*

There are no effects on agricultural lands as there are no agricultural lands within the affected territory.

f. *Boundaries:*

The boundaries of the affected territory have been clearly defined by the applicant, and these boundaries have been reviewed and approved by LAFCO's GIS/Mapping Technician.

The boundaries conform to lines of assessment or ownership, and these boundaries have been reviewed and approved by LAFCO's GIS/Mapping Technician.

As a special district annexation, the proposal has no impact on existing city-county boundaries, nor does it create islands or corridors of unincorporated territory.

g. *Consistency with Plans:*

The proposal has no significant impact upon, and is therefore consistent with, the Regional Transportation Plan.

The proposal is consistent with the existing City's General Plan designation of Rural Residential.

The affected territory is not within the boundaries of any Specific Plan.

Pre-zoning is not a requirement for a special district proposal.

h. Sphere of Influence:

The affected territory is within the Sphere of Influence of the District.

i. Comments from Public Agencies:

Staff did not receive any significant comments from public agencies.

j. Ability to Provide Services:

The affected territory is already being serviced by District.

k. Timely Availability of Water Supplies:

There are no known issues regarding water supply or delivery.

l. Regional Housing:

As a special district annexation, the proposal will not affect any city, nor the county, in achieving their respective fair shares of the regional housing needs as determined by the Southern California Association of Governments (SCAG).

m. Comments from Landowners, Voters, or Residents:

Staff did not receive any significant comments from landowners, voters, or residents.

n. Land Use Designations

The proposal is consistent with the existing City's General Plan designation of Rural Residential.

The proposal is consistent with the existing City's zoning designation of Rural Residential.

o. Environmental Justice:

All of the owners of real property within the affected territory have requested, in writing, that the District provide off-site sewage disposal service. Property-owners of adjacent areas did not request such service, and/or were contacted by Sanitation District staff and were not interested in securing such service or did not respond. The proposal promotes environmental justice, in that there is fair treatment of people of all races, cultures, and incomes with respect to the location of public facilities and the provision of public services.

There are no Disadvantaged Unincorporated Communities (DUCs) within or adjacent to the affected territory.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:

The proposal is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15319(a) (the annexations consists of areas containing existing structures developed to the density allowed by the current zoning).

WAIVER OF NOTICE, HEARING, AND PROTEST PROCEEDINGS:

Pursuant to Government Code Section 56662(a), the Commission may make determinations upon the proposed annexation without notice and hearing and may waive protest hearings for the reasons set forth herein. The territory is uninhabited. To date, no affected local agency has submitted a written demand for notice and hearing during the 10-day period referenced in Government Code Section 56662(c). Furthermore, the proposal was accompanied by satisfactory proof that all the landowners within the affected territory have given their written consent to the proposed annexation. Based thereon, the commission may conduct proceedings for the change of organization without notice and hearing, and the Commission may waive protest proceedings.

CONCLUSION:

Staff recommends approval of the proposal as a logical and reasonable extension of the District.

Recommended Action:

1. Adopt the Resolution Making Determinations Approving and Ordering Annexation No. 735 to Los Angeles County Sanitation District No. 21.

RESOLUTION NO. 2013-00RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 735 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 City of Diamond Bar; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal for one existing 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 1.451± acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 735 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 September 11, 2013, 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 56662(a), the Commission hereby finds and determines that:
 - a. The territory to be annexed is uninhabited; and
 - b. Pursuant to Government Code Sections 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceedings for the proposed annexation, and no affected local agency has submitted a written demand for notice and hearing during the 10-day period following the notice; and
 - c. The proposal was accompanied by satisfactory proof that all the owners of land within the affected territory have given their written consent to the proposal.

Based thereon, pursuant to Government Code Section 56662 (a), notice and hearing requirements are waived and protest proceedings are waived.

2. The existing annexation is categorically exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15319(a) (the annexation consists of areas containing existing structures developed to the density allowed by the current zoning).
3. Annexation No. 735 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.

4. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to County Sanitation District No. 21.
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 57200, et seq.

PASSED AND ADOPTED 11th day of September 2013.

MOTION:
SECOND:
AYES:
NOES:
ABSTAIN:
ABSENT:
MOTION PASSES:





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

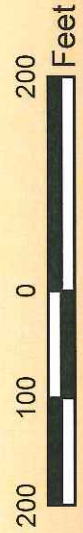
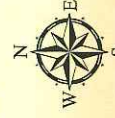
PAUL A. NOVAK, AICP Executive Officer



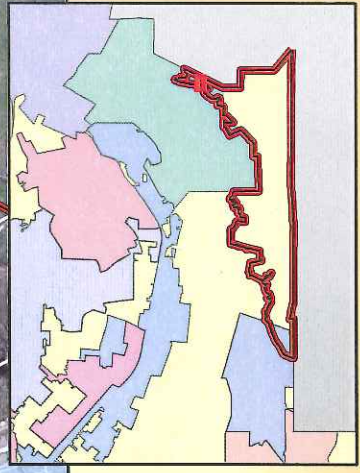
Annexation No. 735 to County Sanitation District No. 21 (within Joint SOL area)

Legend

-  Los Angeles County Sanitation District No. 21
-  City of Diamond Bar
-  CSD Annexation 21-735
-  Joint Sphere of Influence, CSD 18 and 21



LAFCO
Local Agency Formation Commission
for the County of Los Angeles



Staff Report

September 11, 2013

Agenda Item No. 6.c.

Annexation No. 413 to Los Angeles County Sanitation District No. 22.

PROPOSAL SUMMARY:

Size of Affected Territory:	0.690± acres
Inhabited/Uninhabited:	Uninhabited
Applicant:	Los Angeles County Sanitation District No. 22.
Resolution or Petition:	October 26, 2011
Application Filed with LAFCO:	December 6, 2011
Location:	The affected territory is located on Sierra Madre Avenue at its intersection with Easley Canyon Road.
City/County:	City of Glendora.
Affected Territory:	The affected territory consists of one single-family home.
Surrounding Territory:	Surrounding territory is residential.
Landowner(s):	Michael & Shareen Gregg
Registered Voters:	0 registered voters as of July 23, 2013
Purpose/Background:	For the District to provide off-site sewage disposal service.
Related Jurisdictional Changes:	N/A
Within SOI:	Yes
Waiver of Notice/Hearing/Protest:	Yes

CEQA Clearance:

The proposal is categorically exempt from the provisions of the California Environmental Quality pursuant to State CEQA Guidelines Section 15319(a) (the annexation consists of areas containing existing structures developed to the density allowed by the current zoning).

Additional Information:

None

FACTORS OF CONSIDERATION PURSUANT TO GOVERNMENT CODE 56668:

a. Population:

The existing population is 3 as of October 12, 2011. The population density is 4.35 persons per acre.

The estimated future population is 3.

The affected territory is .690+/- acres. The existing land use is residential. The proposed/future land use is residential.

The assessed valuation is \$171,548.00 as of 07/25/13. The per capita assessed valuation is \$57,182.67.

The topography of the affected territory is flat.

There are no natural boundaries. There are no drainage basins on or near the affected territory.

The affected territory is surrounded by populated areas on all sides. The affected territory is likely to experience no growth in the next ten years. The adjacent areas are likely to experience no growth in the next ten years.

b. Governmental Services and Controls:

The affected territory includes one single-family home which requires organized governmental services. The affected territory will require governmental services indefinitely.

The present cost and adequacy of government services and controls is adequate. With respect to sanitary sewage disposal, other than service provided by the District, the only sewage disposal option currently available to residents is private septic systems. The probable effect of the proposed action and of alternative courses of action on the cost and adequacy of services and controls in the affected territory and adjacent areas varies widely, and the cost of sewage disposal by the District versus the cost by septic system is subject to multiple factors. Service by the District is considered to be more reliable than septic systems. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

c. *Proposed Action and Alternative Actions:*

The proposed action will have no effect on mutual social and economic interests. The proposal has no impact on the local governmental structure of the County.

The only alternate action for sewage disposal is private septic system. Service by the District is considered to be more reliable than septic systems. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

d. *Conformity with Commission Policies on Urban Development and Open Space Conversion Policies:*

There are no conformance issues because the Commission has not adopted any policies relative to providing planned, orderly, efficient patterns of urban development.

There is no prime agricultural land within or adjacent to the affected territory. The proposal conforms with the objectives in Government Code Sections 56377(a) and 56377(b).

e. *Agricultural Lands:*

There are no effects on agricultural lands as there are no agricultural lands within the affected territory.

f. *Boundaries:*

The boundaries of the affected territory have been clearly defined by the applicant, and these boundaries have been reviewed and approved by LAFCO's GIS/Mapping Technician.

The boundaries conform to lines of assessment or ownership, and these boundaries have been reviewed and approved by LAFCO's GIS/Mapping Technician.

As a special district annexation, the proposal has no impact on existing city-county boundaries, nor does it create islands or corridors of unincorporated territory.

g. *Consistency with Plans:*

The proposal has no significant impact upon, and is therefore consistent with, the Regional Transportation Plan.

The proposal is consistent with the existing City's General Plan designation of Low Density Residential.

The affected territory is not within the boundaries of any Specific Plan.

Pre-zoning is not a requirement for a special district proposal.

h. Sphere of Influence:

The affected territory is within the Sphere of Influence of the District.

i. Comments from Public Agencies:

Staff did not receive any significant comments from public agencies.

j. Ability to Provide Services:

The affected territory is already being serviced by District.

k. Timely Availability of Water Supplies:

There are no known issues regarding water supply or delivery.

l. Regional Housing:

As a special district annexation, the proposal will not affect any city, nor the county, in achieving their respective fair shares of the regional housing needs as determined by the Southern California Association of Governments (SCAG).

m. Comments from Landowners, Voters, or Residents:

Staff did not receive any significant comments from landowners, voters, or residents.

n. Land Use Designations

The proposal is consistent with the existing City's General Plan designation of Low Density Residential.

The proposal is consistent with the existing City's zoning designation of Single-Family Residential Estate.

o. Environmental Justice:

All of the owners of real property within the affected territory have requested, in writing, that the District provide off-site sewage disposal service. Property-owners of adjacent areas did not request such service, and/or were contacted by Sanitation District staff and were not interested in securing such service or did not respond. The proposal promotes environmental justice, in that there is fair treatment of people of all races, cultures, and incomes with respect to the location of public facilities and the provision of public services.

There are no Disadvantaged Unincorporated Communities (DUCs) within or adjacent to the affected territory.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:

The proposal is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15319(a) (the annexations consists of areas containing existing structures developed to the density allowed by the current zoning).

WAIVER OF NOTICE, HEARING, AND PROTEST PROCEEDINGS:

Pursuant to Government Code Section 56662(a), the Commission may make determinations upon the proposed annexation without notice and hearing and may waive protest hearings for the reasons set forth herein. The territory is uninhabited. To date, no affected local agency has submitted a written demand for notice and hearing during the 10-day period referenced in Government Code Section 56662(c). Furthermore, the proposal was accompanied by satisfactory proof that all the landowners within the affected territory have given their written consent to the proposed annexation. Based thereon, the commission may conduct proceedings for the change of organization without notice and hearing, and the Commission may waive protest proceedings.

CONCLUSION:

Staff recommends approval of the proposal as a logical and reasonable extension of the District.

