

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 No

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

August 14, 2013

Present:

Jerry Gladbach, Chair

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

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

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

Absent:

Tom LaBonge David Spence

## 1 CALL MEETING TO ORDER

The meeting was called to order at 9:01 a.m. in Room 381-B of the County Hall of Administration.

## 2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

## 3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

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

## 4 SWEARING-IN OF SPEAKER(S)

The Executive Officer swore in members of the audience who planned to testify.

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

(None).

## 6 CONSENT ITEM(S) - OTHER

The Commission took the following actions under Consent Items:

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

MOTION: DEAR

SECOND: PELLISSIER

AYES: CLOSE, DEAR, FINLAY, KNABE (ALT. FOR YAROSLAVSKY),

MITCHELL (ALT. FOR SPENCE) PELLISSIER, GLADBACH

NOES: NONE ABSTAIN: NONE

ABSENT: LaBONGE, MOLINA, SPENCE, YAROSLAVSKY

MOTION PASSES: 7/0/0

## 7 PUBLIC HEARING(S)

The following item was called up for consideration:

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

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

The Commission took the following action:

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

MOTION: FINLAY SECOND: PELLISSIER

AYES: CLOSE, DEAR, FINLAY, KNABE (ALT. FOR YAROSLASKY),

MITCHELL (ALT. FOR SPENCE), PELLISSIER, GLADBACH

NOES: NONE ABSTAIN: NONE

ABSENT: LaBONGE, MOLINA, SPENCE, YAROSLAVSKY

MOTION PASSES: 7/0/0

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

## 7 PUBLIC HEARING(S)

The following item was called up for consideration:

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

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

The Commission took the following action:

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

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

MOTION: FINLAY SECOND: DEAR

AYES: CLOSE, DEAR, FINLAY, KNABE (ALT. FOR MOLINA),

MITCHELL (ALT. FOR SPENCE), PELLISSIER,

YAROSLAVSKY, GLADBACH

NOES: NONE ABSTAIN: NONE

ABSENT: LaBONGE, MOLINA, SPENCE

MOTION PASSES: 8/0/0

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

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

## 7 PUBLIC HEARING(S)

The following item was called up for consideration:

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

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

The Commission took the following action:

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

MOTION: YAROSLAVSKY

SECOND: FINLAY

AYES: CLOSE, DEAR, FINLAY, MITCHELL (ALT. FOR SPENCE),

MOLINA, KREKORIAN (ALT. FOR LaBONGE), PELLISSIER,

YAROSLAVSKY, GLADBACH

NOES: NONE ABSTAIN: NONE

ABSENT: LaBONGE, SPENCE

MOTION PASSES: 9/0/0

## 8 PROTEST HEARING(S)

The following item was called up for consideration:

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

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

The Commission took the following action:

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

MOTION: PELLISSIER

SECOND: KREKORIAN (ALT. FOR LaBONGE)

AYES: CLOSE, DEAR, FINLAY, MITCHELL (ALT. FOR SPENCE),

MOLINA, PELLISSIER, KREKORIAN (ALT. FOR LaBONGE),

YAROSLAVSKY, GLADBACH

NOES: NONE ABSTAIN: NONE

ABSENT: LaBONGE, SPENCE

MOTION PASSES: 9/0/0

## 8 PROTEST HEARING(S)

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

The following item was called up for consideration:

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

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

The Commission took the following action:

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

MOTION: FINLAY SECOND: PELLISSIER

AYES: CLOSE, DEAR, FINLAY, MITCHELL (ALT. FOR SPENCE),

MOLINA, PELLISSIER, KREKORIAN (ALT. FOR LaBONGE),

YAROSLAVSKY, GLADBACH

NOES: NONE ABSTAIN: NONE

ABSENT: LaBONGE, SPENCE

MOTION PASSES: 9/0/0

## 9 OTHER ITEMS

a. Presentation of Service Pins.

