



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

May 8, 2013

#### Present:

Donald L. Dear, First-Vice Chair

Richard H. Close  
Margaret Finlay  
Tom LaBonge  
Henri F. Pellissier  
David Spence

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

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

#### Absent:

Jerry Gladbach, Chair

Gloria Molina  
Zev Yaroslavsky

Lillian Kawasaki, Alternate  
Don Knabe, Alternate  
Paul Krekorian, Alternate

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Pasadena, CA 91101  
Phone: 626-204-6500  
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[www.lalafco.org](http://www.lalafco.org)

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 First-Vice Chair Donald Dear.

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 (None).

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

(None.)

6 CONSENT ITEMS

The Commission took the following actions under Consent Items:

- a. Approved and Ordered Annexation No. 2010-09 to Quartz Hill Water District (A.V. Sikh Center), Resolution No. 2013-22RMD.
- b. Approved revised Minutes of March 12, 2013.
- c. Approved Minutes of April 10, 2013.
- d. Approved Operating Account Check Register for the month of April 2013.
- e. Received and filed update on pending applications.

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

[Commissioner McCallum arrived at 9:05 a.m.]

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- a. Annexation No. 413 to Los Angeles County Sanitation District No. 14.

The E.O. stated a letter opposing the annexation was included in the Agenda Package.

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

The Commission took the following action:

- Adopted Resolution No. 2013-23RMD Making Determinations Approving Annexation No. 413 to Los Angeles County Sanitation District No. 14.
- Pursuant to Government Code Section 57002, set June 12, 2013 at 9:00 a.m. as the date and time for Commission protest proceedings.

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

## 7 PUBLIC HEARING(S)

The following item was called up for consideration:

- b. Annexation No. 288 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:

- Adopted Resolution No. 2013-24RMD Making Determinations Approving Annexation No. 288 to Los Angeles County Sanitation District No. 15.
- Pursuant to Government Code Section 57002, set June 12, 2013 at 9:00 a.m. as the date and time for Commission protest proceedings.

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

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- c. Annexation No. 1020 to Santa Clarita Valley Sanitation District of Los Angeles County.

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

The Commission took the following action:

- Adopted Resolution No. 2013-25RMD Making Determinations Approving Annexation No. 1020 to Santa Clarita Valley Sanitation District of Los Angeles County.
- Pursuant to Government Code Section 57002, set June 12, 2013 at 9:00 a.m. as the date and time for Commission protest proceedings.

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

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- d. Reconfirmation of a Municipal Service Review and Adoption of a Sphere of Influence for the City of Burbank.

The Executive Officer stated that at the October and November 2012 meetings, the Commission reconfirmed the Municipal Service Reviews (MSRs) and Sphere of Influence (SOIs) for 74 cities and 71 Special Districts. At that time, staff did not present the City of Burbank's MSR and SOI, in order to resolve an SOI boundary issue along with the City's southern boundary with the City of Burbank. He directed the Commissioners to "before" and "after" maps that were included in the Agenda Package. The "before" map shows the 1984 Adopted SOI for the City of Burbank that extended Burbank's SOI to include territory within the boundaries of Los Angeles. Staff recommended that these areas be eliminated from Burbank's SOI as shown in the "after" map. Staff contacted a representative from the City of Burbank who indicated that the City had no objection to the proposed change. Councilman LaBonge and Councilman Krekorian, the Commissioners who represent the City of Los Angeles on LAFCO, were also provided with these maps.

Commissioner LaBonge asked why the Sphere of Influence (SOI) boundaries for the cities of Los Angeles and Burbank are not at the centerline of the Los Angeles River and why the SOI line is jagged. The E.O. stated the current City of Burbank SOI boundary line was probably due to the

alignment of the Los Angeles River and the State Route 134 Freeway. To eliminate overlapping boundaries between the two cities, staffs recommend the SOI be adjusted along the existing city boundaries. The E.O stated that the Commission can only initiate SOI adjustments, but not city boundary adjustments. He stated an application would need to be submitted to LAFCO to initiate city boundary adjustments between Los Angeles and Burbank. Commissioner LaBonge stated there are several areas where the municipal boundary of the City of Los Angeles may need to be adjusted. He stated he would discuss the matter with both cities and will report back to Commission if any changes are needed.

