



Local Agency Formation Commission  
for the County of Los Angeles

Commission

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Chair

Richard H. Close  
Donald L. Dear  
Margaret Finlay  
Tom LaBonge  
Gerard McCallum  
Gloria Molina  
David Spence  
Zev Yaroslavsky

Alternates

Lori Brogin  
Don Knabe  
Paul Krekorian  
Judith Mitchell  
Joseph Ruzicka

Staff

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Executive Officer

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**LOCAL AGENCY FORMATION COMMISSION  
MEETING AGENDA**

Wednesday, July 9, 2014  
9:00 a.m.

**Room 381B**

Kenneth Hahn Hall of Administration  
500 West Temple Street, Los Angeles 90012

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A person with a disability may contact the LAFCO office at (626) 204-6500 at least 72 hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.

The entire agenda package and any meeting related writings or documents provided to a majority of the Commissioners after distribution of the agenda package, unless exempt from disclosure pursuant to California Law, are available at the LAFCO office and at [www.lalafco.org](http://www.lalafco.org).

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1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE WILL BE LED BY CHAIRMAN GLADBACH**
3. **DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)**
4. **SWEARING-IN OF SPEAKER(S)**
5. **INFORMATION ITEM(S) – GOVERNMENT CODE §§ 56751 & 56857  
NOTICE**

Upon receipt of any proposed change of organization or reorganization that includes the annexation of territory to any district, if the proposal is not filed by the district to which annexation of territory is proposed, Government Code Section 56857(a) requires LAFCO to place the proposal on its agenda for informational purposes only.

None

6. **CONSENT ITEM(S)**

*All matters are approved by one motion unless held by a Commissioner or member(s) of the public for discussion or separate action.*

- a. Annexation No. 736 to Los Angeles County Sanitation District No. 21 and California Environmental Quality Act exemption.
- b. Annexation No. 737 to Los Angeles County Sanitation District No. 21 and California Environmental Quality Act exemption.
- c. Annexation No. 1066 to Santa Clarita Valley Sanitation District of Los Angeles County and Environmental Impact Report.
- d. Approve Minutes of June 11, 2014.
- e. Operating Account Check Register for the month of June 2014.
- f. Receive and file update on pending applications.

7. **PUBLIC HEARING(S)**

- a. Annexation No. 2013-03 to the City of Santa Clarita (North Saugus) and Negative Declaration (**To be Continued to August 13, 2014**).

8. **PROTEST HEARING(S)**

None

9. **OTHER ITEMS**

- a. Alternate to the Public Member Vacancy.

10. **COMMISSIONERS' REPORT**

Commissioners' questions for staff, announcements of upcoming events and opportunity for Commissioners to briefly report on their LAFCO-related activities since last meeting.

11. **EXECUTIVE OFFICER'S REPORT**

Executive Officer's announcement of upcoming events and brief report on activities of the Executive Officer since the last meeting.

12. **PUBLIC COMMENT**

This is the opportunity for members of the public to address the Commission on items not on the posted agenda, provided that the subject matter is within the jurisdiction of the Commission. Speakers are reminded of the three-minute time limitation.

13. **FUTURE MEETINGS**

August 13, 2014  
September 10, 2014  
October 8, 2014  
November 12, 2014

14. **FUTURE AGENDA ITEMS**

Items not on the posted agenda which, if requested, will be referred to staff or placed on a future agenda for discussion and action by the Commission.

15. **ADJOURNMENT MOTION**

**Staff Report**

**July 9, 2014**

**Agenda Item No. 6.a.**

**Annexation No. 736 to Los Angeles County Sanitation District No. 21**

**PROPOSAL SUMMARY:**

Size of Affected Territory:	475.28± acres
Inhabited/Uninhabited:	Uninhabited
Applicant:	Los Angeles County Sanitation District No. 21.
Resolution or Petition:	March 27, 2013
Application Filed with LAFCO:	April 15, 2013
Location:	The affected territory is located on Stephens Ranch Road north of the intersection with Golden Hills Road.
City/County:	Los Angeles County unincorporated territory between the City of La Verne and City of Claremont.
Affected Territory:	The affected territory consists of a youth probation camp, a golf course, a tree farm, and two equestrian centers, and is located within agricultural and open space areas. The topography is flat to slightly sloping.
Surrounding Territory:	Surrounding territory is vacant and residential.
Landowner(s):	Los Angeles County
Registered Voters:	0 registered voters as of May 9, 2014
Purpose/Background:	For the District to provide off-site sewage disposal service.
Related Jurisdictional Changes:	There are no related jurisdictional changes.
Within SOI:	Yes
Waiver of Notice/Hearing/Protest:	Yes

**CEQA Clearance:**

The proposal is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15302(c) because the project consists of replacement or reconstruction of existing utility systems and/or facilities involving negligible or no expansion of capacity. The Categorical Exemption was adopted by Los Angeles County Sanitation District No. 21, as lead agency, on March 27, 2013.

**Additional Information:**

None

**FACTORS TO BE CONSIDERED PURSUANT TO GOVERNMENT CODE 56668:**

***a. Population:***

The existing population is 239 residents as of March 29, 2013 (estimated population of the probation camp at the time of application). The population density is .50 persons per acre.

The estimated future population is 239 residents.

The affected territory is 475.28+/- acres. The existing land use consists of a youth probation camp, a golf course, a tree farm, and two equestrian centers.

The assessed valuation is \$4,267,393 as of March 29, 2013. The per capita assessed valuation is \$17,855.20. On August 6, 2013, the County adopted a zero tax exchange resolution; on March 27, 2013 County Sanitation District No. 21 adopted a zero tax exchange resolution.

The topography of the affected territory is flat to slightly sloping.

The affected territory is bounded by Angeles National Forest. Live Oak Debris Basin is located east and south of the annexation.

The nearest populated areas are 200 feet to the west and 500 feet to the south of the affected territory. The affected territory is likely to experience no growth in the next ten years. The adjacent areas are likely to experience no growth in the next ten years.

***b. Governmental Services and Controls:***

The affected territory includes a youth probation camp, a golf course, a tree farm, and two equestrian centers which requires organized governmental services. The affected territory will require governmental services indefinitely.

The present cost and adequacy of governmental services and controls in the area are acceptable. With respect to sanitary sewage disposal, other than service provided by the District, the only alternative is private septic systems. The cost of sewage disposal by the District versus the cost by septic system is subject to multiple factors and varies widely. Service by the District is considered to be more reliable than septic systems. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

***c. Proposed Action and Alternative Actions:***

The proposed action will have no effect on mutual social and economic interests. The proposal has no impact on the local governmental structure of the County.

The only alternate action for sewage disposal is a private septic system. Service by the District is considered to be more reliable than septic systems. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

**d. *Conformity with Commission Policies on Urban Development and Open Space Conversion Policies:***

There are no conformance issues because the Commission has not adopted any policies relative to providing planned, orderly, efficient patterns of urban development.

There is no prime agricultural land within or adjacent to the affected territory. The proposal conforms with the objectives in Government Code Sections 56377(a) and 56377(b).

The affected territory consists of a youth probation camp, a golf course, a tree farm, and two equestrian centers. All of these existing uses, or portions thereof, include areas that could be considered as open space. The proposal, to provide sanitary sewer service to these existing facilities, would not facilitate the conversion of open space to other uses. All of the property is owned by the County of Los Angeles and remains in long-term public or semi-public uses.

**e. *Agricultural Lands:***

A portion of the affected territory is currently used for agricultural purposes (the two tree farms). The proposal, to provide sanitary sewer service to the affected territory, will not have an impact on the continued operation of the tree farms.

**f. *Boundaries:***

The boundaries of the affected territory have been clearly defined by the applicant, and these boundaries have been reviewed and approved by LAFCO's GIS/Mapping Technician.

The boundaries conform to lines of assessment or ownership, and these boundaries have been reviewed and approved by LAFCO's GIS/Mapping Technician.

As a special district annexation, the proposal has no impact on existing city-county boundaries, nor does it create islands or corridors of unincorporated territory.

**g. *Consistency with Plans:***

The proposal has no significant impact upon, and is therefore consistent with, the Regional Transportation Plan.

The proposal is consistent with the existing County General Plan designation of Open Space (OS).

The affected territory is not within the boundaries of any Specific Plan.

Pre-zoning is not a requirement for a special district proposal.

***h. Sphere of Influence:***

The affected territory is within the Sphere of Influence of the Los Angeles County Sanitation District No. 21.

***i. Comments from Public Agencies:***

Staff did not receive any significant comments from public agencies or any resolutions raising objections from any affected agency.

***j. Ability to Provide Services:***

The affected territory is already being serviced by the District. The area was included in the future service area that might be served by the District. The District's future wastewater management needs were addressed in the Joint Outfall System 2010 Master Facilities Plan.

***k. Timely Availability of Water Supplies:***

There are no known issues regarding water supply or delivery.

***l. Regional Housing:***

As a special district annexation, the proposal will not affect any city, nor the county, in achieving their respective fair shares of the regional housing needs as determined by the Southern California Association of Governments (SCAG).

***m. Comments from Landowners, Voters, or Residents:***

Staff did not receive any significant comments from landowners, voters, or residents.

***n. Land Use Designations***

The proposal is consistent with the existing County General Plan designation of Open Space (OS).

The proposal is consistent with the existing County zoning designation of Open Space (OS).

***o. Environmental Justice:***

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.

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



**CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:**

The proposal is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15302(c) because the project consists of replacement or reconstruction of existing utility systems and/or facilities involving negligible or no expansion of capacity. The Categorical Exemption was adopted by Los Angeles County Sanitation District No. 21, as lead agency, on March 27, 2013.

**DETERMINATIONS WITHOUT NOTICE AND HEARING, AND WAIVER OF PROTEST PROCEEDINGS:**

Pursuant to Government Code Section 56662(a), the Commission may make determinations upon the proposed annexation without notice and hearing and may waive protest hearings for the reasons set forth herein. The territory is uninhabited. To date, no affected local agency has submitted a written demand for notice and hearing during the 10-day period referenced in Government Code Section 56662(c). Furthermore, the proposal was accompanied by satisfactory proof that all the landowners within the affected territory have given their written consent to the proposed annexation. Based thereon, the Commission may make determinations on the proposed annexation without notice and hearing, and the Commission may waive protest proceedings.

**CONCLUSION:**

Staff recommends approval of the proposal as a logical and reasonable extension of the Los Angeles County Sanitation District No. 21, which will be for the interest of landowners and/or present and/or future inhabitants within the district and within the annexation territory.

**Recommended Action:**

1. Adopt the Resolution Making Determinations Approving and Ordering Annexation No. 736 to Los Angeles County Sanitation District No. 21.

