



Local Agency Formation Commission
for the County of Los Angeles

Commission

Jerry Gladbach
Chair

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

Alternates

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

Staff

Paul A. Novak, AICP
Executive Officer

June D. Savala
Deputy
Executive Officer

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

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MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION

FOR THE COUNTY OF LOS ANGELES

April 10, 2013

Present:

Jerry Gladbach, Chair

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
Judy Mitchell, Alternate

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

Absent:

Richard H. Close
Lillian Kawasaki, Alternate
Paul Krekorian, Alternate

1 CALL MEETING TO ORDER

The meeting was called to order at 9:00 a.m., in Room 381-B of the County Hall of Administration.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

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

4 SWEARING-IN OF SPEAKER(S)

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

5 CONSENT ITEM(S) – GOVERNMENT CODE § 56857 NOTICE

(None.)

6 CONSENT ITEM(S) – OTHER

The Commission took the following actions under Consent Items:

- a. Approved and Ordered Annexation No. 351 to Los Angeles County Sanitation District No. 14, Resolution No. 2013-16RMD.
- b. Approved and Ordered Annexation No. 719 to Los Angeles County Sanitation District No. 21, Resolution No. 2013-17RMD
- c. Approved and Ordered Annexation No. 1017 to the Santa Clarita Valley Sanitation District of Los Angeles County, Resolution No. 2013-18RMD.
- d. Approved Minutes of March 13, 2013.
- e. Approved Operating Account Check Register for the month of March 2013.
- f. Received and filed update on pending applications.

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

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- a. Annexation No. 275 to Los Angeles County Sanitation District No. 15

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 Annexation No. 275 to Los Angeles County Sanitation District No. 15, Resolution No. 2013-19RMD.
- Pursuant to Government Code Section 57002, set June 12, 2013 at 9:00 a.m., as the date for Commission protest proceedings.

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

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- b. Annexation No. 355 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 Annexation No. 355 to Los Angeles County Sanitation District No. 14, Resolution No. 2013-20RMD.
- Pursuant to Government Code Section 57002, set June 12, 2013 at 9:00 a.m., as the date for Commission protest proceedings.

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

[Commissioner Molina arrived at 9:08 a.m.]

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- c. Annexation No. 1057 to the Santa Clarita Valley Sanitation District of Los Angeles County.

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

The Commission took the following action:

- Approved and Ordered Annexation No. 1057 to the Santa Clarita Valley Sanitation District of Los Angeles County, Resolution No. 2013-21RMD.
- Pursuant to Government Code Section 57002, set June 12, 2013 at 9:00 a.m., as the date for Commission protest proceedings.

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

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- d. Proposed Fiscal Year 2013-14 Budget.

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

The Commission took the following action:

- Approved Proposed Budget for Fiscal Year 2013-14.
- Pursuant to Government Code Section 56381, directed the staff to forward the Proposed Budget to the Los Angeles County Board of Supervisors, and the 88 cities and 57 independent special districts in Los Angeles County for comments.
- Set May 8, 2013 for hearing on adoption of the Final Budget for Fiscal Year 2013-14.

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

8 PROTEST HEARING(S)

The following item was called up for consideration:

- a. Annexation No. 2011-26 to the City of Santa Clarita (South Sand Canyon).

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

The Commission took the following action:

- Approved Annexation No. 2011-26 to the City of Santa Clarita (South Sand Canyon), Resolution No. 2013-04PR.

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

8 PROTEST HEARING(S)

The following item was called up for consideration:

- b. Annexation No. 393 to Los Angeles County sanitation District No. 22.

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

The Commission took the following action:

- Approved Annexation No. 393 to Los Angeles County Sanitation District No. 22, Resolution No. 2013-05PR.
- | | |
|----------------|--|
| MOTION: | FINLAY |
| SECOND: | LaBONGE |
| AYES: | BROGIN (ALTERNATE FOR CLOSE), DEAR, FINLAY,
LaBONGE, MOLINA, PELLISSIER, SPENCE,
YAROSLAVSKY, GLADBACH |
| NOES: | NONE |
| ABSTAIN: | NONE |
| ABSENT: | CLOSE |
| MOTION PASSES: | 9/0/0 |

9 OTHER ITEMS

The following item was called up for consideration:

- a. Approval of financial year-end close procedure, journal entry process, and capital asset policy.

This Agenda item is a follow-up to the audited financial statements for Fiscal Year 2011-12, which the Commission approved on March 13, 2013.

The E.O. stated there was a typo in the Asset Capitalization Policy – the references to the dollar amount should all be a thousand, but in one instance it says fifteen hundred. The policy applies to those assets of a thousand dollars or more. This was corrected in the final document.

The Commission took the following action:

- Approved the formalized procedures for year-end closing, capital assets and journal entry preparation.
- | | |
|---------|---------|
| MOTION: | DEAR |
| SECOND: | LaBONGE |

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

[Commissioner Molina left at 9:20 a.m.]

