

# LAFCO

Local Agency Formation Commission  
for the County of Los Angeles

## Commission

Jerry Gladbach  
Chair

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

## Alternates

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

## Staff

Paul A. Novak, AICP  
Executive Officer

June D. Savala  
Deputy  
Executive Officer

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

## MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION

### FOR THE COUNTY OF LOS ANGELES

February 13, 2013

## Present:

Jerry Gladbach, Chair

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

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

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

## Absent:

Lillian Kawasaki, Alternate  
Paul Krekorian, Alternate  
Judy Mitchell, Alternate

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1 CALL MEETING TO ORDER

The meeting was called to order at 9:02 a.m., in Room 381-B of the County Hall of Administration.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

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

4 SWEARING-IN OF SPEAKER(S)

The Executive Officer swore in members of the audience who planned to testify (None).

5 CONSENT ITEMS

The Commission took the following actions under Consent Items:

- a. Received and filed Annexation No. 2013-20 to Los Angeles County Waterworks District No. 40, Antelope Valley (Anaverde Hills School).
- b. Approved and Ordered Annexation No. 1023 to Santa Clarita Valley Sanitation District of Los Angeles County, Resolution 2013-08RMD.
- c. Approved Minutes of January 9, 2013.
- d. Approved Operating Account Check Register for the month of January 2013.
- e. Received and filed update on pending applications.

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

6 PUBLIC HEARING(S)

The following items were called up for consideration:

- a. Annexation No. 393 to Los Angeles County Sanitation District No. 22

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

The Commission took the following action:

- Adopted the Resolution No. 2013-09RMD Making Determinations Approving Annexation No. 393 to the County Sanitation District No. 22.
- Pursuant to Government Code Section 57002, set April 10, 2013 at 9:00 a.m., as the date for Commission protest proceedings.

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

## 7 PROTEST HEARING(S)

The following items were called up for consideration:

- a. Annexation No. 285 to Los Angeles County Sanitation District No. 15
- b. Annexation No. 5 to Los Angeles County Sanitation District No. 28
- c. Annexation No. 1012 to Santa Clarita Valley Sanitation District of Los Angeles County.

The protest hearing for all three annexations was opened to receive testimony. There being no testimony, the protest hearing was closed.

The Commission took the following action:

- Adopted the Resolution No. 2013-01PR Approving Annexation No. 285 to the Los Angeles County Sanitation District No. 15.
- Adopted the Resolution No. 2013-02PR Approving Annexation No. 5 to the Los Angeles County Sanitation District No. 28.
- Adopted the Resolution No. 2013-03PR Approving Annexation No.1012 Santa Clarita Valley Sanitation District of Angeles County.
- Pursuant to Government Code Section 57075, instructed the Executive Officer to determine the value of protests filed and not withdrawn, and if necessary, report back to the Commission with results.

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

## 8 OTHER ITEMS

- a. Map of Cities with Incorporation Dates
- b. Map of Unincorporated Areas Adjacent to the City of Los Angeles

Commissioner Finlay thanked Commissioner LaBonge for requesting the Map of Los Angeles County with incorporation dates, noting that many cities were incorporated between 1940 and 1969. She asked when LAFCO came into being, and the E.O. responded that it was in 1963. Commissioner LaBonge thanked Michael Henderson (LAFCO GIS Mapping Technician) and mentioned that San Gabriel is the oldest city and that it was founded on September 4<sup>th</sup>, 1781 and that the Lakewood plan allowed cities to incorporate and use county services, which was a big boon for growth. Commissioner LaBonge mentioned that he would share the map with his colleagues on the City Council.

After confirming that there was no discussion, the Commission took the following action:

- Received and filed both maps

[Commissioner Yaroslavsky arrived at 9:14 a.m.]

## 9 COMMISSIONER'S REPORT

Commissioner Dear said that he attended CCL's (Coalition of California LAFCOs) meeting on January 28<sup>th</sup> in Los Angeles and found it to be very informative, not only for the legislative update, but also for the reports from the various counties. Commissioner Close asked the LAFCO staff about an article in the Los Angeles Times concerning special districts and LAFCO's role in overseeing those districts.

The E.O. said that the staff is currently working on Municipal Service Reviews for a series of special districts. He pointed out that the law provides the Commission with much more authority relative to special districts compared to Commission authority relative to cities (for cities, the Commission can only respond to applications filed by petitioners or a city). The three issues that could come up with an MSR for a special district would be dissolution, consolidation of two or more districts, or merger of a district with a city.

In response to a question about schedules from Commissioner Close, the E.O. said that staff is preparing MSRs for a total of 9 cities and 15 special districts (of these 1 city and 1 special district MSR is complete). The Huntington Water District Municipal Service Review is tentatively scheduled for the March agenda. The rest of the Municipal Service Reviews should generally follow through the rest of this year and that LAFCO will be done with most or all of them by 2013. In addition, staff previously brought to the Commission re-confirmation of MSRs and Spheres of Influence (SOIs) for the majority of cities (78) and special districts (63), which the Commission approved at the October and November (2012) meetings.

