



Local Agency Formation Commission
for the County of Los Angeles

Commission

Jerry Gladbach
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

Paul A. Novak, AICP
Executive Officer

June D. Savala
Deputy
Executive Officer

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

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

August 13, 2014

Present:

Jerry Gladbach, Chair

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

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

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

Absent:

Don Knabe, Alternate
Paul Krekorian, Alternate

1 CALL MEETING TO ORDER

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

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

The E.O. requested that the Commission take CS-1, CS-2, and Item 9.b. out of the Agenda order. The Commission agreed to move on to Item 3.

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 one member of the audience who planned to testify.

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

(None.)

6 CONSENT ITEM(S) – OTHER

The E.O. suggested removing the following sentence, located within the last paragraph on page 6, above Public Comment, of the July 9th Minutes; “The E.O. stated that when there are two or more competing applications, the law states that the application that was filed first takes precedence”; and replace it with the following sentence, “The E.O. summarized the law concerning completing applications.”

Commissioner Close asked why the sentence needed to be revised. The E.O. stated that the explanation in the draft Minutes was incomplete.

The Commission took the following actions under Consent Items:

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- a. Adopted the Resolution Making Determinations Approving and Ordering Annexation No. 738 to Los Angeles County Sanitation District No. 21; Resolution No. 2014-26RMD.
- b. Adopted the Resolution Making Determinations Approving and Ordering No. 1036 to Santa Clarita Valley Sanitation District of Los Angeles County; Resolution No. 2014-27RMD.
- c. Adopted the Resolution Making Determinations Approving and Ordering Annexation No. 1058 to Santa Clarita Valley Sanitation District of Los Angeles County; Resolution No. 2014-28RMD.
- d. Adopted the Resolution Making Determinations Approving and Ordering Annexation No. 2013-05 to the City of Covina; Resolution No. 2014-29RMD.
- e. Approved Minutes of July 9, 2014, as amended.
- f. Approved Operating Account Check Register for the month of July 2014.
- g. Received and filed update on pending applications.

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

7 PUBLIC HEARING(S)

The following item was called up for consideration:

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

This item was continued from the July 9th meeting.

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

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

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Chair Gladbach noted that Jeff Hogan, City of Santa Clarita Planning Manager, was available to answer any questions. The Commission did not have any questions for Mr. Hogan.

The Commission took the following action:

- Approved Annexation No. 2013-03 to the City of Santa Clarita (North Saugus) and Greater Los Angeles County Vector Control District, Amendment to the City of Santa Clarita and Greater Los Angeles County Vector Control District Spheres of Influence; Resolution No. 2014-30RMD.
- Pursuant to Government Code Section 57002, set October 8, 2014, at 9:00 a.m., as the date and time for Commission protest proceedings.

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

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- b. Greater Los Angeles County Vector Control District Out-of-Agency Service Agreement No. 2014-07 (La Crescenta-Montrose) and Amendment to the Greater Los Angeles County Vector Control District Sphere of Influence (SOI).

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

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

The Commission took the following action:

- Approved Greater Los Angeles County Vector Control District Out-of-Agency Service Agreement No. 2014-07 (La Crescenta-Montrose) and Amendment to the Greater Los Angeles County Vector Control District Sphere of Influence (SOI); Resolution No. 2014-31RMD.

MOTION: LaBONGE
SECOND: FINLAY
AYES: CLOSE, DEAR, FINLAY, LaBONGE, McCALLUM, MOLINA,
SPENCE, YAROSLAVSKY, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE
MOTION PASSES: 9/0/0

8 PROTEST HEARING(S)

The following items were called up for consideration:

- a. Annexation No. 2 to Los Angeles County Sanitation District No. 1.
- b. Annexation No. 417 to Los Angeles County Sanitation District No. 22.

The E.O. stated that staff has not received any written protests for Items 8.a. and 8.b.

The combined protest hearings were opened to receive testimony. There being no testimony, the combined protest hearings were closed.