Recommended Action:

1. Adopt the Resolution Making Determinations Approving and Ordering Annexation No. 413 to Los Angeles County Sanitation District No. 22.

RESOLUTION NO. 2013-00RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 413 TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 22"

WHEREAS, the County Sanitation District No. 22 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 Glendora; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal for 1 existing 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 .690± acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 413 to County Sanitation District No. 22"; and

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

WHEREAS, on September 11, 2013, 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 56662(a), the Commission hereby finds and determines that:
 - a. The territory to be annexed is uninhabited; and
 - b. Pursuant to Government Code Sections 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceedings for the proposed annexation, and no affected local agency has submitted a written demand for notice and hearing during the 10-day period following the notice; and
 - c. The proposal was accompanied by satisfactory proof that all the owners of land within the affected territory have given their written consent to the proposal.

Based thereon, pursuant to Government Code Section 56662 (a), notice and hearing requirements are waived and protest proceedings are waived.

2. The existing annexation is categorically exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15319(a) (the annexation consists of areas containing existing structures developed to the density allowed by the current zoning).
3. Annexation No. 413 to the County Sanitation District No. 22 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.

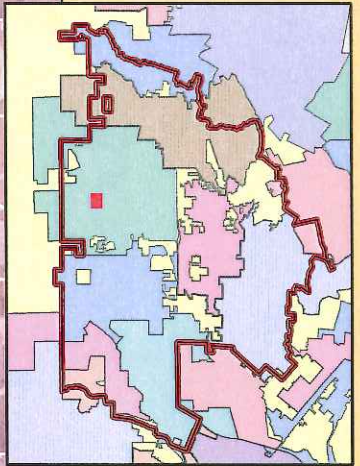
4. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to County Sanitation District No. 22.
5. The Executive Officer is directed to transmit a certified copy of this resolution to the General Manager of the District, upon the District's payment of the applicable 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 57200, et seq.

PASSED AND ADOPTED 11th day of September 2013.

MOTION:
SECOND:
AYES:
NOES:
ABSTAIN:
ABSENT:
MOTION PASSES:

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





PAUL A. NOVAK, AICP Executive Officer



LAFCO
 Local Agency Formation Commission
 for the County of Los Angeles

Annexation No. 413 to County Sanitation District No. 22

Legend

-  Los Angeles County Sanitation District No. 22
-  City of Glendora
-  CSD Annexation 22-413
-  Sphere of Influence, CSD 22



LAFCO

Local Agency Formation Commission
for the County of Los Angeles

 **DRAFT**

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

MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION

FOR THE COUNTY OF LOS ANGELES

August 14, 2013

Present:

Jerry Gladbach, Chair

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

Lori Brogin, Alternate
Don Knabe, Alternate
Paul Krekorian, Alternate
Gerard McCallum, Alternate
Judith Mitchell, Alternate

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

Absent:

Tom LaBonge
David Spence

80 South Lake Avenue
Suite 870
Pasadena, CA 91101
Phone: 626-204-6500
Fax: 626-204-6507

www.lalafco.org

1 CALL MEETING TO ORDER

The meeting was called to order at 9:01 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 rise 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 ITEM(S) – GOVERNMENT CODE § 56857 NOTICE

(None).

6 CONSENT ITEM(S) - OTHER

The Commission took the following actions under Consent Items:

- a. Approved Minutes of July 10, 2013.
- b. Approved Operating Account Check Register for the month of July 2013.
- c. Received and filed update on pending applications.

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

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- a. Reorganization No. 1-2000 (21-684) to Los Angeles County Sanitation District No. 15 and Los Angeles County Sanitation District No. 21; Amendments to the Los Angeles County Sanitation District No. 15 and Los Angeles County Sanitation District No. 21 Sphere of Influence (SOI), Detachment from Los Angeles County Sanitation District No. 15; and Annexation to County Sanitation District No. 21.

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

The Commission took the following action:

- Approved Reorganization No. 1-2000 (21-684) to Los Angeles County Sanitation District No. 15 and Los Angeles County Sanitation District No. 21; Amendments to the Los Angeles County Sanitation District No. 15 and Los Angeles County Sanitation District No. 21 Sphere of Influence (SOI), Detachment from Los Angeles County Sanitation District No. 15; and Annexation to County Sanitation District No. 21; Resolution No. 2013-39RMD.
- Pursuant to Government Code Section 57002, set October 9, at 9:00 a.m. as the date and time for Commission protest proceedings.

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

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

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- b. Sphere of Influence Amendment No. 2012-14, Los Angeles County Sanitation District No. 14; Annexation Nos. 323 and 375 to Los Angeles County Sanitation District No. 14.

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

The Commission took the following action:

- Approved and Ordered Sphere of Influence Amendment No. 2012-14, Los Angeles County Sanitation District No. 14; Resolution No. 2013-40RMD.
- Approved Annexation No. 323 to Los Angeles County Sanitation District No. 14; Resolution No. 2013-41RMD.
- Approved Annexation No. 375 to Los Angeles County Sanitation District No. 14; Resolution No. 2013-42RMD.

- Pursuant to Government Code Section 57002, set October 9, at 9:00 a.m. as the date and time for Commission protest proceedings for Annexation No. 323 and 375 to Los Angeles County Sanitation District No. 14.

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

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

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

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- c. Annexation No. 2011-08a to the City of Glendora

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

The Commission took the following action:

- Waived protest proceedings in accordance with Government Code Section 56375.3.
- Approved and Ordered Annexation No. 2011-08a to the City of Glendora; Resolution No. 2013-43RMD.

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

8 PROTEST HEARING(S)

The following item was called up for consideration:

- a. Annexation No. 2011-01 (21-723) to Los Angeles County Sanitation District No. 21.

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

The Commission took the following action:

- Ordered Annexation No. 2011-01 (21-723) to Los Angeles County Sanitation District No. 21; Resolution No. 2013-14PR.

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

8 PROTEST HEARING(S)

The E.O. noted that the staff report recommended action #4, mentioned an additional outcome is subject to confirmation by the registered voters. This is an error. The affected territory is uninhabited not inhabited. The hard copy in the Agenda Package reflects that change in the resolution.

The following item was called up for consideration:

- b. Annexation No. 2011-23 to the City of Santa Clarita (Norland – Robinson Ranch).

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

The Commission took the following action:

- Ordered Annexation No. 2011-23 to the City of Santa Clarita (Norland – Robinson Ranch); Resolution No. 2013-15PR.

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

9 OTHER ITEMS

a. Presentation of Service Pins.

Chair Gladbach presented service pins to three Commissioners. Commissioner Krekorian and Commissioner McCallum, who were both appointed in 2011, each received a 1-year service pin. Commissioner Mitchell, who was appointed in 2005, received a 5-year service pin.

9 OTHER ITEMS

b. Process for Selection of Commission Representative for the Independent Special Districts.

Chair Gladbach reported the passing of Commissioner Kawasaki.

- Authorized the Executive Officer, if he determines that a written ballot proceeding is necessary either to select representatives or to fill any vacancies for the representation of the Independent Special Districts on the Commission, to conduct the proceedings, either now or in the future, at his discretion, with the assistance of a designee (Bill Kruse of Lagerlof, Senecal, Gosney & Kruse) as authorized by law.

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

10 COMMISSIONER'S REPORT

Commissioner Dear attended the funeral of Commissioner Kawasaki. He stated she will be missed.

11 EXECUTIVE OFFICER'S REPORT

(None).

[Commissioner Molina left at 9:34 a.m.]

12 PUBLIC COMMENT

Tony Higgs, a resident who resides within the unincorporated area of Compton, addressed the Commission regarding the City of Compton (City) Municipal Service Review (MSR) Report ("MSR Report"). He voiced concerns over the process for potential future annexations to the City of Compton. He stated he attended a City Council meeting on July 30th and a resolution requested that

LAFCO not reduce the City of Compton Sphere of Influence (SOI) and directed staff to prepare an annexation plan of unincorporated "County islands". Mr. Higgs stated he is not for or against the SOI reduction, but wanted to know more about the annexation process and how it will affect the residents in regards to municipal services. He wanted to know where he could obtain a copy of the MSR Report. The E.O. stated that the MSR Report is currently in the draft review process. The E.O. suggested that Mr. Higgs be included on the LAFCO e-mail alert list to receive Agenda notices. The E.O. stated that the Final MSR Report is tentatively scheduled for the October 9th LAFCO Agenda and the Final MSR Report would be available at that time.

Chair Gladbach asked the E.O. to define a Sphere of Influence. The E.O. stated if the City wanted to annex territory, the territory needs to be within the City SOI.

Commissioner Close asked Mr. Higgs if there were rumors of annexation within the community. Mr. Higgs stated there are no rumors of annexation within the community. He stated discussion of future annexations stemmed from the July 30th City Council meeting. Commissioner Close asked the E.O. if there is a pending annexation of the Rancho Dominguez area. The E.O. stated that both the City of Carson and the City of Long Beach submitted an application to annex the unincorporated area of Rancho Dominguez. To date, both applications are still pending and LAFCO has not received a negotiated tax transfer resolution. LAFCO cannot schedule a hearing until a negotiated tax transfer resolution had been received. The E.O. stated that the LAFCO staff met with the City Planning Department and received their input. As with any MSR Report before the Commission, all correspondence is included in the Agenda Package.

Mr. Higgs thanked the Commissioners.

Harold Duffy, City Manager of Compton, was sworn in to receive his testimony. Mr. Duffy asked LAFCO to allow the City to establish a plan for annexing various "unincorporated islands", as well as, commercial and industrial areas, into the City. Mr. Duffy stated that the City now has a balanced budget and would like to determine what areas would make financial sense. Mr. Duffy stated the resolution was unanimously adopted by the City Council to request LAFCO not to reduce the City's SOI.

13 FUTURE MEETINGS

September 11, 2013
October 9, 2013
November 13, 2013

14 FUTURE AGENDA ITEMS (None.)

15 ADJOURNMENT MOTION

On motion of Commissioner Knabe (Alternate for Molina), seconded by Commissioner Finlay, the meeting was adjourned at 9:38 a.m., in memory of Commissioner Lillian Kawasaki, Alternate Independent Special District, Water Replenishment District of Southern California.

Minutes
August 14, 2013
Page 8

Respectfully submitted,

A handwritten signature in black ink, appearing to read "P. Novak". The signature is fluid and cursive, with the first name "P." and last name "Novak" clearly distinguishable.