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

## 9 OTHER ITEMS

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

Chair Gladbach reported the passing of Commissioner Kawasaki.

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

MOTION: DEAR

SECOND: PELLISSIER

AYES: CLOSE, DEAR, FINLAY, MITCHELL (ALT FOR SPENCE),

MOLINA, PELLISSIER, KREKORIAN (ALT. FOR LaBONGE),

YAROSLAVSKY, GLADBACH

NOES: NONE ABSTAIN: NONE

ABSENT: LaBONGE, SPENCE

MOTION PASSES: 9/0/0

## 10 COMMISSIONER'S REPORT

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

## 11 EXECUTIVE OFFICER'S REPORT

(None).

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

## 12 PUBLIC COMMENT

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

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

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

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

## Mr. Higgs thanked the Commissioners.

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

## 13 FUTURE MEETINGS

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

## 14 FUTURE AGENDA ITEMS (None.)

## 15 ADJOURNMENT MOTION

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

Respectfully submitted,

Paul A. Novak, AICP

**Executive Officer** 

L: minutes 2013\08-14-13

## RESOLUTION NO. 2013-39RMD RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION FOR LOS ANGELES COUNTY MAKING DETERMINATIONS APPROVING

"REORGANIZATION NO. 1-2000 (21-684) TO LOS ANGELES COUNTY SANITATION DISTRICT NO'S. 15 AND 21"

AMENDMENTS FOR COUNTY SANITATION DISTRICT NO. 15 AND COUNTY SANITATION DISTRICT NO. 21 SPHERE OF INFLUENCE (SOI); DETACHMENT FROM LOS ANGELES COUNTY SANITATION DISTRICT NO. 15, ANNEXATION TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 21, AND ANNEXATION TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 15.

WHEREAS, the County Sanitation District No. 15 and 21 adopted a resolution of application to initiate proceedings before the Local Agency Formation Commission for Los Angeles County (the "Commission") pursuant to Part 3, Division 3, Title 5 of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for the reorganization of territory located in the City of West Covina; and

WHEREAS, the principal reason for the proposed reorganization is to provide offsite sewage disposal for an existing church and four existing single-family homes; and

WHEREAS, a description of the boundaries and map of the proposal are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein; and WHEREAS, the territory consists of 5.741± acres and is uninhabited; and WHEREAS, the short-form designation given this proposal is "Reorganization No. 1-2000 (21-684); and

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

WHEREAS on August 14, 2013, after being duly and properly noticed, this proposal came on for hearing at which time this Commission heard and received all oral and written

testimony, objections and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and report of the Executive Officer.

## NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The proposal is categorically exempt from the provisions of the California Environmental Quality pursuant to State CEQA Guidelines Section 15320 (the project consist of reorganization of local governmental agencies), and 15319(a) (the reorganization consists of areas containing existing structures developed to the density allowed by the current zoning).
- 2. The Commission hereby amends the spheres of influence of Los Angeles County Sanitation District No. 15 and Los Angeles County Sanitation District No. 21 so as to exclude and include the territory described in Exhibit "A" and "B" in Los Angeles County Sanitation District No. 15 and 21; respectively, as indicated; and makes the following determinations in accordance with Government Code Section 56425:
  - a. Present and planned land uses in the area:

The present land use is a church and four single-family homes. The proposed land use is a church and four single-family homes. The current zoning is Planned Community Development 1;

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

A portion of the subject territory is currently being serviced by the District. The entire annexation area was included in the future service area that might be served by District. The future wastewater management needs were addressed in the Joint Outfall System (JOS) 2010 Master Facilities Plan.

## c. The present capacity of public facilities:

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

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

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

## e. <u>Disadvantaged Unincorporated Communities:</u>

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

## f. <u>Determinations of the Services of the Existing District:</u>

The Commission has on file written statement of the functions and classes of service of the Los Angeles County Sanitation District No. 15 and 21 and can establish the nature, location and extent of its classes of service and that it provides services within its boundaries.

