



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
Don Knabe
Paul Krekorian
Gerard McCallum
Judith Mitchell

Staff

Paul A. Novak, AICP
Executive Officer

June D. Savala
Deputy
Executive Officer

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

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MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION

FOR THE COUNTY OF LOS ANGELES

September 11, 2013

Present:

Jerry Gladbach, Chair

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

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

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

Absent:

David Spence

Paul Krekorian, Alternate

1 CALL MEETING TO ORDER

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

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

The Executive Officer (E.O.) read an announcement, asking that persons who made a contribution of more than \$250 to any member of the Commission during the past twelve (12) months to 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 ITEM(S) - OTHER

The Commission took the following actions under Consent Items:

- a. Approved and Ordered Annexation No. 730 to Los Angeles County Sanitation District No. 21, Resolution No. 2013-44RMD.
- b. Approved and Ordered Annexation No. 735 to Los Angeles County Sanitation District No. 21, Resolution No. 2013-45RMD.
- c. Approved and Ordered Annexation No. 413 to Los Angeles County Sanitation District No. 22, Resolution No. 2013-46RMD.
- d. Approved Minutes of August 14, 2013.
- e. Approved Operating Account Check Register for the month of August 2013.
- f. Received and filed update on pending applications.

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

[Supervisor Yaroslavsky arrived at 9:04 a.m.]

7 PUBLIC HEARING(S)

The following item was called up for consideration:

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

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. 2007-02 (15-289) to Los Angeles County Sanitation District No. 15; Amendments to the Los Angeles County Sanitation District No. 15 and Los Angeles County Sanitation District No. 22 Sphere of Influence (SOI), Detachment from Los Angeles County Sanitation District No. 22; and Annexation to Los Angeles County Sanitation District No. 15; Resolution No. 2013-47RMD.
- Pursuant to Government Code Section 57002, set November 13, 2013 at 9:00 a.m. as the date and time for Commission protest proceedings.

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

7 PUBLIC HEARING(S)

The following item was called up for consideration:

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

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

The Commission took the following action:

- Reorganization No. 2006-01 (28-6) to Los Angeles County Sanitation District No. 28; Amendments to the Los Angeles County Sanitation District No. 16 and Los Angeles County Sanitation District No. 28 Sphere of Influence (SOI), Detachment from Los Angeles County Sanitation District No. 16; and Annexation to Los Angeles County Sanitation District No. 28; Resolution No. 2013-48RMD.
- Pursuant to Government Code Section 57002, set November 13, 2013 at 9:00 a.m. as the date and time for Commission protest proceedings.

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

8 PROTEST HEARING(S)

(None).

9 OTHER ITEMS

- a. Election of Commission Officers.

The Commission took the following actions:

- Nominated and elected Commissioner Gladbach to serve as LAFCO Chair for the term ending September 2014.

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

- Nominated and elected Commissioner Dear to serve as LAFCO First Vice-Chair for the term ending September 2014.

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

- Nominated and elected Commissioner Pellissier to serve as LAFCO Second Vice-Chair for the term ending September 2014.

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

9 OTHER ITEMS

b. As-Needed Alternate Legal Counsel.

The EO presented a staff report identifying the need to retain Alternate Legal Counsel relative to City of Palmdale Annexation No. 2011-19, and further requested authorization for the Chair and EO to retain Alternate Legal Counsel for future issues.

Commissioner Finlay moved approval of the staff recommendation. Commissioner Dear seconded the motion.

Supervisor Yaroslavsky asked for an example of a timing issue whereby hiring legal counsel had been or could be delayed. The EO identified delays in hiring alternate legal counsel for an issue that arose on the proposed incorporation of East Los Angeles, and mentioned potential litigation as a future issue that could require retaining counsel expeditiously. Supervisor Yaroslavsky stated his preference for a process whereby the decision to retain Alternate Legal Counsel is made by the Commission as an agenda item at a Regular Meeting; in the event of a sensitive legal issue requiring immediate action in between Commission meetings, the EO could confer with the Chair about alternate legal counsel and seek Commission approval at the next Regular Meeting.

Commissioner Mitchell suggested the possibility of scheduling a Special Meeting if there arose an urgent need to hire Alternate Legal Counsel.

Commissioner Close asked for the reason that Alternate Legal Counsel is required relative to City of Palmdale Annexation No. 2011-19. The EO stated that the County CEO had written a letter to LAFCO opposing the annexation, and that County Counsel had advised the CEO on the letter; for this reason, it was felt that the County Counsel's Office had a potential conflict of interest in representing both the County and LAFCO.

Supervisor Yaroslavsky reiterated his feeling that the hiring of Alternate Legal Counsel should be a Commission decision, made at a Commission meeting and agendized in advance.