In response to a question from Commissioner Close about the issues examined in an MSR, the E.O. said the law requires LAFCO to examine 7 specific issues in preparing an MSR, largely related to service delivery and transparency.

Commissioner Gladbach said that his experience is that MSRs primarily address service delivery and efficiency, but not necessarily a detailed audit.

Commissioner Gladbach said that recently he and the Executive Officer met with the new city manager and the new mayor of the City of Santa Clarita, to discuss the relationship and the experience that both had with their recent annexations and a future annexation. They also met with staff from the Castaic Water Agency regarding the annexation process.

Commissioner Gladbach indicated that, on last Thursday, he attended the CALAFCO Board of Directors strategic planning session. The meeting focused on what role the Commission has in assisting cities and special districts that are having financial difficulties, especially for the smaller cities and special districts. The next day he attended the board meeting of CALAFCO. There was a discussion about proposed legislation to allow water agencies to provide service outside of their district boundaries. Another discussion centered on small mutual water companies that are in or approaching bankruptcy or dissolution and who will take over their services in that eventuality.

In response to a question from Commissioner LaBonge, Commissioner Knabe stated that the makeup of counties throughout the country is unique, often very limited, and can be very different from what Los Angeles County provides. Commissioner Knabe noted that, even in California, some counties have a population of as little as 5,000 residents.

## 10 EXECUTIVE OFFICER'S REPORT

The Executive Officer indicated the two items that he wished to discuss.

Item 10a is annexation 2011-26 to the City of Santa Clarita. The Commission approved this item at its meeting on January 9<sup>th</sup>. At that time, the protest hearing was announced for today's commission meeting in error, and, pursuant to Government Code Section 57026(b), it is being rescheduled for April 10<sup>th</sup>. Consistent with Government Code Section 56883, staff will administratively correct the Commission resolution adopted last month to reflect the April 10<sup>th</sup> protest hearing. Staff has already sent revised hearing notices to all registered voters and landowners within the boundaries of this annexation with the new date for the new protest hearing of April 10<sup>th</sup>.

The Commission took the following action:

- Continued and Re-noticed Annexation 2011-26

The E.O. mentioned that Alisha O'Brien (LAFCO Analyst) is on maternity leave.

## 11 PUBLIC COMMENT (None.)

## 12 FUTURE MEETINGS


March 13, 2013  
April 10, 2013  
May 8, 2013

## 13 FUTURE AGENDA ITEMS (None.)

## 14 ADJOURNMENT MOTION

On motion of Commissioner Close, seconded by Commissioner Dear, the meeting was adjourned at 9:27 a.m.

Respectfully submitted,

  
Paul A. Novak, AICP  
Executive Officer

**RESOLUTION NO. 2013-08RMD**  
**RESOLUTION OF THE LOCAL AGENCY FORMATION**  
**COMMISSION FOR LOS ANGELES COUNTY**  
**MAKING DETERMINATIONS APPROVING AND ORDERING**  
**"ANNEXATION NO. 1023 TO**  
**SANTA CLARITA VALLEY SANITATION DISTRICT**  
**OF LOS ANGELES COUNTY (SCVSD)"**

WHEREAS, the SCVSD adopted a resolution of application to initiate proceedings before the Local Agency Formation Commission for Los Angeles County (the Commission) pursuant to Part 3, Division 3, Title 5 of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for the annexation of territory located within unincorporated area of Los Angeles County; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal for a proposed auto sales dealership, a proposed service shop, a proposed warehouse, a proposed office building, and a proposed shopping center; and

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

WHEREAS, the territory consists of 4.015± acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 1023 to the SCVSD"; and

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

WHEREAS, on February 13, 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) Commission hereby finds and determines that:
  - a. The territory to be annexed is uninhabited; and
  - b. No affected agency has submitted a written demand for notice and hearing during the 10-day period referenced in Government Code Section 56662(c); 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, notice and hearing requirements are waived.

2. Acting in its role as a responsible agency with the respect to Annexation No. 1023, 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 Los Angeles County Department of Regional Planning for approval of Project Number: CUP 02-260 and has determined that the document adequately addresses the environmental impacts of the project. The Commission also finds that it has complied with the requirements of CEQA with respect to the process for a responsible agency, and hereby adopts by reference the environmental findings previously adopted by the lead agency in connection with its approval of the project.



