



Local Agency Formation Commission
for the County of Los Angeles

Commission

Jerry Gladbach
Chair

Richard H. Close
Donald L. Dear
Margaret Finlay
Don Knabe
Sheila Kuehl
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
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www.lalafco.org

**LOCAL AGENCY FORMATION COMMISSION
MEETING AGENDA**

Wednesday, September 9, 2015
9:00 a.m.

Room 381B
Kenneth Hahn Hall of Administration
500 West Temple Street, Los Angeles 90012

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

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

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 August 12, 2015.
- b. Operating Account Check Register for the month of August 2015.
- c. Receive and file update on pending applications.

7. PUBLIC HEARING(S)

- a. Out-of-Agency Service Agreement No. 2015-13 (Lebata, Inc.) Los Angeles County Waterworks District No. 40 – Antelope Valley, and Environmental Impact Report.
- b. Annexation 420 to the Los Angeles County Sanitation District No. 22, California Environment Quality Act exemption and Environmental Impact Report.

8. PROTEST HEARING(S)

None.

9. OTHER ITEMS

- a. Annual Election of Commission Officers

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**

October 14, 2015
November 18, 2015
December 9, 2015
January 13, 2016

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**

LAFCO

Local Agency Formation Commission
for the County of Los Angeles

 **DRAFT**

Commission

Jerry Gladbach
Chair

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

Alternates

Michael D. Antonovich
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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

REGULAR MEETING

MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION

FOR THE COUNTY OF LOS ANGELES

August 12, 2015

Present:

Jerry Gladbach, Chair

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

Michael D. Antonovich, Alternate
Lori Brogin-Falley, Alternate
Joe Ruzicka, Alternate
Greig Smith, Alternate

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

Absent:

Paul Krekorian, Alternate
Judith Mitchell, Alternate

80 South Lake Avenue
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Pasadena, CA 91101
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Fax: 626-204-6507

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1 CALL MEETING TO ORDER

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

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

ITEM 7.B.

The E.O. stated that the staff report for Item 7.b. was inadvertently left out of the agenda package and that a copy of the staff report was given to each of the Commissioners at today's meeting.

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 announced he would swear in members of the audience who planned to testify (None).

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 July 8, 2015.
- b. Approved Revised Operating Account Check Register for the month of June 2015.
- c. Approved Operating Account Check Register for the month of July 2015.
- d. Received and filed update on pending applications.

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- e. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 1068 to the Santa Clarita Valley Sanitation District of Los Angeles County; Resolution No. 2015-22RMD.
- f. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 1069 to the Santa Clarita Valley Sanitation District of Los Angeles County; Resolution No. 2015-23RMD.
- g. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 740 to the Los Angeles County Sanitation District No. 21; Resolution No. 2015-24RMD.
- h. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 2012-01 to the Los Angeles County Waterworks District No. 40 – Antelope Valley (Antelope Valley Christian Center); Resolution No. 2015-25RMD.

MOTION: FINLAY
SECOND: KUEHL
AYES: CLOSE, DEAR, FINLAY, KNABE, KUEHL, SMITH (ALT.
FOR McCALLUM), SPENCE, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN, McCALLUM
MOTION PASSED: 8/0/0

[Commissioner McCallum arrived at 9:05 a.m.]

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- a. Reconfirmation of the Municipal Service Reviews (MSRs) and Spheres of Influence (SOIs) for Cities and Special Districts.

The E.O. summarized the staff report on Reconfirmation of the Municipal Service Reviews (MSRs) and Spheres of Influence (SOIs) for Cities and Special Districts.

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

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The Commission took the following action:

- Found that the reconfirmation of existing SOIs, are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3), because it can be seen with certainty that the recommended actions have no possibility of having a significant adverse effect on the environment because they reconfirm existing SOIs, and, in the alternative, that these recommendations are not a project for purposes of CEQA, because they are organizational activities of governments with no direct nor indirect effects on the physical environment pursuant to Section 15378(b)(5) of the State CEQA Guidelines.
- Adopted the Resolution Making Determinations Approving Reconfirming the MSRs and SOIs for the City of Hawthorne, City of Industry, City of Inglewood, City of Lancaster, City of Los Angeles, City of Montebello, Consolidated Fire Protection District of Los Angeles County, Littlerock Creek Irrigation District, Los Angeles County Sanitation District No.1, Los Angeles Sanitation District No. 8, Los Angeles County Sanitation District No. 14, Los Angeles County Sanitation District No. 20, Los Angeles County Waterworks District No 40 – Antelope Valley, and the Rowland Water District; Resolution No. 2015-26RMD.
- Directed the Executive Officer to add the words “SOI Reconfirmed on August 12, 2015,” to the official LAFCO maps for the cities and special districts referenced in the above mentioned bullet.
- Directed the Executive Officer to mail copies of this resolution as provided in Section 56882 of the Government Code.

| | |
|----------------|--|
| MOTION: | KNABE |
| SECOND: | FINLAY |
| AYES: | CLOSE, DEAR, FINLAY, KNABE, KUEHL, McCALLUM, SPENCE, GLADBACH |
| NOES: | NONE |
| ABSTAIN: | NONE |
| ABSENT: | KREKORIAN |
| MOTION PASSED: | 8/0/0 |

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- b. Cudahy Municipal Service Review and Sphere of Influence Update.

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The E.O. re-iterated that a copy of the staff report portion of documentation for Item 7.b. was provided to each of the Commissioners at today's meeting and summarized the staff report on Cudahy Municipal Service Review and Sphere of Influence Update.

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

The Commission took the following action:

- Adopted a finding that the Municipal Service Review and Sphere of Influence Update for the City of Cudahy is exempt the California Environmental Quality Act because it can be seen with certainty that there is no possibility that the recommended studies, periodic update, and recommended confirmation of the current Coterminous Sphere of Influence will have a significant effect on the environment pursuant to State CEQA Guidelines Section 15061(b)(3). In the alternative, this recommendation is not a project for purposes of CEQA because it is an organizational activity of government with no direct nor indirect effects on the physical environment and therefore is excluded from the definition of a project, pursuant to Section 15378(b) of the State CEQA Guidelines.
- Adopted the August 12, 2015 City of Cudahy Municipal Service Review.
- Adopted the recommended determinations required for a Municipal Service Review as contained in both the staff report and the MSR pursuant to Government Code Sections 56430.
- Adopted the recommended determinations required for the Update of the Sphere of Influence as contained in both the staff report and the MSR pursuant to Government Code Sections 56425.
- Adopted the SOI Update for the City of Cudahy, pursuant to Government Code Section 56425, as shown on the enclosed map (Exhibit "B") within the agenda package.
- Adopted Resolution Making Determinations Approving the MSR and SOI Update for the City of Cudahy; Resolution No. 2015-27RMD.

MOTION:

DEAR

SECOND:

KNABE

AYES:

CLOSE, DEAR, FINLAY, KNABE, KUEHL, McCALLUM,
SPENCE, GLADBACH

NOES:

NONE

ABSTAIN:

NONE

ABSENT:

KREKORIAN

MOTION PASSED: 8/0/0

8 PROTEST HEARING(S)

The following item was called up for consideration:

- a. Annexation No. 2007-18 (40-59/4-129) to the 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.* and 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. 2007-18 (40-59/4-129) to the Los Angeles County Waterworks District No. 40 – Antelope Valley; Resolution No. 2015-06PR.

| | |
|----------------|--|
| MOTION: | FINLAY |
| SECOND: | SPENCE |
| AYES: | CLOSE, DEAR, FINLAY, KNABE, KUEHL, McCALLUM, SPENCE, GLADBACH |
| NOES: | NONE |
| ABSTAIN: | NONE |
| ABSENT: | KREKORIAN |
| MOTION PASSED: | 8/0/0 |

8 PROTEST HEARING(S)

The following item was called up for consideration:

- b. Annexation No. 2012-19 to the Walnut Valley Water District (Walnut Hills Development).

The E.O. stated that this is the Commission protest hearing pursuant to Government Code Section 57000 *et seq.* and 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. 2012-19 to the Walnut Valley Water District (Walnut Hills Development); Resolution No. 2015-07PR.