**RESOLUTION NO. 2014-00RMD  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR THE COUNTY OF LOS ANGELES  
MAKING DETERMINATIONS APPROVING AND ORDERING  
"ANNEXATION NO. 736 TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 21"**

WHEREAS, the Los Angeles County Sanitation District No. 21 (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, 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 District, all within the Unincorporated Los Angeles County; and

WHEREAS, the proposed annexation consists of approximately 475.28± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 736 to Los Angeles County Sanitation District No. 21"; 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 District to provide off-site sewage disposal to a youth probation camp, a golf course, a tree farm, and two equestrian centers ; and

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

WHEREAS, the Commission has determined that the Proposal meets all of the criteria for the Commission to make a determination without notice and hearing and waive protest proceedings entirely, pursuant to Government Code Section 56662; and

WHEREAS, the Executive Officer set the item for consideration for July 9, 2014 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, on July 9, 2014, this Commission considered the Proposal and the report of the Executive Officer.

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 encompassed by the annexation 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 annexation was accompanied by satisfactory proof that all owners of land within the affected territory have given their written consent to the proposal.

Based thereon, pursuant to Government Code Section 56662 (a), the Commission may, and hereby does, make determinations on the proposal without notice and hearing, and the Commission may, and hereby does, waive protest proceedings entirely.

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 15302(c) because the project consists of replacement or reconstruction of existing utility systems and/or facilities involving negligible or no expansion of capacity.
3. 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 475.28± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 736 to Los Angeles County Sanitation District No. 21".
5. Annexation No. 736 to Los Angeles County Sanitation District No. 21 is hereby approved, subject to the following terms and conditions:
  - a. The District 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 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 57325) shall apply to this annexation.
6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to Los Angeles County Sanitation District No. 21.
7. The Executive Officer is directed to transmit a copy of this resolution to 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. 2014-00RMD

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PASSED AND ADOPTED this 9<sup>th</sup> day of July 2014.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

ABSENT:

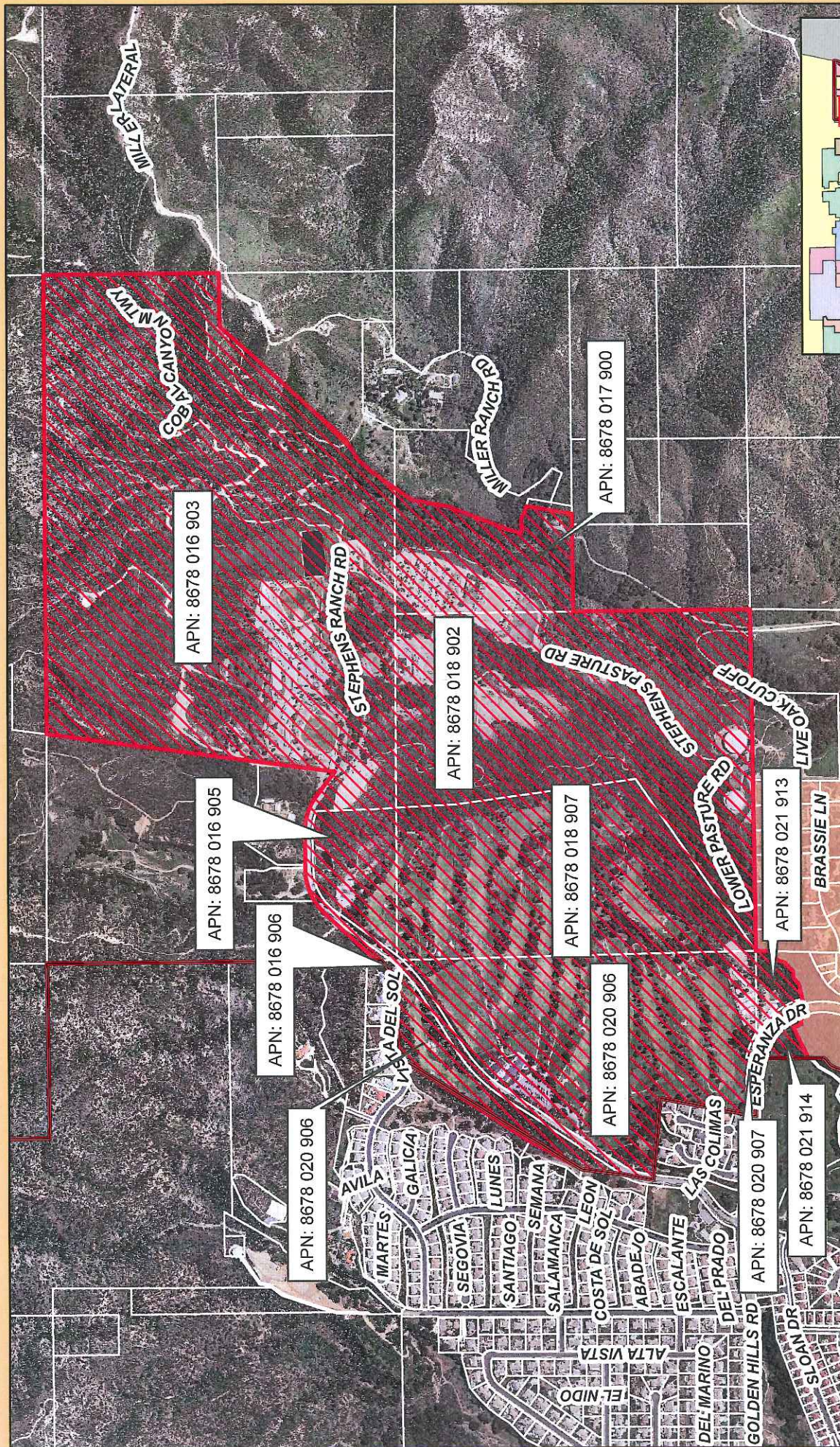
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**LOCAL AGENCY FORMATION COMMISSION  
FOR THE COUNTY OF LOS ANGELES**

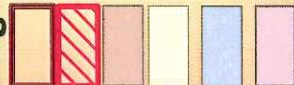
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**Paul A. Novak, AICP  
Executive Officer**





## Legend



- Sphere of Influence, CSD 21
- CSD Annexation 21-736
- Los Angeles County Sanitation District No. 21
- County Unincorporated
- City of La Verne
- City of Claremont



**LAFCO**  
Local Agency Formation Commission  
for the County of Los Angeles

## Annexation No. 736 to County Sanitation District No. 21





**Staff Report**

**July 9, 2014**

**Agenda Item No. 6.b.**

**Annexation No. 737 to Los Angeles County Sanitation District No. 21**

**PROPOSAL SUMMARY:**

Size of Affected Territory:	1.491± acres
Inhabited/Uninhabited:	Uninhabited
Applicant:	Los Angeles County Sanitation District No. 21.
Resolution or Petition:	April 24, 2013
Application Filed with LAFCO:	May 7, 2013
Location:	The affected territory has 2 parcels. Parcel 1 is located on the northeast corner of Moraine Avenue and Lamonette Street. Parcel 2 is located at the terminus of Moraine Avenue.
City/County:	City of Claremont
Affected Territory:	The affected territory consists of three single-family homes within a residential area. The topography is flat.
Surrounding Territory:	Surrounding territory is residential
Landowner(s):	Lansford Family Trust; Aaron & Susan Wang; Edwin & Dixie Epperson
Registered Voters:	5 registered voters as of April 30, 2014
Purpose/Background:	For the District to provide off-site sewage disposal service.
Related Jurisdictional Changes:	There are no related jurisdictional changes.
Within SOI:	Yes
Waiver of Notice/Hearing/Protest:	Yes



**CEQA Clearance:**

The proposal is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a) because the annexation consists of areas containing existing structures developed to the density allowed by the current zoning. The Categorical Exemption was adopted by Los Angeles County Sanitation District No. 21, as lead agency, on April 24, 2013.

**Additional Information:**

None

**FACTORS TO BE CONSIDERED PURSUANT TO GOVERNMENT CODE 56668:**

***a. Population:***

The existing population is 7 residents as of April 26, 2013. The population density is 4.69 persons per acre.

The estimated future population is 7 residents.

The affected territory is 1.491+/- acres. The existing land use consists of three single-family homes.

The assessed valuation is \$453,916.00 as of May 27, 2014. The per capita assessed valuation is \$64,845.14. On August 6, 2013, the County adopted a negotiated tax exchange resolution; all other involved public agencies have adopted a property tax transfer resolution.

The topography of the affected territory is flat.

The San Antonio Wash is located 800 feet east of the annexation. Pomalamar Drain is located 1,000 feet north and west of the annexation.

The affected territory is surrounded by populated areas on all sides. The affected territory is likely to experience no growth in the next ten years. The adjacent areas are likely to experience no growth in the next ten years.

***b. Governmental Services and Controls:***

The affected territory includes three single-family homes which requires organized governmental services. The affected territory will require governmental services indefinitely.

The present cost and adequacy of governmental services and controls in the area are acceptable. With respect to sanitary sewage disposal, other than service provided by the District, the only alternative is private septic systems. The cost of sewage disposal by the District versus the cost by septic system is subject to multiple factors and varies widely. Service by the District is considered to be more reliable than septic systems. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

***c. Proposed Action and Alternative Actions:***

The proposed action will have no effect on mutual social and economic interests. The proposal has no impact on the local governmental structure of the County.

The only alternate action for sewage disposal is a private septic system. Service by the District is considered to be more reliable than septic systems. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

**d. *Conformity with Commission Policies on Urban Development and Open Space Conversion Policies:***

There are no conformance issues because the Commission has not adopted any policies relative to providing planned, orderly, efficient patterns of urban development.

There is no prime agricultural land within or adjacent to the affected territory. The proposal conforms with the objectives in Government Code Sections 56377(a) and 56377(b).

**e. *Agricultural Lands:***

There are no effects on agricultural lands, as defined. None of the land within the affected territory is currently used for the purpose of producing an agricultural commodity for commercial purposes. According to the California Department of Conservation, Division of Land Resource Protection, none of the land within the affected territory is subject to a Land Conservation Act (aka "Williamson Act") contract nor in a Farmland Security Zone (California Land Conservation Act 2012 Status Report).

**f. *Boundaries:***

The boundaries of the affected territory have been clearly defined by the applicant, and these boundaries have been reviewed and approved by LAFCO's GIS/Mapping Technician.

The boundaries conform to lines of assessment or ownership, and these boundaries have been reviewed and approved by LAFCO's GIS/Mapping Technician.

As a special district annexation, the proposal has no impact on existing city-county boundaries, nor does it create islands or corridors of unincorporated territory.

**g. *Consistency with Plans:***

The proposal has no significant impact upon, and is therefore consistent with, the Regional Transportation Plan.

The proposal is consistent with the existing City's General Plan designation of Residential 2.

The affected territory is not within the boundaries of any Specific Plan.

Pre-zoning is not a requirement for a special district proposal.

**h. *Sphere of Influence:***

The affected territory is within the Sphere of Influence of the Los Angeles County Sanitation District No. 21.

