



Local Agency Formation Commission
for the County of Los Angeles

**LOCAL AGENCY FORMATION COMMISSION
MEETING AGENDA**

Wednesday, February 11, 2015
9:00 a.m.

Room 381B

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

Commission

Jerry Gladbach
Chair

Richard H. Close
Donald L. Dear
Margaret Finlay
Don Knabe
Sheila Kuehl
Tom LaBonge
Gerard McCallum
David Spence

Alternates

Michael D. Antonovich
Lori Brogin
Paul Krekorian
Judith Mitchell
Joseph Ruzicka
Greig Smith

Staff

Paul A. Novak, AICP
Executive Officer

June D. Savala
Deputy
Executive Officer

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

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

www.lalafco.org

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

None.

6. CONSENT ITEM(S)

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

- a. Approve Minutes of January 14, 2015.
- b. Operating Account Check Register for the month of January 2015.
- c. Receive and file update on pending applications.
- d. Annexation No. 1067 to Santa Clarita Valley Sanitation District of Los Angeles County and California Environmental Quality Act exemption.
- e. Annexation No. 1072 to Santa Clarita Valley Sanitation District of Los Angeles County and California Environmental Quality Act exemption.

7. PUBLIC HEARING(S)

- a. Annexation No. 2014-02 to Greater Los Angeles County Vector Control District (City of La Cañada Flintridge) and California Environmental Quality Act exemption.
- b. Annexation No. 739 to Los Angeles County Sanitation District No. 21 (Amendment to Los Angeles County Sanitation District No. 21 Sphere of Influence) and Environmental Impact Report.

8. PROTEST HEARING(S)

None.

9. OTHER ITEMS

- a. Draft Policy Concerning Proposals Requesting Out-of-Agency Service Extension or Exemption Pursuant to Government Code Section 56133.
- b. Report on Completed Mapping “Clean-up” Actions & Proposed Future Activities.

10. COMMISSIONERS’ REPORT

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

11. EXECUTIVE OFFICER’S REPORT

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

12. PUBLIC COMMENT

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

13. FUTURE MEETINGS

March 11, 2015

April 8, 2015

May 13, 2015 (Will be held in Room 374A)

June 10, 2015

14. FUTURE AGENDA ITEMS

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

15. ADJOURNMENT MOTION



Local Agency Formation Commission
for the County of Los Angeles

 **DRAFT**

Commission

Jerry Gladbach
Chair

Richard H. Close
Donald L. Dear
Margaret Finlay
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80 South Lake Avenue
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Fax: 626-204-6507

www.lalafco.org

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

January 14, 2015

Present:

Jerry Gladbach, Chair

Richard H. Close
Donald L. Dear
Margaret Finlay
Don Knabe
Sheila Kuehl
Tom LaBonge
Gerard McCallum
David Spence

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

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

Absent:

Michael D. Antonovich, Alternate
Paul Krekorian, Alternate

1 CALL MEETING TO ORDER

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

Chair Gladbach wished everyone a Happy New Year.

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 four members of the audience who planned to testify.

CHAIR ANNOUNCEMENT

Chair Gladbach announced that Henri Pellissier, former LAFCO public member, suffered a minor stroke over the weekend. He is currently in a skilled nursing facility located within the retirement community where both Henri and his wife Diane reside. Staff will provide any updates on Henri's condition. Chair Gladbach also announced that Clark Alsop, an attorney for several LAFCOs and CALAFCO, suffered a minor stroke before the New Year. Chair Gladbach stated that two get-well cards, one for Henri and one for Clark, will be circulated for Commissioners to sign. Chair Gladbach wished a speedy recovery for both Henri and Clark.

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

(None.)

6 CONSENT ITEM(S) – OTHER

The Commission took the following actions under Consent Items:

- a. Approved Minutes of November 19, 2014 (Special Meeting).

- b. Approved Operating Account Check Register for the months of November and December 2014.
- c. Received and filed update on pending applications.
- d. Adopted the Resolution Making Determinations Approving and Ordering Annexation No. 293 to Los Angeles County Sanitation District No. 15; Resolution No. 2015-01RMD.
- e. Adopted the Resolution Making Determinations Approving and Ordering Annexation No. 1065 to Santa Clarita Valley Sanitation District of Los Angeles County; Resolution No. 2015-02RMD.

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

[Supervisor Kuehl arrived at 9:12 a.m.]

WELCOMING OF NEW COMMISSIONER

Chair Gladbach introduced and congratulated Supervisor Kuehl as a newly elected Supervisor and as a new LAFCO Commissioner.

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- a. Out-of-Agency Service Agreement between the Ventura Regional Sanitation District and Malibu Associates, LLC (Government Code Section 56133(c)) No. 2014-05 (Malibu Institute).

The E.O. summarized the staff report.

The E.O. noted that Recommended Action No. 7 requires correction from what was drafted in the staff report. This correction will reflect that wastewater services will be provided by the Ventura Regional Sanitation District and that the Las Virgenes Municipal Water District will continue to provide potable water service to the affected territory.

The public hearing was opened to receive testimony.

Kathleen Truman, counsel for Malibu Associates LLC, stated that three people were available to answer questions: Tom Hix with Malibu Associates, LLC; Mark Lawler, General Manager of the Ventura Regional Sanitation District; and Kevin Poffenbarger of EPD Consultants.

Ms. Truman gave a brief PowerPoint presentation. A copy of the presentation was given to the Commissioners.

Commissioner Close asked if a hotel facility will be built on the site. Ms. Truman stated that the Malibu Institute will be operated as an institute of higher learning to hold educational conferences on-site. Currently, there is an agreement with the University of Southern California to hold educational conferences. Future agreements also include the University of California, Los Angeles; and Pepperdine University. Ms. Truman stated that the space on-site will not be a hotel but will include an educational facility with overnight accommodations.

Commissioner Close asked if there has been any controversy regarding this project. Ms. Truman stated that Unite Here, a labor union, filed an appeal with the Regional Planning Commission regarding the Environment Impact Report, Tract Map, and a condition within the Conditional Use Permit. The appeal was denied by the Board of Supervisors and the project was upheld unanimously. In November 2014, the Regional Planning Commission unanimously approved the coastal development permit for the project which, was appealed to the Board of Supervisors with a hearing pending this January.

Commissioner Close asked Helen Parker, legal counsel, if Government Code Section 56133(c) is applicable to this proposal. Ms. Parker answered that Government Code Section 56133(c) is applicable and that the record provides substantial evidence for the findings that the Commission needs to make to determine that this contract falls within the jurisdiction for Commission approval. Ms. Parker stated that the record contains evidence, particularly relating to the threat of public health, and that the consultant studies support Ms. Truman's presentation.

Supervisor Kuehl asked how will the new wastewater treatment system impact Trancas Creek. Ms. Truman stated that three steps will occur as part of this project: one, the old septic system and leach fields will be demolished and removed; two, the new Onsite Wastewater Treatment System will be installed; and three, wastewater will be treated to tertiary standards to be used to irrigate the golf course. This new system thereby will eliminate wastewater flow into Trancas Creek.

Commissioner Finlay asked how the on-site accommodations are different from a hotel or motel. Ms. Truman stated that the accommodations will be available for the public with limited use and not available on hospitality websites. Commissioner Finlay asked how many overnight bungalows will be built. Ms. Truman stated that 40 bungalows will be built.

Commissioner LaBonge stated that the project being proposed is an innovative idea, an on-site water treatment facility. Commissioner LaBonge asked if the Malibu Golf Club is publicly or privately owned. Ms. Truman stated that the club is privately owned but has always been, and will continue to be, available to the public. It's the only publicly available golf course located in the Santa Monica Mountains. Commissioner LaBonge requested that the property owners of the Malibu Institute reach out to the California Interscholastic Federation (CIF), a governing body for both public and private high schools who participate in the CIF membership, to possibly host various sports-related activities on the property. Ms. Truman agreed to Commissioner LaBonge's request.

Commissioner Spence asked how the project is being funded. Ms. Truman stated that the project is privately funded.

[Supervisor Knabe arrived at 9:23 a.m.]

There being no further testimony, the public hearing was closed.

The Commission took the following action:

- Found that the proposal is subject to the California Environment Quality Act (CEQA); certify that the Commission has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and the Environmental Impact Report adopted on August 19, 2014, by the County of Los Angeles, as lead agency; and determine that the document adequately addresses the environmental impacts of the proposed project; and adopt by reference the environmental findings, including the Mitigation Monitoring Program previously adopted by the lead agency in connection with its approval of the project;
- Found that there is a documented threat to the health and safety of the public or the affected residents;
- Found that the Commission has notified all alternate services providers and received no comments;
- Approved Ventura Regional Sanitation District's proposal to provide wastewater service to the affected territory; and
- Directed staff to revise LAFCO's Las Virgenes Municipal Water District Map to indicate that wastewater service will be provided by the Ventura Regional Sanitation District and that the Las Virgenes Municipal Water District will continue to provide potable water service to the affected territory.

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

WELCOMING OF COMMISSIONER IN NEW POSITION

Chair Gladbach congratulated Supervisor Knabe, previously serving as alternate member since 1999, in his new position as a regular member of the Commission.

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- b. Reorganization No. 2009-16 to Los Angeles County Waterworks District No. 29, Malibu (Amendments to the Los Angeles County Waterworks District No. 29, Malibu; Las Virgenes Municipal Water District; and West Basin Municipal Water District SOIs; Detachment from Las Virgenes Municipal Water District and Annexations to Los Angeles County Waterworks District No. 29, Malibu; and to West Basin Municipal Water District).

The E.O. summarized the staff report.

The E.O. noted that the six parcels located in the Malibu area have an assessed value of \$533,703. This low valuation is due to the fact that the parcels have very old valuation dates associated with them.

The public hearing was opened to receive testimony.

Sherman Stacey, Law Offices of Gaines & Stacey LLP, who represents the property owners, stated that he supports the staff recommendation. Mr. Stacey stated that the assessed valuations are very low because the parcels have been owned by the same family for about 100 years.