3. Annexation No. 1023 to the SCVSD is hereby approved subject to the following terms and conditions:

- a. The property so annexed shall be subject to the payment of such service charges, assessments or taxes as the SCVSD may legally impose;
- b. The regular County assessment roll is utilized by the SCVSD;
- c. The affected territory will be taxed for existing general bonded indebtedness, if any, of the SCVSD;
- d. Except to the extent in conflict with a through c, above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.

4. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:

- a. The territory to be annexed is uninhabited; and
- b. 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); 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; and
- d. No affected agency has submitted written opposition to waiver of the protest proceedings.

Based thereon, protest proceedings are waived.

5. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the SCVSD.
6. The Executive Officer is directed to transmit a certified copy of this resolution to the General Manager of the SCVSD, upon the SCVSD's payment of the applicable fees required by Government Code Section 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, et seq.

PASSED AND ADOPTED this 13<sup>th</sup> day of February 2013.

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

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

  
\_\_\_\_\_  
**PAUL A. NOVAK, AICP Executive Officer**

**RESOLUTION NO. 2013-09RMD**  
**RESOLUTION OF THE LOCAL AGENCY FORMATION**  
**COMMISSION FOR LOS ANGELES COUNTY**  
**MAKING DETERMINATIONS APPROVING**  
**"ANNEXATION NO. 393 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 West Covina; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal for four single-family homes, a portion of a previously annexed parcel and one proposed single-family home; and

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

WHEREAS, the territory consists of 4.634± acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 393 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 February 13, 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 the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Annexation of the four existing single-family homes are categorically exempt from the provisions of the CEQA pursuant to CEQA Guidelines Section 15319(a), because it is an annexation containing existing structures developed to the density allowed by the current zoning. Annexation of the one proposed single-family home is categorically exempt from the provisions of the CEQA pursuant to CEQA Guidelines Section 15319(b) because it consists of the annexation of an individual small parcel of the minimum size for the proposed construction of one single-family residence which is categorically exempted by CEQA Guidelines Section 15303(a).
2. Annexation No. 393 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.

3. The Commission hereby sets the protest hearing for April 10, 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.
4. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution as provided in Government Code Section 56882.

PASSED AND ADOPTED 13<sup>th</sup> day of February 2013.

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

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



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**PAUL A. NOVAK, AICP**

**Executive Officer**

**RESOLUTION NO. 2013-01PR  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR LOS ANGELES COUNTY  
MAKING DETERMINATIONS ORDERING  
"ANNEXATION NO. 285 TO  
LOS ANGELES COUNTY SANITATION DISTRICT NO. 15"**

WHEREAS, the Los Angeles County Sanitation District No. 15 filed an application to initiate proceedings before the Local Agency Formation Commission for Los Angeles County (the "Commission") pursuant to Part 3, Division 3, Title 5 of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for the annexation of territory located within the City of Industry to the Los Angeles Sanitation District No. 15; and

WHEREAS the principal reason for the proposed annexation is to provide offsite sewage disposal for a warehouse located within an industrial 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 1.892± acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 285 to County Sanitation District No. 15"; and

WHEREAS, on January 9, 2013, the Commission approved Annexation No. 285 to County Sanitation District No. 15; and

WHEREAS, pursuant to Government Code Section 57002, the Executive Officer of the Commission has set February 13, 2013 as the date for the protest hearing and has given notice thereof; and

WHEREAS, at the time and place fixed in the notice, the hearing was held, and

any and all oral or written protests, objections and evidence were received and considered; and

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the annexation directly, or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the number of registered voters within the boundary of the territory is 0 and the number of property owners is 3 and the total assessed value of land within the affected territory is \$794,332.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 285 to County Sanitation District No. 15 and not withdrawn is 0, which, even if valid, represents owners of land who own less than 50 percent of the total assessed value of land within the affected territory.
3. The Commission hereby orders the annexation of the territory described in Exhibits "A" and "B" hereto, to the Los Angeles County Sanitation District No. 15.


4. Pursuant to Government Code section 56886, the annexation shall be subject to the following terms and conditions:
  - a. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as the Los Angeles County Sanitation District No. 15 may legally impose.
  - b. The regular County assessment roll shall be utilized by the Los Angeles County Sanitation District No. 15.
  - c. The affected territory will be taxed for existing bonded indebtedness, if any, of the Los Angeles County Sanitation District No 15.
  - d. Except to the extent in conflict with a through c, above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.
5. The Executive Officer is directed to transmit a certified copy of this resolution to the General Manager of the District, upon the District's payment of the applicable fees required by Government Code Section 54902.5, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57000, *et seq.*



PASSED AND ADOPTED this 13<sup>th</sup> day of February 2013.