The Commission took the following actions under Protest Hearings:

- Ordered Annexation No. 2 to Los Angeles County Sanitation District No. 1;
Resolution No. 2014-10PR.
- Ordered Annexation No. 417 to Los Angeles County Sanitation District No. 22;
Resolution No. 2014-11PR.

MOTION: DEAR
SECOND: FINLAY
AYES: CLOSE, DEAR, FINLAY, LaBONGE, McCALLUM, MOLINA,
SPENCE, YAROSLAVSKY, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE
MOTION PASSES: 9/0/0

Chair Gladbach suggested moving on to Closed Session, CS-1 and CS-2.

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CS-1 and CS-2

Helen Parker, Legal Counsel, announced that the Commission will go to Closed Session, as listed on the Agenda: CS-1, Public Employee Performance Evaluation (Government Code § 54957) and CS-2 Conference with Labor Negotiator: Designated Representative, Chair Gladbach (Government Code § 54957.6).

Pursuant to Government Code § 54957 and § 54957.6, the Commission recessed to Closed Session at 9:15 a.m.

Present: Commissioners Brogin-Falley (Alt.), Close, Dear, Finlay, Gladbach, LaBonge, McCallum, Mitchell (Alt.), Molina, Ruzicka (Alt.), Spence, Yaroslavsky, Helen Parker (Legal Counsel).

Absent: Commissioners Knabe (Alt.), Krekorian (Alt.).

[Commissioner LaBonge left at 9:45 a.m.]

[Supervisor Molina left at 9:50 a.m.]

The Commission reconvened from Closed Session at 9:50 a.m.

Present: Commissioners Brogin-Falley (Alt.), Close, Dear, Finlay, Gladbach, McCallum, Mitchell (Alt.), Ruzicka (Alt.), Spence, Yaroslavsky, Helen Parker (Legal Counsel).

Absent: Commissioners Knabe (Alt.), Krekorian (Alt.), LaBonge, Molina.

Chair Gladbach stated that the Commission concluded that Paul Novak is performing an awesome job.

Helen Parker, Legal Counsel, stated there was no action or reportable action under the Brown Act.

9 OTHER ITEMS

The following item was called up for consideration:

- b. Employment Agreement of Executive Officer. The Commission may consider authoring revisions to the Executive Officer's 2011 Employment Agreement and authoring the Chair to execute an amendment.

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The Commission took the following action:

Commissioner Dear moved that the Commission authorize Chair Gladbach to execute an amendment to the employment agreement for the Executive Officer, following approval as to form by Commission Counsel and execution by the Executive Officer, to update the employment agreement:

- Replaced the reference to an “annual” performance review with a requirement for a performance evaluation of the Executive Officer no less than every three years, and at any other time as requested by any Commissioner or the Executive Officer, and limiting the review for potential merit raises to once every three years;
- Eliminated all references to a “salary range,” which conforms to a previous Commission action;
- Raised the Executive Officer’s salary to \$159,412, which is a five percent merit raise, effective September 1, 2014; and
- Confirmed that all other terms remain the same.

MOTION:	DEAR
SECOND:	SPENCE
AYES:	CLOSE, DEAR, FINLAY, McCALLUM, SPENCE, YAROSLAVSKY, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	LaBONGE, MOLINA
MOTION PASSES:	7/0/0

9 OTHER ITEMS

The following item was called up for consideration:

- a. Alternate to the Public Member Vacancy – Status Report.

The E.O. stated there was no written Staff Report for Item 9.a.

The E.O. stated that pursuant to the Commission recommendation, staff has conducted exhaustive public outreach associated with the Alternate Public Member recruitment process, which includes contacting public agencies, issuing a press release, and e-mailing or mailing announcements to homeowner associations, chambers of commerce, and civic associations. The

deadline to submit applications is Monday, September 8, 2014. As of August 12th, staff has received 17 applications. The E.O. anticipates receiving over 20 applications by September 8th.