**i. *Comments from Public Agencies:***

Staff did not receive any significant comments from public agencies or any resolutions raising objections from any affected agency.

**j. *Ability to Provide Services:***

The affected territory is already being serviced by the District. The area was included in the future service area that might be served by the District. The District's future wastewater management needs were addressed in the Joint Outfall System 2010 Master Facilities Plan.

**k. *Timely Availability of Water Supplies:***

There are no known issues regarding water supply or delivery.

**l. *Regional Housing:***

As a special district annexation, the proposal will not affect any city, nor the county, in achieving their respective fair shares of the regional housing needs as determined by the Southern California Association of Governments (SCAG).

**m. *Comments from Landowners, Voters, or Residents:***

Staff did not receive any significant comments from landowners, voters, or residents.

**n. *Land Use Designations***

The proposal is consistent with the existing City's General Plan designation of Residential 2.

The proposal is consistent with the existing City's zoning designation of Rural Residential.

**o. *Environmental Justice:***

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.

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

**CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:**

The proposal is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a) because the annexation consists of areas containing existing structures developed to the density allowed by the current zoning. The Categorical Exemption was adopted by Los Angeles County Sanitation District No. 21, as lead agency, on April 24, 2013.

**DETERMINATIONS WITHOUT NOTICE AND HEARING, AND WAIVER OF PROTEST PROCEEDINGS:**

Pursuant to Government Code Section 56662(a), the Commission may make determinations upon the proposed annexation without notice and hearing and may waive protest hearings for the reasons set forth herein. The territory is uninhabited. To date, no affected local agency has submitted a written demand for notice and hearing during the 10-day period referenced in Government Code Section 56662(c). Furthermore, the proposal was accompanied by satisfactory proof that all the landowners within the affected territory have given their written consent to the proposed annexation. Based thereon, the Commission may make determinations on the proposed annexation without notice and hearing, and the Commission may waive protest proceedings.

**CONCLUSION:**

Staff recommends approval of the proposal as a logical and reasonable extension of the Los Angeles County Sanitation District No. 21 which will be for the interest of landowners and/or present and/or future inhabitants within the district and within the annexation territory.

**Recommended Action:**

1. Adopt the Resolution Making Determinations Approving and Ordering Annexation No. 737 to Los Angeles County Sanitation District No. 21.

**RESOLUTION NO. 2014-00RMD  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR THE COUNTY OF LOS ANGELES  
MAKING DETERMINATIONS APPROVING AND ORDERING  
"ANNEXATION NO. 737 TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 21"**

WHEREAS, the Los Angeles County Sanitation District No. 21 (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to 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 District, all within the City of Claremont; and

WHEREAS, the proposed annexation consists of approximately 1.491± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 737 to Los Angeles County Sanitation District No. 21"; 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 District to provide off-site sewage disposal to three existing single-family homes; and

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

WHEREAS, the Commission has determined that the Proposal meets all of the criteria for the Commission to make a determination without notice and hearing and waive protest proceedings entirely, pursuant to Government Code Section 56662; and

WHEREAS, the Executive Officer set the item for consideration for July 9, 2014 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, on July 9, 2014, this Commission considered the Proposal and the report of the Executive Officer.

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 encompassed by the annexation 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 annexation was accompanied by satisfactory proof that all owners of land within the affected territory have given their written consent to the proposal.

Based thereon, pursuant to Government Code Section 56662(a), the Commission may, and hereby does, make determinations on the proposal without notice and hearing, and the Commission may, and hereby does, waive protest proceedings entirely.

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), because the annexation consists of areas containing existing structures developed to the density allowed by the current zoning.
3. 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 1.491± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 737 to Los Angeles County Sanitation District No. 21".
5. Annexation No. 737 to Los Angeles County Sanitation District No. 21 is hereby approved, subject to the following terms and conditions:
  - a. The District 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 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 57325) shall apply to this annexation.
6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to Los Angeles County Sanitation District No. 21.
7. The Executive Officer is directed to transmit a copy of this resolution to 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 this 9<sup>th</sup> day of July 2014.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

ABSENT:

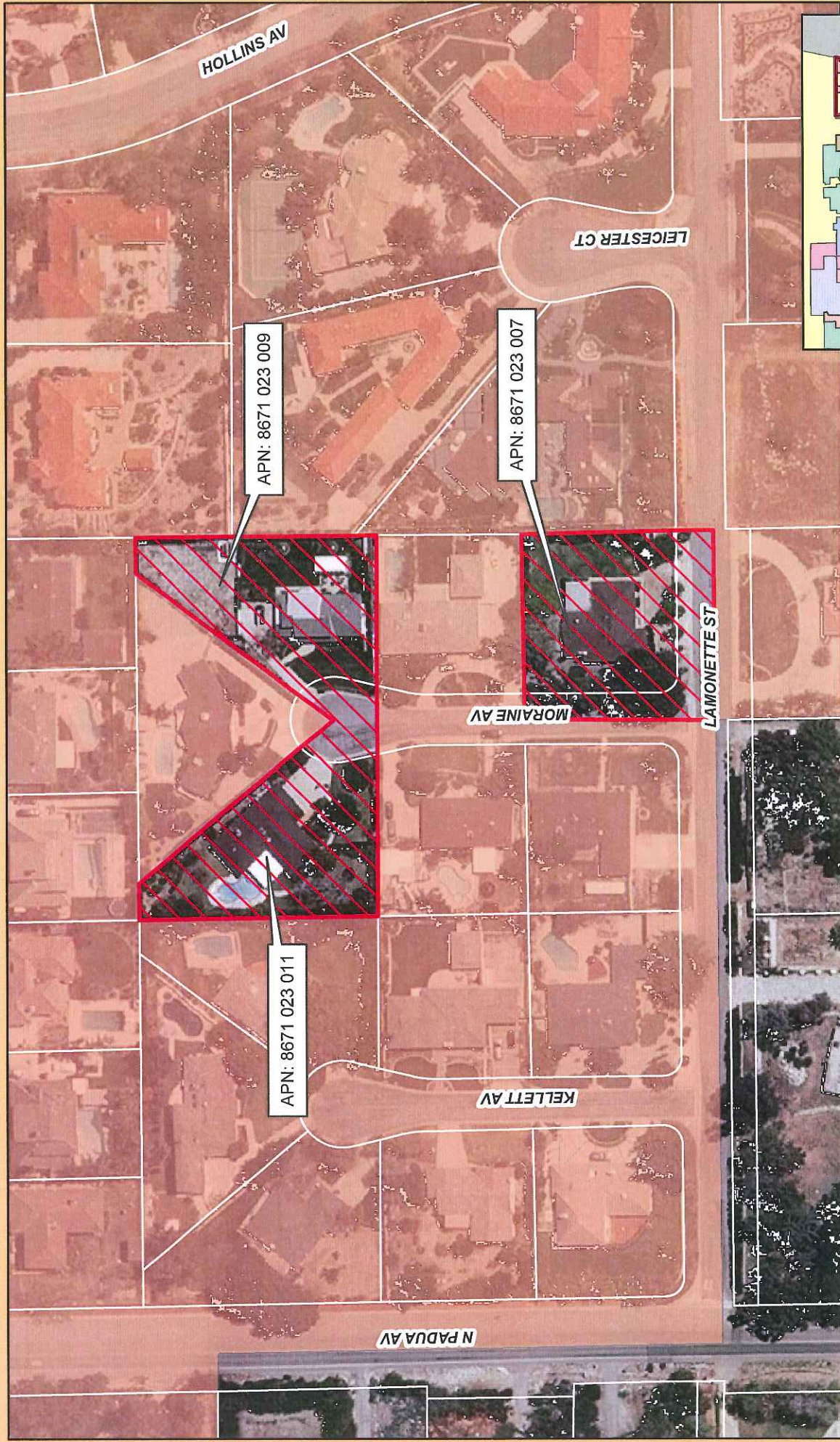
MOTION PASSES: 0/0/0

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

---


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







## Legend

**NAME**

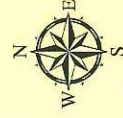
 CSD Annexation 21-737

 Los Angeles County Sanitation District No. 21

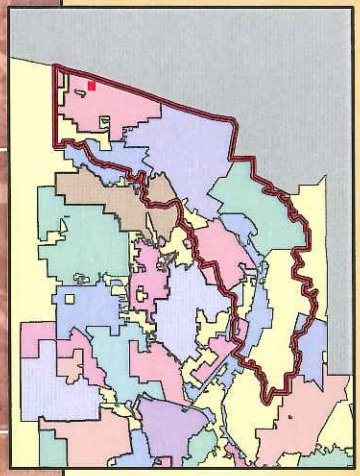
 City of Claremont

 Sphere of Influence, CSD 21

## Annexation No. 737 to County Sanitation District No. 21



**LAFCO**  
Local Agency Formation Commission  
for the County of Los Angeles





**Staff Report**

**July 9, 2014**

**Agenda Item No. 6.c.**

**Annexation No. 1066 to Santa Clarita Valley Sanitation District of Los Angeles County**

**PROPOSAL SUMMARY:**

Size of Affected Territory:	197.956± acres
Inhabited/Uninhabited:	Uninhabited
Applicant:	Santa Clarita Valley Sanitation District of Los Angeles County
Resolution or Petition:	June 19, 2013
Application Filed with LAFCO:	July 3, 2013
Location:	The affected territory is located south of Harp Canyon Road at the east and west sides of Romero Canyon Road.
City/County:	Los Angeles County unincorporated territory
Affected Territory:	The affected area consists of vacant land, located within a residential area. The topography is fairly hilly terrain bisected by two parallel north-south trending canyons. The territory is being developed to include a proposed high school.
Surrounding Territory:	Surrounding territory is vacant residential.
Landowner(s):	William S. Hart Union High School District
Registered Voters:	0 registered voters as of May 7, 2014
Purpose/Background:	For the District to provide off-site sewage disposal service.
Related Jurisdictional Changes:	There are no related jurisdictional changes.
Within SOI:	Yes
Waiver of Notice/Hearing/Protest:	Yes

**CEQA Clearance:**

The California Environmental Quality Act (CEQA) clearance is an Environmental Impact Report (EIR) adopted by the William S. Heart Union School District, as lead agency, on June 19, 2013.

**Additional Information:**

None

**FACTORS TO BE CONSIDERED PURSUANT TO GOVERNMENT CODE 56668:**

***a. Population:***

The existing population is 0 residents as of June 24, 2013. The population density issue does not apply because the affected territory is unpopulated.

The estimated future population is 0 residents.

The affected territory is 197.956+/- acres. The existing land consists of vacant land within a residential area. The proposed/future land use is a proposed high school.

The assessed valuation is \$1,178,683 as of June 24, 2013. The per capita assessed valuation issue does not apply because the affected territory is unpopulated. On August 6, 2013, the County adopted a negotiated tax exchange resolution; all other involved public agencies have adopted a property tax transfer resolution.