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

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

  
\_\_\_\_\_  
**PAUL A. NOVAK, AICP**  
**Executive Officer**

**RESOLUTION NO. 2013-02PR  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR LOS ANGELES COUNTY  
MAKING DETERMINATIONS ORDERING  
"ANNEXATION NO. 5 TO  
LOS ANGELES COUNTY SANITATION DISTRICT NO. 28"**

WHEREAS, the Los Angeles County Sanitation District No. 28 filed an application to initiate proceedings before the Local Agency Formation Commission for Los Angeles County (the "Commission") pursuant to Part 3, Division 3, Title 5 of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for the annexation of territory located within the City of La Cañada Flintridge to the Los Angeles Sanitation District No. 28; and

WHEREAS the principal reason for the proposed annexation is to provide offsite sewage disposal for nine single-family homes and one vacant 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 2.430± acres and is Inhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 5 to County Sanitation District No. 28"; and

WHEREAS, on January 9, 2013, the Commission approved Annexation No. 5 to County Sanitation District No. 28; and

WHEREAS, pursuant to Government Code Section 57002, the Executive Officer of the Commission has set February 13, 2013 as the date for the protest hearing and has given notice thereof; and

WHEREAS, at the time and place fixed in the notice, the hearing was held, and

any and all oral or written protests, objections and evidence were received and considered; and

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the annexation directly, or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the number of registered voters within the boundary of the territory is 17 and the number of property owners is 10 and the total assessed value of land within the affected territory is \$5,490,062.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 5 to County Sanitation District No. 28 and not withdrawn is 0, which, even if valid, represents less than 25 percent of the number of registered voters residing within the boundaries of the affected territory, and less than 25 percent of the number of owners of land who also own at least 25 percent of the assessed value of land within the affected territory.
3. The Commission hereby orders the annexation of the territory described in Exhibits "A" and "B" hereto, to the Los Angeles County Sanitation District No. 28.

4. Pursuant to Government Code section 56886, the annexation shall be subject to the following terms and conditions:
  - a. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as the Los Angeles County Sanitation District No. 28 may legally impose.
  - b. The regular County assessment roll shall be utilized by the Los Angeles County Sanitation District No. 28.
  - c. The affected territory will be taxed for existing bonded indebtedness, if any, of the Los Angeles County Sanitation District No 28.
  - d. Except to the extent in conflict with a through c, above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.
5. The Executive Officer is directed to transmit a certified copy of this resolution to the General Manager of the District, upon the District's payment of the applicable fees required by Government Code Section 54902.5, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57000, *et seq.*

PASSED AND ADOPTED this 13<sup>th</sup> day of February 2013.

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

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



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**PAUL A. NOVAK, AICP  
Executive Officer**

**RESOLUTION NO. 2013-03PR  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR LOS ANGELES COUNTY  
MAKING DETERMINATIONS ORDERING  
"ANNEXATION NO. 1012 TO THE  
SANTA CLARITA VALLEY SANITATION DISTRICT  
OF LOS ANGELES COUNTY (SCVSD)"**

WHEREAS, the SCVSD filed an application to initiate proceedings before the Local Agency Formation Commission for Los Angeles County (the "Commission") pursuant to Part 3, Division 3, Title 5 of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for the annexation of territory to the SCVSD; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal for 111 condominiums; and

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

WHEREAS, the territory consists of 22.319± acres and is inhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 1012 to the Santa Clarita Valley Sanitation District of Los Angeles County"; and

WHEREAS, on January 9, 2013, the Commission approved Annexation No. 1012 to the SCVSD; and

WHEREAS, pursuant to Government Code Section 57002, the Executive Officer of the Commission has set February 13, 2013 as the date for the protest hearing and has given notice thereof; and

WHEREAS, at the time and place fixed in the notice, the hearing was held, and

any and all oral or written protests, objections and evidence were received and considered; and

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the annexation directly or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the number of registered voters within the boundary of the territory is 27. The number of property owners is 25 and the total assessed value of land within the affected territory is \$14,336,329.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 1012 to the SCVSD and not withdrawn is 0, which, even if valid, represents less than 25 percent of the number of registered voters residing within the boundaries of the affected territory, and less than 25 percent of the number of owners of land who also own at least 25 percent of the assessed value of land within the affected territory.
3. The Commission hereby orders the annexation of the territory described in Exhibits "A" and "B" hereto, to the SCVSD.

4. Pursuant to Government Code section 56886, the annexation shall be subject to the following terms and conditions:
  - a. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as the SCVSD may legally impose.
  - b. The regular County assessment roll shall be utilized by the SCVSD.
  - c. The affected territory will be taxed for existing bonded indebtedness, if any, of the SCVSD.
  - d. Except to the extent in conflict with a through c, above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.
5. The Executive Officer is directed to transmit a certified copy of this resolution to the General Manager of the District, upon the District's payment of the applicable fees required by Government Code Section 54902.5, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57000, *et seq.*



PASSED AND ADOPTED this 13<sup>th</sup> day of February 2013.

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

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



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**PAUL A. NOVAK, AICP**  
**Executive Officer**