The E.O. stated that there are two items in the recommendation; one, that the Commission direct the Executive Officer to schedule a meeting of the Ad Hoc Committee for the Alternate Public Member so the Committee can meet, review applications, and narrow down applicants to no more than 8 finalists; and two, direct the Executive Officer to schedule interviews with the finalists at the regular meeting of October 8th or at a Special Meeting on October 22nd.

Chair Gladbach appointed three Members of the Ad Hoc Committee for the selection of an Alternate Public Member: Commissioner Spence (City), Supervisor Knabe (County), and Commissioner McCallum (Public). Mr. Gladbach (Special District) will chair the Ad Hoc Committee formed for this purpose.

The Commission took the following action:

- Directed the Executive Officer to schedule a meeting of the Ad Hoc Committee to review applications and narrow down applicants to no more than 8 finalists; and
- Directed the Executive Officer to hold a Special Meeting of the Commission on October 22, 2014 at 9:00 a.m. in the Board of Supervisor's Room 381-B to interview finalists.

MOTION:	YAROSLAVSKY
SECOND:	FINLAY
AYES:	CLOSE, DEAR, FINLAY, McCALLUM, SPENCE, YAROSLAVSKY, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	LaBONGE, MOLINA
MOTION PASSES:	7/0/0

10 COMMISSIONER'S REPORT

(None.)

11 EXECUTIVE OFFICER'S REPORT

The E.O. noted that the November meeting will be on November 19th not November 12th. The November 19th meeting date is reflected on the LAFCO Website.

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12 PUBLIC COMMENT

(None).

13 FUTURE MEETINGS

September 10, 2014
October 8, 2014
October 22, 2014 (Special Meeting)
November 19, 2014 (moved from the regular meeting of November 12, 2014)

14 FUTURE AGENDA ITEMS

(None).

15 ADJOURNMENT MOTION

On motion of Commissioner Finlay, seconded by Commissioner Spence, the meeting was adjourned at 10:00 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Novak', with a stylized flourish at the end.

Paul A. Novak, AICP
Executive Officer

**RESOLUTION NO. 2014-26RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 738 TO THE 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 4.035± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 738 to the 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 50 proposed condominiums; 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 August 13, 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 August 13, 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. 738 to Los Angeles County Sanitation District No. 21, pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15096, certifies that it has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and the Mitigated Negative Declaration adopted on June 26, 2013 by the City of Claremont, as lead agency, and has determined that the document adequately addresses the environmental impacts of the proposed project. The Commission finds that it has complied with the requirements of CEQA with respect to the process for a responsible agency, and hereby adopts by reference the environmental findings, previously adopted by the lead agency in connection with its approval of the project.
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 4.035± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 738 to Los Angeles County Sanitation District No. 21".
5. Annexation No. 738 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 13th day of August 2014.

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

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



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

**RESOLUTION NO. 2014-27RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 1036 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 City of Santa Clarita; and

WHEREAS, the proposed annexation consists of approximately 7.392± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 1036 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 three existing single-family homes including one horse stable; 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 August 13, 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 August 13, 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. The Categorical Exemption was adopted by Santa Clarita Valley Sanitation District of Los Angeles County, as lead agency, on June 19, 2013.
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 7.392± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 1036 to Santa Clarita Valley Sanitation District of Los Angeles County".
5. Annexation No. 1036 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 13th day of August 2014.

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

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



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

**RESOLUTION NO. 2014-28RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 1058 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 City of Santa Clarita; and

WHEREAS, the proposed annexation consists of approximately 3.043± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 1058 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 church; 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 August 13, 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 August 13, 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 it consists of areas containing existing structures developed to the density allowed by the current zoning. The Categorical Exemption was adopted by Santa Clarita Valley Sanitation District of Los Angeles County, as lead agency, on June 19, 2013.
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 3.043± acres, is uninhabited, and is assigned the following short form designation:

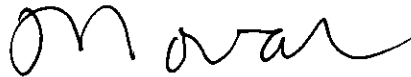
"Annexation No. 1058 to Santa Clarita Valley Sanitation District of Los Angeles County".
5. Annexation No. 1058 to Santa Clarita Valley Sanitation District of Los Angeles County is hereby approved, subject to the following terms and conditions:
 - a. The District agrees to defend, hold harmless and indemnify 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 Santa Clarita Valley Sanitation District of Los Angeles County.
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 13th day of August 2014.