- 3. With respect to Reorganization No. 1-2000 (21-684) APN 8731-024-001 (Parcel 1) is currently within the District No. 15 boundary and requires detachment from District No. 15 and annexation to District No. 21. APN 8731-024-002 (Parcel 2) is currently outside both District Nos. 15 and 21 boundaries and requires annexation to District No. 21. Portions of APN: 8731-006-044 through 046 (Parcel 3) are currently in District No. 21's SOI boundary, all of which parcels flow by gravity to District No. 15, and therefore, parcels require annexation to District No. 15.
- 4. Reorganization No. 1-2000 (21-684) is hereby approved subject to the following terms and conditions:
  - a. The property so annexed shall be subject to the payment of such service charges, assessments or taxes as the District may legally impose.
  - b. The regular County assessment roll is utilized by the District.
  - c. The affected territory will be taxed for existing general bonded indebtedness, if any, of the District.
  - d. Except to the extent in conflict with a through c, above, the general terms and conditions contained in Chapter 2 and Chapter 3 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code section 57325 for annexations and commencing with Government Section 57350 for detachments) shall apply to this reorganization.
- 5. The Commission hereby sets the protest hearing for October 9, 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.

6. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution as provided in Government Code Section 56882.

PASSED AND ADOPTED this 14<sup>th</sup> day of August 2013.

MOTION:

**FINLAY** 

SECOND:

**PELLISSIER** 

AYES:

CLOSE, DEAR, FINLAY, KNABE (ALT. FOR

YAROSLASKY), MITCHELL (ALT. FOR SPENCE),

PELLISSIER, GLADBACH

NOES:

**NONE** 

ABSTAIN:

NONE

ABSENT:

LaBONGE, MOLINA, SPENCE, YAROSLAVSKY

MOTION PASSES:

7/0/0

LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES

Paul A. Novak, AICP Executive Officer

# RESOLUTION NO. 2013-40RMD RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES MAKING DETERMINATIONS APPROVING AND ORDERING "SPHERE OF INFLUENCE AMENDMENT NO. 2012-14 LOS ANGELES COUNTY SANITATION DISTRICT NO. 14"

WHEREAS, the Los Angeles County Sanitation District No. 14 submitted an application to 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 a sphere of influence amendment of territory herein described for the Los Angeles County Sanitation District No. 14 (the "District"), all within the City of Palmdale; and

WHEREAS, the proposed sphere of influence amendment consists of approximately 899.77± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Sphere of Influence Amendment No. 2012-14 Los Angeles County Sanitation District No. 14"; 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 principal reason for the proposed Sphere of Influence (SOI) amendment is to amend the SOI boundary of the District, allow completion of two pending annexations (14-323 and 14-375), and create a uniform westerly SOI boundary; and

WHERAS, on August 14, 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

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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 Commission, acting in its role as a responsible agency with respect to Sphere of Influence Amendment No. 2012-14 Los Angeles County Sanitation District No. 14, pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15096, certifies that it has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and the Environmental Impact Report adopted on June 16, 2004 by the Los Angeles County Sanitation District No. 14, as lead agency, and has determined that the document adequately addresses the environmental impacts of the proposed project. The Commission 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.
- 2. The Commission hereby amends the Spheres of Influence of Los Angeles County
  Sanitation District No. 14, so as to include the subject territory described in Exhibit "A"
  and "B", and makes the following determinations in accordance with Government Code
  Section 56425:

## a. Present and Planned Land Uses in the Area

The present land use is vacant. The future planned land use is single-family residential homes.

b. Present and Probable Need for Public Facilities and Services in the Area
The affected territory is located within the City of Palmdale and receives general governmental services, including land use planning and regulation, law enforcement, fire protection, road maintenance and other services from the City

The affected territory will be developed to include 198 single-family homes which require organized governmental services. The affected territory will require governmental services indefinitely.