9 OTHER ITEMS

b. Presentation of Service Pins.

Chair Gladbach presented service pins to Commissioners Brogin, Dear, and Finlay.

9 OTHER ITEMS

c. AB No. 743 Letters Concerning "Island" Annexations.

The E.O. stated that, at the Commission's request, letters were sent to State Legislature regarding LAFCO's "support if amended" position on AB 743. The E.O. thanked Chair Gladbach and Commissioner Yaroslavsky for their assistance in reviewing the letters.

The E.O. noted that, at the request of CALAFCO, Assemblyman Loque has amended AB 743 to omit the increase of acreage from 150 to 300.

10 COMMISSIONER'S REPORT

Commissioner LaBonge asked if the Executive Officer had any comments regarding an article published on Monday in the Los Angeles Times regarding LAFCO, Municipal Service Reviews, and certain cities in southeastern Los Angeles County. The E.O. noted that the reporter did not contact LAFCO in advance of the story.

11 EXECUTIVE OFFICER'S REPORT (None.)

12 PUBLIC COMMENT (None.)

13 FUTURE MEETINGS

Chair Gladbach stated that he will not attend the May 8th meeting. Commissioners Yaroslavsky and Knabe noted that none of the three County Supervisors on the Commission would attend the May 8th meeting. The E.O. indicated that he would poll all commissioners to determine if there is a quorum for the May 8th meeting and so inform the Commission.

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14 FUTURE AGENDA ITEMS
(None.)

15 ADJOURNMENT MOTION

On motion of Commissioner Finlay, seconded by Commissioner Dear, the meeting was adjourned at 9:35 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Novak", written in dark ink.

Paul A. Novak, AICP
Executive Officer

L: minutes 2013\4-10-13

RESOLUTION NO. 2013-16RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 351 TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 14"

WHEREAS, the County Sanitation District No. 14 adopted a resolution of application to initiate proceedings before the Local Agency Formation Commission for Los Angeles County (the "Commission") pursuant to Part 3, Division 3, Title 5 of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for the annexation of territory located within the City of Lancaster; and

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

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

WHEREAS, the territory consists of 30.762± acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 351 to County Sanitation District No. 14"; and

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

WHEREAS, on April 10, 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 5666(2)(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. Acting in its role as a responsible agency with the respect to Annexation No. 351, and under State CEQA Guidelines Section 15096, the Commission certifies that it has independently considered and reached its own conclusions regarding the environmental effects of the project and the Mitigated Negative Declaration adopted by the City of Lancaster for approval of Site Plan Review No. 05-23, 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. 351 to the County Sanitation District No. 14 is hereby approved subject to the following terms and conditions:
 - a. The property so annexed shall be subject to the payment of such service charges, assessments or taxes as the District may legally impose.
 - b. The regular County assessment roll is utilized by the District.
 - c. The affected territory will be taxed for existing general bonded indebtedness, if any, of the District.
 - d. Except to the extent in conflict with a through c, above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.

4. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to County Sanitation District No. 14.
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 10th day of April 2013.

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

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



PAUL A. NOVAK, AICP Executive Officer

RESOLUTION NO. 2013-17RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 719 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 La Verne; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal for a proposed church and an adjacent flood control channel; and

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

WHEREAS, the territory consists of 5.767± acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 719 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 April 10, 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 annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15332 because it consists of in-fill development within the City limits of five acres or less, which is consistent with the City's general plan.
3. Annexation No. 719 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 10th day of April 2013.

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

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



PAUL A. NOVAK, AICP Executive Officer

**RESOLUTION NO. 2013-18RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 1017 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 the City of Santa Clarita; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal for a proposed office building, warehouse, shed, garage/storage building, vehicle repair building, and bus washing structure; 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 4.049± acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 1017 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 April 10, 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. Acting in its role as a responsible agency with the respect to Annexation No. 1017, and under State CEQA Guidelines Section 15096, the Commission certifies that it has independently considered and reached its own conclusions regarding the environmental effects of the project and the Negative Declaration adopted by the City of Santa Clarita for approval of Master Case No. 05-141, and has determined that the document adequately addresses the environmental impacts of the project. The Commission also finds 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. 1017 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. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the SCVSD.

5. 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 10th day of April 2013.

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

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



PAUL A. NOVAK, AICP Executive Officer

RESOLUTION NO. 2013-19RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 275 TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 15"

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

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal for three 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 0.950± acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 275 to County Sanitation District No. 15"; and

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

WHEREAS, on April 10, 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. The annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a), because it is an annexation containing an existing structure developed to the density allowed by the current zoning.
2. Annexation No. 275 to the County Sanitation District No. 15 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 June 12, 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 10th day of April 2013.

