

<u>Commission</u> 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

October 8, 2014

Present:

Jerry Gladbach, Chair

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

Don Knabe, Alternate Joe Ruzicka, Alternate

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

Absent:

Lori Brogin-Falley, Alternate Paul Krekorian, Alternate Judith Mitchell, 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.

### 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).

5 INFORMATION ITEM(S) – GOVERNMENT CODE §§ 56751 & 56857 NOTICE (None.)

### CONSENT ITEM(S) – OTHER

The Commission took the following actions under Consent Items:

- Approved Minutes of September 10, 2014. a.
- b. Approved Operating Account Check Register for the month of September 2014.
- Received and filed update on pending applications. c.

MOTION:

**FINLAY** 

SECOND:

**DEAR** 

AYES:

CLOSE, DEAR, FINLAY, McCALLUM, SPENCE,

GLADBACH

ABSTAIN:

NONE

ABSENT:

LaBONGE, MOLINA, YAROSLAVSKY

MOTION PASSES: 6/0/0

The E.O. stated that both Supervisor Yaroslavsky and Commissioner LaBonge indicated previously that they want to be present during the consideration of Agenda Item 7.a. The E.O. asked Chair Gladbach to move on to Item 8.a. Chair Gladbach agreed to move to Item 8.a.

[Supervisors Molina and Yaroslavsky arrived at 9:04 a.m.]

### 8 PROTEST HEARING(S)

The following item was called up for consideration:

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

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

The Commission took the following action:

• Adopted the Resolution No. 2014-12PR Making Determinations Ordering Annexation No. 2013-03 to the City of Santa Clarita (North Saugus).

MOTION:

FINLAY

SECOND:

**McCALLUM** 

AYES:

CLOSE, DEAR, FINLAY, McCALLUM, MOLINA, SPENCE,

YAROSLAVSKY, GLADBACH

NOES:

**NONE** 

ABSTAIN:

NONE

ABSENT:

LaBONGE

MOTION PASSES:

8/0/0

[Supervisor Knabe and Commissioner LaBonge arrived at 9:05 a.m.]

### 7 PUBLIC HEARING(S)

The following item was called up for consideration:

a. Reorganization No. 2014-01 to the City of Los Angeles, including Sphere of Influence amendments to the City of Los Angeles and Consolidated Fire Protection District (NBC Universal Evolution Plan).

The E.O. summarized the staff report and noted that the effective date for this reorganization is August 31, 2015, as requested by the Applicant.

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

The Commission took the following action:

 Adopted the Resolution No. 2014-33RMD Making Determinations Approving and Ordering Reorganization No. 2014-01 to the City of Los Angeles, Amendments to the City of Los Angeles and Consolidated Fire Protection District Spheres of Influence (City annexation of Area 1a, 3a, 3b, 3c; and City detachment of Area 1b, 1c, 2, 3d, 3e, 3f).

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

Commissioner LaBonge stated he enjoyed working with Supervisor Yaroslavsky and thanked him for his expertise in resolving various boundary issues between the City of Los Angles and the County of Los Angeles. Commissioner LaBonge stated that NBC Universal is an economic engine for providing employment and tourism to the region.

Chair Gladbach commended all parties involved with this reorganization.

### 9 OTHER ITEMS

The following item was called up for consideration:

a. Outside Employment Request – Executive Officer.

The Commission took the following action:

 Authorized the Executive Officer to accept outside employment from the University of California Davis Extension to teach a one-day seminar (Planning and Regulating the Boundaries and Service Areas of Cities and Special District in California) in the spring of 2015.

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

### 10 COMMISSIONERS' REPORT

Chair Gladbach reported that the Ad-Hoc Committee met on September 30<sup>th</sup> and selected four finalists for the Alternate Public Member vacancy. The following four finalists will be interviewed by the Commission on October 22<sup>nd</sup> at 9:00 a.m.: Gordon Hamilton from Pasadena, Greig Smith from the San Fernando Valley, Lloyd Carder from Castaic, and Vanessa Langley from the Antelope Valley.