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

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



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

**RESOLUTION NO. 2014-29RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 2013-05 TO THE CITY OF COVINA"**

WHEREAS, the City Ventures Homebuilding, LLC (landowner) submitted a petition for proceedings, 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 City of Covina, and detachment of said territory from County Road District No. 5 and withdrawal from the County Public Library System, all within the County of Los Angeles; and

WHEREAS, the proposed annexation consists of approximately 0.07± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2013-05 to the City of Covina"; 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 as stated by the applicant is to annex a 10' strip of land which, along with the adjacent parcel which is already in the city, is currently being developed into a 52-unit condominium development approved by the city; 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 August 13, 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 August 13, 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. 2013-05 to the City of Covina, pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15096, certifies that it has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and the Mitigated Negative Declaration adopted on February 6, 2007 by the City of Covina, 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 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 0.07± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 2013-05 to the City of Covina".

5. Annexation No. 2013-05 to the City of Covina is hereby approved, subject to the following terms and conditions:

- a. City Ventures Homebuilding, LLC agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.
- b. The effective date of the annexation shall be the date of recordation.
- c. Payment of Registrar-Recorder/County Clerk and State Board of Equalization fees.
- d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the City.
- e. The regular County assessment roll shall be utilized by the City.
- f. The affected territory will be taxed for any existing general indebtedness, if any, of the City.
- g. Annexation of the affected territory described in Exhibits "A" and "B" to the City.
- h. Detachment of the affected territory from County Road District No. 5.
- i. Withdrawal of affected territory from the County Public Library System.

- j. Upon the effective date of the annexation, all right, title, and interest of the County, including but not limited to, the underlying fee title or easement where owned by the County, in any and all sidewalks, trails, landscaped areas, street lights, property acquired and held for future road purposes, open space, signals, storm drains, storm drain catch basins, local sanitary sewer lines, sewer pump stations and force mains, water quality treatment basins and/or structures, and water quality treatment systems serving roadways and bridges shall vest in the City.
- k. Upon the effective date of the annexation, the City shall be the owner of, and responsible for, the operation, maintenance, and repair of all of the following property owned by the County: public roads, adjacent slopes appurtenant to the roads, street lights, traffic signals, mitigation sites that have not been accepted by regulatory agencies but exist or are located in public right-of-way and were constructed or installed as part of a road construction project within the annexed area, storm drains and storm drain catch basins within street right-of-way and appurtenant slopes, medians and adjacent property.

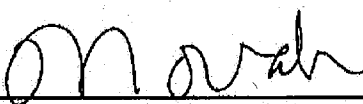
- I. Upon the effective date of the annexation, the City shall do the following: (1) assume ownership and maintenance responsibilities for all drainage devices, storm drains and culverts, storm drain catch basins, appurtenant facilities (except regional Los Angeles County Flood Control District (LACFCD) facilities for which LACFCD has a recorded fee or easement interest and which have been accepted into the LACFCD system), site drainage, and all master plan storm drain facilities that are within the annexation area and are currently owned, operated and maintained by the County ; (2) accept and adopt the County of Los Angeles Master Plan of Drainage (MPD), if any, which is in effect for the annexation area. Los Angeles County Department of Public Works Department (LACDPW) should be contacted to provide any MPD which may be in effect for the annexation area. Deviations from the MPD shall be submitted to the Chief Engineer of LACFCD/Director of LACDPW for review to ensure that such deviations will not result in diversions between watersheds and/or will not result in adverse impacts to LACFCD's flood control facilities; (3) administer flood zoning and Federal Emergency Management Agency floodplain regulations within the annexation area; (4) coordinate development within the annexation area that is adjacent to any existing flood control facilities for which LACFCD has a recorded easement or fee interest, by submitting maps and proposals to the Chief Engineer of LACFCD/Director of LACDPW, for review and comment.