Commissioner Finlay withdrew her motion to approve the staff recommendation.

The Commission took the following action:

- Directed the EO to bring back to the Commission a recommendation for a process/policy for retaining As-Needed Alternate Legal Counsel as well as a recommendation for retaining Alternate Legal Counsel relative to City of Palmdale Annexation No. 2011-19.

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

9 OTHER ITEMS

c. Presentation of Service Pins.

Chair Gladbach presented service pins to two Commissioners. Supervisor Molina, who was appointed in 2008, received a 5-year service pin. Supervisor Yaroslavsky, who was appointed in 1996, received a 15-year service pin.

[Supervisor Knabe arrived at 9:36 a.m.]

10 COMMISSIONERS' REPORT

Commissioner Dear attended the 2013 CALAFCO Conference (Conference) held in South Lake Tahoe. He attended and commented on a general session titled, California's Liquid Gold: What are the Prospects? He highlighted two conclusions about the session: water and improvements of the Delta, and addressing issues regarding transporting water to Southern California. He stated the panel was excellent.

Commissioner Dear attended and commented on a general session titled, Rosenberg's Rules of Order for Commissioners – Here Comes the Judge! He stated that "Rosenberg's Rules of Order" is a simplified version compared to the more complex version of "Robert's Rules of Order".

“Rosenberg’s Rules of Order” are procedures geared toward a smaller 5-member body with few members of the public in attendance. There are about two hundred local governments, homeowner associations, and private corporations who have adopted “Rosenberg’s Rules of Order”.

Commissioner Mitchell also attended the Conference. She attended a breakout session titled, Land Use Patterns: Current Conditions and Future Trends. The panel discussed land use and how two types of demographics: “baby boomers” and “millennials” will impact the State of California. As “baby boomers” age and “millennials” arise, theoretical models predict and suggest that the two demographics will want to live in urban areas, not suburban areas, due to accessibility to public transportation, health care, and shopping. Millennials are not obtaining drivers licenses and choose walking, biking, or public transport as their primary mode of transportation. LAFCOs will need to look at the changing dynamic of land use patterns due to demographic mobility and demographic behavior. Commissioner Mitchell also mentioned about California’s Liquid Gold: What are the Prospects? The panel discussed the Delta controversy and that 30% of our water comes from the Delta and how it impacts Southern California.

Commissioner Pellissier, who also attended the Conference, commented on the Land Use Patterns breakout session. He believes the \$40 million should help fund construction of a new tunnel to transport water to the southern regions of California.

Chair Gladbach stated the E.O. did an excellent job as speaker at a breakout session titled, Breaking Up is Hard to Do: Commission-Initiated Consolidations, Dissolutions, and Mergers. Paul Novak discussed the recent Dissolution of Huntington Municipal Water District.

Commissioner Pellissier stated that the 2014 CALAFCO Conference will be held in Ontario and Commissioners should make plans to attend the local conference.

11 EXECUTIVE OFFICER’S REPORT

The E.O. thanked Commissioners Dear, Gladbach, Mitchell, Pellissier, Spence and Legal Counsel, Helen Parker and Bob Cartwright, for attending the 2013 CALAFCO Conference.

The E.O. stated Chair Gladbach received the Outstanding Commissioner Award and Commissioner Pellissier received the Lifetime Achievement Award. Only six Lifetime Achievement Awards have been awarded since CALAFCOs inception.

The E.O. and Legal Counsel will review “Rosenberg’s Rules of Order” to see whether or not it would be a set of appropriate rules for LAFCO to adopt. It may be on a future Agenda.

The E.O. stated LAFCO will hold an Independent Special District Selection Committee election on October 7th, in the City of Glendale, to fill the vacancy for the late Lillian Kawasaki. A mailed noticed was sent to 53 Independent Special Districts. The E.O. has received some phone calls from Special Districts who will attend the election. He does not know if there will be a quorum.

The E.O. requested that the Commission cancel its meeting scheduled for December 11, 2013; consistent with cancellations in previous years.

The Commission took the following action:

- Canceled the Commission Meeting of December 11, 2013.

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

12 PUBLIC COMMENT
(None.)

13 FUTURE MEETINGS

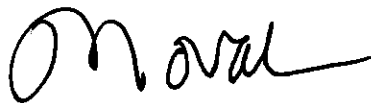
October 9, 2013
November 13, 2013
~~December 11, 2013~~ (Canceled)
January 8, 2014

14 FUTURE AGENDA ITEMS
(None.)

15 ADJOURNMENT MOTION

On motion of Commissioner Yaroslavsky, seconded by Commissioner Finlay, the meeting was adjourned at 9:43 a.m.