The topography of the affected territory is fairly hilly terrain bisected by two parallel north-south trending canyons.

To the North and East of the affected territory is Castaic Lake; Smith and Romero Canyon are located to the south of the affected territory. There are no drainage basins on or near the affected territory.

The nearest populated area is 1,500 feet to the south of the affected territory. The affected territory is likely to experience modest growth in the next ten years. The adjacent areas are likely to experience modest growth in the next ten years.

***b. Governmental Services and Controls:***

The affected territory will be developed to include a proposed high school which requires organized governmental services. The affected territory will require governmental services indefinitely.

The present cost and adequacy of governmental services and controls in the area are acceptable. With respect to sanitary sewage disposal, other than service provided by the District, the only alternative is private septic systems. The cost of sewage disposal by the District versus the cost by septic system is subject to multiple factors and varies widely. Service by the District is considered to be more reliable than septic systems. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

***c. Proposed Action and Alternative Actions:***

The proposed action will have no effect on mutual social and economic interests. The proposal has no impact on the local governmental structure of the County.

The only alternate action for sewage disposal is a private septic system. Service by the District is considered to be more reliable than septic systems. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

**d. *Conformity with Commission Policies on Urban Development and Open Space Conversion Policies:***

There are no conformance issues because the Commission has not adopted any policies relative to providing planned, orderly, efficient patterns of urban development.

There is no prime agricultural land within or adjacent to the affected territory. The proposal conforms with the objectives in Government Code Sections 56377(a) and 56377(b).

**e. *Agricultural Lands:***

There are no effects on agricultural lands, as defined. None of the land within the affected territory is currently used for the purpose of producing an agricultural commodity for commercial purposes. According to the California Department of Conservation, Division of Land Resource Protection, none of the land within the affected territory is subject to a Land Conservation Act (aka "Williamson Act") contract nor in a Farmland Security Zone (California Land Conservation Act 2012 Status Report).

**f. *Boundaries:***

The boundaries of the affected territory have been clearly defined by the applicant, and these boundaries have been reviewed and approved by LAFCO's GIS/Mapping Technician.

The boundaries conform to lines of assessment or ownership, and these boundaries have been reviewed and approved by LAFCO's GIS/Mapping Technician.

As a special district annexation, the proposal has no impact on existing city-county boundaries, nor does it create islands or corridors of unincorporated territory.

**g. *Consistency with Plans:***

The proposal has no significant impact upon, and is therefore consistent with, the Regional Transportation Plan.

The existing County General Plan designation is Rural Land (RL2).

The affected territory is not within the boundaries of any Specific Plan.

The landowner is the William S. Hart Union High School District, which is developing the proposed high school. As a state agency, the District is exempt from local General Plan and zoning requirements.

Pre-zoning is not a requirement for a special district proposal.

***h. Sphere of Influence:***

The affected territory is within the Sphere of Influence of the Santa Clarita Valley Sanitation District of Los Angeles County.

***i. Comments from Public Agencies:***

Staff did not receive any significant comments from public agencies or any resolutions raising objections from any affected agency.

***j. Ability to Provide Services:***

The affected territory is not currently serviced by the District, the area was included in the future service area that might be served by the District. The District's future wastewater management needs were addressed in the 2015 Santa Clarita Valley Joint Sewerage System Facilities Plan and EIR.

***k. Timely Availability of Water Supplies:***

There are no known issues regarding water supply or delivery.

***l. Regional Housing:***

As a special district annexation, the proposal will not affect any city, nor the county, in achieving their respective fair shares of the regional housing needs as determined by the Southern California Association of Governments (SCAG).

***m. Comments from Landowners, Voters, or Residents:***

Staff did not receive any significant comments from landowners, voters, or residents.

***n. Land Use Designations***

The existing County General Plan designation is Rural Land (RL2).

The existing County zoning designation is Heavy Agricultural 2.

The landowner is the William S. Hart Union High School District, which is developing the proposed high school. As a state agency, the District is exempt from local General Plan and zoning requirements.

***o. Environmental Justice:***

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.

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



**CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:**

The CEQA clearance is an Environmental Impact Report adopted by the William S. Hart Union High School District, as lead agency, on June 19, 2013. Acting in its role as a responsible agency, and with respect to Annexation No. 1066, 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 Environmental Impact Report adopted by the William S. Hart Union High School District, 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, including the Statement of Overriding Considerations, and the Mitigation Monitoring Program previously adopted by the lead agency in connection with its approval of the project.

**DETERMINATIONS WITHOUT NOTICE AND HEARING, AND WAIVER OF PROTEST PROCEEDINGS:**

Pursuant to Government Code Section 56662(a), the Commission may make determinations upon the proposed annexation without notice and hearing and may waive protest hearings for the reasons set forth herein. The territory is uninhabited. To date, no affected local agency has submitted a written demand for notice and hearing during the 10-day period referenced in Government Code Section 56662(c). Furthermore, the proposal was accompanied by satisfactory proof that all the landowners within the affected territory have given their written consent to the proposed annexation. Based thereon, the Commission may make determinations on the proposed annexation without notice and hearing, and the Commission may waive protest proceedings.

**CONCLUSION:**

Staff recommends approval of the proposal as a logical and reasonable extension of the Santa Clarita Valley Sanitation District of Los Angeles County which will be for the interest of landowners and/or present and/or future inhabitants within the district and within the annexation territory.

**Recommended Action:**

1. Adopt the Resolution Making Determinations Approving and Ordering Annexation No. 1066 to Santa Clarita Valley Sanitation District of Los Angeles County.

**RESOLUTION NO. 2014-00RMD  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR THE COUNTY OF LOS ANGELES  
MAKING DETERMINATIONS APPROVING AND ORDERING  
"ANNEXATION NO. 1066 TO SANTA CLARITA VALLEY SANITATION DISTRICT  
OF LOS ANGELES COUNTY"**

WHEREAS, the Santa Clarita Valley Sanitation District of Los Angeles County (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to 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 District, all within the Los Angeles County unincorporated territory.

WHEREAS, the proposed annexation consists of approximately 197.956± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 1066 to Santa Clarita Valley Sanitation District of Los Angeles County"; 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 District to provide off-site sewage disposal for a proposed high school; and

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

WHEREAS, the Commission has determined that the Proposal meets all of the criteria for the Commission to make a determination without notice and hearing and waive protest proceedings entirely, pursuant to Government Code Section 56662; and

WHEREAS, the Executive Officer set the item for consideration for July 9, 2014 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, on July 9, 2014, this Commission considered the Proposal and the report of the Executive Officer.

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 encompassed by the annexation 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 annexation was accompanied by satisfactory proof that all owners of land within the affected territory have given their written consent to the proposal.

Based thereon, pursuant to Government Code Section 56662 (a), the Commission may, and hereby does, make determinations on the proposal without notice and hearing, and the Commission may, and hereby does, waive protest proceedings entirely.

2. The Commission, acting in its role as a responsible agency with respect to Annexation No. 1066 to Santa Clarita Valley Sanitation District of Los Angeles County, 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 19, 2013 by the William S. Heart Union School District, 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, including the Mitigation Monitoring Plan, and Statement of Overriding Considerations previously adopted by the lead agency in connection with its approval of the project.
3. 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 197.956± acres, is uninhabited, and is assigned the following short form designation:  
  
"Annexation No. 1066 to Santa Clarita Valley Sanitation District of Los Angeles County".

5. Annexation No. 1066 to Santa Clarita Valley Sanitation District of Los Angeles County is

hereby approved, subject to the following terms and conditions:

- a. The District 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 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 57325) shall apply to this annexation.

6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the District.
7. The Executive Officer is directed to transmit a copy of this resolution to 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 this 9<sup>th</sup> day of July 2014.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

ABSENT:

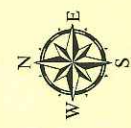
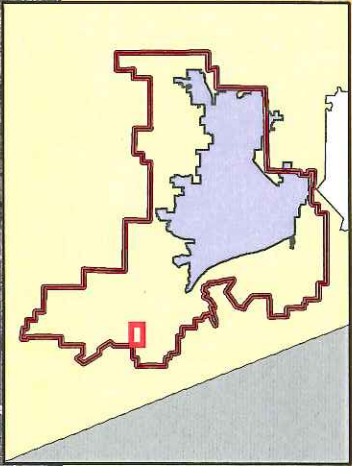
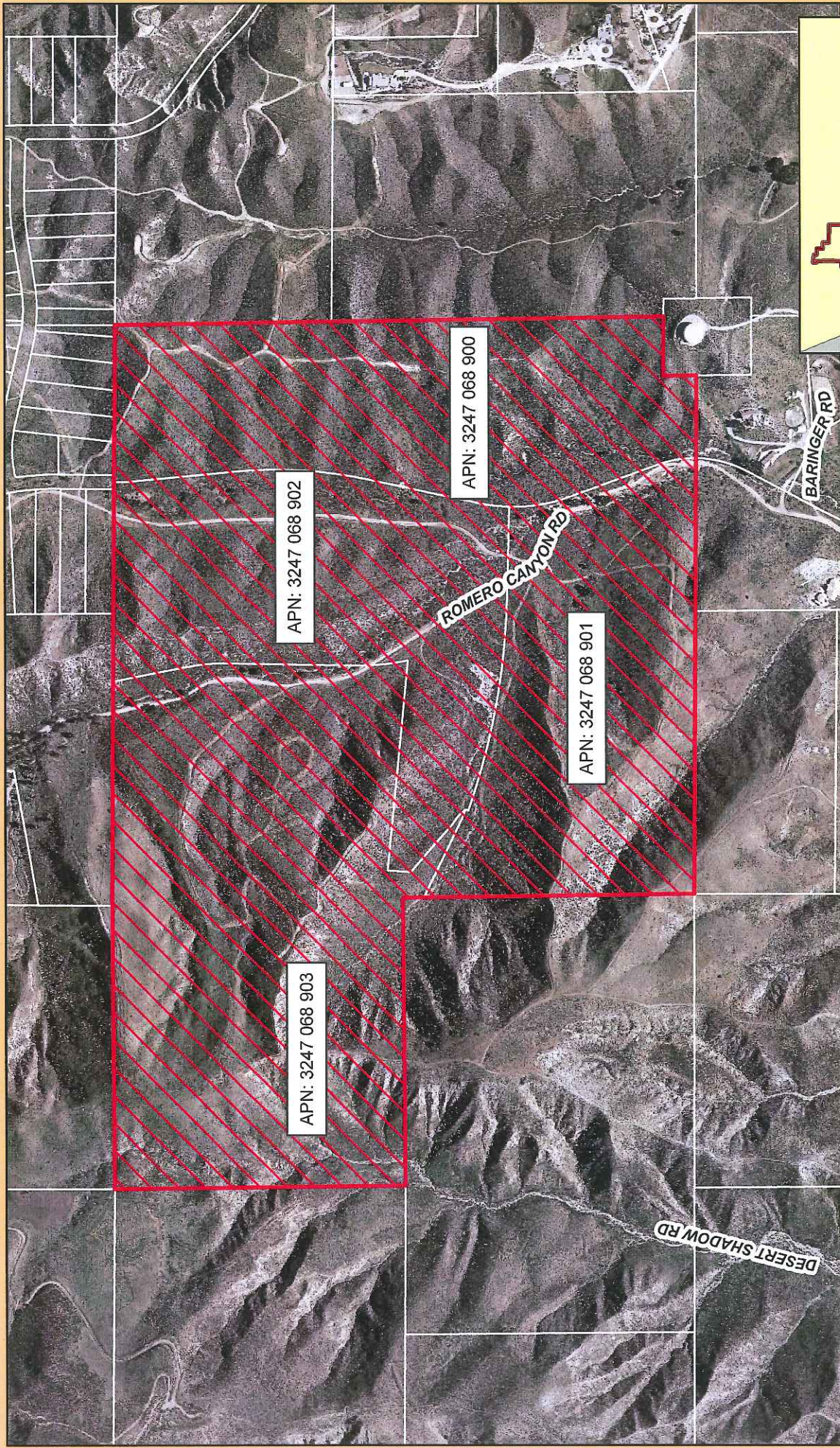
MOTION PASSES: 0/0/0