Paul A. Novak, AICP
Executive Officer

L: minutes 2013\08-14-13

2:45 PM
08/29/13
Accrual Basis

LAFCO 03 REGISTER REPORT August 2013

Type	Date	Num	Name	Memo	Amount	Balance
10000 Cash Unrestricted						
10003 Operating Account						
Transfer	8/8/2013			Funds Transfer - FY 2013-14	115,000.00	115,000.00
Bill Pmt -Check	8/12/2013	6767	Accountemps	Cust#00490-001923000, G. ...	-224.56	114,775.44
Bill Pmt -Check	8/12/2013	6768	Braitman and Associ...	Mapping Services: Santa Mo...	-82.52	114,692.92
Bill Pmt -Check	8/12/2013	6769	Daily Journal		-163.50	114,529.42
Bill Pmt -Check	8/12/2013	6770	Digitronix One*	Canon Waste Container	-43.63	114,485.79
Bill Pmt -Check	8/12/2013	6771	Los Angeles County ...	Annexation No. 2013-05, Cit...	-20.00	114,465.79
Bill Pmt -Check	8/12/2013	6772	Los Angeles County ...	VOID:	0.00	114,465.79
Bill Pmt -Check	8/12/2013	6773	Office Depot*	Acct#32368442	-93.27	114,372.52
Bill Pmt -Check	8/12/2013	6774	Ricoh Americas Corp	036-0027688-000	-1,566.39	112,806.13
Bill Pmt -Check	8/12/2013	6775	Ricoh USA, Inc.	Cust#13725307	-954.59	111,851.54
Bill Pmt -Check	8/12/2013	6776	Robert Half Internatio...	Cust#00490-001923000, C. ...	-340.00	111,511.54
Bill Pmt -Check	8/14/2013	6777	Accountemps	Cust#00490-001923000, G. ...	-245.62	111,265.92
Bill Pmt -Check	8/14/2013	6778	Certified Records Ma...	Cust#00271, 08/01/13-08/31/...	-339.82	110,926.10
Bill Pmt -Check	8/14/2013	6779	CoreLogic	Acct#200694038-RR657541-...	-32.78	110,893.32
Bill Pmt -Check	8/14/2013	6780	Los Angeles County ...	Annexation No. 323, LA Cty ...	-75.00	110,818.32
Bill Pmt -Check	8/14/2013	6781	Office Depot*	Acct#32368442	-280.29	110,538.03
Bill Pmt -Check	8/14/2013	6782	Patricia Knoebi-Wood*	Reimbursement expenses, 0...	-65.79	110,472.24
Bill Pmt -Check	8/14/2013	6783	Los Angeles County ...	Annexation No. 375, LA Cty ...	-75.00	110,397.24
Check	8/15/2013	DM	Ambar De La Torre	Salary, August 1-15, 2013	-1,656.08	108,741.16
Check	8/15/2013	DM	Douglass Dorado	Salary, August 1-15, 2013	-2,455.75	106,285.41
Check	8/15/2013	DM	Patricia Knoebi-Wood	Salary, August 1-15, 2013	-1,231.31	105,054.10
Check	8/15/2013	DM	Paul Novak	Salary, August 1-15, 2013	-4,317.15	100,736.95
Check	8/15/2013	DM	Alisha O'Brien	Salary, August 1-15, 2013	-1,746.92	98,990.03
Check	8/15/2013	DM	June D. Savala	Salary, August 1-15, 2013	-3,709.82	95,280.21
Check	8/15/2013	DM	Federal Tax Deposit	August 15, 2013 payroll	-4,250.00	91,030.21
Check	8/15/2013	DM	State Income Tax	August 15, 2013 payroll	-1,068.74	89,961.47
Check	8/15/2013	DM	ADP	August 15, 2013 payroll	-122.78	89,838.69
Check	8/15/2013	DM	Michael E. Henderson	Salary, August 1-15, 2013	-1,934.69	87,904.00
Bill Pmt -Check	8/15/2013	6784	CALAFCO*	CALAFCO Squaw Valley Co...	-50.00	87,854.00
Bill Pmt -Check	8/15/2013	6785	Registrar-Recorder/C...	Annexation 2011-08a, City of...	-75.00	87,779.00
Deposit	8/19/2013			Deposit	650.00	88,429.00
Bill Pmt -Check	8/21/2013	6786	Accountemps	Cust#00490-001923000, G. ...	-210.53	88,218.47
Bill Pmt -Check	8/21/2013	6787	ATT	Acct#990566760, 07/10/13-0...	-338.60	87,879.87
Bill Pmt -Check	8/21/2013	6788	Daily Journal		-50.25	87,829.62
Bill Pmt -Check	8/21/2013	6789	David Spence*		-207.99	87,621.63
Bill Pmt -Check	8/21/2013	6790	Donald Dear*		-199.28	87,422.35
Bill Pmt -Check	8/21/2013	6791	Edward Gladbach		-494.52	86,927.83
Bill Pmt -Check	8/21/2013	6792	Gerard McCallum II*		-82.70	86,845.13
Bill Pmt -Check	8/21/2013	6793	Henri Pellissier		-323.88	86,521.25
Bill Pmt -Check	8/21/2013	6794	Judith Mitchell*		-170.58	86,350.67
Bill Pmt -Check	8/21/2013	6795	LACERA	Larry J. Calemine: July 2013	-44.23	86,306.44
Bill Pmt -Check	8/21/2013	6796	Lillian Kawasaki*	Mileage Reimb-County Hall o...	-24.75	86,281.69
Bill Pmt -Check	8/21/2013	6797	Lori Brogin*		-123.10	86,158.59
Bill Pmt -Check	8/21/2013	6798	Mail Finance	Lease#N07061692D, 12-Sep...	-126.42	86,032.17
Bill Pmt -Check	8/21/2013	6799	Margaret Finlay		-324.39	85,707.78
Bill Pmt -Check	8/21/2013	6800	MetLife*	Certificate#0003242935, 07/...	-387.00	85,320.78
Bill Pmt -Check	8/21/2013	6801	Moore Iacofang Golts...	Project#13162.00, 01/01/13-...	-55.00	85,265.78
Bill Pmt -Check	8/21/2013	6802	Office Depot*	Acct#32368442	-244.01	85,021.77
Bill Pmt -Check	8/21/2013	6803	Printing and Copy St...	500 Letterhead	-206.01	84,815.76
Bill Pmt -Check	8/21/2013	6804	Richard Close*		-202.34	84,613.42
Bill Pmt -Check	8/21/2013	6805	Robert Half Internatio...	Cust#00490-001923000, C. ...	-340.00	84,273.42
Bill Pmt -Check	8/21/2013	6806	TelePacific Communi...	Acct#120143, 08/09/13-09/0...	-535.28	83,738.14
Bill Pmt -Check	8/21/2013	6807	Tropical Interior Plants	Service: July 2013	-100.00	83,638.14
Bill Pmt -Check	8/22/2013	6808	Bank of America*		-620.52	83,017.62
Bill Pmt -Check	8/22/2013	6809	Motor Parks	Cust#025-001, September 2...	-595.00	82,422.62
Bill Pmt -Check	8/22/2013	6810	Neofunds	Acct# 7900 0445 2259 1290	-800.00	81,622.62
Deposit	8/27/2013			Deposit	20.00	81,642.62
Bill Pmt -Check	8/28/2013	6811	Accountemps	Cust#00490-001923000, G. ...	-224.56	81,418.06
Bill Pmt -Check	8/28/2013	6812	APA	Member#095634, 10/01/13-0...	-670.00	80,748.06
Bill Pmt -Check	8/28/2013	6813	CTS Glendale	LAFCO Monthly Service-Au...	-550.00	80,198.06
Bill Pmt -Check	8/28/2013	6814	LACERA	August 2013- Employer/Emp...	-10,141.75	70,056.31
Bill Pmt -Check	8/28/2013	6815	Robert Half Internatio...	Cust#00490-001923000, C. ...	-340.00	69,716.31
Bill Pmt -Check	8/29/2013	6816	80 South Lake LLC	NO000758-1	-6,498.17	63,218.14
Deposit	8/29/2013			Deposit	5,000.00	68,218.14
Check	8/29/2013	48826305	Lori W. Brogin	Stipend, August 2013	-147.82	68,070.32
Check	8/29/2013	48826306	Richard Close	Stipend, August 2013	-147.83	67,922.49

Type	Date	Num	Name	Memo	Amount	Balance
Check	8/29/2013	48826307	Margaret E. Finlay	Stipend, August 2013	-147.83	67,774.66
Check	8/29/2013	48826308	Edward G. Gladbach	Stipend, August 2013	-147.82	67,626.84
Check	8/29/2013	48826309	Donald Knabe	Stipend, August 2013	-147.83	67,479.01
Check	8/29/2013	48826310	Judith Mitchell	Stipend, August 2012	-147.82	67,331.19
Check	8/29/2013	48826311	Gloria Molina	Stipend, August 2013	-147.82	67,183.37
Check	8/29/2013	48826312	Henri F. Pellissier	Stipend, August 2013	-147.83	67,035.54
Check	8/29/2013	48826313	Zev Yaroslavsky	Stipend, August 2013	-147.82	66,887.72
Check	8/29/2013	DM	Ambar De La Torre	Salary, August 16-31, 2013	-1,656.08	65,231.64
Check	8/29/2013	DM	Donald L. Dear	Stipend, August 2013	-147.83	65,083.81
Check	8/29/2013	DM	Douglass Dorado	Salary, August 16-31, 2013	-2,455.76	62,628.05
Check	8/29/2013	DM	Michael E. Henderson	Salary, August 16-31, 2013	-1,934.70	60,693.35
Check	8/29/2013	DM	Patricia Knoebel-Wood	Salary, August 16-31, 2013	-999.26	59,694.09
Check	8/29/2013	DM	Paul Krekorian	Stipend, August 2013	-147.82	59,546.27
Check	8/29/2013	DM	Gerard McCallum II	Stipend, August 2013	-147.82	59,398.45
Check	8/29/2013	DM	Paul Novak	Salary, August 16-31, 2013	-4,317.14	55,081.31
Check	8/29/2013	DM	Alisha O'Brien	Salary, August 16-31, 2013	-1,746.92	53,334.39
Check	8/29/2013	DM	June D. Savala	Salary, August 16-31, 2013	-3,709.82	49,624.57
Check	8/29/2013	DM	Federal Tax Deposit	August 30, 2013 payroll	-4,259.22	45,365.35
Check	8/29/2013	DM	State Income Tax	August 30, 2013 payroll	-1,062.65	44,302.70
Check	8/29/2013	DM	ADP	August 30, 2013 payroll	-147.24	44,155.46
Total 10003 Operating Account					44,155.46	44,155.46
Total 10000 Cash Unrestricted					44,155.46	44,155.46
TOTAL					44,155.46	44,155.46