Respectfully submitted,



Paul A. Novak, AICP
Executive Officer

RESOLUTION NO. 2013-44RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 730 TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 21"

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

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

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

WHEREAS, the territory consists of 2.784± acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 730 to County Sanitation District No. 21"; and

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

WHEREAS, on September 11, 2013, at its regular meeting this Commission considered the proposal and the report of the Executive Officer, along with public comment on the proposal.

NOW, THEREFORE, BE IT RESOLVED as follows:

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

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

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

2. The existing annexation is categorically exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15319(a) (the annexation consists of areas containing existing structures developed to the density allowed by the current zoning).
3. Annexation No. 730 to the County Sanitation District No. 21 is hereby approved subject to the following terms and conditions:
 - a. The property so annexed shall be subject to the payment of such service charges, assessments or taxes as the District may legally impose.
 - b. The regular County assessment roll is utilized by the District.
 - c. The affected territory will be taxed for existing general bonded indebtedness, if any, of the District.
 - d. Except to the extent in conflict with a through c, above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.

4. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to County Sanitation District No. 21.
5. The Executive Officer is directed to transmit a certified copy of this resolution to the General Manager of the District, upon the District's payment of the applicable fees required by Government Code Section 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, et seq.

PASSED AND ADOPTED 11th day of September 2013.

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

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



PAUL A. NOVAK, AICP Executive Officer

RESOLUTION NO. 2013-45RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 735 TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 21"

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

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal for one existing single-family home; and

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

WHEREAS, the territory consists of 1.451± acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 735 to County Sanitation District No. 21"; and

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

WHEREAS, on September 11, 2013, at its regular meeting this Commission considered the proposal and the report of the Executive Officer, along with public comment on the proposal.

NOW, THEREFORE, BE IT RESOLVED as follows:

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

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

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

2. The existing annexation is categorically exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15319(a) (the annexation consists of areas containing existing structures developed to the density allowed by the current zoning).
3. Annexation No. 735 to the County Sanitation District No. 21 is hereby approved subject to the following terms and conditions:
 - a. The property so annexed shall be subject to the payment of such service charges, assessments or taxes as the District may legally impose.
 - b. The regular County assessment roll is utilized by the District.
 - c. The affected territory will be taxed for existing general bonded indebtedness, if any, of the District.
 - d. Except to the extent in conflict with a through c, above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.

4. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to County Sanitation District No. 21.
5. The Executive Officer is directed to transmit a certified copy of this resolution to the General Manager of the District, upon the District's payment of the applicable fees required by Government Code Section 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, et seq.

PASSED AND ADOPTED 11th day of September 2013.

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

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



PAUL A. NOVAK, AICP Executive Officer

RESOLUTION NO. 2013-46RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 413 TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 22"

WHEREAS, the County Sanitation District No. 22 adopted a resolution of application to initiate proceedings before the Local Agency Formation Commission for Los Angeles County (the "Commission") pursuant to Part 3, Division 3, Title 5 of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for the annexation of territory located within the City of Glendora; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal for 1 existing single-family home; and

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

WHEREAS, the territory consists of .690± acres and is uninhabited; and

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

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

WHEREAS, on September 11, 2013, at its regular meeting this Commission considered the proposal and the report of the Executive Officer, along with public comment on the proposal.

NOW, THEREFORE, BE IT RESOLVED as follows:

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

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

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

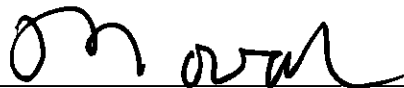
2. The existing annexation is categorically exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15319(a) (the annexation consists of areas containing existing structures developed to the density allowed by the current zoning).
3. Annexation No. 413 to the County Sanitation District No. 22 is hereby approved subject to the following terms and conditions:
 - a. The property so annexed shall be subject to the payment of such service charges, assessments or taxes as the District may legally impose.
 - b. The regular County assessment roll is utilized by the District.
 - c. The affected territory will be taxed for existing general bonded indebtedness, if any, of the District.
 - d. Except to the extent in conflict with a through c, above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.

4. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to County Sanitation District No. 22.
5. The Executive Officer is directed to transmit a certified copy of this resolution to the General Manager of the District, upon the District's payment of the applicable fees required by Government Code Section 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, et seq.

PASSED AND ADOPTED 11th day of September 2013.