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

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

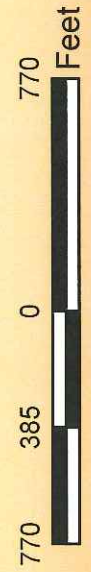




**LAFCO**  
Local Agency Formation Commission  
for the County of Los Angeles

# **Annexation No. 1066 to the Santa Clarita Valley Sanitation District of Los Angeles County**

- Legend**
- Santa Clarita Valley Sanitation District of Los Angeles County
  - City of Santa Clarita
  - CSD Annexation SCV-1066
  - Sphere of Influence, CSD SCV





# LAFCO

Local Agency Formation Commission  
for the County of Los Angeles

 **DRAFT**

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  
Joseph Ruzicka

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

80 South Lake Avenue  
Suite 870  
Pasadena, CA 91101  
Phone: 626-204-6500  
Fax: 626-204-6507

www.lalafco.org

## MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES

June 11, 2014

**Present:**

First Vice-Chair, Donald L. Dear

Richard H. Close  
Margaret Finlay  
Tom LaBonge  
Gerard McCallum  
Gloria Molina  
David Spence  
Zev Yaroslavsky

Lori Brogin-Falley, Alternate  
Don Knabe, Alternate  
Judith Mitchell, Alternate  
Joe Ruzicka, Alternate

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

**Absent:**

Jerry Gladbach, Chair

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 First Vice-Chair Donald L. Dear.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

The Executive Officer (E.O.) read an announcement, asking that persons who made a campaign 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 campaign 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).

Given the voting requirements and that a voting Commissioner needed to leave early, the E.O. suggested that the Commission move to Item 9.b. The Commission agreed to move to Item 9.b.

9 OTHER ITEMS

The following item was called up for consideration:

b. Public Member Vacancy.

The E.O. announced that Commissioner Pellissier retired at last month's meeting and the Public Member seat is now vacant.

Commissioner Yaroslavsky asked the E.O. if the 21-day notice had lapsed. The E.O. stated that the 21-day notice period had lapsed and that the Commission can nominate and appoint a new Public Member. Commissioner Yaroslavsky moved to nominate Gerard McCallum, as Public Member.

The Commission voted 7-0, unanimously, to elect Commissioner Gerard McCallum as Public Member. The roll call vote is provided on page 3.

Appointing Authority	Commissioner(s)	Alternate
Los Angeles County Board of Supervisors	Gloria Molina (OUT) Zev Yaroslavsky (YES) Richard Close (YES)	Don Knabe  Lori Brogin
City Selection Committee	Margaret Finlay (YES)  Dave Spence (YES)	Judy Mitchell
Council President of the Los Angeles City Council	Tom LaBonge (YES)	Paul Krekorian
Independent Special District Selection Committee	Donald L. Dear (YES)  Jerry Gladbach (OUT)	Joe Ruzicka (YES)

First Vice-Chair Dear congratulated Commissioner McCallum as the newly seated Public Member.

Commissioner Close asked what the procedure is for to nominate and elect an Alternate Public Member. The E.O. stated, with the Commission's consent, an item will be agenzized at next month's meeting on how to proceed with the nomination and appointment of an Alternate Public Member.

The Commission took the following action:

- Nominated and appointed Commissioner Gerard McCallum as Public Member to serve out the remaining term of former Commissioner Pellissier, which expires on May 4, 2015.

MOTION: YAROSLAVSKY  
SECOND: LaBONGE  
AYES: CLOSE, DEAR, FINLAY, LaBONGE, RUZICKA (ALT. FOR GLADBACH), SPENCE, YAROSLAVSKY  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: MOLINA, GLADBACH  
MOTION PASSES: 7/0/0

[Supervisor Knabe arrived at 9:09 a.m.]

5 INFORMATION ITEM(S) – GOVERNMENT CODE §§ 56751 & 56857 NOTICE

- a. Reorganization No. 2014-06 to Los Angeles County Waterworks District No. 29, Malibu (Amendments to Las Virgenes Municipal Water District and Los Angeles County Waterworks District No. 29, Malibu, SOIs; Detachment from Las Virgenes Municipal Water District and Annexation to Los Angeles County Waterworks District No. 29, Malibu).

The Commission voted to receive and file notice.

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

6 CONSENT ITEM(S) – OTHER

The Commission took the following actions under Consent Items:

- a. Adopted the Resolution Making Determinations Approving and Ordering Annexation No. 418 to Los Angeles County Sanitation District No. 22, Resolution No. 2014-20RMD.
- b. Approved Minutes of May 14, 2014.
- c. Approved Operating Account Check Register for the month of May 2014.
- d. Received and filed update on pending applications.

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

[Commissioner LaBonge left at 9:12 a.m.]

## 7 PUBLIC HEARING(S)

The following item was called up for consideration:

- a. Annexation No. 2 to Los Angeles County Sanitation District No. 1 (Amendment to Los Angeles County Sanitation District No. 1 Sphere of Influence).

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

The Commission took the following action:

- Approved Annexation No. 2 to Los Angeles County Sanitation District No. 1 (Amendment to Los Angeles County Sanitation No. 1 Sphere of Influence), Resolution No. 2014-21RMD.
- Pursuant to Government Code Section 57002, set August 13, 2014 at 9:00 a.m., as the date and time for Commission protest proceedings.

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

## 7 PUBLIC HEARING(S)

The following item was called up for consideration:

- b. Annexation No. 417 to Los Angeles County Sanitation District No. 22.

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

The Commission took the following action:

- Approved Annexation No. 417 to Los Angeles County Sanitation District No. 22, Resolution No. 2014-22RMD.

Minutes

June 11, 2014

Page 6

- Pursuant to Government Code Section 57002, set August 13, 2014 at 9:00 a.m., as the date and time for Commission protest proceedings.

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

7 PUBLIC HEARING(S)

The following item was called up for reconsideration:

- c. Fiscal Year 2014-15 Final Budget.

This is a continued item from last month's meeting.

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

The Commission took the following action:

- Approved the Fiscal Budget, as amended, for Fiscal Year 2014-15.
- Pursuant to Government Code Section 56381.6, request the Los Angeles County Auditor-Controller to apportion the net operating expenses of the commission among the classes of public agencies represented on the Commission.

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

Commissioner Finlay asked the E.O. why the budget forecast for legal notices had decreased from \$9,000 to \$3,000. The E.O. stated that LAFCO negotiated a better rate with the publication firm. Commissioner Finlay also asked the E.O. why the Conferences/Travel budget forecast had increased. The E.O. stated that the budget for Conferences/Travel had increased due to the upcoming 2014 CALAFCO Conference in Ontario. Staff anticipates more Commissioners and LAFCO staff will attend the Conference, thereby increasing the budget for registration fees.

## 8 PROTEST HEARING(S)

(None.)

## 9 OTHER ITEMS

The following item was called up for consideration:

- a. Sativa County Water District Municipal Service Review (MSR) and Sphere of Influence (SOI) Update.

The E.O. stated this is a follow-up item from last month's meeting to receive Commission approval of the revised Sativa County Water District (District) resolution and determine how the Commission might notify residents of LAFCO's conclusions regarding the Sativa County Water District.

The E.O. stated he would like to remove the following words within the sentence on page 5, in 3<sup>rd</sup> paragraph of the resolution, "...; and further, that the members of the Board of Directors and staff appear to have continued to engage in self-serving actions". The E.O. stated that the sentence should read "...constitute poor representation of the District's customers, in a community which meets the definition of a Disadvantaged Unincorporated Community". The Commission agreed to amend the sentence as noted by the Executive Officer.

Commissioner Close asked Legal Counsel if the Commission can take an action today. Helen Parker, Legal Counsel, stated that that the item was properly on the Commission agenda and the Commission can take action. The E.O. stated that District was notified of the revised resolution.

The E.O. swore in one member of the audience who planned to testify.

John Mundy, Acting General Manager of the Sativa County Water District, stated that the District was notified of the revised resolution. Mr. Mundy stated he reviewed the agenda materials and they are consistent with the information from the previous meeting. The District has no objections to the revised resolution. Mr. Mundy stated he will continue to work with LAFCO staff and keep the Commission updated as outlined in the resolution.

The Commission took the following action:

- Approved the draft of the revised resolution, Resolution No. 2014-19RMD.

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

The E.O. stated there are six options that were noted in the Staff Report as Options A through F for the Commission to direct staff regarding public outreach.

Supervisor Knabe asked how many service connections are there. The E.O. stated there are over 1,600 service connections.

Supervisor Knabe moved to direct the Commission to proceed with Option D as the method of notifying the ratepayers of the Sativa County Water District.

The Commission took the following action:

- Directed staff to proceed with Option D (to provide a letter in both English and Spanish) to the Sativa County Water District staff to be included in the monthly invoices sent to ratepayers.

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

[Supervisor Molina arrived at 9:25 a.m.]

Supervisor Molina asked the E.O. to include in the letter an e-mail address and phone number for residents to contact LAFCO if they have any questions or concerns. Supervisor Molina directed the E.O. to report back to the Commission with an update regarding inquiries made by the public. Supervisor Molina stated that the number of inquiries and nature of those calls may determine if a meeting is called to address those residents' questions and concerns.

#### 10 COMMISSIONER'S REPORT

First Vice-Chair Dear stated there is a current vacancy on the Board of Directors of the West Basin Municipal Water District due to the resignation of Director Edward C. Little, who represents the areas of Malibu, West Hollywood, El Segundo, and Culver City. The Board is attempting to appoint a new Board Director and is currently accepting letters of interest and résumés until June 18, 2014. Commissioner Finlay asked what the remainder of the existing term is. First Vice-Chair Dear stated that the remaining term is until November 2014, with a new term starting in January 2015.