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

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



PAUL A. NOVAK, AICP

Executive Officer

RESOLUTION NO. 2013-20RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 355 TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 14"

WHEREAS, the County Sanitation District No. 14 adopted a resolution of application to initiate proceedings before the Local Agency Formation Commission for Los Angeles County (the "Commission") pursuant to Part 3, Division 3, Title 5 of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for the annexation of territory located within the City of Lancaster; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal for 84 proposed single-family homes; and

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

WHEREAS, the territory consists of 20.338± acres and is inhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 355 to County Sanitation District No. 14"; and

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

WHEREAS, on April 10, 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. Acting in its role as a responsible agency with the respect to Annexation No. 355, and under State CEQA Guidelines Section 15096, the Commission certifies that it has independently considered and reached its own conclusions regarding the environmental effects of the project and the Mitigated Negative Declaration adopted by the City of Lancaster, and has determined that the document adequately addresses the environmental impacts of the project. The Commission also finds that it has complied with the requirements of CEQA with respect to the process for a responsible agency, and hereby adopts by reference the environmental findings and mitigation monitoring report previously adopted by the lead agency in connection with its approval of the project
2. Annexation No. 355 to the County Sanitation District No. 14 is hereby approved subject to the following terms and conditions:
 - a. The property so annexed shall be subject to the payment of such service charges, assessments or taxes as the District may legally impose.
 - b. The regular County assessment roll is utilized by the District.
 - c. The affected territory will be taxed for existing general bonded indebtedness, if any, of the District.
 - d. Except to the extent in conflict with a through c, above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.

3. The Commission hereby sets the protest hearing for June 12, 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 10th day of April 2013.

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

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



PAUL A. NOVAK, AICP

Executive Officer

RESOLUTION NO. 2013-21RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 1057 TO
SANTA CLARITA VALLEY SANITATION DISTRICT
OF LOS ANGELES COUNTY (SCVSD)"

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

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal for a 33-unit apartment complex; and

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

WHEREAS, the territory consists of 13.584± acres and is inhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 1057 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 April 10, 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. The annexation is categorically exempt from the provisions of the Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319 (a), because it is an annexation containing an existing structure developed to the density allowed by the current zoning..
2. Annexation No. 1057 to the SCVSD is hereby approved subject to the following terms and conditions:
 - a. The property so annexed shall be subject to the payment of such service charges, assessments or taxes as the SCVSD may legally impose.
 - b. The regular County assessment roll is utilized by the SCVSD.
 - c. The affected territory will be taxed for existing general bonded indebtedness, if any, of the SCVSD.
 - d. Except to the extent in conflict with a through c, above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.

3. The Commission hereby sets the protest hearing for June 12, 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 10th day of April 2013.

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

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



PAUL A. NOVAK, AICP

Executive Officer

RESOLUTION NO. 2013-04PR

**RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY ORDERING
"ANNEXATION NO. 2011-26 TO THE CITY OF SANTA CLARITA
(SOUTH SAND CANYON)"**

WHEREAS, the City of Santa Clarita (the "City") adopted a resolution of application to initiate proceedings before the Local Agency Formation Commission for the County of Los Angeles (the "Commission"), pursuant to, Part 3, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the City, and detachment of said territory from County Road District No. 5 and County Lighting and Maintenance District 1687 and withdrawal from County Lighting District LLA-1, Unincorporated Zone, and annexation of the southerly 634.47± acres of the 692.15± acres to Greater Los Angeles County Vector Control District, all within the County of Los Angeles (County); and

WHEREAS, the proposed annexation consists of approximately 692.15± acres of inhabited territory and is assigned the following distinctive short form designation: "Annexation No. 2011-26 to the City of Santa Clarita (South Sand Canyon)"; and

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

WHEREAS, on January 9, 2013, the Commission approved Annexation No. 2011-26 to the City of Santa Clarita (South Sand Canyon); and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for April 10, 2013 at 9:00 a.m., and the Executive Officer has given notice thereof pursuant to Government Code Sections 57025 and 57026, published on February 7, 2013; and

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the number of registered voters residing within the boundary of the territory is 36 and the number of landowners is 23.
2. The Commission finds that the total assessed valuation of land is \$12,626,338.
3. The Commission finds that the number of written protests filed in opposition to Annexation No. 2011-26 to the City of Santa Clarita (South Sand Canyon) and not withdrawn is 0 registered voters and 0 landowners. Therefore the annexation will be approved since the valid protests received and not withdrawn, represent less than 15 percent of the registered voters in the affected territory and less than 15 percent of the number of landowners owning at least 15 percent of the total assessed value of land within the affected territory.