**AGENDA ITEM NO. 6f - September 11, 2013
PENDING APPLICATIONS AS OF August 31, 2013**

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
1	DD	Annexation No. 2007-04 City of Industry	City of Industry	Annexation of 14.8 acres to the City of Industry. The subject territory consists principally of a street right-of-way along Valley Blvd., between Morningside Drive and the City of Industry and City of Pomona boundary line.	The City and County have been involved in ongoing negotiations. There has been no agreement to date. 7-29-12 Troy Helling indicated the City Engineer wants to move forward. Working with Industry, Pomona, and County to amend application.	1/4/2007	Unknown
2	DD	Annexation No. 2007-05 City of Long Beach (Rancho Dominguez)	City of Long Beach	Request for annexation of 880 acres to the City of Long Beach. The proposed area is located in the Rancho Dominguez/Alameda Industrial area, east of Alameda Street, north of Del Amo Blvd., west of the 710 Freeway, and south of the 91 Freeway.	The City and County have been involved in ongoing negotiations. There has been no agreement to date. \$1500 assessor check never cashed.	1/10/2007	Unknown
3	AAO	Annexation No. 2003-08(40-23/4-103) to Los Angeles County Waterworks District No. 40	LA County Waterworks District 40	Annex 19.69 acres of land located at the NE corner of Ave N and 55th St W in the City of Palmdale. 43 single family homes have been constructed.	District been providing service since 2003. Need to send approved Map & Legal to request new register voter/address info. Received tax transfer reso on 09/18/12.	11/4/2003	Unknown
4	AAO	Annexation 2006-12 to Los Angeles County Waterworks District No. 40	Land Resource Investors	Annex 20 acres of vacant land located at the northeast corner of Avenue J and 37th Street East, City of Lancaster. Will be developed into 80 single family homes.	Missing "will serve" letter. Pending tax transfer resolution.	5/15/2006	Unknown
5	AAO	Annexation No. 2006-46 to Los Angeles County Waterworks District No. 40	New Anaverde, LLC	Annex 1,567 acres of vacant land located near Lake Elizabeth Road and Avenue S in the city of Palmdale. Will be developed into 313 single family home.	Missing "will serve" letter. Pending tax transfer resolution.	10/5/2006	Unknown
6	AAO	Annexation No. 2011-17 (2006-50) to Los Angeles County Waterworks District No. 40	Behrooz Haverim/Karnyar Lashgari	Annex 20.62 acres of vacant land located south of Avenue H between 42nd Street West and 45th Street West in the City of Lancaster. To be developed into single family homes	Missing "will serve" letter. Pending tax transfer resolution.	12/1/2006	Unknown
7	AAO	Annexation No. 2007-18 to Los Angeles County Waterworks District No. 40	Michael Roach/ LACWD	Annex 130.29 acres of inhabited located between Avenue K & K-8 and between 30th and 35th Streets East, in the City of Lancaster.	District has been serving area since 90's. Have tax resolution. Deemed Categorical Exemption. Map & Legal pending review. Need to send approved Map & Legal to request new register voter/address info.	8/10/2007	Unknown
8	AAO	Annexation No. 2007- 29 to Quartz Hill Water District - SOI amendment	Kimberly Juday	Annex 5.08 acres of vacant land located at NEC of Avenue L-12 & 37th Street West, in the City of Lancaster. Future development of 7 single family homes	Applicant working on CEQA with city, pending approval of tax resolution, in redevelopment area.	1/4/2008	Unknown
9	AAO	Annexation 2008-13 to Los Angeles County Waterworks District No. 40	Lancaster School Dist	Annex 20.47 acres of vacant land located 2 miles west of the Antelope Valley Trw. And the nearest paved major streets are ave. H. And Ave. I. in the City of Lancaster. For future construction of a school.	Pending approval of tax resolution. Missing "will serve" letter. Sent email to M. Roach re: status of tax resolution 12/17/12.	9/22/2008	Unknown
10	AAO	Annexation No. 2008-09 to Los Angeles County Waterworks District No. 37	Watt Enterprises LTD	Annex 272 Acres vacant land located on Escondido Canyon Road (area B) and Hubbard Road (area A) Angeles Forest Highway and Vincent Road	Missing CEQA. Missing "will serve" letter. Sent email to M. Roach re: status of tax resolution 12/31/13.	12/5/2008	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
11	AAO	Reorganization 2009-16 to County Waterworks District No. 29	M.H.A.B. Trust/ Water works Dist. 29	Detach 56 acres of uninhabited territory from Las Virgenes Municipal Water District and annex same said territory to Los Angeles County Waterworks District No. 29 and West Basin Municipal Water District. The project includes future construction of 5 homes. The project site is located north of Palm Canyon Lane between Cross Creek Road and Serra Road, in unincorporated county territory adjacent to Malibu.	Missing "will serve" letter. Pending approval of tax resolution.	12/28/2009	Unknown
12	DD	City of Calabasas Annexation 2010-03 (Mountain View Estates)	City of Calabasas	840 acres located between Ventura County Boundary on the north & the Ventura Freeway (State Route 101) on the south, east of Las Virgenes Rd. & west of the City of Hidden Hills. Major streets & highways are Mureau Rd. & the Ventura Freeway on the south & Thousand Oaks Blvd. which enters the proposed area from the west.	Pending approval of tax resolution	3/22/2010	Unknown
13	AAO	Reorganization 2010-04 Los Angeles County Waterworks District No. 29	Malitex Partners, LLC	Detach 88 acres of vacant land from the Las Virgenes Municipal Water District and annex same said territory to Los Angeles County Waterworks District No. 29 and West Basin Municipal Water District. The project includes future construction of three homes and dedications open space. The project site is located north of Pacific Coast Highway at the end of Murphy Way, in the unincorporated area adjacent to Malibu.	Missing "will serve" letter. Received Tax Resolution 12-29-11. Pete McCawley is working on EIR (3-6 month lead time) 09/25/12.	6/9/2010	Unknown
14	DD	City of Palmdale Annexation 2010-05	City of Palmdale	49.6 acres located adjacent to residential properties to the southwest, southeast, and separated by the Amargosa Creek to the north.	Pending approval of tax resolution	10/25/2010	Unknown
15	DD	City of Palmdale Annexation 2011-07 (2008-02)	City of Palmdale	20 acres of uninhabited land east of 11th Street West, between Avenue O-4 and Avenue N-12, in the unincorporated area adjacent to the City of Palmdale.	Pending approval of tax resolution. County want city to annex entire island, landowner not interested	4/13/2011	Unknown
16	AAO	Reorganization 2011-16 (Tesoro del Valle)	NCWD/CLWA	801.53 acres regional access is provided via Interstate 5 (1-5) for north/south travelers from the east, and State Route 126 (SR-126) for travelers from the west. The existing local thoroughfare that provides access to the proposed area is Copper Hill Drive, which can be accessed directly from Tesoro del Valle Drive or Avenida Rancho Tesoro.	Pending approval of tax resolution. NCWD/CLWA are still in negotiations. No agreement yet. 09/19/12	5/5/2011	Unknown
17	AD	Reorganization No. 2000-01 (21-684)	Sanitation Districts	5.741 acres located on Woodgate Drive approximately 600 feet south of Amar Road, all within the City of West Covina.	Protest Hearing- October 2013	7/18/2011	Oct-2013
18	AD	Reorganization No. 2006-01 (28-6)	Sanitation Districts	2.580 acres located on Oak Grove Drive south of Berkshire Place and east of the Foothill Freeway (I-210), all within the City of La Canada Flintridge.	Public Hearing-September 2013	7/25/2011	Oct-2012
19	AD	Reorganization No. 2007-02 (15-289)	Sanitation Districts	15,146 acres located east of Azusa Ave between Fairgrove Ave and Aroma Drive, all within the City of West Covina	Protest Hearing-October 2013	8/29/2011	Nov-2013
20	DD	City of Los Angeles Annexation 2011-27	Forestar Group	685 acres of uninhabited territory located east of Browns Canyon Road and northwest of Mason Ave, in the unincorporated area just north of the City of Los Angeles.	Received incomplete application 12-8-11, received more 2-13-12, sent out notice 2-15-12. City of LA is working on CEQA	12/8/2011	Unknown
21	AD	Annexation 413 District No. 22	Sanitation Districts	0.690 Acres located on Sierra Madre Avenue at its intersection with Esley Canyon Road, all within the City of Glendora.	Hearing- September 2013	12/6/2011	Oct-2013
22	AD	Annexation 412 District No. 22	Sanitation Districts	1.069 Acres located on Base Line Road approximately 200 feet north of Foothill Boulevard, all within the City of La Verne.	Pending	12/6/2011	Unknown
23	AD	Annexation 410 District No. 22	Sanitation Districts	4.720 Acres Parcel 1, is located approx. 700 ft Southeast from intersection of Arrow Hwy. & Cataract Ave; Parcel 2 is located on Arrow Hwy. approx. 60 feet east of Cataract Avenue, all within the City of San Dimas.	Pending	12/6/2011	Unknown
24	AD	Annexation 735 District No. 21	Sanitation Districts	1.451 Acres located on Indian Creek Road at its intersection with Falcons View Drive, all within the City of Diamond Bar.	Hearing- September 2013	12/6/2011	Oct-2013
25	AD	Annexation 730 District No. 21	Sanitation Districts	2.784 Acres located on Alamosa Drive at its intersection with Mills Avenue, all within the City of Claremont.	Hearing- September 2013	12/6/2011	Oct-2013
26	AD	Annexation 411 District No. 14	Sanitation Districts	27.498 Acres located on the northwest corner of Avenue N-8 and 50th Street West, all within the City of Palmdale.	Pending	12/6/2011	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
27	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation No. 1056	Sanitation Districts	4.162 Acres located on Placerita Canyon Road between Aden Avenue and Cast Avenue, all within the City of Santa Clarita.	Pending	12/6/2011	Unknown
28	DD	City of Glendora Annexation 2011-08a	City of Glendora	68 acres located south of Sierra Madre Blvd., east of the City of Azusa limits, west of Barranca Ave., and north of the BNSF Railroad.	Hearing-August 2013	12/22/2011	Sep-2013
29	DD	City of Carson Annexation 2011-25 (Rancho Dominguez)	City of Carson	1,710 acres located south of the 91 Freeway, west of the 710 Freeway, north of Del Amo Blvd., and east of Wilmington Ave.	New application.	12/27/2011	Unknown
30	AD	Annexation 56 District No. 2	Sanitation Districts	1,520 acres located at Ferina Street, approximately 350 feet east of Studebaker Road, all within the City of Norwalk.	Pending	1/3/2012	Unknown
31	AD	Annexation 703 District No. 21	Sanitation Districts	3,714 acres located on Puddingstone Drive approximately 200 feet east of Raging Waters Drive, all within the City of San Dimas.	Pending	1/3/2012	Unknown
32	AD	Annexation 713 District No. 21	Sanitation Districts	1,291 acres located on Puddingstone Drive approximately 800 feet west of Walnut Avenue, all within the City of San Dimas.	Pending	1/3/2012	Unknown
33	AD	Annexation 378 District No. 22	Sanitation Districts	1,942 acres on Cannon Avenue approximately 200 feet north of Rebecca Drive, all within the City of San Dimas.	Pending	1/3/2012	Unknown
34	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation No. 1059	Sanitation Districts	802.540 acres located approximately 3,900 feet north of Soledad Canyon Road and directly west of Sierra Highway, within unincorporated Los Angeles County and the City of Santa Clarita.	Pending	1/24/2012	Unknown
35	AD	Annexation 414 District No. 22	Sanitation Districts	0.570 acres located on the northwest corner of Aldersgate Drive and Wheeler Avenue, all within the City of La Verne.	Pending	2/6/2012	Unknown
36	AD	Annexation 28 District No. 16	Sanitation Districts	1,680 acres located at the terminus of Trevan Road approximately 200 feet south of Villa Knolls Drive, all within unincorporated Los Angeles County.	Pending	2/6/2012	Unknown
37	AD	Annexation 291 District No. 15	Sanitation Districts	6,782 acres located on Ringrove Drive and the terminus of Galecrest Avenue, all within unincorporated Los Angeles County.	Pending	3/19/2012	Unknown
38	AD	Annexation 52 District No. 18	Sanitation Districts	6,699 acres located on Pellissier Road approximately 200 feet west of Pearson Avenue, all within unincorporated Los Angeles.	Pending	3/19/2012	Unknown
39	DD	City of Palmdale Annexation 2011-19	City of Palmdale	405 acres of uninhabited territory located between Palmdale Blvd and Ave S and 80th and 85th Street East.	Sent out Notice 3-22-12. Pending.	3/8/2012	Unknown
40	AD	Annexation 706 District No. 21	Sanitation Districts	0.779 acres located on Foothill Boulevard approximately 200 feet north of Towne Center Drive, all within the City of La Verne.	Pending	4/16/2012	unknown
41	AD	Annexation 55 District No. 2	Sanitation Districts	1.108 acres located at the southeast corner of the intersection of Noakes Street and Indiana Street, all within the City of Los Angeles.	Pending	4/16/2012	unknown
42	AD	Annexation 733 District No. 21	Sanitation Districts	1.195 acres located on Towne Avenue approximately 150 feet south of Hillside Drive, all within the City of Claremont.	Pending	4/16/2012	unknown
43	AD	Annexation 416 District No. 22	Sanitation Districts	1.390 acres located on De Anza Heights Drive approximately 700 feet east of Walnut Avenue, all within the City of San Dimas.	Pending	4/16/2012	unknown
44	AD	Annexation 292 District No. 15	Sanitation Districts	2.926 acres located on Hacienda Boulevard approximately 150 feet southeast of Sandy Hook Avenue, all within the City of La Puente.	Pending	4/16/2012	unknown
45	AD	Annexation 82 District No. 20	Sanitation Districts	240.860 acres located at the Southwest corner of Avenue S and 70th Street East, all within the City of Palmdale	Pending	6/7/2012	Unknown
46	AD	Annexation 89 District No. 20	Sanitation Districts	6.287 acres: Joshua Ranch Road which serves as the access road to the Joshua Ranch development, located within the City of Palmdale	Pending	6/7/2012	Unknown
47	AD	Annexation 398 District No. 14	Sanitation Districts	2.531 acres located on 10th Street West approximately 500 feet north of Avenue O all within unincorporated Los Angeles County	Pending	6/7/2012	Unknown
48	AD	SOI Amendment 2012-15 District No. 20 (assoc. annexation 20-89)	Sanitation Districts	438.64 acres located north of the intersection of Elizabeth Lake Road and Ranch Center Drive and southwest of the California Aqueduct, all within the City of Palmdale	Pending	6/7/2012	Unknown
49	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation No. ASCV-1026	Sanitation Districts	70.876 acres located on Sierra Hwy approx 3,000 feet NW of the intersection of Soledad Canyon Road and Sand Canyon Road, within the City of Santa Clarita	Pending	6/25/2012	Unknown
50	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation No. ASCV-1060	Sanitation Districts	2905 acres located on Sierra Hwy between Raquet Club Court & Dolan Way, within the City of Santa Clarita	Pending	6/26/2012	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
51	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation No. ASCV-1061	Sanitation Districts	1,621 Acres located on Newhall Ave approx 600 feet NW of Meadow Ridge Drive, within the City of Santa Clarita	Pending	6/26/2012	Unknown
52	AD	Annexation 14-415 (reorg 2012-02)	Sanitation Districts	15,298 Acres located at the intersection of Rancho Vista Boulevard/ Avenue P and 25th Street West, all within the City of Palmdale	Pending	10/30/2012	Unknown
53	AD	Annexation 21-734	Sanitation Districts	1,376 acres located on the NW corner of Padua Ave and Miramar Dr, all within the City of Claremont	Pending	11/8/2012	Unknown
54	AD	Annexation SCV-1064	Sanitation Districts	266 acres located on Sand Canyon Rd at intersection with Mandalay Rd, in City of Santa Clarita	Pending	11/29/2012	Unknown
55	AD	Annexation 2 District No. 1	Sanitation Districts	0.0152 acres located on 93rd street approximately 200 feet East of Broadway in the City of Los Angeles	Pending	11/29/2012	Unknown
56	AAO	Annexation 2012-19 Walnut Valley Water District	City of Walnut	550.52 acres: Northwestern portion of City of Walnut, Recently developed hillside surrounded by housing developments to the North and East, fronted by Amar Rd on the South and an existing closed landfill on the West.	Pending approval of tax resolution	1/3/2013	Unknown
57	AD	Annexation 417 District No. 22	Sanitation Districts	1,158 acres located on Via Romales approximately 200 feet south of Camino Del Sur, all within the city of San Dimas	Pending approval of tax resolution	1/9/2013	Unknown
58	AAO	Annexation 2012-09 County Waterworks District No. 40	LA County Waterworks District 40	239.85 acres in the location of the Antelope Valley Fairgrounds. Bordered by commercial properties and vacant land. The remainder of the proposed annexation area consists of residential tracts of single family homes, and are bordered by other residential tracts and by vacant land.	Pending approval of tax resolution	1/31/2013	Unknown
59	AAO	Annexation 2012-10 County Waterworks District No. 40	LA County Waterworks District 40	The area is bordered on the North, South and West by existing residential tracts comprised of single family residences. Directly to the east is a corridor of vacant land.	Pending approval of tax resolution	1/31/2013	Unknown
60	AAO	Annexation 2012-11 County Waterworks District No. 40	LA County Waterworks District 40	The proposed annexation areas consists of residential tracts of single family homes, and are bordered by other residential tracts and by vacant land.	Pending approval of tax resolution	1/31/2013	Unknown
61	AAO	Annexation 2012-12 County Waterworks District No. 40	LA County Waterworks District 40	The proposed annexation areas consists of residential tracts of single family homes, are bordered by other residential tracts and by vacant land.	Pending approval of tax resolution	1/31/2013	Unknown
62	AAO	Annexation 2012-13 County Waterworks District No. 37	LA County Waterworks District 37	The proposed annexation areas consists of residential tracts of single family homes on large lots, are are bordered by other residential tracts and by vacant land.	Pending approval of tax resolution	1/31/2013	Unknown
63	AAO	Annexation 2012-01 County Waterworks District No. 40 (Antelope Valley Christian Ctr)	LA County Waterworks District 40	Southwest corner of 30th St. East and Avenue K-8, APN 3170-008-001. Also known as the North 1/2 of the Southeast 1/4 of Section 30, Township 7 North, Range 11 West, San Bernardino Meridian.	Pending approval of tax resolution	2/20/2013	Unknown
64	AD	Annexation 57, District 2	Sanitation Districts	Located on Indiana Street Approximately 300 Feet South of its intersection with Cheesebrough's Lane, all within the City of Los Angeles	Pending approval of tax resolution	3/4/2013	Unknown
65	AD	Annexation 418, District 22	Sanitation Districts	Located on Hicrest Road approximately 200 feet North of Yucca Ridge Road, all within the City of Glendora	Pending approval of tax resolution	3/11/2013	Unknown
66	AAO	Reorganization No. 2013-01 to Newhall County Water District (Castaic High School)	Newhall County Water District	Detach from Los Angeles County Waterworks District No. 36, Val Verde and annex to Newhall County Water District. Located at the northwest corner of Romero Canyon Road and Canyon Hill Road, in the unincorporated community of Castaic.	Pending approval of tax resolution	4/3/2013	Unknown
67	AD	Annexation 736 District No. 21	Sanitation Districts	475.28 acres located on Stephens Ranch Road north of the intersection with Golden Hills Road, all within unincorporated Los Angeles County.	Pending approval of tax resolution	4/15/2013	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
68	AD	Annexation 737 District No. 21	Sanitation Districts	1.491 acres has two parcels. Parcel 1 is located on the northeast corner of Moraine Avenue and Lamondette Street; Parcel 2 is located at the terminus of Moraine Avenue, all within the City of Claremont.	Pending approval of tax resolution	5/16/2013	unknown
69	DD	City of Santa Clarita Annexation 2013-03 (North Saugus)	City of Santa Clarita	The application involves approximately 826.23 ± acres of uninhabited, unincorporated territory. The subject territory is generally located north of Copperhill Drive, and adjacent to Blue Cloud Road with a portion of the site within the Angeles National Forest.	Pending approval of tax resolution	5/7/2013	unknown
70	DD	Reorganization No. 2013-04 City of Rolling Hills	City of Rolling Hills	The application involves approximately .54 acres of uninhabited territory. The subject territory is generally located at the intersection of Silver Spur Road and Crenshaw Blvd in the City of Rolling Hills.	Sent out notice 6-27-13, pending approval of tax resolution.	6/26/2013	unknown
71	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation No. 1066	Sanitation Districts	197.956 Acres located south of Harp Canyon Road at the east and west sides of Romero Canyon Road, all within unincorporated area of Los Angeles County.	Pending approval of tax resolution	7/3/2013	Unknown
72	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation No. 1036	Sanitation Districts	7.392 acres has two parcels. Parcel 1 is on Sand Canyon Road at its intersection with Comet Way, Parcel 2 is located on Sand Canyon Road approximately 400 feet south of Comet Way, all within the City of Santa Clarita.	Pending approval of tax resolution	7/3/2013	Unknown
73	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation No. 1058	Sanitation Districts	3.043 acres located on Sand Canyon Road approximately 400 feet north of Comet Way, all within the City of Santa Clarita.	Pending approval of tax resolution	7/3/2013	Unknown
74	AD	Annexation 738 District No. 21	Sanitation Districts	4.035 acres located at the southwest intersection of Baseline Road and Monte Vista Avenue, all within the City of Claremont.	Pending approval of tax resolution	7/9/2013	Unknown
75	DD	Annexation No. 2013-06 to the City of Los Angeles (Jordan Downs)	City of Los Angeles	41.72 acres located along Alameda St between East 97th Street and East 103rd Street, adjacent to the City of Los Angeles.	Sent out notice 9-3-13	8/28/2013	Unknown