Commissioner LaBonge stated he knows two out of the four finalists. Mr. LaBonge asked if he will need to recuse himself from interviewing the finalists. Helen Parker, Legal Counsel, advised that Commissioner LaBonge can participate in the interviewing process.

The E.O. noted that the Special Meeting on October 22<sup>nd</sup> will include two Agenda items; one, interview the finalists; and two, either vote or continue the voting until the November 19<sup>th</sup> Special Meeting. The E.O. stated that a vote for an Alternate Public Member requires one affirmative vote from each of the four appointing categories: one, a Board of Supervisors member; two, a Special District member; three, a City member; and four, a City of Los Angeles member. The E.O. stated that Commissioner LaBonge or his alternate will need to meet this requirement for the vote count.

Commissioner Close asked about the format of the interviews. The E.O. stated that the four finalists would be in a separate room and one finalist at a time would be called in by the Commission to start the interview process.

Commissioner Close asked if the October 22<sup>nd</sup> Special Meeting is an open session or a closed session. The E.O. stated that the meeting will be in open session, as required by law.

### 11 EXECUTIVE OFFICER'S REPORT

(None).

Commissioner Close asked if the E.O. is satisfied with the quarterly report submitted by the Sativa County Water District (District). The E.O. stated that LAFCO sent a letter to the District asking the District to report on the progress of each of the issues addressed in the LAFCO analysis in the next quarterly report. The District is scheduled to submit a second quarterly report in December which will provide the next opportunity to address each of those issues. The

E.O. stated there LAFCO are areas where the District has made progress and other areas which need improvement. LAFCO staff also provided a draft letter to the District for the purpose of mailing out a final bilingual letter to inform rate payers of LAFCO's actions with respect to the District and to provide contact information for anyone wanting to follow-up with LAFCO. The E.O. stated he is waiting for comments back from the District and has followed up with the acting General Manager. The E.O. will report back to the Commission at next month's meeting regarding the final letter.

### 12 PUBLIC COMMENT

(None).

### 13 FUTURE MEETINGS

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

### 14 FUTURE AGENDA ITEMS

(None).

Commissioner LaBonge stated he is currently working with his colleagues to address unincorporated County areas, adjacent to the City of Los Angeles, for a future study.

### 15 ADJOURNMENT MOTION

On motion of Commissioner McCallum, seconded by Supervisor Yaroslavsky, the meeting was adjourned at 9:19 a.m.

Respectfully submitted,

Paul A. Novak, AICP

**Executive Officer** 

L: minutes 2014\10-08-14

## RESOLUTION NO. 2014-12PR RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES MAKING DETERMINATIONS ORDERING "ANNEXATION NO. 2013-03 TO THE CITY OF SANTA CLARITA (NORTH SAUGUS)"

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 Title 5, Division 3 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 of said territory to the Greater Los Angeles County Vector Control District, detachment from County Road District No. 5, and withdrawal from County Public Library System, all within the County of Los Angeles (County); and

WHEREAS, the proposed annexation consists of approximately 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

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

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WHEREAS, on August 13, 2014, the Commission approved Annexation No. 2013-03 to the City of Santa Clarita (North Saugus) and Greater Los Angeles County Vector Control District; and

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; 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 September 11, 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 21, and the total assessed value of land within the affected territory is \$4,276,689.
- 2. The Commission finds that the number of written protests filed in opposition to Annexation No. 2013-03 to the City of Santa Clarita (North Saugus) and not withdrawn is 0, which, even if valid, represents owners of land who own less than 50 percent of the assessed value of land within the affected territory.
- A description of the boundaries and map of the proposal, as approved by this
   Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference
   incorporated herein.
- 4. The affected territory consists of 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)".
- 5. Annexation No. 2013-03 to the City of Santa Clarita (North Saugus) 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.
- 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.

- I. 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 California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.
- The Commission herby 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 City's payment of the applicable fees required by Government Code Section 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, et seq.

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PASSED AND ADOPTED this 08<sup>th</sup> day of October 2014.