## c. Present Capacity of Public Facilities and Services

of Palmdale and other special districts.

The Los Angeles County Sanitation District No. 14 has adequate capacity and infrastructure to meet current demands. The Los Angeles County Sanitation District No. 14 has planned improvements to accommodate the 198 proposed single-family homes.

## d. <u>Social of Economic Communities of Interest</u>

All of the owners of real property within the affected territory have requested, in writing, that the District provide off-site sewage disposal service. Property-

owners of adjacent areas did not request such service, and/or were contacted by Sanitation District staff and were not interested in securing such service or did not respond. The proposal promotes environmental justice, in that there is fair treatment of people of all races, cultures, and incomes with respect to the location of public facilities and the provision of public services.

- e. <u>Disadvantaged Unincorporated Communities</u>

  There are no Disadvantaged Unincorporated Communities (DUCs) within or adjacent to the affected territory.
- A description of the boundaries and map of the proposal, as approved by this
   Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference
   incorporated herein.
- 4. The affected territory consists of 899.77± acres, is uninhabited, and is assigned the following short form designation:

"Sphere of Influence Amendment No. 2012-14
Los Angeles 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. Resolution No. 2013-40RMD Page 5

PASSED AND ADOPTED this 14<sup>th</sup> day of August 2013.

MOTION:

**FINLAY** 

SECOND:

DEAR

AYES:

CLOSE, DEAR, FINLAY, KNABE (ALT. FOR MOLINA), MITCHELL (ALT. FOR

SPENCE), PELLISSIER, YAROSLAVSKY, GLADBACH

NOES:

**NONE** 

ABSTAIN:

NONE

ABSENT:

La BONGE, MOLINA, SPENCE

MOTION PASSES: 8/0/0

LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES

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

## RESOLUTION NO. 2013-41RMD RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES MAKING DETERMINATIONS APPROVING "ANNEXATION NO. 323 TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 14"

WHEREAS, the Los Angeles County Sanitation District No. 14 adopted a resolution of application which was submitted to 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 Los Angeles County Sanitation District No. 14 (the "District"), all within the City of Palmdale; and

WHEREAS, the proposed annexation consists of approximately 261.062± acres of uninhabited territory and is assigned the following distinctive short-form designation:

"Annexation No. 323 to Los Angeles County Sanitation District No. 14"; 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 principal reason for the proposed annexation is for the Los Angeles

County Sanitation District No. 14 to provide offsite sewage disposal to 112 proposed singlefamily homes; and

WHERAS, on August 14, 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 Commission, acting in its role as a responsible agency with respect to Annexation No. 323 to Los Angeles County Sanitation District No. 14, pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15096, certifies that it has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and the Mitigated Negative Declaration adopted on October 4, 2007 by the City of Palmdale, as lead agency, and has determined that the document adequately addresses the environmental impacts of the proposed project. The Commission 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.
- A description of the boundaries and map of the proposal, as approved by this
   Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference
   incorporated herein.
- 3. The affected territory consists of 261.062± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 323 to Los Angeles County Sanitation District No. 14".

- 4. Annexation No. 323 to Los Angeles County Sanitation District No. 14 is hereby approved, subject to the following terms and conditions:
  - a. The Los Angeles County Sanitation District No. 14 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.
  - b. The effective date of the annexation shall be the date of recordation.
  - Payment of Registrar Recorder/County Clerk and State Board of Equalization fees.
  - d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
  - e. The regular County assessment roll shall be utilized by the District.
  - f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
  - g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
  - h. Except to the extent in conflict with "a" through "g", 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

Resolution No. 2013-41RMD Page 4

57325) shall apply to this annexation.

- 5. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for October 9, 2013 at 9:00 a.m. and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.
- 6. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution as provided in Government Code Section 56882.

PASSED AND ADOPTED this 14<sup>th</sup> day of August 2013.