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

The Commission took the following action:

- Adopted Resolution No. 2013-26RMD Making Determinations Confirming the Municipal Service Review and Sphere of Influence for the City of Burbank.

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

## 7 PUBLIC HEARING(S)

The following item was called up for consideration:

- e. Fiscal Year 2013-14 Final Budget.

Commissioner Finlay asked the Executive Officer to explain the OPEB Trust. The E.O. stated Other Post-Employment Benefits (OPEB) is a change in the accounting law which requires public agencies to set aside capital in a separate fund for future retirees' health insurance benefits.

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

The Commission took the following action:

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

## 8 PROTEST HEARING(S)

- a. Annexation No. 389 to Los Angeles County Sanitation District No. 22.

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

The Commission took the following action:

- Adopted Resolution No. 2013-06PR Making Determinations Ordering Annexation No. 389 to Los Angeles County Sanitation District No. 22.

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

## 8 PROTEST HEARING(S)

- b. Dissolution of the Huntington Municipal Water District.

A letter dated May 6<sup>th</sup> received from Harold Hennacy, Secretary – Treasurer, Huntington Municipal Water District (District) stated that the District does not object to the dissolution and requested that the dissolution be effective at the end of the fiscal year (June 30, 2013). June 28<sup>th</sup> was ultimately identified as the effective date because June 28<sup>th</sup> is a Friday as opposed to June 30<sup>th</sup> which is a Sunday.

The E.O. stated the final resolution will be revised to reflect an effective date of June 28, 2013.

The E.O. stated that 1,300 notices were mailed out to the residents of the District. LAFCO has not received any written protests.

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

The Commission took the following action:

- Adopted Resolution No. 2013-07PR Making Determinations Ordering Dissolution of the Huntington Municipal Water District.

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

ABSENT: MOLINA, YAROSLAVSKY, GLADBACH  
MOTION PASSES: 6/0/0

9 OTHER ITEMS

(None.)

10 COMMISSIONER'S REPORT

(None.)

11 EXECUTIVE OFFICER'S REPORT

The Executive Officer thanked the Commissioners for their prompt reply that they would be attending this hearing, making it easier for staff to plan and insure that there would be a quorum. He also stated that as Commissioners may plan their summer vacations, LAFCO staff would like to know in advance if they will not be able to attend a Commission meeting.

The E.O. stated Chair Gladbach will not attend the June 12<sup>th</sup> meeting.

12 PUBLIC COMMENT

(None.)

13 FUTURE MEETINGS

June 12, 2013  
July 10, 2013  
August 14, 2013  
September 11, 2013

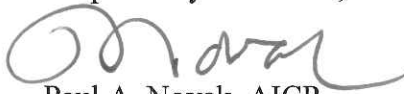
14 FUTURE AGENDA ITEMS

(None.)

15 ADJOURNMENT MOTION

On motion of Commissioner Pellissier, seconded by Commissioner LaBonge, the meeting was adjourned at 9:25 a.m.

Respectfully submitted,



Paul A. Novak, AICP  
Executive Officer

**RESOLUTION NO. 2013-22RMD**  
**RESOLUTION OF THE LOCAL AGENCY FORMATION**  
**COMMISSION FOR LOS ANGELES COUNTY**  
**MAKING DETERMINATIONS APPROVING AND ORDERING**  
**"ANNEXATION NO. 2010-09 TO QUARTZ HILL WATER DISTRICT"**

WHEREAS, A.V. Sikh Center, submitted a petition of 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 of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, which requires an annexation of certain territory located within the City of Lancaster to the Quartz Hill Water District (the "District"); and

WHEREAS, the principle reason for the proposed annexation is to provide water service to a religious center and surface parking lot that are being developed on the property; 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 4.89± acres and is uninhabited; and

WHEREAS, the short-form designation is "Annexation No. 2010-09 to Quartz Hill Water District"; and

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

WHEREAS on May 8, 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 56663(c), the Commission hereby finds and determines that:

- a. The territory to be annexed is uninhabited;
- 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 proceeding 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 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 the proposed annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15332.
3. The Commission finds that the proposed annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a).
4. Annexation No. 2010-09 to Quartz Hill Water District 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,

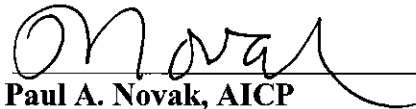
assessments or taxes as the District may legally impose.