Commissioner LaBonge asked the E.O. to report back to the Commission with information on who owns the oldest parcel or parcels within Los Angeles County.

Commissioner Dear asked where West Basin Municipal Water District's (West Basin) boundary on the map is. The E.O. referred to the map included in the agenda package. West Basin

follows the Los Angeles County Waterworks District No. 29, Malibu (District No. 29) boundary. The red-hatched area in red will be detached from Las Virgenes Municipal Water District and annexed into both District No. 29 and West Basin.

Supervisor Kuehl asked if this annexation will secure water rights for the five proposed homes. Mr. Stacey stated that is correct. The property owners have requested to annex into District No. 29 to secure water rights for the five proposed single-family homes.

There being no further testimony, the public hearing was closed.

The Commission took the following action:

- Adopted the Resolution Making Determinations Approving and Ordering Reorganization No. 2009-16 to Los Angeles County Waterworks District No. 29, Malibu (Amendments to the Los Angeles County Waterworks District No. 29, Malibu; Las Virgenes Municipal Water District; and West Basin Municipal Water District SOIs; Detachment from Las Virgenes Municipal Water District and Annexations to Los Angeles County Waterworks District No. 29, Malibu; and to West Basin Municipal Water District); Resolution No. No. 2015-03RMD.

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

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- c. Annexation No. 2013-06 to the City of Los Angeles (Jordon Downs).

The E.O. summarized the staff report.

The E.O. noted that the chart on page four of the staff report inadvertently stated that water service will be provided by Los Angeles Department of Public Works. Water service will actually be provided by the City of Los Angeles Department of Water & Power.

The E.O. thanked Commissioner LaBonge for his support and expediting the tax transfer resolution with the City of Los Angeles.

The public hearing was opened to receive testimony.

Ramin Kianfar, Housing Authority of the City of Los Angeles, indicated that he was available to answer questions.

Commissioner LaBonge thanked LAFCO staff and the County of Los Angeles for their support and leadership.

There being no testimony, the public hearing was closed.

The Commission took the following action:

- Adopted the Resolution Making Determinations Approving Annexation No. 2013-06 to the City of Los Angeles (Jordon Downs); Amendments to the Consolidated Fire Protection District, Firestone Garbage Disposal District, and Central Basin Municipal Water District Spheres of Influence; and Detachment from Consolidated Fire Protection District, Firestone Garbage Disposal District, and Central Basin Municipal Water District; Resolution No. 2015-04RMD.
- Pursuant to Government Code Section 57002, set March 11, 2015, at 9:00 a.m., as the date and time for Commission protest proceedings.

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

8 PROTEST HEARING(S)

The following item was called up for consideration:

- a. Annexation No. 2012-12 to Los Angeles County Waterworks District No. 40, Antelope Valley.

The E.O. stated that this is the Commission protest hearing pursuant to Government Code

Section 57000 *et seq.*

The E.O. noted that no written protest(s) had been received in advance of the hearing.

The protest hearing was opened to receive testimony and/or written protest(s). There being no testimony or written protest(s) submitted, the protest hearing was closed.

The Commission took the following action:

- Adopted the Resolution Making Determinations Ordering Annexation No. 2012-12 to Los Angeles County Waterworks District No. 40, Antelope Valley; Resolution No. 2015-01PR.

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

9 OTHER ITEMS

The following item was called up for consideration:

- a. Fiscal Year 2013-2014 Independent Auditor's Report.

The E.O. summarized the staff report.

Chair Gladbach asked the E.O. if White Nelson Diehl Evans, LLP (White Nelson) conducts financial audits for other southern region LAFCOs. The E.O. stated that Los Angeles LAFCO and four other LAFCOs (Orange, San Bernardino, Riverside, and Imperial) teamed together and sent out a collective request for proposal to various certified public accountants. White Nelson was awarded the 5-year contract. This cost-sharing endeavor with the five LAFCO has reduced audit costs by 40%. The E.O. stated that former Supervisor Yaroslavsky, in prior years, suggested that auditors be rotated every five years. This will be White Nelson's fourth year preparing financial audits for the five LAFCOs. After the fifth year, staff will take the same approach when sending out a request for proposal. The E.O. stated that this approach will reduce costs substantially and the awarded agency who prepares financial audits will be accustomed to LAFCOs function.

The Commission took the following action:

- Received and filed the audited financial statements for fiscal year ending June 30, 2014.

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

10 COMMISSIONERS' REPORT

Commissioner Spence stated that the City Selection Committee was short of a quorum for the re-appointment of both Commissioners Finlay and Spence. A new meeting is scheduled in February.

11 EXECUTIVE OFFICER'S REPORT

The E.O., on behalf of staff, welcomed Supervisor Kuehl as a new LAFCO member.

The E.O. noted that the 2015 meeting schedule was provided in the agenda package.

The E.O. stated that there is a possible conflict with room availability for the May 13th meeting due to the Board of Supervisors budget meeting. Staff has scheduled Room 374A, as an alternate room, for the May 13th meeting. In past years, most meetings are generally finished no later than 10:00 a.m.; therefore Supervisors can attend the scheduled budget meeting at 10:00 a.m. The E.O. stated that staff will notify the Commission of any changes to the LAFCO schedule.

The E.O. also noted that there were two letters from the Sativa County Water District (Sativa) included in the agenda package; the first letter, dated December 11th, is a response to issues LAFCO raised in September; and the second letter, dated September 18th, is Sativa's second report of six planned quarterly reports. The E.O. stated that Sativa is making good progress in some areas, and slow to modest progress in other areas. Sativa is in the process of recruiting a new permanent general manager. Sativa's next quarterly report is due in early March which will be forwarded to Commissioners.

The E.O. noted a copy of the CALAFCO Quarterly Report was included in the agenda package.

12 PUBLIC COMMENT

(None).

13 FUTURE MEETINGS

February 11, 2015
March 11, 2015
April 8, 2015

14 FUTURE AGENDA ITEMS

Commissioner LaBonge stated that he would like to work with Commissioner Smith on resolving various boundary issues regarding 40-acre parcels located in unincorporated areas, adjacent to the City of Los Angeles. Commissioner LaBonge also stated that he would like to resolve a boundary issue north of State Route-134 and east of State Route-2 freeways, located within the City of Los Angeles. Commissioner LaBonge believes the aforementioned area should be potentially annexed in the City of Glendale.

15 ADJOURNMENT MOTION

On motion of Commissioner Finley, seconded by Commissioner Spence, the meeting was adjourned at 9:51 a.m.