Staff Report

September 11, 2013

Agenda Item No. 7.a.

**Reorganization No. 2007-02 (15-289) to Los Angeles County Sanitation District Nos. 15.
Amendments to the Los Angeles County Sanitation District Nos. 15 and
Los Angeles County Sanitation District No. 22 Sphere of Influence (SOI),
Detachment from Los Angeles County Sanitation District No. 22,
Annexations to Los Angeles County Sanitation District No. 15.**

PROPOSAL SUMMARY:

Size of Affected Territory:	15.146± acres
Inhabited/Uninhabited:	Inhabited
Applicant:	Los Angeles County Sanitation District Nos. 15 and 22
Resolution or Petition:	July 27, 2011
Application Filed with LAFCO:	August 29, 2011
Location:	The affected territory is east of Azusa Avenue between Fairgrove Avenue and Aroma Drive.
City/County:	City of West Covina
Affected Territory:	The affected territory consists of 46 single-family homes and a park area located within a residential area. The topography is flat.
Surrounding Territory:	Surrounding territory is residential.
Landowner(s):	There are 35 landowners
Registered Voters:	19 registered voters as of June 6, 2013
Purpose/Background:	For the District to provide off-site sewage disposal service.

Related Jurisdictional Changes: Parcel 1 is currently within District No. 15 Sphere Of Influence and requires annexation to District No. 15. Parcel 2 is currently in District No. 22 and requires detachment from District No. 22, annexation to District No. 15 and SOI amendment to District No. 15 and District No. 22.

Within SOI: Parcel 1 is within District No. 15 SOI boundary. Parcel 2 is within District 22 SOI boundary and requires amendments to District No. 15 and District No. 22 SOI boundaries to detach from District No. 22 and annex to District No. 15.

Waiver of Notice/Hearing/Protest: No

Pursuant to Government Code Section 56427, a noticed public hearing is required for the proposed SOI amendments.

CEQA Clearance: The California Environmental Quality Act clearance is a Mitigated Negative Declaration adopted by the City of West Covina on July 28, 2011.