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- m. Except to the extent in conflict with "a" through "l", 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 City.
7. The Executive Officer is directed to transmit a copy of this resolution to the City, upon the landowner'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 13th day of August 2014.

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

LOCAL AGENCY FORMATION COMMISSION
FOR THE COUNTY OF LOS ANGELES



Paul A. Novak, AICP
Executive Officer

**RESOLUTION NO. 2014-30RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 2013-03 TO THE CITY OF SANTA CLARITA (NORTH SAUGUS) AND
GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT,
AMENDMENT TO THE CITY OF SANTA CLARITA AND GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT SPHERES OF INFLUENCE"**

WHEREAS, the City of Santa Clarita (City) 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 City, and annexation & sphere of influence amendment of said territory to the Greater Los Angeles County Vector Control District, detachment from County Road District No. 5, withdrawal from County Public Library System, and amend the northerly 690± acres of the affected territory to the City of Santa Clarita Sphere of Influence, all within the County of Los Angeles (County); and

WHEREAS, the proposed annexation consists of approximately 827.00± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2013-03 to the City of Santa Clarita (North Saugus) and Greater Los Angeles County Vector Control District, Amendment to the City of Santa Clarita and Greater Los Angeles County Vector Control District Spheres of Influence"; 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, as stated by the City, is the that a majority of the landowners within the affected territory desire the services provided by the City and local government representation; and

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

WHEREAS, the Executive Officer has given notice of the public hearing pursuant to Government Code Sections 56150-56160, 56427, 57025, and 57026, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on July 21, 2014, which is at least 21 days prior to the public hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, on August 13, 2014, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer.

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for October 8, 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.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission hereby amends the Sphere of Influence of the Greater Los Angeles County Vector Control District and amends the Sphere of Influence of the northerly 690± acres of affected territory of the City of Santa Clarita and makes the following determinations in accordance with Government Code Section 56425:

- a. Present and Planned Land Uses in the Area

The present land use is consists of filming ranch, an animal training facility, and vacant land. No change in land use is proposed.

- b. Present and Probable Need for Public Facilities and Services in the Area

The affected territory is located within County of Los Angeles unincorporated territory and receives general government services, including land use planning and regulation, law enforcement, fire protection, road maintenance and other services from the County and other special districts. Currently there is no vector control services provided to the affected territory.

The affected territory includes a filming ranch, an animal training facility and vacant land, all which require or will require organized governmental services.

The affected territory will require governmental facilities and services indefinitely.

c. Present Capacity of Public Facilities and Adequacy of Public Services that the Agency Provides or is Authorized to Provide

The City of Santa Clarita currently provides municipal services to almost 62,000 parcels of land. The Greater Los Angeles County Vector Control District currently provides vector control services to over 1.1 million parcels of land. The annexation would add approximately 23 more parcels to the service area. The city and district both indicated that they have ability to provide service to the affected territory once the annexation is complete.

d. Existence of Any Social or Economic Communities of Interest

The proposal will have no adverse effect with respect to the fair treatment of people of all races and incomes, or the location of public facilities or services.

e. Disadvantaged Unincorporated Communities

There are no Disadvantaged Unincorporated Communities (DUCs) within or adjacent to the affected territory, nor in the entire Santa Clarita Valley.

f. Determination of the Services of the Existing District

The Commission has on file written statement of the functions and classes of service of the Greater Los Angeles County Vector Control District and can establish the nature, location and extent of its classes of service and that it provides water service within its boundary.