Respectfully submitted,

Paul A. Novak, AICP
Executive Officer

9:37 AM
02/02/15
Accrual Basis

LAFCO 03 REGISTER REPORT January 2015

Type	Date	Num	Name	Memo	Amount	Balance
10000 Cash Unrestricted						
10003 Operating Account						
Deposit	1/5/2015			Deposit	1,500.00	1,500.00
Bill Pmt -Check	1/8/2015	7411	Accountemps	Cust#00490-001923000, G. D...	-112.28	1,387.72
Bill Pmt -Check	1/8/2015	7412	Alisha O'Brien*	Reimbursement: Expenses	-35.85	1,351.87
Bill Pmt -Check	1/8/2015	7413	CoreLogic	Acct#200-694038-RR657541-2...	-31.81	1,320.06
Bill Pmt -Check	1/8/2015	7414	Digitronix One	Proj#Canon IRC3380i	-187.60	1,132.46
Bill Pmt -Check	1/8/2015	7415	Office Depot*		-149.10	983.36
Bill Pmt -Check	1/8/2015	7416	Ricoh Americas Corp	036-0027688-000	-1,568.36	-585.00
Deposit	1/12/2015			Deposit	2,500.00	1,915.00
Deposit	1/15/2015			Deposit	135.00	2,050.00
Check	1/15/2015	DM	Ambar De La Torre	Salary, January 15, 2015	-1,694.40	355.60
Check	1/15/2015	DM	Douglass Dorado	Salary, January 15, 2015	-2,512.10	-2,156.50
Check	1/15/2015	DM	Michael E. Henderson	Salary, January 15, 2015	-1,942.79	-4,099.29
Check	1/15/2015	DM	Patricia Knoebel-Wood	Salary, January 15, 2015	-1,098.82	-5,198.11
Check	1/15/2015	DM	Paul Novak	Salary, January 15, 2015	-9,664.88	-14,862.99
Check	1/15/2015	DM	Alisha O'Brien	Salary, January 15, 2015	-1,881.48	-16,744.47
Check	1/15/2015	DM	June D. Savala	Salary, January 15, 2015	-7,165.91	-23,910.38
Check	1/15/2015	DM	Federal Tax Deposit	Payroll Taxes, January 15, 2015	-7,174.74	-31,085.12
Check	1/15/2015	DM	State Income Tax	Payroll Taxes, January 15, 2015	-2,025.79	-33,110.91
Bill Pmt -Check	1/15/2015	7417	Accountemps	Cust#00490-001923000, G. D...	-112.28	-33,223.19
Bill Pmt -Check	1/15/2015	7418	Certified Records Ma...	Cust#00271, 01/01/15-01/31/15	-147.07	-33,370.26
Bill Pmt -Check	1/15/2015	7419	Charter Communicati...	Acct#8245100171576933, 01/...	-436.68	-33,806.94
Bill Pmt -Check	1/15/2015	7420	ESRI	Cust#234970	-3,553.00	-37,359.94
Bill Pmt -Check	1/15/2015	7421	LA County Chief Ad...	Cust#C000766, July-Sept 2014	-678.21	-38,038.15
Bill Pmt -Check	1/15/2015	7422	LACERA	LAFCO OPEB: Dec 2014, Cal...	-833.52	-38,871.67
Bill Pmt -Check	1/15/2015	7423	Registrar-Recorder/C...	Annexation No. 2013-06, City ...	-75.00	-38,946.67
Bill Pmt -Check	1/15/2015	7424	Office Depot*	Acct#32368442	-25.09	-38,971.76
Check	1/16/2015	448121755	ADP	EZ Labor Manager: January 20...	-52.50	-39,024.26
Check	1/20/2015	448360420	ADP	Processing charges for period ...	-184.30	-39,208.56
Bill Pmt -Check	1/22/2015	7425	Accountemps	Cust#00490-001923000, G.Du...	-113.40	-39,321.96
Bill Pmt -Check	1/22/2015	7426	ATT	Acct#990566760, 12/10/14-01/...	-197.02	-39,518.98
Bill Pmt -Check	1/22/2015	7427	Bank of America*	Acct#4024 4210 0091 5118, 1...	-66.02	-39,585.00
Bill Pmt -Check	1/22/2015	7428	Daily Journal	Cust#1124120362	-22.25	-39,607.25
Bill Pmt -Check	1/22/2015	7429	Mail Finance	Cust#416653, 12-Feb-15 to 11...	-139.26	-39,746.51
Bill Pmt -Check	1/22/2015	7430	Manna Cafe	LAFCO- 01/26/15 Event	-640.87	-40,387.38
Bill Pmt -Check	1/22/2015	7431	MetLife*	Policy#211130483, J. Savala	-345.33	-40,732.71
Bill Pmt -Check	1/22/2015	7432	Motor Parks	Cust#025-001 Unreserved (7) ...	-630.00	-41,362.71
Bill Pmt -Check	1/22/2015	7433	Neofunds	Acct#1290, Postge: 12/22/14	-300.00	-41,662.71
Bill Pmt -Check	1/22/2015	7434	Office Depot*		-668.98	-42,331.69
Bill Pmt -Check	1/22/2015	7435	Tropical Interior Plants	Service: December 2014	-100.00	-42,431.69
Check	1/30/2015	DM	Ambar De La Torre	Salary, January 30, 2015	-1,694.41	-44,126.10
Check	1/30/2015	DM	Douglass Dorado	Salary, January 30, 2015	-2,512.11	-46,638.21
Check	1/30/2015	DM	Michael E. Henderson	Salary, January 30, 2015	-1,942.79	-48,581.00
Check	1/30/2015	DM	Patricia Knoebel-Wood	Salary, January 30, 2015	-1,098.82	-49,679.82
Check	1/30/2015	DM	Paul Novak	Salary, January 30, 2015	-4,457.83	-54,137.65
Check	1/30/2015	DM	Alisha O'Brien	Salary, January 30, 2015	-1,881.49	-56,019.14
Check	1/30/2015	DM	June D. Savala	Salary, January 30, 2015	-3,665.68	-59,684.82
Check	1/30/2015	DM	Federal Tax Deposit	Payroll Taxes, January 30, 2015	-4,475.28	-64,160.10
Check	1/30/2015	DM	State Income Tax	Payroll Taxes, January 30, 2015	-1,177.39	-65,337.49
Check	1/30/2015	89535589	Lori W. Brogin	Stipend, January 30, 2015	-147.82	-65,485.31
Check	1/30/2015	89535590	Richard Close	Stipend, January 30, 2015	-147.82	-65,633.13
Check	1/30/2015	DM	Donald L. Dear	Stipend, January 30, 2015	-147.82	-65,780.95
Check	1/30/2015	89535591	Margaret E. Finlay	Stipend, January 30, 2015	-147.82	-65,928.77
Check	1/30/2015	893535592	Edward G. Gladbach	Stipend, January 30, 2015	-147.82	-66,076.59
Check	1/30/2015	893535593	Donald Knabe	Stipend, January 30, 2015	-147.82	-66,224.41
Check	1/30/2015	893535594	Sheila A Kuehl	Stipend, January 30, 2015	-137.17	-66,361.58
Check	1/30/2015	DM	Thomas J LaBonge	Stipend, January 30, 2015	-147.82	-66,509.40
Check	1/30/2015	DM	Gerard McCallum II	Stipend, January 30, 2015	-147.82	-66,657.22
Check	1/30/2015	893535595	Judith Mitchell	Stipend, January 30, 2015	-147.82	-66,805.04
Check	1/30/2015	DM	Joseph Ruzicka*	Stipend, January 30, 2015	-147.82	-66,952.86
Check	1/30/2015	89535596	Greig L. Smith	Stipend, January 30, 2015	-147.82	-67,100.68
Check	1/30/2015	DM	David Spence	Stipend, January 30, 2015	-147.82	-67,248.50
Check	1/30/2015	DM	Federal Tax Deposit	Payroll Taxes, January 30, 2015	-75.28	-67,323.78
Check	1/30/2015	DM	State Board Of Equal...	Payroll Taxes, January 30, 2015	-1.35	-67,325.13
Transfer	1/30/2015		Transfer To Operating	T4A Cash Management	100,000.00	32,674.87

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>	<u>Balance</u>
Total 10003 Operating Account					32,674.87	32,674.87
Total 10000 Cash Unrestricted					32,674.87	32,674.87
TOTAL					32,674.87	32,674.87

**AGENDA ITEM NO. 6c - February 11, 2015
PENDING APPLICATIONS AS OF FEBRUARY 2, 2015**

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

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
10	AOB	Reorganization 2010-04 Los Angeles County Waterworks District No. 29	Malitex Partners, LLC	Detach 88 acres of vacant land from the Las Virgenes Municipal Water District and annex same said territory to Los Angeles County Waterworks District No. 29 and West Basin Municipal Water District. The project includes future construction of three homes and dedicates open space. The project site is located north of Pacific Coast Highway at the end of Murphy Way, in the unincorporated area adjacent to Malibu.	Missing "will serve" letter. Received Tax Resolution 12-29-11. Regional Planning is working on Draft EIR 04/29/14.	6/9/2010	Unknown
11	DD	City of Palmdale Annexation 2010-05	City of Palmdale	49.6 acres located adjacent to residential properties to the southwest, southeast, and separated by the Amargosa Creek to the north.	Pending approval of tax resolution	10/25/2010	Unknown
12	AOB	Reorganization 2011-16 (Tesoro del Valle)	NCWD/CLWA	801.53 acres regional access is provided via Interstate 5 (1-5) for north/south travelers from the east, and State Route 126 (SR-126) for travelers from the west. The existing local thoroughfare that provides access to the proposed area is Copper Hill Drive, which can be accessed directly from Tesoro del Valle Drive or Avenida Rancho Tesoro.	Pending approval of tax resolution. NCWD/CLWA are still in negotiations. No agreement yet. 09/19/12	5/5/2011	Unknown
13	DD	City of Los Angeles Annexation 2011-27	Forestar Group	685 acres of uninhabited territory located east of Browns Canyon Road and northwest of Mason Ave., in the unincorporated area just north of the City of Los Angeles.	Received incomplete application 12-8-11, received more 2-13-12, sent out notice 2-15-12. City of LA is working on CEQA.	12/8/2011	Unknown
14	DD	City of Carson Annexation 2011-25 (Rancho Dominguez)	City of Carson	1,710 acres located south of the 91 Freeway, west of the 710 Freeway, north of Del Amo Blvd., and east of Wilmington Ave.	New application.	12/27/2011	Unknown
15	DD	City of Palmdale Annexation 2011-19	City of Palmdale	405 acres of uninhabited territory located between Palmdale Blvd and Ave S and 80th and 85th Street East.	Sent out Notice 3-22-12, pending approval of tax resolution.	3/8/2012	Unknown
16	AOB	Annexation 2012-19 Walnut Valley Water District	Walnut Valley Water District	550.52 acres: Northwesterly portion of City of Walnut. Recently developed hillside surrounded by housing developments to the North and East, fronted by Amar Rd on the South and an existing closed landfill on the West.	Pending approval of tax resolution	1/3/2013	Unknown
17	AOB	Annexation 2012-13 County Waterworks District No. 37	LA County Waterworks District 37	The proposed annexation areas consists of residential tracts of single family homes on large lots, are bordered by other residential tracts and by vacant land.	Pending approval of tax resolution	1/31/2013	Unknown
18	AOB	Annexation 2012-01 County Waterworks District No. 40 (Antelope Valley Christian Ctr)	LA County Waterworks District 40	Southwest corner of 30th St. East and Avenue K-8, APN 3170-008-001. Also known as the North 1/2 of the Southeast 1/4 of Section 30, Township 7 North, Range 11 West, San Bernardino Meridian.	Pending approval of tax resolution	2/20/2013	Unknown
19	AOB	Reorganization No. 2013-01 to Newhall County Water District (Castaic High School)	Newhall County Water District	Detach from Los Angeles County Waterworks District No. 36, Val Verde and annex to Newhall County Water District. Located at the northwest corner of Romero Canyon Road and Canyon Hill Road, in the unincorporated community of Castaic.	Pending approval of tax resolution	4/3/2013	Unknown
20	DD	Reorganization No. 2013-04 City of Rolling Hills	City of Rolling Hills	The application involves approximately .54 acres of uninhabited territory. The subject territory is generally located at the intersection of Silver Spur Road and Crenshaw Blvd in the City of Rolling Hills.	Sent out notice 6-27-13, pending approval of tax resolution.	6/26/2013	unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
21	DD	Annexation No. 2013-06 to the City of Los Angeles (Jordan Downs)	City of Los Angeles	41.72 acres located along Alameda St between East 97th Street and East 103rd Street, adjacent to the City of Los Angeles.	January Agenda	8/28/2013	Mar-2015
22	AD	Annexation 739 to District No. 21	Sanitation Districts	27.050 acres located west of the extended Wheeler Avenue between Arrow Highway and Puddingstone Drive, all within the City of La Verne.	February Agenda	11/5/2013	Mar-2015
23	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation No. 1067	Sanitation Districts	1.998 acres located on Newhall Avenue at its intersection with Valle Del Oro, all within the City of Santa Clarita.	February Agenda	2/6/2014	Mar-2015
24	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation No. 1070	Sanitation Districts	12.24 acres located approximately 1,000 feet west of Whites Canyon Road and approximately 500 feet south of Sidani Lane, all within unincorporated Los Angeles County.	Pending approval of tax resolution.	3/3/2014	Unknown
25	DD	Annexation 2014-04 to the City of Calabasas	City of Calabasas	annex approximately 43.31± acres of uninhabited territory to the City of Calabasas. The affected territory is generally located along Agoura Road between Liberty Canyon Road and Malibu Hills Road, in Los Angeles County unincorporated territory adjacent to the City of Agoura Hills and Calabasas.	Sent out Notice of Filing March 20, 2014	3/18/2014	Unknown
26	AOB	Annexation No. 2014-02 to Greater Los Angeles County Vector Control District	Greater Los Angeles County Vector Control District	Annex the entire City of La Canada Flintridge (approx. 5,440 ± acres) into the Greater Los Angeles County Vector Control District.	February Agenda	4/16/2014	Unknown
27	AOB	Reorganization No. 2014-06 to Los Angeles County Waterworks District No. 29, Malibu	NSRS Trust	Detach 2 acres located on Palm Canyon Lane, unincorporated territory, from Las Virgenes Municipal Water District and annex said territory to Los Angeles County Waterworks District No. 29, Malibu.	Pending approval of tax resolution. Missing CEQA. Sent Notice of Filing on 06/19/14.	5/21/2014	Unknown
28	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation No. 1072	Sanitation Districts	0.342 acres located at the southeast corner of Church Street and Cherry Drive, all within unincorporated Los Angeles County.	February Agenda	5/27/2014	Mar-2015
29	AD	Annexation 743 to District No. 21	Sanitation Districts	1.5 acres located on Mt. Baldy Road approximately 250 feet north of the terminus of New Hampshire Avenue, all within the unincorporated Los Angeles County.	Pending approval of tax resolution.	6/23/2014	Unknown
30	AD	Annexation 742 to District No. 21	Sanitation Districts	8.380 acres. Two parcels. Parcel 1 is located on Summer Avenue approximately 100 feet south of Baseline Road; Parcel 2 is located at the southeast intersection of Towne Avenue and Baseline Road, all within the City of Claremont	Pending approval of tax resolution	7/15/2014	Unknown
31	AD	Annexation 741 to District No. 21	Sanitation Districts	1.8 acres located on Baseline Road approximately 200 feet west of Oxford Avenue, all within the City of Claremont.	Pending approval of tax resolution	7/15/2014	Unknown
32	AOB	Annexation No. 2014-09 to Los Angeles County Waterworks District No. 36, Val Verde (Los Valles Development)	SFI Los Valles LLC	SOI Amendmnt and Annexation of 10± acres located north of Halsey Canyon Road and Los Valles Drive, all within unincorporated territory of Castaic	Pending approval of tax resolution. Missing CEQA.	7/15/2014	Unknown
33	AD	Annexation 744 to District No. 21	Sanitation Districts	0.75 acres located on Pomello Drive approximately 300 feet west of Padua Avenue, all within the City of Claremont.	Pending approval of tax resolution	8/13/2014	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
34	AD	Annexation 419 to District No. 22	Sanitation Districts	1.8 acres located on Ranch Road approximately 1,500 feet north of Sierra Madre Avenue, all within the City of Azusa.	Pending approval of tax resolution	8/13/2014	Unknown
35	AOB	Annexation No. 2014-13 to Los Angeles County Waterworks District No. 40, Antelope Valley	Lebata, Inc.	310.96 acres located near Avenue T and 126th Street East, in unincorporated County territory, near the community of Pearblossom. Install and operate a new sand and gravel mining operation.	Pending approval of tax resolution. Missing CEQA.	9/29/2014	Unknown
36	AD	Annexation 740 to District No. 21	Sanitation Districts	6.591 acres located on Rio Rancho Road directly north of the 60 Freeway, all within the City of Pomona.	Pending approval of tax resolution	10/6/2014	Unknown
37	AD	Annexation 417 to District No. 14	Sanitation Districts	0.76 acres located on Avenue M-4 approximately 300 feet west of 55th Street West, all within unincorporated Los Angeles County.	Pending approval of tax resolution	10/21/2014	Unknown
38	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation No. 1071	Sanitation Districts	0.921 acres located on Placeritos Boulevard between Meadowview Avenue and Aden Avenue, all within the City of Santa Clarita.	pending approval of tax resolution	10/27/2014	Unknown
39	AOB	Annexation No. 2014-11 to Greater Los Angeles County Vector Control District	Greater Los Angeles County Vector Control District	Annex the entire unincorporated County territory of La Crescenta-Montrose (3.4 square miles) into Greater Los Angeles County Vector Control District.	pending approval of tax resolution	11/4/2014	Unknown
40	DD	Reorganization No. 2014-03 to the City of Calabasas	City of Calabasas	176± acres immediately north of and adjacent to the 101 freeway between the City of Calabasas and Hidden Hills.	Sent out 12-30-14	12/10/2014	Unknown
41	AD	Annexation 422 to District No. 22	Sanitation Districts	2.495± acres located on Mount Olive Drive approximately 400 feet east of Woodlyn Lane, all within the City of Bradbury.	Pending approval of tax resolution	1/7/2015	Unknown