MOTION:

**FINLAY** 

SECOND:

**DEAR** 

AYES:

CLOSE, DEAR, FINLAY, KNABE (ALT. FOR MOLINA), MITCHELL (ALT. FOR

SPENCE), PELLISSIER, YAROSLAVSKY, GLADBACH

NOES:

NONE

ABSTAIN:

**NONE** 

ABSENT:

La BONGE, MOLINA, SPENCE

MOTION PASSES: 8/0/0

LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES

Paul A. Novak, AICP

**Executive Officer** 

## RESOLUTION NO. 2013-42RMD RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES MAKING DETERMINATIONS APPROVING "ANNEXATION NO. 375 TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 14"

WHEREAS, the Los Angeles County Sanitation District No. 14 adopted a resolution of application which was submitted to 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 Los Angeles County Sanitation District No. 14 (the "District"), all within the City of Palmdale; and

WHEREAS, the proposed annexation consists of approximately 129.557± acres of uninhabited territory and is assigned the following distinctive short-form designation:

"Annexation No. 375 to Los Angeles County Sanitation District No. 14"; 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 principal reason for the proposed annexation is for the Los Angeles
County Sanitation District No. 14 to provide offsite sewage disposal to 86 proposed singlefamily homes; and

WHERAS, on August 14, 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 Commission, acting in its role as a responsible agency with respect to Annexation No. 375 to Los Angeles County Sanitation District No. 14, pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15096, certifies that it has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and the Mitigated Negative Declaration adopted on October 4, 2007 by the City of Palmdale, as lead agency, and has determined that the document adequately addresses the environmental impacts of the proposed project. The Commission 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.
- A description of the boundaries and map of the proposal, as approved by this
   Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
- 3. The affected territory consists of 129.557± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 375 to Los Angeles County Sanitation District No. 14".

- 4. Annexation No. 375 to Los Angeles County Sanitation District No. 14 is hereby approved, subject to the following terms and conditions:
  - a. The Los Angeles County Sanitation District No. 14 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.
  - b. The effective date of the annexation shall be the date of recordation.
  - Payment of Registrar Recorder/County Clerk and State Board of Equalization fees.
  - d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
  - e. The regular County assessment roll shall be utilized by the District.
  - f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
  - g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
  - h. Except to the extent in conflict with "a" through "g", 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

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57325) shall apply to this annexation.

- 5. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for October 9, 2013 at 9:00 a.m. and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.
- 6. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution as provided in Government Code Section 56882.

PASSED AND ADOPTED this 14<sup>th</sup> day of August 2013.

MOTION:

**FINLAY** 

SECOND:

DEAR

AYES:

CLOSE, DEAR, FINLAY, KNABE (ALT. FOR MOLINA), MITCHELL (ALT. FOR

SPENCE), PELLISSIER, YAROSLAVSKY, GLADBACH

NOES:

NONE

ABSTAIN:

NONE

ABSENT:

La BONGE, MOLINA, SPENCE

MOTION PASSES: 8/0/0

LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES

Paul A. Novak, AICP

**Executive Officer** 

## RESOLUTION NO. 2013-43RMD RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES MAKING DETERMINATIONS APPROVING AND ORDERING "ANNEXATION NO. 2011-08A TO THE CITY OF GLENDORA"

WHEREAS, the City of Glendora (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 of Glendora, and detachment of said territory from County Road District No. 5, and withdrawal from County Lighting Maintenance District 1687 and County Public Library System, and exclusion from County Lighting District LLA-1, Unincorporated Zone, all within the County of Los Angeles (County); and

WHEREAS, the proposed annexation consists of approximately 72.2± acres of inhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2011-08a to the City of Glendora"; 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 principal reason for the proposed annexation is to annex unincorporated islands to the City of Glendora; and

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

WHERAS, on August 14, 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 Commission, acting in its role as a responsible agency with respect to Annexation No. 2011-08a to the City of Glendora, pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15096, certifies that it has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and the Mitigated Negative Declaration adopted on September 25, 2012 by the City of Glendora, as lead agency, and has determined that the document adequately addresses the environmental impacts of the proposed project. The Commission 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.