Additional Information: None

FACTORS OF CONSIDERATION PURSUANT TO GOVERNMENT CODE 56668:

a. Population:

The existing population is 154 as of August 23, 2011. The population density is 10.17 persons per acre.

The estimated future population is 154.

The affected territory is 15.146± acres. The existing land use is a 46 single-family homes and a park area. No change of land use is proposed.

The assessed valuation is \$25,673,740 as of 02/11/11. The per capita assessed valuation is 25,673.740.

The topography of the affected territory is flat.

There are no natural boundaries. There are no drainage basins on or near the affected territory.

The affected territory is surrounded by populated areas on all sides. The affected territory is likely to experience no significant growth in the next ten years. The adjacent areas are likely to experience no significant growth in the next ten years.

b. Governmental Services and Controls:

The affected territory is 46 single-family homes and a park area which requires organized governmental services. The affected territory will require governmental services indefinitely.

The present cost and adequacy of government services and controls is adequate. With respect to sanitary sewage disposal, other than service provided by the District, the only sewage disposal option currently available to residents is private septic systems. The probable effect of the proposed action and of alternative courses of action on the cost and adequacy of services and controls in the affected territory and adjacent areas varies widely, and the cost of sewage disposal by the District versus the cost by septic system is subject to multiple factors. Service by the District is considered to be more reliable than septic systems. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

c. *Proposed Action and Alternative Actions:*

The proposed action will have no effect of the proposed action on mutual social and economic interests. The proposal has no impact on the local governmental structure of the County.

The only alternative action for sewage disposal is private septic systems. Service by the District is considered to be more reliable than septic systems. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

d. *Conformity with Commission Policies on Urban Development and Open Space Conversion Policies:*

There are no conformance issues because the Commission has not adopted any policies relative to providing planned, orderly, efficient patterns of urban development.

There is no prime agricultural land within or adjacent to the affected territory. The proposal conforms with the objectives in Government Code Sections 56377(a) and 56377(b).

e. *Agricultural Lands:*

There are no effects on agricultural lands as there are no agricultural lands within the affected territory.

f. *Boundaries:*

The boundaries of the affected territory have been clearly defined by the applicant, and these boundaries have been reviewed and approved by LAFCO's GIS/Mapping Technician.

The boundaries conform to lines of assessment or ownership, and these boundaries have been reviewed and approved by LAFCO's GIS/Mapping Technician.

As a special district reorganization, the proposal has no impact on existing city-county boundaries, nor does it create islands or corridors of unincorporated territory.

g. *Consistency with Plans:*

The proposal has no significant impact upon, and is therefore consistent with, the Regional Transportation Plan.

The proposal is consistent with the existing City's General Plan designation of Suburban Residential.

The affected territory is not within the boundaries of any Specific Plan.

Pre-zoning is not a requirement for a special district proposal.

h. Sphere of Influence:

The affected territory is partly within the Sphere of Influence of the Los Angeles County Sanitation District No. 15. Concurrent Sphere of Influence Updates to Los Angeles County Sanitation District No. 15 and 22 are being processed to accommodate the proposed annexations and detachments.

i. Comments from Public Agencies:

Staff did not receive any significant comments from public agencies.

j. Ability to Provide Services:

The affected territory is already being serviced by the District. The area was included in the future service area that might be served by the District. The District's future wastewater management needs were addressed in the Joint Outfall System 2010 Master Facilities Plan.

k. Timely Availability of Water Supplies:

There are no issues regarding water supply or delivery.

l. Regional Housing:

As a special district annexation, the proposal will not affect any city, nor the county, in achieving their respective fair shares of the regional housing needs as determined by the Southern California Association of Governments (SCAG).

m. Comments from Landowners, Voters, or Residents:

Staff did not receive any significant comments from landowners, voters, or residents.

n. Land Use Designations

The proposal is consistent with the existing City's General Plan designation of Suburban Residential.

The proposal is consistent with the existing City's zoning designation of Specific Plan No. 16.

o. Environmental Justice:

Landowners of real property within the affected territory have requested, in writing, that the District provide off-site sewage disposal service. Property-owners of adjacent areas did not request such service, and/or were contacted by Sanitation District staff and were not interested in securing such service or did not respond. The proposal promotes environmental justice, in that there is fair treatment of people of all races, cultures, and incomes with respect to the location of public facilities and the provision of public services.

There are no Disadvantaged Unincorporated Communities (DUCs) within or adjacent to the affected territory.

CONCLUSION:

Staff recommends approval of the sphere of influence amendments and of this reorganization request as a logical and reasonable extension of services by the Los Angeles County Sanitation District No. 15.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:

The CEQA clearance is a Mitigated Negative Declaration adopted by the City of West Covina on July 28, 2011. Acting in its role as a responsible agency, and with respect to Reorganization No. 2007-02 (15-289), 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 West Covina, 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 the Mitigation Monitoring Program previously adopted by the lead agency in connect with its approval of the project.

SPHERE OF INFLUENCE AMENDMENT DETERMINATIONS PURSUANT TO GOVERNMENT CODE 56425(e):

1. Present and Planned Land Uses in the Area

The present land use is 46 single family homes and a park area. No change of the land use is proposed.

2. Present and Probable Need for Public Facilities and Services in the Area

The affected territory is located within the City of West Covina. The affected territory is already being serviced by District No. 15. The area was included in the future service area that might be served by the District and the District's future wastewater management needs were addressed in the Joint Outfall System (JOS) 2010 Master Facilities Plan.

The affected territory includes 46 single-family homes and a park area which requires organized governmental services. The affected territory will require governmental facilities and services indefinitely.

3. Present Capacity of Public Facilities and Services:

The current permitted capacity of the JOS is 592.7 million gallon per day (mgd). On July 12, 1995, the Board of Directors of District No. 2 approved the 2010 Master Facilities Plan and certified the associated EIR. The 2010 plan addresses the sewerage needs of the JOS service area through the year 2010 and the services planned to meet those needs. The 2010 plan allows the capacity of the JOS to increase to 630.2 mgd by 2010.

4. *Social of Economic communities of interest*

Landowners of real property within the affected territory have requested, in writing, that the District provide off-site sewage disposal service. Property-owners of adjacent areas did not request such service, and/or were contacted by Sanitation District staff and were not interested in securing such service or did not respond. The proposal promotes environmental justice, in that there is fair treatment of people of all races, cultures, and incomes with respect to the location of public facilities and the provision of public services.

5. *Disadvantaged Unincorporated Communities:*

There are no Disadvantaged Unincorporated Communities (DUCs) within or adjacent to the affected territory.

SPHERE OF INFLUENCE AMENDMENT DETERMINATIONS PURSUANT TO GOVERNMENT CODE 56425(i):

The Commission has on file written statement of the functions and classes of service of the Los Angeles County Sanitation District No's 15 and 22 and can establish the nature, location and extent of its classes of service and that it provides services within its boundary.

Recommended Action:

1. Open the public hearing and receive testimony;
2. There being no further testimony, close the public hearing;
3. Adopt the Resolution Making Determinations Approving Reorganization No. 2007-02 (15-289) to Los Angeles County Sanitation District No. 15; Amendments to the Los Angeles County Sanitation District No. 15 and Los Angeles County Sanitation District No. 22 Sphere of Influence; Detachment from Los Angeles County Sanitation District No. 22, and Annexations to Los Angeles County Sanitation District No. 15.
4. Pursuant to Government Code Section 57002, set November 13, at 9:00 a.m. as the date and time for Commission protest proceedings.

**RESOLUTION NO. 2013-00RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS APPROVING
"REORGANIZATION NO. 2007-02 (15-289) TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 15"
AMENDMENTS FOR COUNTY SANITATION DISTRICT NO. 15 AND COUNTY
SANITATION DISTRICT NO. 22 SPHERE OF INFLUENCE (SOI);
DETACHMENT FROM LOS ANGELES COUNTY SANITATION DISTRICT NO. 22,
ANNEXATIONS TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 15.**

WHEREAS, the County Sanitation Districts No. 15 and 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 reorganization of territory located in the City of West Covina; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal for 46 existing single-family homes and a park area; 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 15.146± acres and is inhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 2007-02 (15-289); and

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

WHEREAS on September 11, 2013, 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 CEQA clearance is a Mitigated Negative Declaration adopted by the City of West Covina on July 28, 2011. Acting in its role as a responsible agency, and with respect to Reorganization No. 2007-02 (15-289), 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 West Covina, 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 the Mitigation Monitoring Program previously adopted by the lead agency in connect with its approval of the project.
2. The Commission hereby amends the spheres of influence of Los Angeles County Sanitation District No. 15 and Los Angeles County Sanitation District No. 22 to include the territory described in Exhibit "A" and "B" in Los Angeles County Sanitation District No. 15; 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 46 single-family homes and a park area. The proposed land use is 46 single-family homes and a park area. The current zoning is Specific Plan No. 16;

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

The subject territory is currently being serviced by District No. 15. The entire annexation area was included in the future service area that might be served by District. The future wastewater management needs were addressed in the Joint Outfall System (JOS) 2010 Master Facilities Plan.

c. The present capacity of public facilities:

The permitted capacity of the JOS is 592.7mgd. On July 12, 1995, the Board of Directors of District No. 2 approved the 2010 Master Facilities Plan and certified the associated EIR. The 2010 plan addresses the sewerage needs of the JOS service area through the year 2010 and the services planned to meet those needs. The 2010 plan allows the capacity of the JOS to increase to 630.2mgd by 2010

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. Disadvantaged Unincorporated Communities:

There are no Disadvantaged Unincorporated Communities (DUCs) within or adjacent to the affected territory.

f. Determinations of the Services of the Existing District:

The Commission has on file written statement of the functions and classes of service of the Los Angeles County Sanitation District No. 15 and can establish the nature, location and extent of its classes of service and that it provides services within its boundaries.