- 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 on conflict with a through c, above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code section 57325) shall apply to this annexation.
5. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to Quartz Hill Water District.
6. The Executive Officer is directed to transmit a certified copy of this resolution to the General Manager of this 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 this 8<sup>th</sup> day of May 2013.

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

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

A handwritten signature in cursive script, appearing to read "P. Novak", is written over a horizontal line.

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

**RESOLUTION NO. 2013-23RMD**  
**RESOLUTION OF THE LOCAL AGENCY FORMATION**  
**COMMISSION FOR LOS ANGELES COUNTY**  
**MAKING DETERMINATIONS APPROVING**  
**"ANNEXATION NO. 413 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 special event center and two multi-unit apartment complexes; 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 11.979± acres and is inhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 413 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 May 8, 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:

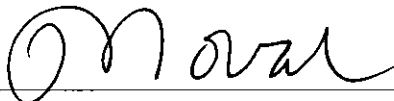
1. The annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a), because it is an annexation containing existing structures developed to the density allowed by the current zoning.
2. Annexation No. 413 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 8<sup>th</sup> day of May 2013.

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

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



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**PAUL A. NOVAK, AICP**

**Executive Officer**

**RESOLUTION NO. 2013-24RMD**  
**RESOLUTION OF THE LOCAL AGENCY FORMATION**  
**COMMISSION FOR LOS ANGELES COUNTY**  
**MAKING DETERMINATIONS APPROVING**  
**"ANNEXATION NO. 288 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 City of La Puente; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal for five 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 0.522± acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 288 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 May 8, 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 existing structures developed to the density allowed by the current zoning.
2. Annexation No. 288 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 8<sup>th</sup> day of May 2013.

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

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



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**PAUL A. NOVAK, AICP**

**Executive Officer**

**RESOLUTION NO. 2013-25RMD**  
**RESOLUTION OF THE LOCAL AGENCY FORMATION**  
**COMMISSION FOR LOS ANGELES COUNTY**  
**MAKING DETERMINATIONS APPROVING**  
**"ANNEXATION NO. 1020 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 off-site sewage disposal for 1 duplex, and 3 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 0.925± acres and is inhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 1020 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 May 8, 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:

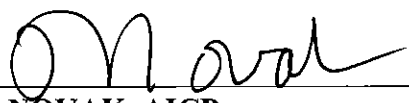
1. The annexation is categorically exempt from the provisions of the Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319 (a), because it is an annexation containing existing structures developed to the density allowed by the current zoning.
2. Annexation No. 1020 to the SCVSD 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 8<sup>th</sup> day of May 2013.

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

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

  
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PAUL A. NOVAK, AICP

**Executive Officer**

**RESOLUTION NO. 2013-26RMD**  
**RESOLUTION OF THE LOCAL AGENCY FORMATION**  
**COMMISSION FOR THE COUNTY OF LOS ANGELES RECONFIRMING THE**  
**MUNICIPAL SERVICE REVIEW (MSR) AND AMENDING THE SPHERE OF**  
**INFLUENCE (SOI) FOR THE CITY OF BURBANK**

WHEREAS, the Cortese-Knox-Hertzberg Local Governmental Reorganization Act of 2000 (California Government Code Section (Section) 56000 et seq) provides that a Local Agency Formation Commission (LAFCO) must adopt a Sphere of Influence (SOI) of each local governmental agency within its jurisdiction (Section 56425(a)) and that it must update, as necessary, each Sphere every five years (Section 56425(g)); and

WHEREAS, the Sphere of Influence is the primary planning tool for LAFCO and defines the probable physical boundaries and service area of a local agency as determined by LAFCO;

WHEREAS, proceedings for adoption, update and amendment of a Sphere of Influence are described at Section 56427 et seq;