Staff Report

February 11, 2015

Agenda Item No. 6.d.

Annexation No. 1067 to Santa Clarita Valley Sanitation District of Los Angeles County

PROPOSAL SUMMARY:

Size of Affected Territory:	1.998± acres
Inhabited/Uninhabited:	Uninhabited
Applicant:	Santa Clarita Valley Sanitation District of Los Angeles County
Resolution or Petition:	January 8, 2014
Application Filed with LAFCO:	February 6, 2014
Location:	The affected territory is located on Newhall Avenue at its intersection with Valley Del Oro.
City/County:	City of Santa Clarita
Affected Territory:	The affected territory consists of a nursery located within a commercial area. The topography is flat.
Surrounding Territory:	Surrounding territory is commercial.
Landowner(s):	Bergquist Bud Family Trust
Registered Voters:	0 registered voters as of October 17, 2014
Purpose/Background:	For the District to provide off-site sewage disposal service.
Related Jurisdictional Changes:	There are no related jurisdictional changes.
Within SOI:	Yes
Waiver of Notice/Hearing/Protest:	Yes

CEQA Clearance:

The proposal is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319 (a) because the annexation consists of areas containing existing structures developed to the density allowed by the current zoning. The Categorical Exemption was adopted by Santa Clarita Valley Sanitation District of Los Angeles County, as lead agency, on January 8, 2014.

Additional Information:

None

FACTORS TO BE CONSIDERED PURSUANT TO GOVERNMENT CODE 56668:

a. Population:

The existing population is 0 residents as of January 14, 2014. The population density issue does not apply because the affected territory is unpopulated.

The estimated future population is 0 residents.

The affected territory is 1.998+/- acres. The existing land use consists of a nursery.

The assessed valuation is \$328,681 as of January 14, 2014. The per capita assessed valuation issue does not apply because the affected territory is unpopulated. On October 7, 2014, the County adopted a negotiated tax exchange resolution; all other involved public agencies have adopted a property tax transfer resolution.

The topography of the affected territory is flat.

Angeles National Forest is to the east of the affected territory. There are no drainage basins on or near the affected territory

The affected territory is surrounded by populated areas to the north, east and west. The affected territory is likely to experience no growth in the next ten years. The adjacent areas are likely to experience no growth in the next ten years.

b. Governmental Services and Controls:

The affected territory includes a nursery which requires organized governmental services. The affected territory will require governmental services indefinitely.

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

c. Proposed Action and Alternative Actions:

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

The only alternate action for sewage disposal is a private septic system. Service by the District is considered to be more reliable than septic systems. Service by the District is

environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

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

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

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

e. *Agricultural Lands:*

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

f. *Boundaries:*

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

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

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

g. *Consistency with Regional Transportation Plan:*

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

h. *Consistency with Plans:*

The proposal is consistent with the existing City's General Plan designation of Commercial (CC).

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

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

i. *Sphere of Influence:*

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

j. Comments from Public Agencies:

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

k. Ability to Provide Services:

The affected territory is currently serviced by the District, the area was included in the future service area that might be served by the District. The District's future wastewater management needs were addressed in the 2015 Santa Clarita Valley Joint Sewerage System Facilities Plan and EIR.

l. Timely Availability of Water Supplies:

There are no known issues regarding water supply or delivery.

m. Regional Housing:

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

n. Comments from Landowners, Voters, or Residents:

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

o. Land Use Designations

The proposal is consistent with the existing City's General Plan designation of Commercial (CC).

The proposal is consistent with the existing City's zoning designation of Community Commercial (CC).

p. Environmental Justice:

All of the owners of real property within the affected territory have requested, in writing, that the District provide off-site sewage disposal service. Property-owners of adjacent areas did not request such service, and/or were contacted by Sanitation District staff and were not interested in securing such service or did not respond. The proposal promotes environmental justice, in that there is fair treatment of people of all races, cultures, and incomes with respect to the location of public facilities and the provision of public services..

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

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:

The proposal is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319 (a) because the annexation consists of areas containing existing structures developed to the density allowed by the current zoning. The Categorical Exemption was adopted by Santa Clarita Valley Sanitation District of Los Angeles County, as lead agency, on January 8, 2014

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

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

CONCLUSION:

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

Recommended Action:

1. Adopt the Resolution Making Determinations Approving and Ordering Annexation No. 1067 to Santa Clarita Valley Sanitation District of Los Angeles County.

**RESOLUTION NO. 2015-00RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 1067 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 1.998± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 1067 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 an existing nursery; 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 February 11, 2015 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 February 11, 2015, 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 January 8, 2014.
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 1.998± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 1067 to Santa Clarita Valley Sanitation District of Los Angeles County".
5. Annexation No. 1067 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 11th day of February 11, 2015.