4. Pursuant to Government Code section 56886, Annexation No. 2011-26 to the City of Santa Clarita (South Sand Canyon) is hereby approved, and ordered, subject to the following terms and conditions:

- a. Annexation of the affected territory described in Exhibits "A" and "B" to the City.
- b. Detachment of the affected territory from County Road Maintenance District No. 5.
- c. Withdrawal of affected territory from County Lighting and Maintenance District 1687.
- d. Withdrawal of affected territory from the County Public Library System.
- e. Exclusion of affected territory from County Lighting District LLA-1, Unincorporated Zone.
- f. Annexation of the southerly 634.47± acres of the 692.15± acres to Greater Los Angeles County Vector Control District.
- g. Payment of Registrar Recorder/County Clerk and State Board of Equalization fees.
- h. Upon the effective date of the annexation, all right, title, and interest of the County, including but not limited to, the underlying fee title or easement where owned by the County, in any and all sidewalks, trails, landscaped areas, street lights, property acquired and held for future road purposes, open space, signals, storm drains, storm drain catch basins, local sanitary sewer lines, sewer pump stations and force mains, water quality treatment basins and/or structures, and water quality treatment systems serving roadways and bridges shall vest in the City.

- i. Upon the effective date of the annexation, the City shall be the owner of, and responsible for, the operation, maintenance, and repair of all of the following property owned by the County: public roads, adjacent slopes appurtenant to the roads, street lights, traffic signals, mitigation sites that have not been accepted by regulatory agencies but exist or are located in public right-of-way and were constructed or installed as part of a road construction project within the annexed area, storm drains and storm drain catch basins within street right-of-way and appurtenant slopes, medians and adjacent property.
- j. Upon the effective date of the annexation, the City shall do the following: (1) assume ownership and maintenance responsibilities for all drainage devices, storm drains and culverts, storm drain catch basins, appurtenant facilities (except regional Los Angeles County Flood Control District (LACFCD) facilities for which LACFCD has a recorded fee or easement interest and which have been accepted into the LACFCD system), site drainage, and all master plan storm drain facilities that are within the annexation area and are currently owned, operated and maintained by the County ; (2) accept and adopt the County of Los Angeles Master Plan of Drainage (MPD), if any, which is in effect for the annexation area. Los Angeles County Department of Public Works (LACDPW) should be contacted to provide any MPD which may be in effect for the annexation area. Deviations from the MPD shall be submitted to the Chief Engineer of LACFCD/Director of LACDPW for review to ensure that such deviations will not result in diversions between watersheds and/or will not result in adverse impacts

to LACFCD's flood control facilities; (3) administer flood zoning and Federal Emergency Management Agency floodplain regulations within the annexation area; (4) coordinate development within the annexation area that is adjacent to any existing flood control facilities for which LACFCD has a recorded easement or fee interest, by submitting maps and proposals to the Chief Engineer of LACFCD/Director of LACPW, for review and comment.

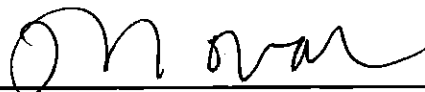
- k. The City agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating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

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

PASSED AND ADOPTED this 10th day of April 2013.

MOTION: FINLAY
SECOND: PELLISSIER
AYES: BROGIN (ALT), DEAR, FINLAY, LaBONGE, MOLINA, PELLISSIER,
SPENCE, YAROSLAVSKY, GLADBACH
NOES:
ABSTAIN:
ABSENT: CLOSE
MOTION PASSES: 9/0/1

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



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

**RESOLUTION NO. 2013-05PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS ORDERING
"ANNEXATION NO. 393 TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 22"**

WHEREAS, the Los Angeles County Sanitation District No. 22 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 West Covina to the Los Angeles Sanitation District No. 22; and

WHEREAS the principal reason for the proposed annexation is to provide offsite sewage disposal for 4 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, on February 13, 2013, the Commission approved Annexation No. 393 to County Sanitation District No. 22; and

WHEREAS, pursuant to Government Code Section 57002, the Executive Officer of the Commission has set April 10, 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 if there is no majority protest.

NOW, THEREFORE, BE IT RESOLVED as follows:


1. The Commission finds that the number of registered voters within the boundary of the territory is 3 and the number of property owners is 5 and the total assessed value of land within the affected territory is \$2,423,047.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 393 to County Sanitation District No. 22 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. 22.

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. 22 may legally impose.
 - b. The regular County assessment roll shall be utilized by the Los Angeles County Sanitation District No. 22.
 - c. The affected territory will be taxed for existing bonded indebtedness, if any, of the Los Angeles County Sanitation District No 22.
 - 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 10th day of April 2013.

MOTION: FINLAY
SECOND: PELLISSIER
AYES: BROGIN (ALT), DEAR, FINLAY, LaBONGE, MOLINA,
PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES:
ABSTAIN:
ABSENT: CLOSE
MOTION PASSES: 9/0/1

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



PAUL A. NOVAK, AICP
Executive Officer