MOTION:

**FINLAY** 

SECOND:

McCALLUM

AYES:

CLOSE, DEAR, FINLAY, McCALLUM, MOLINA, SPENCE,

YAROSLAVSKY, GLADBACH

NOES:

NONE

ABSTAIN:

NONE

ABSENT:

LaBONGE

MOTION PASSES: 8/0/0

LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES

Paul A. Novak, AICP

**Executive Officer** 

# RESOLUTION NO. 2014-33RMD RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES MAKING DETERMINATIONS APPROVING AND ORDERING "REORGANIZATION NO. 2014-01 TO THE CITY OF LOS ANGELES AND AMENDMENTS TO THE CITY OF LOS ANGELES AND CONSOLIDATED FIRE PROTECTION DISTRICT SPHERES OF INFLUENCE"

WHEREAS, Universal Studios LLC (landowner) submitted a petition for proceedings, to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for reorganization and sphere of influence amendment of territory herein described to the City of Los Angeles (City) and Consolidated Fire Protection District (District), and annexation of areas 1a, 3a, 3b, and 3c to the City, annexation of areas 1b, 1c, 2, 3d, 3e, and 3f to the District, County Road Maintenance District No. 3, and County Public Library System; detachment of areas 1a, 3a, 3b, and 3c from the District and County Road Maintenance District No. 3, detachment of areas 1b, 1c, 2, 3d, 3e, and 3f from the City; and withdrawal of areas 1a, 3a, 3b, and 3c from the County Library System, all within and adjacent to the unincorporated territory known as Universal City; and

WHEREAS, the proposed reorganization consists of approximately 32.00± acres of uninhabited territory and is assigned the following distinctive short-form designation:

"Reorganization No. 2014-01 to the City of Los Angeles"; 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 reorganization, as stated by the applicant, is for implementation of approved NBC Universal Evolution Plan and boundary cleanup purposes; and

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

WHEREAS, even though a public hearing is not required for the Proposal, a public hearing is nevertheless required for the proposed SOI amendment(s), pursuant to Government Code Section 56427; and

WHEREAS, the Executive Officer has given notice of the public hearing for the proposed Sphere of Influence Amendment(s) pursuant to Government Code Sections 56150-56160, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on September 11, 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 October 8, 2014, this Commission considered the Proposal and the report of Executive Officer, and 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 the Spheres of Influence Amendments.

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 reorganization 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 reorganization, 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 reorganization 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 hereby makes determinations upon the proposed reorganization proposal without notice and hearing and waives protest proceedings relative to the proposed reorganization.

However, with respect to the proposed SOI amendment(s), a public hearing is still required pursuant to Government Code Section 56427.

- 2. The Commission hereby amends the Spheres of Influences of the City and District so as to exclude areas 1b, 1c, 2, 3d, 3e, and 3f of the affected territory described in Exhibit "A" and "B" from the City, and include areas 1a, 3a, 3b, and 3c of the affected territory described in Exhibit "A" and "B" in the City, and exclude areas 1a, 3a, 3b, and 3c of the affected territory described in Exhibit "A" and "B" from the District, and include areas 1b, 1c, 2, 3d, 3e, and 3f of the affected territory described in Exhibit "A" and "B" in the District, and makes the following determinations in accordance with Government Code Section 56425:
  - a. Present and Planned Land Uses in the Area

The existing land use is commercial located within the Universal Studios and Theme Park. 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 and adjacent to the City of Los Angeles and County of Los Angeles unincorporated community of Universal City. General government services, including land use planning and regulation, law enforcement, fire protection, road maintenance and other services are provided by either the City of Los Angeles, County, or special district. The affected territory includes commercial uses which require organized governmental services. The affected territory will require governmental services indefinitely.

c. <u>Present Capacity of Public Facilities and Adequacy of Public Services that the</u>

Agency Provides or is Authorized to Provide

The City of Los Angeles, County, and Consolidated Fire Protection District currently provide municipal service to many parcels of land. The reorganization would add no more than 10 service areas to their respective service areas. The City, County, and District have indicated that they have the ability to provide service to the affected territory once the reorganization 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. There are 4 DUCs within the City of Los Angeles SOI. All DUCs in Los Angeles County are currently within the SOI for Consolidated Fire Protection District. The Proposed SOI amendments are relatively modest and are located at least 10 miles from the closest DUC. In this regard, the proposed action will have no impact upon the present and probable need for sewers, municipal and industrial water, or structural fire protection in these areas.