WHEREAS, Section 56430 requires that in order to prepare and to update Spheres of Influence, the Commission shall conduct a Municipal Service Review prior to or in conjunction with action to update or adopt a Sphere of Influence;

WHEREAS, the Local Agency Formation Commission for the County of Los Angeles (LA LAFCO, LAFCO, or Commission) has previously prepared a Municipal Service Reviews (MSR) as an accompanying report to the Sphere of Influence Update for the City of Burbank, and has furnished a copy of this report to each person entitled to receive a copy;

WHEREAS the Commission previously reviewed the MSR and approved an SOI Update for the City of Burbank when it approved the Los Angeles Basin Area Municipal

Service Review and Sphere of Influence Update on December 13<sup>th</sup>, 2006, during the initial MSR/SOI update cycle as required by Section 56425;

WHEREAS the information and findings contained in the MSR and SOI update for the City of Burbank during the initial MSR/SOI update cycle are generally current, with the exception of one SOI boundary issue addressed herein;

WHEREAS, for the City of Burbank, staff has determined that the reconfirmation of the existing MSR and SOI Amendment does not present any issues with respect to the present and probable need of services for Disadvantaged Unincorporated Communities (DUCs) pursuant to Government Code Section 56425(d)(5) because there are no DUCs in or contiguous to the City of Burbank;

WHEREAS, based upon staff review and the feasibility of governmental reorganization identified in Section 56425(h), staff has determined that any reorganizations will not further the goals of orderly development and affordable service delivery, and therefore will not recommend reorganization of the City of Burbank;

WHEREAS, the reports for the initial phase of MSR and SOI Update for the City of Burbank contains statements of determination as required by Section 56430 for the municipal services provided by the City of Burbank, and, again, those statements of determination are generally current, with the exception of one SOI boundary issue addressed herein;

WHEREAS, a copy of the MSR and SOI statements of determination for the City of Burbank have been previously reviewed by the Commission and are available for public review in the Commission offices and on the Commission website;

WHEREAS, the Executive Officer, pursuant to Government Code Section 56427, set May 8<sup>th</sup>, 2013, as the hearing date on this MSR and SOI study proposal, and gave the required notice of public hearing;

WHEREAS, the proposed action consists of the reconfirmation of the MSR and approval of an SOI amendment for the City of Burbank;

WHEREAS, this Commission called for and held a public hearing on the proposal on May 8, 2013, and at the hearing the Commission heard and received all oral and written protests, 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; and

WHEREAS, pursuant to the California Environmental Quality Act (CEQA), the reconfirmation of the existing MSR and approval of an SOI Amendment for the City of Burbank was determined to be exempt under Section 15061 of the State CEQA Guideline because it can be seen with certainty that the recommended actions have no possibility of having a significant adverse effect on the environment because they reconfirm the existing MSR, and adopt an SOI that is slightly smaller than the City of Burbank's existing SOI, and, in the alternative, that these recommendations are not a project for purposes of CEQA because they are organizational activities of governments with no direct nor indirect effects on the physical environment pursuant to Section 15378 of the State CEQA Guidelines.

NOW, THEREFORE, BE IT RESOLVED as follows:

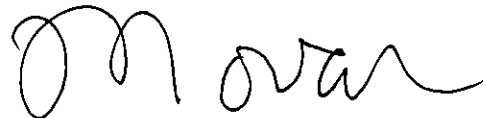
1. The recommended actions are exempt from CEQA as set out herein.
2. The Executive Officer's staff report and recommendations for reconfirmation of

the current MSR and approval of an SOI Amendment for the City of Burbank are hereby adopted;

3. The reconfirmation of the current MSR for the City of Burbank is subject to one exception, namely, that all references to Burbank annexing the subject territory along the City's southern boundary are hereby deleted, consistent with the SOI Amendment herein;
4. The Executive Officer is hereby directed to add the words "SOI Amended on May 8<sup>th</sup>, 2013" to the official LAFCO maps for the City of Burbank.
5. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Section 56882 of the Government Code.

PASSED AND ADOPTED this 8<sup>th</sup> day of May, 2013.