3. Annexation No. 2007-02 (15-289) is hereby approved subject to the following terms and conditions:

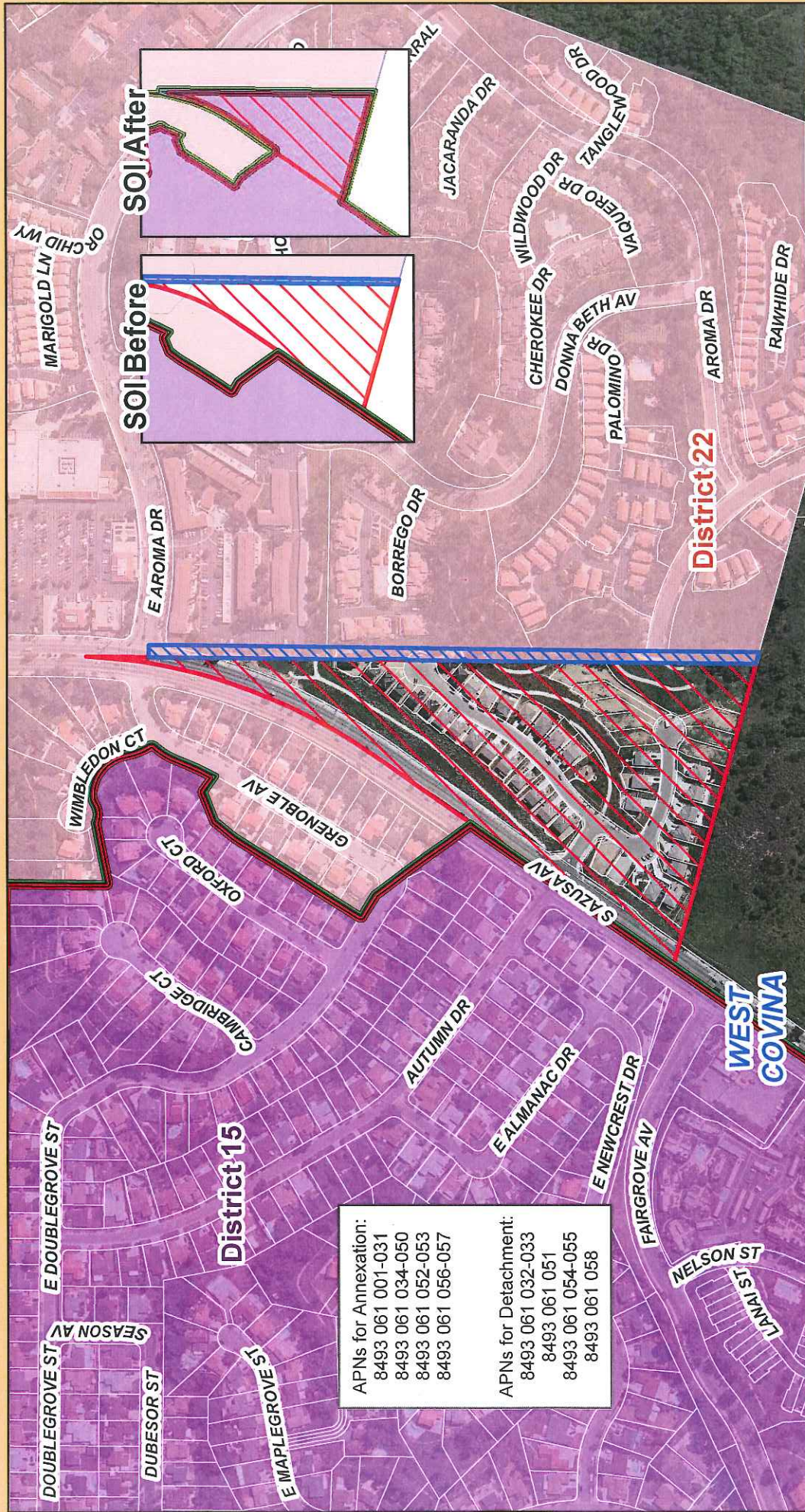
- a. The property so annexed shall be subject to the payment of such service charges, assessments or taxes as the District may legally impose.
 - b. The regular County assessment roll is utilized by the District.
 - c. The affected territory will be taxed for existing general bonded indebtedness, if 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 and Chapter 3 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code section 57325 for annexations and commencing with Government Section 57350 for detachments) shall apply to this reorganization.
4. The Commission hereby sets the protest hearing for November 13, 2013 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 11th day of September 2013.

MOTION:
SECOND:
AYES:
NOES:
ABSTAIN:
ABSENT:
MOTION PASSES:

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

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

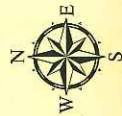


APNs for Annexation:
 8493 061 001-031
 8493 061 034-050
 8493 061 052-053
 8493 061 056-057

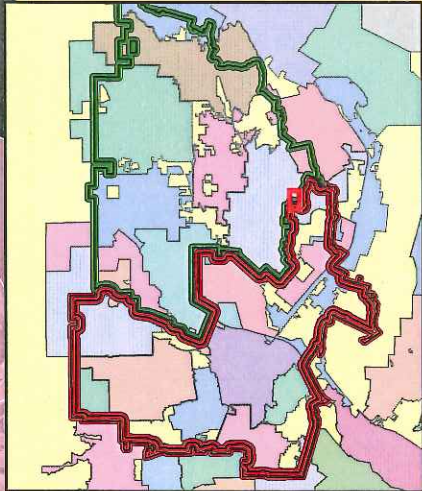
APNs for Detachment:
 8493 061 032-033
 8493 061 051
 8493 061 054-055
 8493 061 058

LA County Sanitation Reorg. 2007-02 (15-289) **Sphere of Influence Amendment** **(Annexation to Dist. 15 and** **Detachment from Dist. 22)**

- Legend**
- CSD Annexation 15-289
 - Detachment
 - Los Angeles County Sanitation District No. 15
 - Los Angeles County Sanitation District No. 22
 - Sphere of Influence, CSD 15
 - Sphere of Influence, CSD 22
 - City of West Covina



LAFCO
 Local Agency Formation Commission
 for the County of Los Angeles



Staff Report

September 11, 2013

Agenda Item No. 7.b.

**Reorganization No. 2006-01 (28-6) to Los Angeles County Sanitation District No. 28.
Amendments to the Los Angeles County Sanitation District No. 16 and
Los Angeles County Sanitation District No. 28 Sphere of Influence (SOI),
Detachment from Los Angeles County Sanitation District No. 16 and
Annexation to Los Angeles County Sanitation District No. 28.**

PROPOSAL SUMMARY:

Size of Affected Territory:	2.580± acres
Inhabited/Uninhabited:	Uninhabited
Applicant:	Los Angeles County Sanitation District Nos. 16 and 28
Resolution or Petition:	October 24, 2007
Application Filed with LAFCO:	July 25, 2011
Location:	The affected territory is located on Oak Grove Drive south of Berkshire Place and east of the Foothill Freeway (I-210).
City/County:	City of La Cañada Flintridge
Affected Territory:	The affected territory consists of a private school and a parking lot, located within a commercial area. The topography is generally flat.
Surrounding Territory:	Surrounding territory is commercial, residential and open space.
Landowner(s):	La Cañada United Methodist Church and Hillside School & Learning Center
Registered Voters:	0 registered voters as of December 5, 2012
Purpose/Background:	For the District to provide off-site sewage disposal service.

Related Jurisdictional Changes:	The affected territory is currently within District No. 16 boundary and requires detachment from District No. 16 and annexation to District No. 28. Amendments to the Los Angeles County Sanitation District No. 16 and Los Angeles County Sanitation District No. 28 Sphere of Influence (SOI) are required to complete the detachment and annexation.
Within SOI:	Currently within District No. 16 SOI and requires amendments to District No. 16 and 28 SOI boundaries.
Waiver of Notice/Hearing/Protest:	Yes with respect only to annexation and detachment actions Pursuant to Government Code Section 56427, a noticed public hearing is required for the proposed SOI amendments.
CEQA Clearance:	The proposal is categorically exempt from the provisions of the California Environmental Quality pursuant to State CEQA Guidelines Section 15319(a) (the annexation consist of areas containing existing structures developed to the density allowed by the current zoning).
Additional Information:	None

FACTORS OF CONSIDERATION PURSUANT TO GOVERNMENT CODE 56668:

a. Population:

The existing population is 0 as of July 13, 2011.

The estimated future population is 0.

The affected territory is 2.580± acres. The existing land use consists of a private school and a parking lot. No change in the land use is proposed.

The assessed valuation is \$271,617.00 as of 07/18/13. The per capita assessed valuation issue does not apply because the affected territory is unpopulated. On October 24, 2007, the County adopted a negotiated tax exchange resolution; all other involved public agencies have adopted a property tax transfer resolution.

The topography of the affected territory is generally flat.

The affected territory is adjacent to the Devils Gate Reservoir, and is residential to the southwest. The affected territory is likely to experience no significant growth in the next ten years. The adjacent areas are likely to experience no significant growth in the next ten years.

b. Governmental Services and Controls:

The affected territory includes a private school and a parking lot which requires organized governmental services. The affected territory will require governmental services indefinitely.

The present cost and adequacy of government services and controls is adequate. With respect to sanitary sewage disposal, other than service provided by the District, the only sewage disposal option currently available to residents is private septic systems. The probable effect of the proposed action and of alternative courses of action on the cost and adequacy of services and controls in the affected territory and adjacent areas varies widely, and the cost of sewage disposal by the District versus the cost by septic system is subject to multiple factors. Service by the District is considered to be more reliable than septic systems. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

c. *Proposed Action and Alternative Actions:*

The proposed action will have no effect on mutual social and economic interests. The proposal has no impact on the local governmental structure of the County.

The only alternative action for sewage disposal is private septic systems. Service by the District is considered to be more reliable than septic systems. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

d. *Conformity with Commission Policies on Urban Development and Open Space Conversion Policies:*

There are no conformance issues because the Commission has not adopted any policies relative to providing planned, orderly, efficient patterns of urban development.

There is no prime agricultural land within or adjacent to the affected territory. The proposal conforms with the objectives in Government Code Sections 56377(a) and 56377(b).

e. *Agricultural Lands:*

There are no effects on agricultural lands as there are no agricultural lands within the affected territory.

f. *Boundaries:*

The boundaries of the affected territory have been clearly defined by the applicant, and these boundaries have been reviewed and approved by LAFCO's GIS/Mapping Technician.

The boundaries conform to lines of assessment or ownership, and these boundaries have been reviewed and approved by LAFCO's GIS/Mapping Technician.

As a special district reorganization, the proposal has no impact on existing city-county boundaries, nor does it create islands or corridors of unincorporated territory.

g. *Consistency with Plans:*

The proposal has no significant impact upon, and is therefore consistent with, the Regional Transportation Plan.

The proposal is consistent with the existing City's General Plan designation of Institutional.

The affected territory is not within the boundaries of any Specific Plan.

Pre-zoning is not a requirement for a special district proposal.

h. Sphere of Influence:

The affected territory is not within the Sphere of Influence of the Los Angeles County Sanitation District No.'s 28, but concurrent Sphere of Influence Updates to Los Angeles County Sanitation District No. 16 and 28 are being processed to accommodate the proposed annexation and detachment.

i. Comments from Public Agencies:

Staff did not receive any significant comments from public agencies.

j. Ability to Provide Services:

The affected territory is already being serviced by the District. The area was included in the future service area that might be served by the District. The District's future wastewater management needs were addressed in the Joint Outfall System 2010 Master Facilities Plan.

k. Timely Availability of Water Supplies:

There are no known issues regarding water supply or delivery.

l. Regional Housing:

As a special district annexation, the proposal will not affect any city, nor the county, in achieving their respective fair shares of the regional housing needs as determined by the Southern California Association of Governments (SCAG).

m. Comments from Landowners, Voters, or Residents:

Staff did not receive any significant comments from landowners, voters, or residents.

n. Land Use Designations

The proposal is consistent with the existing City's General Plan designation of Institutional.

The proposal is consistent with the existing City's zoning designation of Single-Family Residential (R-1-15000).

o. Environmental Justice:

All of the owners of real property within the affected territory have requested, in writing, that the District provide off-site sewage disposal service. Property-owners of adjacent areas did not request such service, and/or were contacted by Sanitation District staff and were not interested in securing such service or did not respond. The proposal promotes environmental justice, in that there is fair treatment of people of all races, cultures, and incomes with respect to the location of public facilities and the provision of public services.

There are no Disadvantaged Unincorporated Communities (DUCs) within or adjacent to the affected territory.

CONCLUSION:

Staff recommends approval of the sphere of influence amendments and of this reorganization request as a logical and reasonable extension of services by the Los Angeles County Sanitation District No. 28.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:

The proposal is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15319(a) (the annexation consists of areas containing existing structures developed to the density allowed by the current zoning).