Supervisor Knabe stated he made a motion, which passed unanimously, at the Board of Supervisors meeting to explore options of having another local water management agency assume Central Basin Municipal Water District's responsibilities. A copy of the motion was included in the Agenda Package for information.

#### 11 EXECUTIVE OFFICER'S REPORT

The E.O. congratulated Chair Gladbach, who was recently elected to another 4-year term as an Independent Special District Member. The E.O. also congratulated Commissioner and Alternate San Fernando Valley Member Lori Brogin-Falley, who the Board of Supervisors re-appointed on June 4<sup>th</sup> to another 4-year term.

#### 12 PUBLIC COMMENT

(None).

#### 13 FUTURE MEETINGS

July 9, 2014  
August 13, 2014  
September 10, 2014  
October 8, 2014

#### 14 FUTURE AGENDA ITEMS

(None).



Minutes  
June 11, 2014  
Page 10

15 ADJOURNMENT MOTION

On motion of Commissioner Finlay, seconded by Commissioner Ruzicka, the meeting was adjourned at 9:31 a.m.

Respectfully submitted,

Paul A. Novak, AICP  
Executive Officer

12:54 PM

06/30/14

Accrual Basis

# LAFCO 03 REGISTER REPORT June 2014

Type	Date	Num	Name	Memo	Amount	Balance
<b>10000 Cash Unrestricted</b>						
<b>10003 Operating Account</b>						
Bill Pmt -Check	6/5/2014	7144	Office Depot*		-204.73	-204.73
Bill Pmt -Check	6/5/2014	7145	Accountemps	Cust#00490-001923000, ...	-112.28	-317.01
Bill Pmt -Check	6/5/2014	7146	County Counsel	Legal Services: April 2014	-5,454.59	-5,771.60
Bill Pmt -Check	6/5/2014	7147	LACERA	Larry J. Calamine, May 20...	-826.46	-6,598.06
Bill Pmt -Check	6/5/2014	7148	Print Master	Customer#314	-97.01	-6,695.07
Bill Pmt -Check	6/5/2014	7149	Robert Half Internatio...	Cust#00490-001923000, ...	-382.50	-7,077.57
Check	6/13/2014	DM	Ambar De La Torre	Salary, June 13, 2014	-1,659.36	-8,736.93
Check	6/13/2014	DM	Douglass Dorado	Salary, June 13, 2014	-2,462.06	-11,198.99
Check	6/13/2014	DM	Michael E. Henderson	Salary, June 13, 2014	-1,937.46	-13,136.45
Check	6/13/2014	DM	Patricia Knoebl-Wood	Salary, June 13, 2014	-1,095.82	-14,232.27
Check	6/13/2014	DM	Paul Novak	Salary, June 13, 2014	-4,178.76	-18,411.03
Check	6/13/2014	DM	Alisha O'Brien	Salary, June 13, 2014	-1,844.62	-20,255.65
Check	6/13/2014	DM	June D. Savala	Salary, June 13, 2014	-3,589.61	-23,845.26
Check	6/13/2014	DM	Federal Tax Deposit	Payroll, June 13, 2014	-4,308.01	-28,153.27
Check	6/13/2014	DM	State Income Tax	Payroll, June 13, 2014	-1,126.12	-29,279.39
Bill Pmt -Check	6/13/2014	7150	Accountemps	Cust#00490-001923000, ...	-112.28	-29,391.67
Bill Pmt -Check	6/13/2014	7151	Certified Records Ma...	Cust#00271, 06/01/14-06/...	-146.69	-29,538.36
Bill Pmt -Check	6/13/2014	7152	CoreLogic	Acct#200-694038-RR6575...	-28.92	-29,567.28
Bill Pmt -Check	6/13/2014	7153	CTS Glendale		-1,100.00	-30,667.28
Bill Pmt -Check	6/13/2014	7154	Daily Journal	Cust#1124120362	-21.75	-30,689.03
Bill Pmt -Check	6/13/2014	7155	David Spence*	Reimbursement: LAFCO	-80.05	-30,769.08
Bill Pmt -Check	6/13/2014	7156	Donald Dear*	Reimbursement: LAFCO	-92.04	-30,861.12
Bill Pmt -Check	6/13/2014	7157	Gerard McCallum II*	Reimbursement: LAFCO	-36.72	-30,897.84
Bill Pmt -Check	6/13/2014	7158	Joseph Ruzicka	Reimbursement: LAFCO	-98.76	-30,996.60
Bill Pmt -Check	6/13/2014	7159	Judith Mitchell*	Reimbursement: LAFCO	-142.80	-31,139.40
Bill Pmt -Check	6/13/2014	7160	LACERA	June 2014- Employer/Emp...	-11,117.64	-42,257.04
Bill Pmt -Check	6/13/2014	7161	Lori Brogin*	Reimbursement: LAFCO	-56.00	-42,313.04
Bill Pmt -Check	6/13/2014	7162	Los Angeles County ...	Annexation No: 2014-02, L...	-1,500.00	-43,813.04
Bill Pmt -Check	6/13/2014	7163	Margaret Finlay	Reimbursement: LAFCO	-149.82	-43,962.86
Bill Pmt -Check	6/13/2014	7164	Office Depot*		-73.01	-44,035.87
Bill Pmt -Check	6/13/2014	7165	Patricia Knoebl-Wood*	Reimbursement: Office su...	-22.61	-44,058.48
Bill Pmt -Check	6/13/2014	7166	Richard Close*	Reimbursement: LAFCO	-101.36	-44,159.84
Bill Pmt -Check	6/13/2014	7167	Ricoh Americas Corp	036-0027688-000	-1,566.39	-45,726.23
Bill Pmt -Check	6/13/2014	7168	Robert Half Internatio...	Cust#00490-001923000, ...	-340.00	-46,066.23
Check	6/13/2014	7179	Robert Half Internatio...	CK VOIDED	0.00	-46,066.23
Check	6/13/2014	7178	Ricoh Americas Corp	CK VOIDED 036-0027688...	0.00	-46,066.23
Check	6/13/2014	4375...	ADP	Processing charges for pe...	-120.47	-46,186.70
Bill Pmt -Check	6/19/2014	7169	Accountemps	Cust#00490-001923000, ...	-112.28	-46,298.98
Bill Pmt -Check	6/19/2014	7170	County Counsel	Legal Services: May 2014	-5,993.22	-52,292.20
Bill Pmt -Check	6/19/2014	7171	Edward J. Gladbach	Reimbursement: LAFCO ...	-164.80	-52,457.00
Bill Pmt -Check	6/19/2014	7172	Henri Pellissier	Reimbursement: LAFCO ...	-107.94	-52,564.94
Bill Pmt -Check	6/19/2014	7177	Incrementum	Installation: Laserfiche	-112.50	-52,677.44
Bill Pmt -Check	6/19/2014	7173	Joseph Ruzicka	Reimbursement: LAFCO ...	-98.76	-52,776.20
Bill Pmt -Check	6/19/2014	7174	Office Depot*		-102.41	-52,878.61
Bill Pmt -Check	6/19/2014	7175	Robert Half Internatio...	Cust#00490-001923000, ...	-340.00	-53,218.61
Bill Pmt -Check	6/19/2014	7176	TelePacific Communi...	Acct#120143, 06/09/14-07...	-555.27	-53,773.88
Bill Pmt -Check	6/19/2014	7180	Tropical Interior Plants	Service: May	-100.00	-53,873.88
Check	6/20/2014	4380...	ADP	EZ Labor Manager- June ...	-52.50	-53,926.38
Check	6/20/2014	4378...	ADP	Processing charges for pe...	-133.86	-54,060.24
Deposit	6/23/2014			Deposit	2,500.00	-51,560.24
Deposit	6/24/2014			Deposit	4,000.00	-47,560.24
Bill Pmt -Check	6/26/2014	7181	Accountemps	Cust#00490-001923000, ...	-112.28	-47,672.52
Bill Pmt -Check	6/26/2014	7182	ATT	Acct#990566760, 05/10/1...	-339.32	-48,011.84
Bill Pmt -Check	6/26/2014	7183	Bank of America*		-697.43	-48,709.27
Bill Pmt -Check	6/26/2014	7184	LA County Chief Ad...	Cust#C000766, March 2014	-204.31	-48,913.58
Bill Pmt -Check	6/26/2014	7185	Neofunds	Acct#7900 0445 2259 129...	-300.00	-49,213.58
Bill Pmt -Check	6/26/2014	7186	Office Depot*	Acct#32368442	-155.54	-49,369.12
Bill Pmt -Check	6/26/2014	7187	Robert Half Internatio...	Cust#00490-001923000, ...	-340.00	-49,709.12
Check	6/27/2014	4381...	ADP	Processing charges for pe...	-122.70	-49,831.82
Check	6/30/2014	8928...	Lori W. Brogin	Stipend, June 30, 2014	-147.82	-49,979.64
Check	6/30/2014	8928...	Richard Close	Stipend, June 30, 2014	-147.82	-50,127.46
Check	6/30/2014	DM	Donald L. Dear	Stipend, June 30, 2014	-147.83	-50,275.29
Check	6/30/2014	8928...	Margaret E. Finlay	Stipend, June 30, 2014	-147.83	-50,423.12
Check	6/30/2014	8928...	Donald Knabe	Stipend, June 30, 2014	-147.82	-50,570.94

Type	Date	Num	Name	Memo	Amount	Balance
Check	6/30/2014	DM	Thomas J LaBonge	Stipend, June 30, 2014	-147.82	-50,718.76
Check	6/30/2014	DM	Gerard McCallum II	Stipend, June 30, 2014	-147.83	-50,866.59
Check	6/30/2014	8928...	Judith Mitchell	Stipend, June 30, 2014	-147.82	-51,014.41
Check	6/30/2014	8928...	Gloria Molina	Stipend, June 30, 2014	-147.83	-51,162.24
Check	6/30/2014	DM	Joseph Ruzicka*	Stipend, June 30, 2014	-147.82	-51,310.06
Check	6/30/2014	DM	David Spence	Stipend, June 30, 2014	-147.82	-51,457.88
Check	6/30/2014	8928...	Zev Yaroslavsky	Stipend, June 30, 2014	-147.83	-51,605.71
Check	6/30/2014	DM	Federal Tax Deposit	Payroll, June 1-30, 2014	-56.63	-51,662.34
Check	6/30/2014	DM	Ambar De La Torre	Salary, June 30, 2014	-1,659.36	-53,321.70
Check	6/30/2014	DM	Douglass Dorado	Salary, June 30, 2014	-2,462.05	-55,783.75
Check	6/30/2014	DM	Michael E. Henderson	Salary, June 30, 2014	-1,937.46	-57,721.21
Check	6/30/2014	DM	Patricia Knoebi-Wood	Salary, June 30, 2014	-1,258.43	-58,979.64
Check	6/30/2014	DM	Paul Novak	Salary, June 30, 2014	-4,314.63	-63,294.27
Check	6/30/2014	DM	Alisha O'Brien	Salary, June 30, 2014	-1,844.62	-65,138.89
Check	6/30/2014	DM	June D. Savala	Salary, June 30, 2014	-3,730.74	-68,869.63
Check	6/30/2014	DM	Federal Tax Deposit	Payroll, June 30, 2014	-4,445.65	-73,315.28
Check	6/30/2014	DM	State Income Tax	Payroll, June 30, 2014	-1,172.05	-74,487.33
Bill Pmt -Check	6/30/2014	7188	LACERA	June 2014- Employer/Emp...	-106.35	-74,593.68
Deposit	6/30/2014			Deposit	420.00	-74,173.68
Check	6/30/2014	8928...	Henri F. Pellissier	Stipend, June 30, 2014	-147.82	-74,321.50
Bill Pmt -Check	6/30/2014	7189	Accountemps	Cust#00490-001923000, ...	-112.28	-74,433.78
Total 10003 Operating Account					-74,433.78	-74,433.78
Total 10000 Cash Unrestricted					-74,433.78	-74,433.78
<b>TOTAL</b>					<b>-74,433.78</b>	<b>-74,433.78</b>