MOTION:

SECOND:

AYES:

NOES:

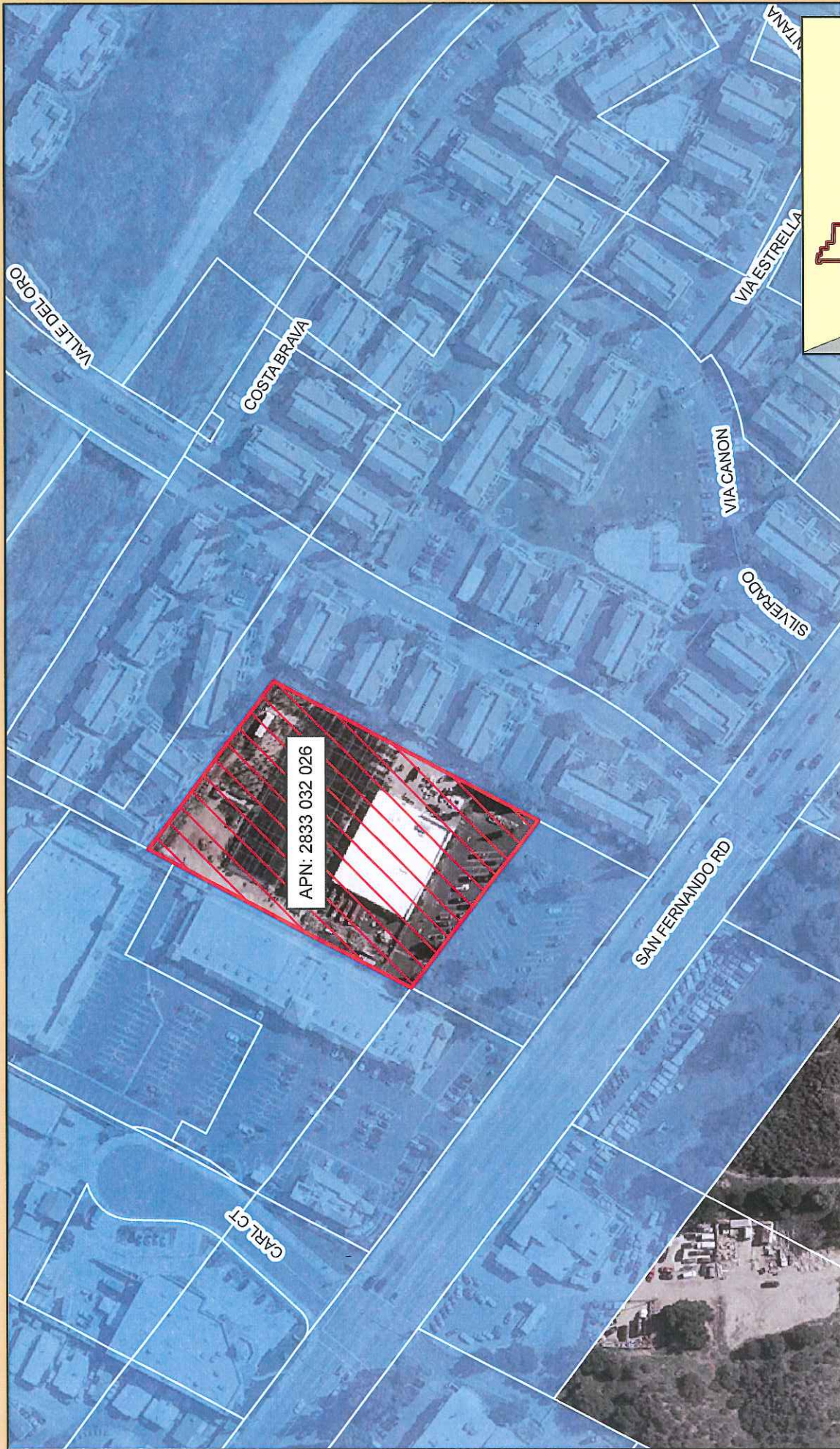
ABSTAIN:

ABSENT:





MOTION PASSES: 0/0/0

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

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



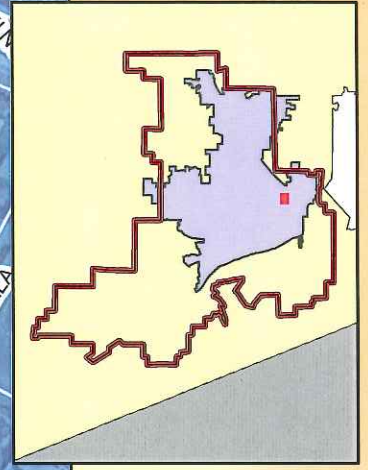
Legend

-  CSD Annexation SCV-1067
-  Santa Clarita Valley Sanitation District of Los Angeles County
-  City of Santa Clarita
-  Sphere of Influence, CSD SCV

Annexation No. 1067 to the Santa Clarita Valley Sanitation District of Los Angeles County



LAFCO
Local Agency Formation Commission
for the County of Los Angeles



Staff Report

February 11, 2015

Agenda Item No. 6.e.

Annexation No. 1072 to Santa Clarita Valley Sanitation District of Los Angeles County

PROPOSAL SUMMARY:

Size of Affected Territory:	0.342± acres
Inhabited/Uninhabited:	Uninhabited
Applicant:	Santa Clarita Valley Sanitation District of Los Angeles County
Resolution or Petition:	May 7, 2014
Application Filed with LAFCO:	May 27, 2014
Location:	The affected territory is located at the southeast corner of Church Street and Cherry Drive.
City/County:	Los Angeles County unincorporated territory
Affected Territory:	The affected territory consists of one existing single-family home within a residential area. The topography is flat.
Surrounding Territory:	Surrounding territory is residential.
Landowner(s):	Gregory & Terri Shrout
Registered Voters:	0 registered voters as of October 1, 2014
Purpose/Background:	For the District to provide off-site sewage disposal service.
Related Jurisdictional Changes:	There are no related jurisdictional changes.
Within SOI:	Yes
Waiver of Notice/Hearing/Protest:	Yes

CEQA Clearance:

The proposal is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319 (a) because the annexation consists of areas containing existing structures developed to the density allowed by the current zoning. The Categorical Exemption was adopted by Santa Clarita Valley Sanitation District of Los Angeles County, as lead agency, on May 7, 2014.

Additional Information:

None

FACTORS TO BE CONSIDERED PURSUANT TO GOVERNMENT CODE 56668:

a. Population:

The existing population is 3 residents as of May 13, 2014. The population density is 8.77 persons per acre.

The estimated future population is 3 residents.

The affected territory is 0.342+/- acres. The existing land use consists of one existing single-family home.

The assessed valuation is \$249,483 as of May 13, 2014. The per capita assessed valuation is 83,161.00. On October 7, 2014, the County adopted a negotiated tax exchange resolution; all other involved public agencies have adopted a property tax transfer resolution.

The topography of the affected territory is flat.

There are no natural boundaries. There are no drainage basins on or near the affected territory.

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

b. Governmental Services and Controls:

The affected territory consists of one existing single-family home which requires organized governmental services. The affected territory will require governmental services indefinitely.

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

c. Proposed Action and Alternative Actions:

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

The only alternate action for sewage disposal is a private septic system. Service by the District is considered to be more reliable than septic systems. Service by the District is

environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

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

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

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

e. *Agricultural Lands:*

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

f. *Boundaries:*

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

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

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

g. *Consistency with Regional Transportation Plan:*

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

h. *Consistency with Plans:*

The proposal is consistent with the existing County General Plan designation of Residential-1.

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

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

i. *Sphere of Influence:*

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

j. *Comments from Public Agencies:*

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

k. *Ability to Provide Services:*

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

l. *Timely Availability of Water Supplies:*

There are no known issues regarding water supply or delivery.

m. *Regional Housing:*

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

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

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

o. *Land Use Designations*

The proposal is consistent with the existing County General Plan designation of Residential - 1.

The proposal is consistent with the existing County zoning designation of Light Agricultural.

p. *Environmental Justice:*

All of the owners of real property within the affected territory have requested, in writing, that the District provide off-site sewage disposal service. Property-owners of adjacent areas did not request such service, and/or were contacted by Sanitation District staff and were not interested in securing such service or did not respond. The proposal promotes environmental justice, in that there is fair treatment of people of all races, cultures, and incomes with respect to the location of public facilities and the provision of public services.

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

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:

The proposal is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319 (a) because the annexation consists of areas containing existing structures developed to the density allowed by the current zoning. The Categorical Exemption was adopted by Santa Clarita Valley Sanitation District of Los Angeles County, as lead agency, on May 7, 2014

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

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

CONCLUSION:

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

Recommended Action:

1. Adopt the Resolution Making Determinations Approving and Ordering Annexation No. 1072 to Santa Clarita Valley Sanitation District of Los Angeles County.

**RESOLUTION NO. 2015-00RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 1072 TO SANTA CLARITA VALLEY SANITATION DISTRICT
OF LOS ANGELES COUNTY"**

WHEREAS, the Santa Clarita Valley Sanitation District of Los Angeles County (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, all within the Los Angeles County unincorporated territory; and

WHEREAS, the proposed annexation consists of approximately 0.342± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 1072 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 one existing single-family home; 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 February 11, 2015 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 February 11, 2015, 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 May 7, 2014.
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 0.342± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 1072 to Santa Clarita Valley Sanitation District of Los Angeles County".
5. Annexation No. 1072 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 11th day of February 2015.

MOTION:

SECOND:

AYES:

NOES:

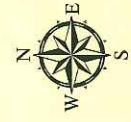
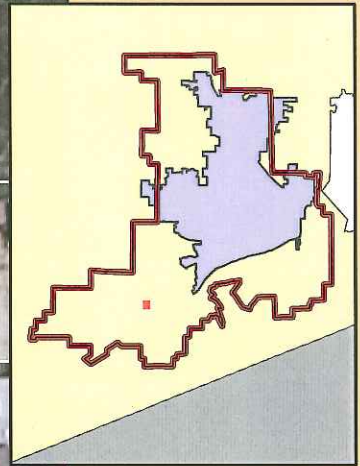
ABSTAIN:

ABSENT:

MOTION PASSES: 0/0/0

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

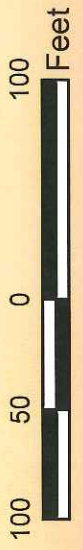
**Paul A. Novak, AICP
Executive Officer**



LAFCO
Local Agency Formation Commission
for the County of Los Angeles

Annexation No. 1072 to the Santa Clarita Valley Sanitation District of Los Angeles County

- Legend**
- CSD Annexation SCV-1072
 - Santa Clarita Valley Sanitation District of Los Angeles County
 - City of Santa Clarita
 - Sphere of Influence, CSD SCV



Staff Report

February 11, 2015

Agenda Item No. 7.a.