2. The Commission, acting in its role as a responsible agency with respect to Annexation No. 2013-03 to the City of Santa Clarita (North Saugus) and Greater Los Angeles County Vector Control District, Amendment to the City of Santa Clarita and Greater Los Angeles County Vector Control District Spheres of Influence, 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 Negative Declaration adopted on March 26, 2013 by the City of Santa Clarita, as lead agency, and has determined that the document adequately addresses the environmental impacts of the proposed project. The Commission finds that it has complied with the requirements of CEQA with respect to the process for a responsible agency, and hereby adopts by reference the environmental findings previously adopted by the lead agency in connection with its approval of the project.
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 827.00± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 2013-03 to the City of Santa Clarita (North Saugus) and Greater Los Angeles County Vector Control District, Amendment to the City of Santa Clarita and Greater Los Angeles County Vector Control District Spheres of Influence".

5. Annexation No. 2013-03 to the City of Santa Clarita (North Saugus) and Greater Los Angeles County Vector Control District, Amendment to the City of Santa Clarita and Greater Los Angeles County Vector Control District Spheres of Influence is hereby approved, subject to the following terms and conditions:

- a. The City agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.
- b. The effective date of the annexation shall be the date of recordation.
- c. Payment of Registrar-Recorder/County Clerk and State Board of Equalization fees.
- d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the City.
- e. The regular County assessment roll shall be utilized by the City.
- f. The affected territory will be taxed for any existing general indebtedness, if any, of the City.
- g. Annexation of the affected territory described in Exhibits "A" and "B" to the City.
- h. Annexation of the affected territory to the Greater Los Angeles County Vector Control District.

- i. Detachment of the affected territory from County Road District No. 5.
- j. Withdrawal of affected territory from County Public Library System.
- k. Upon the effective date of the annexation, all right, title, and interest of the County, including but not limited to, the underlying fee title or easement where owned by the County, in any and all sidewalks, trails, landscaped areas, street lights, property acquired and held for future road purposes, open space, signals, storm drains, storm drain catch basins, local sanitary sewer lines, sewer pump stations and force mains, water quality treatment basins and/or structures, and water quality treatment systems serving roadways and bridges shall vest in the City.
- l. Upon the effective date of the annexation, the City shall be the owner of, and responsible for, the operation, maintenance, and repair of all of the following property owned by the County: public roads, adjacent slopes appurtenant to the roads, street lights, traffic signals, mitigation sites that have not been accepted by regulatory agencies but exist or are located in public right-of-way and were constructed or installed as part of a road construction project within the annexed area, storm drains and storm drain catch basins within street right-of-way and appurtenant slopes, medians and adjacent property.

m. Upon the effective date of the annexation, the City shall do the following: (1) assume ownership and maintenance responsibilities for all drainage devices, storm drains and culverts, storm drain catch basins, appurtenant facilities (except regional Los Angeles County Flood Control District (LACFCD) facilities for which LACFCD has a recorded fee or easement interest and which have been accepted into the LACFCD system), site drainage, and all master plan storm drain facilities that are within the annexation area and are currently owned, operated and maintained by the County ; (2) accept and adopt the County of Los Angeles Master Plan of Drainage (MPD), if any, which is in effect for the annexation area. Los Angeles County Department of Public Works Department (LACDPW) should be contacted to provide any MPD which may be in effect for the annexation area. Deviations from the MPD shall be submitted to the Chief Engineer of LACFCD/Director of LACDPW for review to ensure that such deviations will not result in diversions between watersheds and/or will not result in adverse impacts to LACFCD's flood control facilities; (3) administer flood zoning and Federal Emergency Management Agency floodplain regulations within the annexation area; (4) coordinate development within the annexation area that is adjacent to any existing flood control facilities for which LACFCD has a recorded easement or fee interest, by submitting maps and proposals to the Chief Engineer of LACFCD/Director of LACDPW, for review and comment.

- n. Except to the extent in conflict with "a" through "m", 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. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for October 8, 2014 at 9:00 a.m. and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.

PASSED AND ADOPTED this 13th day of August 2014.