**AGENDA ITEM NO. 6f - July 9, 2014**

**PENDING APPLICATIONS AS OF July 1, 2014**

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
<b>1</b>	DD	Annexation No. 2007-04 City of Industry	City of Industry	Annexation of 14.8 acres to the City of Industry. The subject territory consists principally of a street right-of-way along Valley Blvd., between Morningside Drive and the City of Industry and City of Pomona boundary line.	The City and County have been involved in ongoing negotiations. There has been no agreement to date. 7-29-12 Troy Helling indicated the City Engineer wants to move forward. Working with Industry, Pomona, and County to amend application	1/4/2007	Unknown
<b>2</b>	AAO	Annexation No. 2003-08(40-23/4-103) to Los Angeles County Waterworks District No. 40	LA County Waterworks District 40	Annex 19.69 acres of land located at the NE corner of Ave N and 55th St W in the City of Palmdale. 43 single family homes have been constructed.	Received tax transfer reso on 09/18/12. Map & Legal pending review.	11/4/2003	Unknown
<b>3</b>	AAO	Annexation 2006-12 to Los Angeles County Waterworks District No. 40	Land Resource Investors	Annex 20 acres of vacant land located at the northeast corner of Avenue J and 37th Street East, City of Lancaster. Will be developed into 80 single family homes.	Missing "will serve" letter. Pending tax transfer resolution.	5/15/2006	Unknown
<b>4</b>	AAO	Annexation No. 2006-46 to Los Angeles County Waterworks District No. 40	New Anaverde, LLC	Annex 1,567 acres of vacant land located near Lake Elizabeth Road and Avenue S in the city of Palmdale. Will be developed into 313 single family home.	Missing "will serve" letter. Pending tax transfer resolution.	10/5/2006	Unknown
<b>5</b>	AAO	Annexation No. 2011-17 (2006-50) to Los Angeles County Waterworks District No. 40	Behrooz Haverim/Kamyar Lashgari	Annex 20.62 acres of vacant land located south of Avenue H between 42nd Street West and 45th Street West in the City of Lancaster. To be developed into single family homes	Missing "will serve" letter. Pending tax transfer resolution.	12/1/2006	Unknown
<b>6</b>	AAO	Annexation No. 2007-18 to Los Angeles County Waterworks District No. 40	Michael Roach/ LACWD	Annex 130.29 acres of inhabited located between Avenue K & K-8 and between 30th and 35th Streets East, in the City of Lancaster.	District has been serving area since 90's. Have tax resolution. Deemed Categorical Exemption. Map & Legal pending review.	8/10/2007	Unknown
<b>7</b>	AAO	Annexation No. 2007- 29 to Quartz Hill Water District - SOI amendment	Kimberly Juday	Annex 5.08 acres of vacant land located at NEC of Avenue L-12 & 37th Street West, in the City of Lancaster. Future development of 7 single family homes	Applicant working on CEQA with city, pending approval of tax resolution, in redevelopment area.	1/4/2008	Unknown
<b>8</b>	AAO	Annexation 2008-13 to Los Angeles County Waterworks District No. 40	Lancaster School Dist	Annex 20.47 acres of vacant land located 2 miles west of the Antelope Valley fw. And the nearest paved major streets are ave. H. And Ave. I, in the City of Lancaster. For future construction of a school.	Pending approval of tax resolution. Missing "will serve" letter. Sent email to M.Roach re: status of tax resolution 12/17/12.	9/22/2008	Unknown
<b>9</b>	AAO	Annexation No. 2008-09 to Los Angeles County Waterworks District No. 37	Watt Enterprises LTD	Annex 272 Acres vacant land located on Escondido Canyon Road (area B) and Hubbard Road (area A) Angeles Forest Highway and Vincent Road	Missing CEQA. Missing "will serve" letter. Sent email to M. Roach re: status of tax resolution 12/31/13.	12/5/2008	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
10	AAO	Reorganization 2009-16 to County Waterworks District No. 29	M.H.A.B. Trust/ Water works Dist. 29	Detach 56 acres of uninhabited territory from Las Virgenes Municipal Water District and annex same said territory to Los Angeles County Waterworks District No. 29 and West Basin Municipal Water District. The project includes future construction of 5 homes. The project site is located north of Palm Canyon Lane between Cross Creek Road and Serra Road, in unincorporated county territory, adjacent to Malibu.	Missing "will serve" letter. Pending approval of tax resolution.	12/28/2009	Unknown
11	AAO	Reorganization 2010-04 Los Angeles County Waterworks District No. 29	Malitex Partners, LLC	Detach 88 acres of vacant land from the Las Virgenes Municipal Water District and annex same said territory to Los Angeles County Waterworks District No. 29 and West Basin Municipal Water District. The project includes future construction of three homes and dedicated open space. The project site is located north of Pacific Coast Highway at the end of Murphy Way, in the unincorporated area adjacent to Malibu.	Missing "will serve" letter. Received Tax Resolution 12-29-11. Regional Planning is working on Draft EIR 04/29/14.	6/9/2010	Unknown
12	DD	City of Palmdale Annexation 2010-05	City of Palmdale	49.6 acres located adjacent to residential properties to the southwest, southeast, and separated by the Amargosa Creek to the north.	Pending approval of tax resolution	10/25/2010	Unknown
13	AAO	Reorganization 2011-16 (Tesoro del Valle)	NCWD/CLWA	801.53 acres regional access is provided via Interstate 5 (1-5) for north/south travelers from the east, and State Route 126 (SR-126) for travelers from the west. The existing local thoroughfare that provides access to the proposed area is Copper Hill Drive, which can be accessed directly from Tesoro del Valle Drive or Avenida Rancho Tesoro.	Pending approval of tax resolution. NCWD/CLWA are still in negotiations. No agreement yet. 09/19/12	5/5/2011	Unknown
14	DD	City of Los Angeles Annexation 2011-27	Forestar Group	685 acres of uninhabited territory located east of Browns Canyon Road and northwest of Mason Ave, in the unincorporated area just north of the City of Los Angeles.	Received incomplete application 12-8-11, received more 2-13-12, sent out notice 2-15-12, City of LA is working on CEQA	12/8/2011	Unknown
15	DD	City of Carson Annexation 2011-25 (Rancho Dominguez)	City of Carson	1,710 acres located south of the 91 Freeway, west of the 710 Freeway, north of Del Amo Blvd., and east of Wilmington Ave.	New application.	12/27/2011	Unknown
16	DD	City of Palmdale Annexation 2011-19	City of Palmdale	405 acres of uninhabited territory located between Palmdale Blvd and Ave S and 80th and 85th Street East.	Sent out Notice 3-22-12, pending approval of tax resolution.	3/8/2012	Unknown
17	AD	Annexation 2 District No. 1	Sanitation Districts	0.0152 acres located on 93rd street approximately 200 feet East of Broadway in the City of Los Angeles. (H)	Protest, August Agenda	11/29/2012	Aug-2014
18	AAO	Annexation 2012-19 Walnut Valley Water District	Walnut Valley Water District	550.52 acres: Northwestern portion of City of Walnut, Recently developed hillside surrounded by housing developments to the North and East, fronted by Amar Rd on the South and an existing closed landfill on the West.	Pending approval of tax resolution	1/3/2013	Unknown
19	AD	Annexation 417 District No. 22	Sanitation Districts	1.158 acres located on Via Romales approximately 200 feet south of Camino Del Sur, all within the city of San Dimas. (H)	Protest, August Agenda	1/9/2013	Aug-2014
20	AAO	Annexation 2012-10 County Waterworks District No. 40	LA County Waterworks District 40	The area is bordered on the North, South and West by existing residential tracts comprised of single family residences. Directly to the east is a corridor of vacant land.	Pending approval of tax resolution	1/31/2013	Unknown
20	AAO	Annexation 2012-12 County Waterworks District No. 40	LA County Waterworks District 40	The proposed annexation areas consists of residential tracts of single family homes, are bordered by other residential tracts and by vacant land.	Pending approval of tax resolution	1/31/2013	Unknown
21	AAO	Annexation 2012-13 County Waterworks District No. 37	LA County Waterworks District 37	The proposed annexation areas consists of residential tracts of single family homes on large lots, are bordered by other residential tracts and by vacant land.	Pending approval of tax resolution	1/31/2013	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
22	AAO	Annexation 2012-01 County Waterworks District No. 40 (Antelope Valley Christian Ctr)	LA County Waterworks District 40	Southwest corner of 30th St. East and Avenue K-8, APN 3170-008-001. Also known as the North 1/2 of the Southeast 1/4 of Section 30, Township 7 North, Range 11 West, San Bernardino Meridian.	Pending approval of tax resolution	2/20/2013	Unknown
23	AAO	Reorganization No. 2013-01 to Newhall County Water District (Castaic High School)	Newhall County Water District	Detach from Los Angeles County Waterworks District No. 36, Val Verde and annex to Newhall County Water District. Located at the northwest corner of Romero Canyon Road and Canyon Hill Road, in the unincorporated community of Castaic.	Pending approval of tax resolution	4/3/2013	Unknown
24	AD	Annexation 736 District No. 21	Sanitation Districts	475.28 acres located on Stephens Ranch Road north of the intersection with Golden Hills Road, all within unincorporated Los Angeles County. (H)	July Agenda	4/15/2013	Jul-2014
25	AD	Annexation 737 District No. 21	Sanitation Districts	1,491 acres has two parcels. Parcel 1 is located on the northeast corner of Moraine Avenue and Lamontette Street; Parcel 2 is located at the terminus of Moraine Avenue, all within the City of Claremont. (C)	July Agenda	5/16/2013	Jul-2014
26	DD	City of Santa Clarita Annexation 2013-03 (North Saugus)	City of Santa Clarita	The application involves approximately 826.23 acres of uninhabited, unincorporated territory. The subject territory is generally located north of Copperhill Drive, and adjacent to Blue Cloud Road with a portion of the site within the Angeles National Forest.	July Agenda- continued to August	5/7/2013	Oct-2014
27	DD	Reorganization No. 2013-04 City of Rolling Hills	City of Rolling Hills	The application involves approximately .54 acres of uninhabited territory. The subject territory is generally located at the intersection of Silver Spur Road and Crenshaw Blvd in the City of Rolling Hills.	Sent out notice 6-27-13, pending approval of tax resolution.	6/26/2013	unknown
28	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation No. 1066	Sanitation Districts	197.956 Acres located south of Harp Canyon Road at the east and west sides of Romero Canyon Road, all within unincorporated area of Los Angeles County. (C)	July Agenda	7/3/2013	Jul-2014
29	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation No. 1036	Sanitation Districts	7.392 acres has two parcels. Parcel 1 is on Sand Canyon Road at its intersection with Comet Way, Parcel 2 is located on Sand Canyon Road approximately 400 feet south of Comet Way, all within the City of Santa Clarita. (C)	Pending	7/3/2013	Unknown
30	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation No. 1058	Sanitation Districts	3.043 acres located on Sand Canyon Road approximately 400 feet north of Comet Way, all within the City of Santa Clarita. (C)	Pending	7/3/2013	Unknown
31	AD	Annexation 738 District No. 21	Sanitation Districts	4.035 acres located at the southwest intersection of Baseline Road and Monte Vista Avenue, all within the City of Claremont. (H)	Pending	7/9/2013	Unknown
32	DD	Annexation No. 2013-05 to the City of Covina	City Ventures	.07 acres located west of Citrus Ave, between Covina Blvd. and Cypress Ave, adjacent to the City of Covina.	August Agenda	7/8/2013	Sep-2014
33	DD	Annexation No. 2013-06 to the City of Los Angeles (Jordan Downs)	City of Los Angeles	41.72 acres located along Alameda St between East 97th Street and East 103rd Street, adjacent to the City of Los Angeles.	Sent out notice 9-3-13	8/28/2013	Unknown
34	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation No. 1065	Sanitation Districts	5.539 acres located at the northwest corner of Magic Mountain Parkway and Bouquet Canyon Road, all within the City of Santa Clarita.	Pending approval of tax resolution.	11/5/2013	Unknown
35	AD	Annexation 293 to District No. 15	Sanitation Districts	0.650 acres located on Highland Oaks Drive approximately 500 feet southeast of its intersection with Highland vista Drive, all within the City of Arcadia.	Pending approval of tax resolution.	11/5/2013	Unknown
36	AD	Annexation 739 to District No. 21	Sanitation Districts	27.050 acres located west of the extended Wheeler Avenue between Arrow Highway and Puddingstone Drive, all within the City of La Verne.	Pending approval of tax resolution.	11/5/2013	Unknown
37	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation No. 1067	Sanitation Districts	1.998 acres located on Newhall Avenue at its intersection with Valle Del Oro, all within the City of Santa Clarita.	Pending approval of tax resolution.	2/6/2014	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
38	DD	Reorganization No. 2014-01	Universal Studios LLC,	Annex and detach approximately 32 acres of uninhabited territory to and from the City of Los Angeles. The project site is located northeast of the intersection of Lankershim Blvd. and Us 101 Hollywood Freeway, in and adjacent to Los Angeles County unincorporated territory of Universal City.	Sent out notice 2-20-14	2/18/2014	Unknown
39	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation No. 1070	Sanitation Districts	12.24 acres located approximately 1,000 feet west of Whites Canyon Road and approximately 500 feet south of Sidani Lane, all within unincorporated Los Angeles County.	Pending approval of tax resolution.	3/3/2014	Unknown
40	DD	Annexation 2014-04 to the City of Calabasas	City of Calabasas	annex approximately 43.31± acres of uninhabited territory to the City of Calabasas. The affected territory is generally located along Agoura Road between Liberty Canyon Road and Malibu Hills Road, in Los Angeles County unincorporated territory adjacent to the City of Agoura Hills and Calabasas.	sent out Notice of Filing march 20, 2014	3/18/2014	Unknown
41	AAO	Annexation No. 2014-02 to Greater Los Angeles County Vector Control District	Greater Los Angeles County Vector Control District	Annex the entire City of La Canada Flintridge (approx. 5,440 ± acres) into the Greater Los Angeles County Vector Control District.	Sent out Notice of Filing on April 22, 2014	4/16/2014	Unknown
42	AAO	Reorganization No. 2014-06 to Los Angeles County Waterworks District No. 29, Malibu	NSRS Trust	Detach 2 acres located on Palm Canyon Lane, unincorporated territory, from Las Virgenes Municipal Water District and annex said territory to Los Angeles County Waterworks District No. 29, Malibu.	Pending approval of tax resolution. Missing Map and Legal. Missing CEQA.	5/21/2014	Unknown
43	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation No. 1072	Sanitation Districts	0.342 acres located at the southeast corner of Church Street and Cherry Drive, all within unincorporated Los Angeles County.	Pending approval of tax resolution.	5/27/2014	Unknown
44	AAO	Out-of-Agency Service Agreement No. 2014-07 Greater Los Angeles County Vector Control District	Greater Los Angeles County Vector Control District	Greater Los Angeles County Vector Control District to provide out-of-agency service to the La Crescenta-Monrovia area, unincorporated territory located between the cities of Glendale and La Canada Flintridge.	August Agenda	6/19/2014	Unknown
45	AD	Annexation 743 to District No. 21	Sanitation Districts	1.5 acres located on Mt. Baldy Road approximately 250 feet north of the terminus of New Hampshire Avenue, all within the unincorporated Los Angeles County.	Pending approval of tax resolution.	6/23/2014	Unknown