**Annexation No. 2014-02 to Greater Los Angeles County Vector Control District
(City of La Cañada Flintridge)**

PROPOSAL SUMMARY:

Size of Affected Territory:	8.5± miles or 5,440± acres
Inhabited/Uninhabited:	Inhabited
Applicant:	Greater Los Angeles County Vector Control District (District)
Resolution or Petition:	February 13, 2014
Application Filed with LAFCO:	April 16, 2014
Location:	The affected territory is the entire City of La Cañada Flintridge. It is generally bounded by the City of Pasadena to the east, the City of Glendale to the south, unincorporated area of La Crescenta-Montrose to the west, and the Angeles National Forest to the north.
City/County:	City of La Cañada Flintridge (City).
Affected Territory:	The affected territory includes numerous drainage channels. The northern area of the affected territory is situated in the San Gabriel Mountains, south of the Angeles National Forest. The topography consists of flat and steep terrain.
Surrounding Territory:	The surrounding land is residential to the south and west; mountainous terrain to the east; and the Angeles National Forest to the north.
Landowner(s):	There are multiple owners of record.
Registered Voters:	14,623 registered voters as of December 31, 2014

Purpose/Background:	The purpose of this annexation is for the District to continue to provide mosquito and vector control services to the entire City of La Cañada Flintridge. The District has an existing service contract extension with the City. The service contract will expire after the completion of Annexation No. 2014-02. The Commission approved Out-of-Agency Service Agreement No. 2011-24 on September 14, 2011 for the District to provide services outside its jurisdictional boundary, but within its sphere of influence, in anticipation of the District filing an application for annexation at a later date.
Related Jurisdictional Changes:	There are no related jurisdictional changes.
Within SOI:	Yes
Waiver of Notice/Hearing/Protest:	No
CEQA Clearance:	The proposal is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15320 for changes in the organization of local agencies. Section 15320 exempts changes in the organization or reorganization of local governmental agencies where the changes do not change the geographical area in which previously existing powers are exercised. The Categorical Exemption was adopted by the Greater Los Angeles County Vector Control District, as lead agency, on March 18, 2014.
Additional Information:	None

FACTORS TO BE CONSIDERED PURSUANT TO GOVERNMENT CODE 56668:

a. Population:

The existing population is 20,246 residents as of April 16, 2014. The population density is 4 persons per acre.

There is no proposed development associated with this annexation.

The affected territory is 5,440+/- acres. The proposal will not have any impact on the existing land use within the affected territory. There is no proposed/future land use change within the affected territory.

The assessed valuation is \$6,128,902,656 as of April 16, 2014. The per capita assessed valuation is \$302,721. On December 2, 2014, the County adopted a negotiated tax exchange resolution; all other involved public agencies have adopted a property tax transfer resolution.

The topography of the affected territory consists of flat and steep terrain.

The affected territory is bounded by the Angeles National Forest to the north. There are various drainage channels located throughout the City of La Cañada Flintridge.

The affected territory is surrounded by populated areas to the south and west. The affected territory is likely to experience modest growth in the next ten years. The adjacent areas are likely to experience modest growth in the next ten years.

b. Governmental Services and Controls:

The affected territory is the entire City of La Cañada Flintridge. The affected territory will require governmental services indefinitely.

The present cost and adequacy of government services and controls in the area are acceptable. The probable effect of the proposed action and of alternative courses of action on the cost and adequacy of services and controls in the affected territory and adjacent areas is for the City not to receive mosquito and vector control services, which may increase the risk of vector-borne disease transmission and could impact property values and quality of life.

c. Proposed Action and Alternative Actions:

The annexation of the entire City of La Cañada Flintridge into the Greater Los Angeles County Vector Control District will not impact the surrounding areas. There is no effect of the proposed action on mutual social and economic interests. As a special district annexation, the proposal has no impact on the local governmental structure of the County.

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

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

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

e. *Agricultural Lands:*

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

f. *Boundaries:*

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

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

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

g. *Consistency with Regional Transportation Plan:*

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

h. *Consistency with Plans:*

The proposal would not have any impact on the existing General Plan and any specific plan(s) for properties within the affected territory. The provision of vector control services has no direct nor indirect impacts on the land uses within the City of La Cañada Flintridge. In this regard, the proposal is consistent with the General Plan and any specific plan(s) designations for the affected territory.

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

i. *Sphere of Influence:*

The affected territory is within the Sphere of Influence of the Greater Los Angeles County Vector Control District.

j. *Comments from Public Agencies:*

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

k. *Ability to Provide Services:*

The District historically and currently provides services to the affected territory by contract, and will continue to provide services after the affected territory is annexed. Out-of-Agency Service Agreement No. 2011-24 was approved by the Commission on September 14, 2011.

l. *Timely Availability of Water Supplies:*

There are no known issues regarding water supply or delivery.

m. *Regional Housing:*

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

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

The required 21-day public hearing notice was published on January 15, 2015 in the La Cañada Valley Sun, a local newspaper serving the City of La Cañada Flintridge and surrounding communities.

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

o. *Land Use Designations*

The proposal would not have any impact on the existing General Plan and zoning designations for properties within the affected territory. The provision of vector control services has no direct nor indirect impacts on the land uses within the City of La Cañada Flintridge. In this regard, the proposal is consistent with the General Plan and zoning designations for the affected territory.

p. *Environmental Justice:*

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.

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

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:

The proposal is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15320 for changes in the organization of local agencies. Section 15320 exempts changes in the organization or reorganization of local governmental agencies where the changes do not change the geographical area in which previously existing powers are exercised.

CONCLUSION:

Staff recommends approval of the proposal as a logical and reasonable extension of the Greater Los Angeles County Vector Control District which will be for the interest of landowners and/or present and/or future inhabitants within the District and within the annexation territory.

Recommended Action:

1. Open the public hearing and receive testimony on the annexation;
2. There being no further testimony, close the public hearing;
3. Adopt the Resolution Making Determinations Approving Annexation No. 2014-02 to Greater Los Angeles County Vector Control District (City of La Cañada Flintridge).
4. Pursuant to Government Code Section 57002, set April 8, 2015, at 9:00 a.m., as the date and time for Commission protest proceedings.

**RESOLUTION NO. 2015-00RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING "ANNEXATION NO. 2014-02 TO GREATER LOS
ANGELES COUNTY VECTOR CONTROL DISTRICT (CITY OF LA CAÑADA FLINTRIDGE)"**

WHEREAS, the Greater Los Angeles County Vector Control District (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 La Cañada Flintridge; and

WHEREAS, the proposed annexation consists of approximately 5,440± acres of inhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2014-02 to Greater Los Angeles County Vector Control District (City of La Cañada Flintridge)"; 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 District to provide mosquito and vector control services to the entire City of La Cañada Flintridge; 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, 57025, and 57026, wherein the public hearing notice

was published in the La Cañada Valley Sun newspaper, displayed as a one-eighth page advertisement, on January 15, 2015, which is at least 21 days prior to the public hearing; and

WHEREAS, on February 11, 2015, 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 April 8, 2015 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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. 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 15320 for changes in the organization of local agencies. Section 15320 exempts changes in the organization or reorganization of local governmental agencies where the changes do not change the geographical area in which previously existing powers are exercised. The Categorical Exemption was adopted by the Greater Los Angeles County Vector Control District, as lead agency, on March 18, 2014.
2. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference

incorporated herein.

3. The affected territory consists of 5,440± acres, is inhabited, and is assigned the following short form designation:

"Annexation No. 2014-02 to Greater Los Angeles County Vector Control District (City of La Cañada Flintridge)".

4. Annexation No. 2014-02 to Greater Los Angeles County Vector Control District (City of La Cañada Flintridge) 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.
- 5. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for April 8, 2015 at 9:00 a.m. and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.
- 6. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Government Code Section 56882.

PASSED AND ADOPTED this 11th day of February 2015.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

ABSENT:

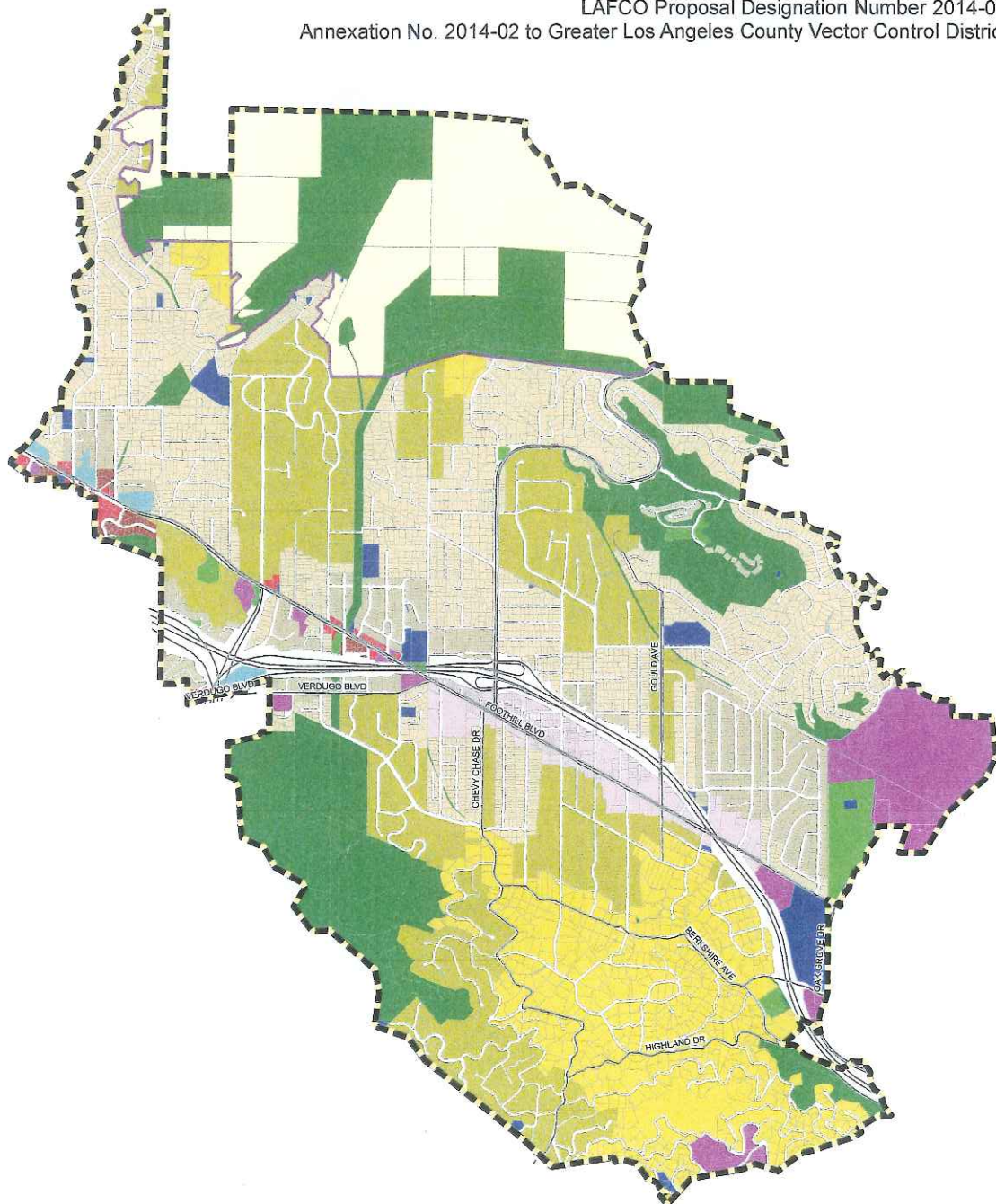
MOTION PASSES: 0/0/0

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

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

Exhibit B

LAFCO Proposal Designation Number 2014-02
Annexation No. 2014-02 to Greater Los Angeles County Vector Control District



App
MH



City of La Cañada Flintridge	Land Use Designation	Medium Density Residential (up to 8.7 du/ac)
Streets	Commercial/Office (max of 0.5 FAR)	High Density Residential (up to 30 du/ac)
	Downtown Village Specific Plan	Institutional
	Hillside Residential (max of 1 du/10 ac)	Public
	Estate Residential (max of 1 du/ac)	Open Space
	Very Low Density Residential (up to 2 du/ac)	Parks and Recreation
	Low Density Residential (up to 4 du/ac)	Mixed Use (up to 30 du/ac)

Source : City of La Cañada Flintridge, May 10, 2003; Revised June 26, 2007, March 25, 2008, July 25, 2008; Adopted January 22, 2013

Staff Report

February 11, 2015

Agenda Item No. 7.b.

**Annexation No. 739 to Los Angeles County Sanitation District No. 21,
Amendment to Los Angeles County Sanitation District No. 21 Sphere of Influence (SOI)**

PROPOSAL SUMMARY:

Size of Affected Territory:	27.050± acres
Inhabited/Uninhabited:	Uninhabited
Applicant:	Los Angeles County Sanitation District No. 21
Resolution or Petition:	October 23, 2013
Application Filed with LAFCO:	November 5, 2013
Location:	The affected territory is located west of the extended Wheeler Avenue between Arrow Highway and Puddingstone Drive.
City/County:	City of La Verne
Affected Territory:	The effected territory consists of vacant land. The topography has a slight slope. The territory is being developed to include a proposed athletic park.
Surrounding Territory:	Surrounding territory is vacant and commercial.
Landowner(s):	University of La Verne
Registered Voters:	0 registered voters as of October 15, 2014
Purpose/Background:	For the District to provide off-site sewage disposal service.
Related Jurisdictional Changes:	Amendment to the Los Angeles County Sanitation District No. 21 Sphere of Influence (SOI).
Within SOI:	No, a sphere of influence amendment to Los Angeles County Sanitation District No. 21 is required.

Waiver of Notice/Hearing/Protest: Yes on the basis of the annexation. Although the Commission may make a determination without public notice and hearing, and waive protest proceedings, relative to the proposed annexation, as described below, a noticed public hearing is required for the proposed SOI amendment, pursuant to Government Code Section 56427.

CEQA Clearance: The California Environmental Quality Act (CEQA) clearance is an Environmental Impact Report (EIR) adopted by the City of La Verne, as lead agency, on December 15, 2008.

Additional Information: None

FACTORS TO BE CONSIDERED PURSUANT TO GOVERNMENT CODE 56668:

a. Population:

The existing population is 0 residents as of October 28, 2013. The population density issue does not apply because the affected territory is unpopulated.

The estimated future population is 0 residents.

The affected territory is 27.050+/- acres. The existing land use consists of vacant land. The proposed/future land use is being developed to include a proposed athletic park.

The assessed valuation is \$3,433,347 as of December 24, 2014. The per capita assessed valuation issue does not apply because the affected territory is unpopulated. On October 7, 2014, the County adopted a negotiated tax exchange resolution; all other involved public agencies have adopted a property tax transfer resolution.

The topography of the affected territory has a slight slope.

There are no natural boundaries. There are no drainage basins on or near the affected territory.

The affected territory is surrounded by populated areas to the north, east, and west. The affected territory is likely to experience modest growth in the next ten years. The adjacent areas are likely to experience modest growth in the next ten years.

b. Governmental Services and Controls:

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

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

c. Proposed Action and Alternative Actions:

The proposed action will have no significant effect on adjacent areas, which consists of commercial uses and vacant land. The proposed action will have no effect on mutual social and economic interests. The proposal has no impact on the local governmental structure of the County.

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

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

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

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

e. *Agricultural Lands:*

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

f. *Boundaries:*

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

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

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

g. *Consistency with Regional Transportation Plan:*

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

h. *Consistency with Plans:*

The proposal is consistent with the existing City's General Plan designation of Commercial/Business Park.

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

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

i. *Sphere of Influence:*

The affected territory is not within the Sphere of Influence of the Los Angeles County Sanitation District No. 21, but a concurrent Sphere of Influence Update is being processed with this application.

j. *Comments from Public Agencies:*

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

k. *Ability to Provide Services:*

Although the present area is not currently serviced by the District, the area was included in the future service area that might be served by the District. The District's future wastewater management needs were addressed in the Joint Outfall System 2010 Master Facilities Plan.

l. *Timely Availability of Water Supplies:*

There are no known issues regarding water supply or delivery.

m. *Regional Housing:*

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

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

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

o. *Land Use Designations*

The proposal is consistent with the existing City's General Plan designation of Commercial/Business Park.

The proposal is consistent with the existing City's zoning designation of Business Park (BP) and Specific Plan (SP).

p. *Environmental Justice:*

All of the owners of real property within the affected territory have requested, in writing, that the District provide off-site sewage disposal service. Property-owners of adjacent areas did not request such service, and/or were contacted by Sanitation District staff and were not interested in securing such service or did not respond. The proposal promotes environmental justice, in that there is fair treatment of people of all races, cultures, and incomes with respect to the location of public facilities and the provision of public services.

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

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:

The CEQA clearance is an Environmental Impact Report adopted by the City of La Verne, as lead agency, on December 15, 2008. Acting in its role as a responsible agency, and with respect to Annexation No. 739, and under State CEQA Guidelines Section 15096, the Commission certifies that it has independently considered and reached its own conclusions regarding the environmental effects of the project and the Environmental Impact Report adopted by the City of La Verne, and has determined that the document adequately addresses the environmental impacts of the project. The Commission also finds that it has complied with the requirements of CEQA with respect to the process for a responsible agency, and hereby adopts by reference the environmental findings, including the Mitigation Monitoring Program previously adopted by the lead agency in connection with its approval of the project.

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

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

PUBLIC HEARING REQUIREMENT FOR SOI AMENDMENT(S):

Although the Commission may waive the public notice, hearing, and protest relative to the proposed annexation, as described above, a public hearing is still required for the proposed SOI amendment pursuant to Government Code Section 56427.

Therefore, the recommended actions include a public hearing on the SOI amendment and a waiver of the protest proceedings for the annexation.

SPHERE OF INFLUENCE AMENDMENT DETERMINATIONS PURSUANT TO GOVERNMENT CODE 56425(e):

1. Present and Planned Land Uses in the Area

The present land use is vacant land. The future planned land use is a proposed athletic park.

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

The affected territory is located within the City of La Verne. Although the present area is not currently serviced by the District, the area was included in the future service area that might be served by the District. The District's future wastewater management needs were addressed in the Joint Outfall System 2010 Master Facilities Plan.

The affected territory will be developed to include a proposed athletic park which requires organized governmental services. The affected territory will require governmental facilities and services indefinitely.

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

3. *Present Capacity of Public Facilities and Services:*

The current permitted capacity of the JOS is 592.7 million gallon per day (mgd). On July 12, 1995, the Board of Directors of District No. 21 approved the 2010 Master Facilities Plan and certified the associated EIR. The 2010 plan addresses the sewerage needs of the JOS service area through the year 2010 and the services planned to meet those needs. The 2010 plan allows the capacity of the JOS to increase to 630.2 mgd by 2010.

4. *Social of Economic communities of interest*

All of the owners of real property within the affected territory have requested, in writing, that the District provide off-site sewage disposal service. Property-owners of adjacent areas did not request such service, and/or were contacted by Sanitation District staff and were not interested in securing such service or did not respond. The proposal promotes environmental justice, in that there is fair treatment of people of all races, cultures, and incomes with respect to the location of public facilities and the provision of public services.