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

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



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

**RESOLUTION NO. 2014-31RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING "GREATER LOS ANGELES COUNTY VECTOR CONTROL
DISTRICT OUT-OF-AGENCY SERVICE AGREEMENT NO. 2014-07 (LA CRESCENTA-MONTROSE)
AND AMENDMENT TO THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT
SPHERE OF INFLUENCE (SOI)"**

WHEREAS, an application for the requested out-of-agency service agreement and SOI Amendment of certain territory in the County of Los Angeles for the Greater Los Angeles County Vector Control District (District), has been filed with the Executive Officer of 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), all within the unincorporated territory of La Crescenta-Montrose; and

WHEREAS, the proposed out-of-agency service agreement and SOI Amendment consists of approximately 3.34± square miles of inhabited territory and is assigned the following distinctive short-form designation: "Greater Los Angeles County Vector Control District Out-of-Agency Service Agreement No. 2014-07 and Amendment to the Greater Los Angeles County Vector Control District SOI"; and

WHEREAS, a map of the proposal is set forth in Exhibit "A", attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for this out-of-agency agreement and SOI Amendment is for the District to provide vector control services outside its jurisdictional boundaries and current SOI; and

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

WHEREAS, the Executive Officer has given notice of the public hearing pursuant to Government Code Sections 56150-56160, and 56427, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on July 24, 2014, which is at least 21 days prior to the public hearing; and

WHEREAS, on August 13, 2014, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission hereby amends the Sphere of Influence of the Greater Los Angeles County Vector Control District and makes the following determinations in accordance with Government Code Section 56425:

- a. Present and Planned Land Uses in the Area

- The present land use is residential, retail, mixed commercial, public, parks and recreation, and mixed-use.

b. Present and Probable Need for Public Facilities and Services in the Area

The affected territory is located within the unincorporated community of La Crescenta-Montrose and receives general government services, including land use planning and regulation, law enforcement, fire protection, road maintenance and other services from the County and other special districts.

c. Present Capacity of Public Facilities and Adequacy of Public Services that the Agency Provides or is Authorized to Provide

Greater Los Angeles County Vector Control District has adequate capacity and infrastructure to meet current demands. The District has stopped providing service to the affected territory but the District will resume service upon approval of the out-of-agency service agreement.

d. Existence of Any Social or Economic Communities of Interest

The proposal will have no adverse effect with respect to the fair treatment of people of all races and incomes, or location of public facilities or services.

e. Disadvantaged Unincorporated Communities

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

f. Determination of the Services of the Existing District

The Commission has on file written statement of the functions and classes of service of the District and can establish the nature, location and extent of its classes of service and that it provides mosquito and vector control, disease surveillance, and public education services within its boundary.

2. The Commission finds that this proposal is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15320, because the out-of-agency service agreement and SOI Amendment do not change the geographical area in which previously existing powers are exercised. The District has stopped providing service to the affected territory but the District will resume service upon approval of the out-of-agency service agreement. A Categorical Exemption was adopted by the Greater Los Angeles County Vector Control District, as lead agency, on May 30, 2014.
3. A map of the proposal, as approved by this Commission, is set forth in Exhibit "A", attached hereto and by this reference incorporated herein.
4. The affected territory consists of 3.34± square miles, is inhabited, and is assigned the following short form designation:

"Greater Los Angeles County Vector Control District Out-of-Agency Service Agreement No. 2014-07 and Amendment to the Greater Los Angeles County Vector Control District SOI".

5. Greater Los Angeles County Vector Control District Out-of-Agency Service Agreement

No. 2014-07 and Amendment to the Greater Los Angeles County Vector Control District

SOI 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. Unless a request for reconsideration pursuant to Government Code Section 56895 is received, the effective date for this out-of-agency service agreement shall be September 15, 2014.
- c. A map of the Out-of-Agency Service Agreement No. 2014-07 and SOI Amendment of the affected territory is set forth in Exhibit "A".
- d. The District shall provide LAFCO with a copy of an executed contract between the District and the County of Los Angeles to provide mosquito and vector control services within the affected territory.
- e. Within one year of the effective date of this approval (September 15, 2015), the District shall file an application to annex the affected territory into the District.
- f. Except to the extent in conflict with "a" through "e", 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

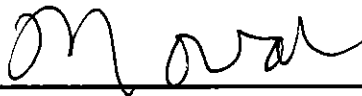
57325) shall apply to this out-of-agency service agreement.