- A description of the boundaries and map of the proposal, as approved by this
   Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference
   incorporated herein.
- 3. The affected territory consists of 72.2± acres, is inhabited, and is assigned the following short form designation:

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

- 4. Annexation No. 2011-08a to the City of Glendora is hereby approved, subject to the following terms and conditions:
  - a. 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.
  - b. The effective date of the annexation shall be the date of recordation.
  - c. Payment of Registrar Recorder/County Clerk and State Board of Equalization fees.
  - d. 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.
  - e. The regular County assessment roll shall be utilized by the City.

- f. The affected territory will be taxed for any existing general indebtedness, if any, of the City.
- g. Annexation of the affected territory described in Exhibits "A" and "B" to the City.
- h. Detachment of the affected territory from County Road Maintenance District No.5.
- Withdrawal of the affected territory from County Lighting Maintenance District 1687.
- j. Withdrawal of affected territory from the County Public Library System.
- k. Exclusion of affected territory from County Lighting District LLA-1,
  Unincorporated Zone.
- I. 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.

- m. 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.
- n. 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 Department (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 LACDPW, for review and comment.

- o. Except to the extent in conflict with "a" through "n", 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. Pursuant to Government Code Section 56375.3, island annexations without protest proceedings, the Commission hereby finds and determines that:
  - a. The change of organization was initiated on or after January 1, 2000, and before
     January 1, 2014;
  - The change of organization is proposed by resolution adopted by the affected city;
  - The affected territory does not exceed 150 acres in area, and that area constitutes the entire island;

- d. The affected territory is surrounded, or substantially surrounded, by the city to which annexation is proposed;
- e. The affected territory is substantially developed. The portion that is vacant is developing, and is proposed to be built with residential uses similar to surrounding areas. Public utility services are currently available for the developed area and the undeveloped portion will receive equal services. Physical and public improvements will be provided by the developer.
- f. The affected territory is not prime agricultural land.
- g. The affected territory will benefit from the annexation.

Based thereon, pursuant to Government Code Section 56375.3, the Commission approves, after notice and hearing, the annexation and waives protest proceedings pursuant to Part 4 (commencing with Section 57000) entirely.

- 6. The Commission hereby orders the inhabited territory described in Exhibits "A" and "B" annexed to the City of Glendora, subject to the terms and conditions contained herein.
- 7. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution as provided in Government Code Section 56882.

PASSED AND ADOPTED this 14<sup>th</sup> day of August 2013.

MOTION:

YAROSLAVSKY

SECOND:

**FINLAY** 

AYES:

CLOSE, DEAR, FINLAY, MITCHELL (ALT. FOR SPENCE), MOLINA, KREKORIAN (ALT.

FOR

LaBONGE), PELLISSIER, YAROSLAVSKY, GLADBACH

NOES:

NONE

ABSTAIN:

NONE

ABSENT:

LaBONGE, SPENCE

MOTION PASSES: 9/0/0

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

Paul A. Novak, AICP

**Executive Officer** 

# RESOLUTION NO. 2013-14PR RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION FOR LOS ANGELES COUNTY MAKING DETERMINATIONS ORDERING "ANNEXATION NO. 2011-01 (21-723) TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 21"

WHEREAS, the Los Angeles County Sanitation District No. 21 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 in the City of Walnut; and

WHEREAS the principal reason for the proposed annexation is to provide offsite sewage disposal for 87 single-family homes and 181 proposed additional 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 556.712± acres and is inhabited; and WHEREAS, the short-form designation given this proposal is "Annexation No. 2011-01 (21-723)"; and

WHEREAS, on June 12, 2013, the Commission approved Annexation No. 2011-01 (21-723); and

WHEREAS, pursuant to Government Code Section 57002, the Executive Officer of the Commission has set August 14, 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 162 and the number of property owners is 40 and the total assessed value of land within the affected territory is \$63,233,201.
- 2. The Commission finds that the number of written protests filed in opposition to Annexation No. 2011-01 (21-723) and not withdrawn is \_\_\_\_, 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.
- The Commission hereby orders the annexation of the territory described in Exhibits "A" and "B" hereto, to the Los Angeles County Sanitation District No. 21.