WAIVER OF NOTICE, HEARING, AND PROTEST PROCEEDINGS:

Pursuant to Government Code Section 56662(a), the Commission may make determinations upon the proposed reorganization consisting solely of both an annexation and a detachment without notice and hearing and may waive protest hearings for the reasons set forth herein. The territory is uninhabited. To date, no affected local agency has submitted a written demand for notice and hearing during the 10-day period referenced in Government Code Section 56662(c). Furthermore, the proposal was accompanied by satisfactory proof that all the landowners within the affected territory have given their written consent to the proposed reorganization. Based thereon, the commission may conduct proceedings for the change of organization without notice and hearing, and the Commission may waive protest proceedings.

PUBLIC HEARING REQUIREMENT FOR SOI AMENDMENT(S):

Although the Commission may waive the public notice, hearing, and protest relative to the proposed reorganization, as described above, a public hearing is still required for the proposed SOI amendments pursuant to Government Code Section 56427.

Therefore, the recommended actions include a public hearing on the SOI amendments and a waiver of the protest proceedings for the reorganization.

**SPHERE OF INFLUENCE AMENDMENT DETERMINATIONS PURSUANT TO
GOVERNMENT CODE 56425(e):**

1. Present and Planned Land Uses in the Area

The present land use is a private school and parking lot. No change of the land use is proposed.

2. Present and Probable Need for Public Facilities and Services in the Area

The affected territory is located within the City of La Cañada Flintridge. The affected territory is already being serviced by the District No. 28. The area was included in the future service area that might be served by this District and the District's future wastewater management needs were addressed in the Joint Outfall System (JOS) 2010 Master Facilities Plan.

The affected territory includes a private school and a parking lot which requires organized governmental services. The affected territory will require governmental facilities and services indefinitely.

3. Present Capacity of Public Facilities and Services:

The current permitted capacity of the JOS is 592.7 million gallon per day (mgd). On July 12, 1995, the Board of Directors of District No. 2 approved the 2010 Master Facilities Plan and certified the associated EIR. The 2010 plan addresses the sewerage needs of the JOS service area through the year 2010 and the services planned to meet those needs. The 2010 plan allows the capacity of the JOS to increase to 630.2 mgd by 2010.

4. Social of Economic communities of interest

All of the owners of real property within the affected territory have requested, in writing, that the District provide off-site sewage disposal service. Property-owners of adjacent areas did not request such service, and/or were contacted by Sanitation District staff and were not interested in securing such service or did not respond. The proposal promotes environmental justice, in that there is fair treatment of people of all races, cultures, and incomes with respect to the location of public facilities and the provision of public services.

5. Disadvantaged Unincorporated Communities:

There are no Disadvantaged Unincorporated Communities (DUCs) within or adjacent to the affected territory.

**SPHERE OF INFLUENCE AMENDMENT DETERMINATIONS PURSUANT TO
GOVERNMENT CODE 56425(i):**

The Commission has on file written statement of the functions and classes of service of the Los Angeles County Sanitation District No. 28 and can establish the nature, location and extent of its classes of service and that it provides services within its boundary.

Recommended Action:

1. Open the public hearing and receive testimony;
2. There being no further testimony, close the public hearing;
3. Adopt the Resolution Making Determinations Approving and Ordering Reorganization No. 2006-01(28-6) to Los Angeles County Sanitation District No. 28; Amendments to Los Angeles County Sanitation District No. 16 and Los Angeles County Sanitation District No. 28 Spheres of Influence, Detachment from Los Angeles County Sanitation District No. 16, and Annexation to Los Angeles County Sanitation District No. 28.

RESOLUTION NO. 2013-00RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS APPROVING AND ORDERING
"REORGANIZATION NO. 2006-01 (28-6) TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 28"
AMENDMENTS TO THE LOS ANGELES COUNTY SANITATION DISTRICT NO. 16
AND LOS ANGELES COUNTY SANITATION DISTRICT NO. 28 SPHERE OF
INFLUENCE (SOI), DETACHMENT FROM LOS ANGELES COUNTY SANITATION
DISTRICT NO. 16 AND ANNEXATION TO LOS ANGELES COUNTY
SANITATION DISTRICT NO. 28.

WHEREAS, the County Sanitation District No. 16 and 28 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 La Cañada Flintridge; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal for a private school and a parking lot; 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 2.580± acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 2006-01 (28-6) to County Sanitation District No. 28"; and

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

WHEREAS, on September 11, 2013, 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 56662(a), the Commission hereby finds and determines that:
 - a. The territory to be annexed is uninhabited; and
 - b. Pursuant to Government Code Sections 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceedings for the proposed annexation, and no affected local agency has submitted a written demand for notice and hearing during the 10-day period following the notice; and
 - c. The proposal was accompanied by satisfactory proof that all the owners of land within the affected territory have given their written consent to the proposal.

Based thereon, pursuant to Government Code Section 56662 (a), notice and hearing requirements are waived and protest proceedings are waived.

2. 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) The Annexation consist of areas containing existing structures developed to the density allowed by the current zoning.
3. Annexation No. 2006-01 (28-6) to the County Sanitation District No. 28 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.

4. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to County Sanitation District No. 28.
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 57200, et seq.

PASSED AND ADOPTED 11th day of September 2013.

MOTION:

SECOND:

AYES:

NOES:

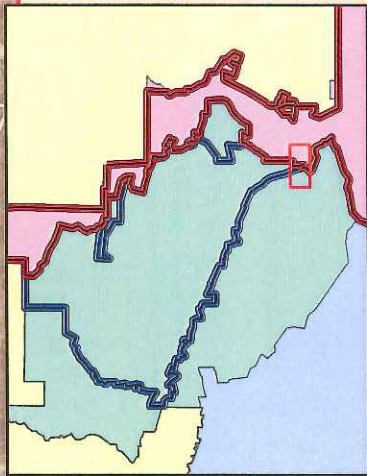
ABSTAIN:

ABSENT:

MOTION PASSES:

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

PAUL A. NOVAK, AICP Executive Officer



September 11, 2013

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LAFCO

Staff Report

September 11, 2013

Agenda Item No. 9.a.

Election of Officers

Consistent with Section 10 of the Rules of the Commission Rules (adopted July 8, 2009), “the Commission shall be presided over by a Chair, a First Vice-Chair and a Second Vice-Chair, to be elected by the Commission.”

The three officer positions are currently held by Commissioner Jerry Gladbach (Chair), Commissioner Donald Dear (First Vice-Chair), and Commissioner Henri Pellissier (Second Vice-Chair).

Consistent with Section 11 of the Commission Rules, the Commission “shall elect the Chair, First Vice-Chair and Second Vice-Chair at the first meeting of the Commission held in September of each year.”

It would therefore be appropriate for the Commission to nominate and elect a member to serve as the Chair, First Vice-Chair, and Second Vice-Chair.

Recommended Action:

1. Nominate and elect a member to serve as LAFCO Chair for the term ending in September, 2014;
2. Nominate and elect a member to serve as LAFCO First Vice-Chair for the term ending in September, 2014; and
3. Nominate and elect a member to serve as LAFCO Second Vice-Chair for the term ending in September, 2014.

Staff Report

September 11, 2013

Agenda Item No. 9.b.

As-Needed Alternate Legal Counsel

Staff recommends that the Commission approve a process enabling the Executive Officer, in consultation with the Chair, to assign a firm from LAFCO's panel of As-Needed Alternate Legal Counsel to represent the Commission with respect to a specific proposed annexation that is currently pending before LAFCO, and for purposes of any future matters that may come before LAFCO.

On March 8, 2012, staff of the City of Palmdale filed City of Palmdale Annexation No. 2011-19, a proposed annexation of 405 acres of uninhabited land located between Palmdale Boulevard and Avenue S and 80th Street East and 85th Street East.

On June 8, 2013, the Commission approved contracts with five law firms to serve as As-Needed Alternate Legal Counsel to the Commission in the event of potential conflicts of interest involving the County Counsel's office, LAFCO's regularly-appointed counsel. Staff is seeking authorization of a process authorizing the Executive Officer, in consultation with the Chair, to select a firm from the approved as-needed panel to represent LAFCO in connection with City of Palmdale Annexation No. 2011-19, and, on a case-by-case basis, for purposes of any future matters that may come before the Commission where it is determined that a potential conflict may exist involving the County Counsel's office.

On April 10, 2013, Rita Robinson, Deputy Chief Executive Officer for the County of Los Angeles, sent a letter to LAFCO concerning City of Palmdale Annexation No. 2011-19 indicating that "the County may 'oppose annexations that would result in patterns of development that conflict with the County's land use plans and policies and/or would negatively impact (as defined for each specific annexation) adjacent unincorporated areas.'" The citation in Ms. Robinson's letter refers to a policy adopted by the Los Angeles County Board of Supervisors (Policy 3.095). The letter raises concerns about "the potential negative impacts of mining activities that are proposed to be located adjacent to residential areas and a County park, and within a protected Significant Ecological Area (SEA)." Helen Parker of the County Counsel's Office reviewed the CEO's letter prior to Ms. Robinson transmitting it to LAFCO; County Counsel John F. Krattli is copied on the letter.

LAFCO staff recently identified an issue involving the Negative Declaration adopted by the Palmdale City Council and sought advice from LAFCO counsel (Bob Cartwright and Helen Parker of the County Counsel's Office). Counsel decided not to respond to the substance of the inquiry, instead raising the question of whether or not there is the potential for a conflict of interest in this matter in light of the County's opposition letter of April, 2013 and the facts of the case. Based upon this conversation, the recommendation of counsel, and the Executive Officer's

independent judgment, the Executive Officer believes that there is a potential for a conflict of interest for the County Counsel's Office to advise both the Chief Executive Officer and LAFCO relative to City of Palmdale Annexation No. 2011-19. With respect to City of Palmdale Annexation No. 2011-19, the Executive Officer requests authority to engage, in consultation with the Commission Chair (First Vice Chair or Second Vice Chair if the Chair is unavailable), one of the 5 as-needed alternate legal counsels as previously authorized by the Commission

For purposes of the subject assignment, and for any future assignment of LAFCO's alternate counsel, it should be acknowledged that there is a possibility that one or more of the firms on the panel of As-Needed Alternate Legal Counsel may have a potential conflict of interest vis-a-vis the Commission. Accordingly, in the event that the Executive Officer determines that such a potential conflict of interest may exist with a firm on the alternate legal panel, we also request that the Executive Officer, in consultation with the Chair (First Vice Chair or Second Vice Chair if the Chair is unavailable), be given the authority to waive such conflict of interest if it is determined that the conflict does not directly relate to the particular matter before the Commission and a waiver is otherwise appropriate.

Section III of the Commission's contracts with the five outside law firms requires the Commission to name a "Supervising Staff Person" to manage the firm on any given assignment. Please be advised that the Executive Officer will act as the "Supervising Staff Person" to manage any particular task that is assigned to a selected firm.

Recommended Action:

1. Authorize Executive Officer Paul A. Novak, in consultation with the Chair, on a case-by-case basis, to assign matters to a firm from LAFCO's panel of As-Needed Alternate Legal Counsel, previously approved by the Commission, and, as appropriate, to waive conflicts involving any such firm in accordance with the standards outlined above, and direct the Executive Officer to report any such assignment to a panel firm to the Commission.