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

PASSED AND ADOPTED this 13th day of August 2014.

MOTION: LaBONGE
SECOND: FINLAY
AYES: CLOSE, DEAR, FINLAY, LaBONGE, McCALLUM, MOLINA,
SPENCE, YAROSLAVSKY, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE
MOTION PASSES: 9/0/0

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



Paul A. Novak, AICP
Executive Officer

**RESOLUTION NO. 2014-10PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
"ANNEXATION NO. 2 TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 1"**

WHEREAS, the Los Angeles County Sanitation District No. 1 (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 Los Angeles; and

WHEREAS, the proposed annexation consists of approximately 0.152± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2 to the Los Angeles County Sanitation District No. 1"; 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 service for one existing duplex; and

WHEREAS, on June 11, 2014, the Commission approved Annexation No. 2 to the Los Angeles County Sanitation District No. 1; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for August 13, 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, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on July 14, 2014, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the number of property owners is 1, and the total assessed value of land within the affected territory is \$255,000.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 2 to Los Angeles County Sanitation District No. 1 and not withdrawn is _____, which, even if valid, represents owners of land who own less than 50 percent of the assessed value of land within the affected territory.

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 0.152± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 2 to Los Angeles County Sanitation District No. 1"

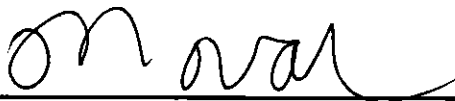
5. Annexation No. 2 to Los Angeles County Sanitation District No. 1 is hereby approved, subject to the following terms and conditions:
 - a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or 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 Los Angeles County Sanitation District No. 1.
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 13th day of August 2014.

MOTION:	DEAR
SECOND:	FINLAY
AYES:	CLOSE, DEAR, FINLAY, LABONGE, MCCALLUM, MOLINA, SPENCE, YAROSLAVSKY, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE
MOTION PASSES:	9/0/0

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



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

**RESOLUTION NO. 2014-11PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
"ANNEXATION NO. 417 to LOS ANGELES COUNTY SANITATION DISTRICT NO. 22"**

WHEREAS, the Los Angeles County Sanitation District No. 22 (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 Part 3, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, all within the City of San Dimas; and

WHEREAS, the proposed annexation consists of approximately 1.158± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 417 to the Los Angeles County Sanitation District No. 22"; 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 1 proposed single-family home; and

WHEREAS, on June 11, 2014, the Commission approved Annexation No. 417 to Los Angeles County Sanitation District No. 22; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for August 13, 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, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on July 14, 2014, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the number of property owners is 2, and the total assessed value of land within the affected territory is \$418,200.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 417 to the Los Angeles County Sanitation District No. 22 and not withdrawn is ____, which, even if valid, represents owners of land who own less than 50 percent of the assessed value of land within the affected territory.

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 1.158± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 417 to Los Angeles County Sanitation District No. 22"

5. Annexation No. 417 to Los Angeles County Sanitation District No. 22 is hereby approved, subject to the following terms and conditions:

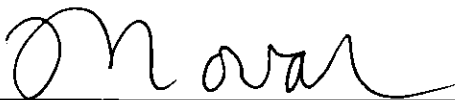
- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action 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. 22.
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 13th day of August 2014.

MOTION: DEAR
SECOND: FINLAY
AYES: CLOSE, DEAR, FINLAY, LABONGE, MCCALLUM, MOLINA, SPENCE,
YAROSLAVSKY, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE
MOTION PASSES: 9/0/0

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



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