- 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. 21 may legally impose.
  - b. The regular County assessment roll shall be utilized by the Los Angeles County Sanitation District No. 21.
  - c. The affected territory will be taxed for existing bonded indebtedness, if any, of the Los Angeles County Sanitation District No. 21.
  - 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 14<sup>th</sup> day of August 2013.

MOTION:

PELLISSIER

SECOND:

KREKORIAN (ALT. FOR LaBONGE)

AYES:

CLOSE, DEAR, FINLAY, MITCHELL (ALT. FOR

SPENCE), MOLINA, PELLISSIER, KREKORIAN

(ALT. FOR LaBONGE), YAROSLAVSKY, GLADBACH

NOES:

**NONE** 

ABSTAIN:

NONE

ABSENT:

LaBONGE, SPENCE

MOTION PASSES:

9/0/0

LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES

PAUL A. NOVAK, AICP

**Executive Officer** 

## **RESOLUTION NO. 2013-15PR**

## RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION FOR LOS ANGELES COUNTY ORDERING "ANNEXATION NO. 2011-23 TO THE CITY OF SANTA CLARITA (NORLAND – ROBINSON RANCH)"

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 withdrawal from County Public Library System, all within the County of Los Angeles (County); and

WHEREAS, the proposed annexation consists of approximately 204.32± acres of uninhabited territory and is assigned the following distinctive short form designation:

"Annexation No. 2011-23 to the City of Santa Clarita (Norland – Robinson Ranch)"; 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 June 12, 2013, the Commission approved Annexation No. 2011-23 to the City of Santa Clarita (Norland – Robinson Ranch); and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for August 14, 2013 at 9:00 a.m., and the Executive Officer has given notice thereof pursuant to Government Code Sections 57025 and 57026, published on July 17, 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  $\underline{0}$  and the number of landowners is  $\underline{6}$ .
- 2. The Commission finds that the total assessed valuation of land is \$2,958,563.
- 3. The Commission finds that the number of written protests filed in opposition to Annexation No. 2011-23 to the City of Santa Clarita (Norland Robinson Ranch) and not withdrawn is <u>0</u> landowners. Therefore the annexation will be approved since the valid protests received and not withdrawn, represent less than 50 percent of the number of landowners owning at least 50 percent of the total assessed value of land within the affected territory.
- 4. Pursuant to Government Code section 56886, Annexation No. 2011-23 to the City of Santa Clarita (Norland – Robinson Ranch) 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 the County Public Library System.
- d. Payment of Registrar Recorder/County Clerk and State Board of Equalization fees.
- e. 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.
- f. 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.

g. 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.

- h. 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.
- i. The effective date of the annexation shall be the date of recordation.
- j. 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.
- k. The regular County assessment roll shall be utilized by the City.
- 1. The territory will not be taxed for existing bonded indebtedness of the City.
- m. Except to the extent in conflict with a through 1, 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.

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PASSED AND ADOPTED this 14th day of August 1 2013.

MOTION:

PELLISSIER

SECOND:

KERKORIAN

**AYES:** 

CLOSE, DEAR, FINLAY, KERKORIAN, MITCHELL, MOLINA,

PELLISSIER, YAROSLAVSKY, GLĄDBACH

NOES:

**NONE** 

ABSTAIN:

**NONE** 

ABSENT:

**NONE** 

MOTION PASSES: 9/0/0

LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES

**Executive Officer**