5. *Disadvantaged Unincorporated Communities:*

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

**SPHERE OF INFLUENCE AMENDMENT DETERMINATIONS PURSUANT TO
GOVERNMENT CODE 56425(i):**

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

CONCLUSION:

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

Recommended Action:

1. Open the public hearing and receive testimony on the Sphere Of Influence amendment;
2. There being no further testimony, close the public hearing;
3. Adopt the Resolution Making Determinations Approving and Ordering Annexation No. 739 to Los Angeles County Sanitation District No. 21; Amendments to the Los Angeles County Sanitation District No. 21 Sphere of Influence.

**RESOLUTION NO. 2015-00RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 739 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 La Verne; and

WHEREAS, the proposed annexation consists of approximately 27.050± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 739 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 a proposed athletic park; 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, even though a public hearing is not required for the Proposal, a public hearing is nevertheless required for the proposed SOI amendment, 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 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 January 15, 2015, 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 February 11, 2015, 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 Sphere of Influence Amendment.

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 make determinations upon the proposed annexation proposal without notice and hearing and may waive protest proceedings relative to the proposed annexation.

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 Sphere of Influence of Los Angeles County Sanitation District No. 21 to include the affected territory and makes the following determinations in accordance with Government Code Section 56425:

- a. Present and Planned Land Uses in the Area

The present land use is vacant land. The future planned land use of the territory is a proposed athletic park.

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

The affected territory is located within the City of La Verne and receives general government services, including land use planning and regulation, law enforcement, fire protection, road maintenance and other services from the City

of La Verne and other special districts. The athletic park will require these services indefinitely.

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

The current permitted capacity of the JOS is 592.7 million gallon per day (mgd).

On July 12, 1995, the Board of Directors of District No. 21 approved the 2010 Master Facilities Plan and certified the associated EIR. The 2010 plan addresses the sewerage needs of the JOS service area through the year 2010 and the services planned to meet those needs. The 2010 plan allows the capacity of the JOS to increase to 630.2 mgd by 2010.

d. Existence of Any Social or Economic Communities of Interest

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

e. Disadvantaged Unincorporated Communities

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

f. 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 water service within its boundary.

3. The Commission, acting in its role as a responsible agency with respect to Annexation No. 739 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 Environmental Impact Report adopted on December 15, 2008 by the City of La Verne, 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.
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 27.050± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 739 to Los Angeles County Sanitation District No. 21".

6. Annexation No. 739 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.

7. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Government Code Section 56882.
8. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to Los Angeles County Sanitation District No. 21.
9. 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 11th day of February 2015.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

ABSENT:

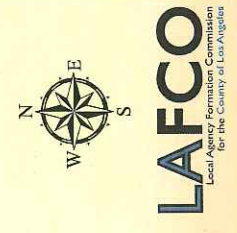
MOTION PASSES: 0/0/0

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





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

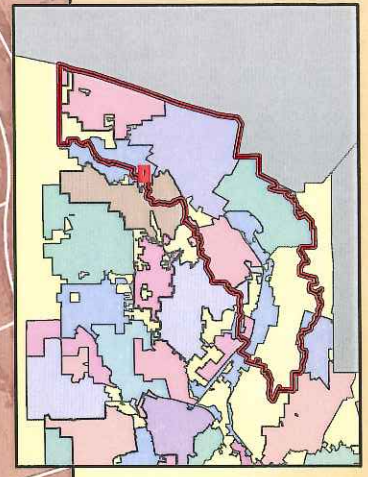


Annexation No. 739 to County Sanitation District No. 21



Legend

-  CSD Annexation 21-739
-  Los Angeles County Sanitation District No. 21
-  City of La Verne
-  Sphere of Influence, CSD 21



Staff Report

February 11, 2015

Agenda Item No. 9.a.

Draft Policy Concerning Proposals Requesting an Out-of-Agency Service Extension or Exemption Pursuant to Government Code Section 56133

Government Code Section 56133 empowers the Commission to authorize a city or district to provide new or extended services outside its jurisdictional boundaries by contract, but only under one of two circumstances. Subsection (b) authorizes the Commission to approve such a request as to territory within a city or district's Sphere of Influence (SOI) when the Commission anticipates a future annexation of that subject territory into the city or district. Subsection (c) authorizes the Commission to approve such a request, without future annexation, if there are impending threats to health and safety. Additionally, the Commission may determine, pursuant to subsection (e), that certain contractual service agreements between public agencies are exempt from the Commission's jurisdiction over out-of-agency service contracting.

For your convenience, a copy of Government Code Section 56133 is attached to this staff report.

Pursuant to its authority over out of agency service contracting in anticipation of annexation, the Commission has considered several proposals over the last few years. One involved a temple in Quartz Hill, wherein the Commission authorized interim water service while an annexation proposal was being considered; two separate proposals involved temporary service for vector control abatement (one in unincorporated La Crescenta and Montrose and one in the City of La Canada Flintridge) in anticipation of future annexation to a vector control district. Pursuant to the threat of public health and safety even in the absence of anticipated future annexation, at your January 14th meeting, the Commission approved a request for the Ventura Regional Sanitation District to provide sanitary sewer service to the Malibu Institute. The Commission has also approved an exemption from its jurisdiction, to enable retail water service by the La Habra Utility Authority pursuant to an agreement between LHUA and the La Habra Heights County Water District, for customers in unincorporated Los Angeles County and in the City of La Habra Heights, on the basis that the conditions for exemption in subsection (e) were met.

Staff is recommending adoption of a policy which clarifies that a noticed public hearing and Commission consideration is required for any requests pursuant to Government Code Section 56133.

The draft policy also would provide, consistent with recent case law, that a party other than the city or district which provides the service may file the application, provided that the affected city or district provides its written support, indicating its willingness to provide the involved services.

Staff is recommending that all 56133 requests be subject to a 21-day written notice in advance of the public hearing before the Commission. Although other LAFCOs have determined that the 72-hour notice provision in the Brown Act is sufficient, staff feels that generally the 21-day

notice is appropriate, and, further, is consistent with the public hearing notice required for most Commission determinations.

Staff Recommendation:

Staff recommends that the Commission:

1. Adopt the enclosed draft policy (Proposals Requesting an Out-of-Agency Service Extension or Exemption Pursuant to Government Code Section 56133); and
2. Direct the Executive Officer to post the adopted policy on the Commission website.

Government Code Section 56133.

(a) A city or district may provide new or extended services by contract or agreement outside its jurisdictional boundaries only if it first requests and receives written approval from the commission in the affected county.

(b) The commission may authorize a city or district to provide new or extended services outside its jurisdictional boundaries but within its sphere of influence in anticipation of a later change of organization.

(c) The commission may authorize a city or district to provide new or extended services outside its jurisdictional boundaries and outside its sphere of influence to respond to an existing or impending threat to the public health or safety of the residents of the affected territory if both of the following requirements are met:

(1) The entity applying for the contract approval has provided the commission with documentation of a threat to the health and safety of the public or the affected residents.

(2) The commission has notified any alternate service provider, including any water corporation as defined in Section 241 of the Public Utilities Code, or sewer system corporation as defined in Section 230.6 of the Public Utilities Code, that has filed a map and a statement of its service capabilities with the commission.

(d) The executive officer, within 30 days of receipt of a request for approval by a city or district of a contract to extend services outside its jurisdictional boundary, shall determine whether the request is complete and acceptable for filing or whether the request is incomplete. If a request is determined not to be complete, the executive officer shall immediately transmit that determination to the requester, specifying those parts of the request that are incomplete and the manner in which they can be made complete. When the request is deemed complete, the executive officer shall place the request on the agenda of the next commission meeting for which adequate notice can be given but not more than 90 days from the date that the request is deemed complete, unless the commission has delegated approval of those requests to the executive officer. The commission or executive officer shall approve, disapprove, or approve with conditions the contract for extended services. If the contract is disapproved or approved with conditions, the applicant may request reconsideration, citing the reasons for reconsideration.

(e) This section does not apply to contracts or agreements solely involving two or more public agencies where the public service to be provided is an alternative to, or substitute for, public services already being provided by an existing public service provider and where the level of service to be provided is consistent with the level of service contemplated by the existing service provider. This section does not apply to contracts for the transfer of nonpotable or nontreated water. This section does not apply to contracts or agreements solely involving the provision of surplus water to agricultural lands and facilities, including, but not limited to, incidental residential structures, for projects that serve conservation purposes or that directly support agricultural industries. However, prior to extending surplus water service to any

project that will support or induce development, the city or district shall first request and receive written approval from the commission in the affected county. This section does not apply to an extended service that a city or district was providing on or before January 1, 2001. This section does not apply to a local publicly owned electric utility, as defined by Section 9604 of the Public Utilities Code, providing electric services that do not involve the acquisition, construction, or installation of electric distribution facilities by the local publicly owned electric utility, outside of the utility's jurisdictional boundaries.

(Amended by Stats. 2002, Ch. 548, Sec. 6. Effective January 1, 2003.)

**Proposals Requesting an Out-of-Agency Service Extension or Exemption
Pursuant to Government Code Section 56133**

**Draft Policy
(Recommended for Adoption February 11, 2015)**

Unless determined by the Commission to be exempt, a city or district may provide new or extended services by contract outside its jurisdictional boundaries only if it first requests and receives written approval from the Commission.

If a request pursuant to Government Code Section 56133 is filed by a party other than the city or district which would provide the service, the affected city or district must provide a written endorsement indicating its willingness to provide the service if the Commission approves the request.

The Commission shall consider any proposals for an out-of-agency service extension, either pursuant to Government Code Section 56133(b), if a future change of organization or reorganization is anticipated, or pursuant to Government Code Section 56133(c), if the Commission finds that there is an existing or impending threat to public health or safety of the residents of the affected territory.

The Commission shall also consider any requests to be exempt from the requirement to obtain LAFCO approval of an out-of-agency service extension, pursuant to Government Code Section 56133(e).

LAFCO shall publish a notice no less than 21 days in advance of the public hearing before the Commission, consistent with Government Code sections 56153-56154.