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

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



PAUL A. NOVAK, AICP Executive Officer

**RESOLUTION NO. 2013-47RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS APPROVING
"REORGANIZATION NO. 2007-02 (15-289) TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 15"
AMENDMENTS FOR COUNTY SANITATION DISTRICT NO. 15 AND COUNTY
SANITATION DISTRICT NO. 22 SPHERE OF INFLUENCE (SOD);
DETACHMENT FROM LOS ANGELES COUNTY SANITATION DISTRICT NO. 22,
ANNEXATIONS TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 15.**

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

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

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

WHEREAS, the territory consists of 15.146± acres and is inhabited; and

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

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

WHEREAS on September 11, 2013, after being duly and properly noticed, this proposal came on for hearing at which time this Commission heard and received all oral and written

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The CEQA clearance is a Mitigated Negative Declaration adopted by the City of West Covina on July 28, 2011. Acting in its role as a responsible agency, and with respect to Reorganization No. 2007-02 (15-289), and under State CEQA Guidelines Section 15096, the Commission certifies that it has independently considered and reached its own conclusions regarding the environmental effects of the project and the Mitigated Negative Declaration adopted by the City of West Covina, and has determined that the document adequately addresses the environmental impacts of the project. The Commission also finds that it has complied with the requirements of CEQA with respect to the process for a responsible agency, and hereby adopts by reference the environmental findings and the Mitigation Monitoring Program previously adopted by the lead agency in connect with its approval of the project.
2. The Commission hereby amends the spheres of influence of Los Angeles County Sanitation District No. 15 and Los Angeles County Sanitation District No. 22 to include the territory described in Exhibit "A" and "B" in Los Angeles County Sanitation District No. 15; and makes the following determinations in accordance with Government Code Section 56425:

a. Present and planned land uses in the area:

The present land use is 46 single-family homes and a park area. The proposed land use is 46 single-family homes and a park area. The current zoning is Specific Plan No. 16;

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

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

c. The present capacity of public facilities:

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

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

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

e. Disadvantaged Unincorporated Communities:

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

f. Determinations of the Services of the Existing District:

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

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

- a. The property so annexed shall be subject to the payment of such service charges, assessments or taxes as the District may legally impose.
 - b. The regular County assessment roll is utilized by the District.
 - c. The affected territory will be taxed for existing general bonded indebtedness, if any, of the District.
 - d. Except to the extent in conflict with a through c, above, the general terms and conditions contained in Chapter 2 and Chapter 3 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code section 57325 for annexations and commencing with Government Section 57350 for detachments) shall apply to this reorganization.
4. The Commission hereby sets the protest hearing for November 13, 2013 at 9:00 a.m. and authorizes and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.
5. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution as provided in Government Code Section 56882.

PASSED AND ADOPTED this 11th day of September 2013.

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

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



Paul A. Novak, AICP
Executive Officer

RESOLUTION NO. 2013-48RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS APPROVING AND ORDERING
"REORGANIZATION NO. 2006-01 (28-6) TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 28"
AMENDMENTS TO THE LOS ANGELES COUNTY SANITATION DISTRICT NO. 16
AND LOS ANGELES COUNTY SANITATION DISTRICT NO. 28 SPHERE OF
INFLUENCE (SOI), DETACHMENT FROM LOS ANGELES COUNTY SANITATION
DISTRICT NO. 16 AND ANNEXATION TO LOS ANGELES COUNTY
SANITATION DISTRICT NO. 28.

WHEREAS, the County Sanitation District No. 16 and 28 adopted a resolution of application to initiate proceedings before the Local Agency Formation Commission for Los Angeles County (the "Commission") pursuant to Part 3, Division 3, Title 5 of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for the annexation of territory located within the City of La Cañada Flintridge; and

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

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

WHEREAS, the territory consists of 2.580± acres and is uninhabited; and

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

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

WHEREAS, on September 11, 2013, at its regular meeting this Commission considered the proposal and the report of the Executive Officer, along with public comment on the proposal.

NOW, THEREFORE, BE IT RESOLVED as follows:

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

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

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

2. The Commission finds that this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a) The Annexation consist of areas containing existing structures developed to the density allowed by the current zoning.
3. Annexation No. 2006-01 (28-6) to the County Sanitation District No. 28 is hereby approved subject to the following terms and conditions:
 - a. The property so annexed shall be subject to the payment of such service charges, assessments or taxes as the District may legally impose.
 - b. The regular County assessment roll is utilized by the District.
 - c. The affected territory will be taxed for existing general bonded indebtedness, if any, of the District.
 - d. Except to the extent in conflict with a through c, above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.

4. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to County Sanitation District No. 28.
5. The Executive Officer is directed to transmit a certified copy of this resolution to the General Manager of the District, upon the District's payment of the applicable fees required by Government Code Section 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, et seq.

PASSED AND ADOPTED 11th day of September 2013.

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

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



PAUL A. NOVAK, AICP Executive Officer