**Staff Report**

**July 9, 2014**

**Agenda Item No. 7.a.**

**Annexation No. 2013-03 to the City of Santa Clarita  
(North Saugus)**

The Notice of hearing for this item did not include the corresponding amendment to the city's sphere of influence. Annexation No. 2013-03 to the City of Santa Clarita (North Saugus) will be re-noticed to include the annexation, sphere of influence amendment, and related jurisdictional changes.

**Recommended Action:**

1. Continue Annexation No 2013-03 to the City of Santa Clarita (North Saugus) to the August 13, 2014 meeting.



## **Staff Report**

**July 9, 2014**

### **Agenda Item No. 9.a.**

#### **Alternate to the Public Member Vacancy**

Government Code Section 56331 provides that the Commission “may . . . appoint one alternate public member who may serve and vote in place of a regular public member who is absent or who disqualifies himself or herself from participating in a meeting of the commission.”

The Commission appointment of Gerard McCallum to serve as the Public Member creates a vacancy in the position of Alternate Public Member.

Pursuant to Government Code Section 56325(d), LAFCO is required to post a notice of vacancy regarding the Alternate Public Member position, and, further, to send copies of the notice of vacancy to the legislative body of each local agency within the county. An appointment to fill the vacancy cannot be made until at least 21 days after the notice of vacancy is posted.

Government Code Section 56325(d) provides that selection of the Alternate Public Member requires the affirmative vote of at least one of the members selected by each of the other appointing authorities.

Pursuant to Government Code Section 56331, the Alternate Public Member may not be an officer or employee of the County of Los Angeles or any city or special district within the County. In addition to this statutory restriction, and consistent with the intent of Government Code Section 56331, staff recommends that the Notice of Vacancy include the additional restriction that the Alternate Public Member may not be an appointee of the County of Los Angeles or any city or special district within the County. Both of these restrictions would apply at the time of appointment, meaning that applicants who indicate an intent to resign or retire from their office, employment, or appointment could be considered by the Commission.

Subject to any changes resulting from your input, staff recommends that the Commission adopt the following process to appoint the Alternate to the Public Member, which includes outreach efforts similar to those previously conducted by the Commission:

- Direct staff to mail the Notice of Vacancy of Alternate Public Member and Application for Appointment to the County of Los Angeles, all cities in the County, and all independent special districts in the County;
- Direct staff to post the Notice of Vacancy on the Commission's web-site;
- Issue a press release announcing the vacancy and distribute to media organizations;
- Mail or e-mail copies of the notice and application to:

- County of Los Angeles Department of Regional Planning's public hearing notification list, if available;
  - Los Angeles County Librarian, with a request to post the notice on billboards in all County public libraries;
  - City of Los Angeles Department of Neighborhood Empowerment ("DONE") Neighborhood Council database, if available
  - Business-related organizations, such as chambers of commerce and economic development associations;
  - Southern California Association of Governments ("SCAG") and the regional Councils of Government (COGs); and
  - Any other groups or individuals, as determined by the Executive Officer, who may have an interest in the position or may assist in publicizing the vacancy.
- Appoint an-Hoc Committee of the Commission of up to four members to screen the initial round of applicants, and make recommendations for a group of no more than 8 finalists for consideration by the Commission;
  - Interview of the finalists by the Commission; and
  - Nominate and appoint an Alternate Public Member to serve out the remaining term of former Alternate Public Member, Commissioner Gerard McCallum, which expires on May 2, 2016.

Staff is proposing the following schedule:

July 14, 2014	Issue Notice of Vacancy of Alternate Public Member
September 8, 2014	Deadline for submittal of applications
September, 2014	Ad Hoc Committee identifies finalists
October 8, 2014 or October 22, 2014	Commission interviews finalists
November 12, 2014	Commission nominates and appoints Alternate to the Public Member

With respect to interviews of the finalists, staff needs direction regarding whether the interviews should occur at the Commission's regular meeting of October 8<sup>th</sup> or a special meeting of October 22<sup>nd</sup>. Three years ago, when Commissioner McCallum was appointed, the Commission scheduled a special meeting to interview the six finalists.

**Staff recommends that the Commission:**

1. Direct the Executive Officer to post the Notice of Vacancy of Alternate Public Member and mail the Notice of Vacancy and Application for Appointment to the County of Los Angeles, all cities in the County, and all independent special districts in the County;
2. Direct the Executive Officer to publicize the Alternate Public Member vacancy as described in this staff report; and
3. Authorize the Chair to appoint a 4-member Ad Hoc Committee of the Commission to screen the initial round of applicants, and make recommendations for a group of no more than 8 finalists for consideration by the Commission; and
4. Direct staff to agendize the interview of finalists for the Regular Meeting of the Commission on Wednesday, October 8<sup>th</sup>, 2014, or a Special Meeting on Wednesday, October 22<sup>nd</sup>, 2014;
5. Nominate and elect an Alternate Public Member at your meeting of Wednesday, November 12<sup>th</sup>.