### 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 City and District and can establish the nature, location and extent of its classes of service and that it provides water service within its boundary.

- 3. The Commission, acting in its role as a responsible agency with respect to Reorganization No. 2014-01 to the City of Los Angeles, 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 November 14, 2012 by the City of Los Angeles, 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.
- 4. 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.

- 5. The affected territory consists of 32.00± acres, is uninhabited, and is assigned the following short form designation:
  - "Reorganization No. 2014-01 to the City of Los Angeles".
- 6. Reorganization No. 2014-01 to the City of Los Angeles is hereby approved, subject to the following terms and conditions:
  - a. Universal Studios 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 reorganization shall be August 1, 2015.
  - Payment of Registrar-Recorder/County Clerk and State Board of Equalization fees.
  - d. The territory so reorganized shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the City and/or District.
  - e. The regular County assessment roll shall be utilized by the City and/or District.
  - f. The affected territory will be taxed for any existing general indebtedness, if any, of the City and/or District.

- g. Annexation of areas 1a, 3a, 3b, and 3c of the affected territory described in Exhibit "A" and "B" to the City of Los Angeles.
- h. Annexation of areas 1b, 1c, 2, 3d, 3e, and 3f of the affected territory described in Exhibit "A" and "B" to the Consolidated Fire Protection District, County Road

  Maintenance District No. 3, and County Public Library System.
- Detachment of areas 1a, 3a, 3b, and 3c of the affected territory described in Exhibit "A" and "B" from the Consolidated Fire Protection District, and County Road Maintenance District No. 3.
- j. Detachment of areas 1b, 1c, 2, 3d, 3e, and 3f of the affected territory described in Exhibit "A" and "B" from the City of Los Angeles.
- k. Withdrawal of areas 1a, 3a, 3b, and 3c of the affected territory described in Exhibit "A" and "B" from the County Library System.
- Upon the effective date of the reorganization, with respect to areas 1a, 3a, 3b, and 3c, 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.

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- m. Upon the effective date of the reorganization, with respect to areas 1b, 1c, 2, 3d, 3e, and 3f, all right, title, and interest of the City, including but not limited to, the underlying fee title or easement where owned by the City, 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 County.
- n. Upon the effective date of the reorganization, with respect to areas 1a, 3a, 3b, and 3c, 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.

- O. Upon the effective date of the reorganization, with respect to areas 1b, 1c, 2, 3d, 3e, and 3f, the County shall be the owner of and responsible for, the operation, maintenance, and repair of all of the following property owned by the City: 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.
- p. Upon the effective date of the reorganization, with respect to areas 1a, 3a, 3b, and 3c, 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 reorganization areas 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 reorganization areas. Los Angeles County Department of Public Works Department (LACDPW) should be contacted to provide any MPD which may be in effect for the reorganization areas. 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 reorganization areas; (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.

- q. Upon the effective date of the reorganization, with respect to areas 1b, 1c, 2, 3d, 3e, and 3f, the County shall do the following: assume ownership and maintenance responsibilities for all drainage devices, storm drains and culverts, storm drain catch basins, appurtenant facilities, site drainage, and all master plan storm drain facilities that are within the reorganization areas and are currently owned, operated and maintained by the City.
- r. Except to the extent in conflict with "a" through "q", above, the general terms and conditions contained in the California Government Code (commencing with Government Code Section 57325) shall apply to this reorganization.

7. The Executive Officer is directed to transmit a copy of this resolution to the City and District, upon the Universal Studios LLC 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 08<sup>th</sup> day of October 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**