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



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PAUL A. NOVAK, Executive Officer



**RESOLUTION NO. 2013-06PR  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR LOS ANGELES COUNTY  
MAKING DETERMINATIONS ORDERING  
"ANNEXATION NO. 389 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 San Dimas to the Los Angeles Sanitation District No. 22; and

WHEREAS the principal reason for the proposed annexation is to provide offsite sewage disposal for four office buildings and small portions of two additional buildings; 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 7.380± acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 389 to County Sanitation District No. 22"; and

WHEREAS, on March 13, 2013, the Commission approved Annexation No. 389 to County Sanitation District No. 22; and

WHEREAS, pursuant to Government Code Section 57002, the Executive Officer of the Commission has set May 8, 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:

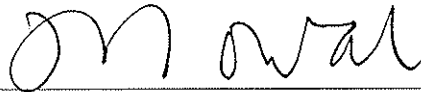
1. The Commission finds that the number of registered voters within the boundary of the territory is 0 and the number of property owners is 16 and the total assessed value of land within the affected territory is \$17,399,291.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 389 to County Sanitation District No. 22 and not withdrawn is \_\_\_\_, 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.*

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

PASSED AND ADOPTED this 8<sup>th</sup> day of May 2013.

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



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

**RESOLUTION NO. 2013-07PR**  
**RESOLUTION OF THE LOCAL AGENCY FORMATION**  
**COMMISSION FOR THE COUNTY OF LOS ANGELES ORDERING**  
**"DISSOLUTION OF THE HUNTINGTON MUNICIPAL WATER DISTRICT"**

WHEREAS, the Commission adopted a resolution at its meeting of March 13, 2013, 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), initiating proceedings to dissolve the Huntington Municipal Water District;

WHEREAS, the Huntington Municipal Water District is a municipal water district that includes 462 single-family homes in a community known as "Chapman Woods" in unincorporated County territory (with the exception of two schools that are located within the City of Pasadena), generally located southeasterly of the City of Pasadena in the San Gabriel Valley; 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 March 13, 2013, the Commission approved the Dissolution of the Huntington Municipal Water District; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for May 8, 2013 at 9:00 a.m., and the Executive Officer has given notice thereof pursuant to Government Code Sections 57025 and 57026, published on March 28, 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:

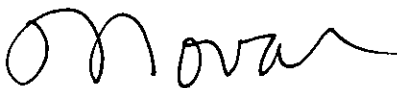
1. The Commission finds that the number of registered voters residing within the boundary of the territory is 842 and the number of landowners is 535.
2. The Commission finds that the total assessed valuation of land is \$336,377,946.
3. The Commission finds that the number of written protests filed in opposition to the Dissolution of the Huntington Municipal Water District 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 50 percent of the registered voters in the affected territory.
4. Pursuant to Government Code section 56886, the Dissolution of the Huntington Municipal Water District is hereby approved, and ordered, subject to the following terms and conditions:
  - a. In accordance with Government Code Sections 57451(c) and 56886(m), the Commission hereby designates the County of Los Angeles as the successor agency for the District, tasked with winding up the affairs of the District;
  - b. In accordance with Government Code Section 56886(i), the funds maintained in any and all bank accounts by the Huntington Municipal Water District shall be conveyed to the County of Los Angeles as the successor agency;

- c. Prior to the transfer of funds from the Huntington Municipal Water District to the County of Los Angeles, the District shall pay and satisfy any and all outstanding obligations;
  - d. The County of Los Angeles, acting as the successor agency, shall disburse the funds received from the Huntington Municipal Water District to the County of Los Angeles, consistent with Government Code Section 57457(c)(2);
  - e. The funds referenced in Section 7.d (above) “may be used for any lawful purposes” of the County of Los Angeles, and further, “so far as may be practicable, the funds . . . shall be used for the benefit of the lands, inhabitants, and taxpayers within the territory of the dissolved district,” consistent with Government Code Section 57463;
  - f. As required by Government Code Section 57078, the dissolution of the Huntington Municipal Water District is subject to majority protest proceedings; and
  - g. The County of Los Angeles Auditor-Controller shall adjust the allocation of property tax revenue for the territory in the area formerly occupied by the Huntington Municipal Water District pursuant to its authority and obligations under the Revenue & Taxation Code.
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 8<sup>th</sup> day of May 2013.

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

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



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