MOTION: FINLAY
SECOND: DEAR
AYES: CLOSE, DEAR, FINLAY, KNABE, KUEHL, McCALLUM
SPENCE, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN
MOTION PASSED: 8/0/0

9 OTHER ITEMS

The following item was called up for consideration:

- a. Appointment of Voting Representatives for CALAFCO Annual Conference.

The E.O. summarized the staff report on Appointment of Voting Representatives for CALAFCO Annual Conference.

Commissioner Dear asked why the staff recommendation suggested appointing a voting member other than the Commission Chair, and the E.O. responded that it is because the Commission Chair may not attend the Conference.

The Commission took the following action:

- Designated LAFCO Second Vice-Chair, Gerard McCallum, and Executive Officer, Paul Novak, as the voting Member and Alternate, respectively, for the CALAFCO 2015 Annual Conference in Sacramento.

MOTION: KNABE
SECOND: SPENCE
AYES: CLOSE, DEAR, FINLAY, KNABE, KUEHL, McCALLUM,
SPENCE, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN
MOTION PASSED: 8/0/0

[Supervisor Antonovich arrived at 9:20 a.m.]

9 OTHER ITEMS

The following item was called up for consideration:

- b. Legislative Update.

The E.O. summarized the staff report on Legislative Update. There were no questions on the report.

10 COMMISSIONERS' REPORT

(None.)

11 EXECUTIVE OFFICER'S REPORT

The E.O. stated he had no items to report.

Commissioner Close asked what the status is of the appointment of a new City of Los Angeles LAFCO Member. The E.O. stated that Commissioner LaBonge, Councilmember for the City of Los Angeles, who was termed out of office, is no longer a member of the Commission. Commissioner Krekorian remains the Alternate Member for the City of Los Angeles. The E.O. stated he notified the appointing authority, the Council President of the Los Angeles City Council, of the vacancy, and although there had not yet been a response, he anticipated there could be a new appointee by the September commission meeting.

Commissioner Finlay asked if the appointment has to be a Los Angeles City Councilmember and the E.O. confirmed that requirement.

12 PUBLIC COMMENT

(None.)

13 FUTURE MEETINGS

September 9, 2015
October 14, 2015
November 18, 2015
December 9, 2015

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14 FUTURE AGENDA ITEMS

(None.)

15 ADJOURNMENT MOTION

On motion of Commissioner Spence, seconded by Supervisor Knabe, the meeting was adjourned at 9:24 a.m.

Respectfully submitted,

Paul A. Novak, AICP
Executive Officer

7:14 AM

08/31/15

Accrual Basis

LAFCO 03 REGISTER REPORT August 2015

| Type | Date | Num | Name | Memo | Amount | Balance |
|--------------------------------|-----------|-----------|--------------------------|----------------------------------|------------|------------|
| 10000 Cash Unrestricted | | | | | | |
| 10003 Operating Account | | | | | | |
| Bill Pmt -Check | 8/1/2015 | 7673 | County Counsel | Legal Services: June 2015 | -1,867.01 | -1,867.01 |
| Deposit | 8/3/2015 | | | Deposit | 8,000.00 | 6,132.99 |
| Deposit | 8/4/2015 | | | Deposit | 2,000.00 | 8,132.99 |
| Bill Pmt -Check | 8/6/2015 | 7639 | LACERA | LAFCO OPEB: June 2015, Cal... | -905.40 | 7,227.59 |
| Bill Pmt -Check | 8/6/2015 | 7674 | 80 South Lake LLC | NO000758-1 | -6,940.93 | 286.66 |
| Bill Pmt -Check | 8/6/2015 | 7675 | Charter Communicati... | Acct#8245100171576933, 08/... | -455.41 | -168.75 |
| Bill Pmt -Check | 8/6/2015 | 7676 | Gina Duche | Bookkeeping: 4.0 Hrs | -80.00 | -248.75 |
| Bill Pmt -Check | 8/6/2015 | 7677 | LACERA | LAFCO OPEB: July 2015, Cal... | -905.40 | -1,154.15 |
| Bill Pmt -Check | 8/6/2015 | 7678 | Motor Parks | Cust#025-001 1 Hr Validation | -405.00 | -1,559.15 |
| Bill Pmt -Check | 8/6/2015 | 7679 | Office Depot* | Acct#32368442 | -407.04 | -1,966.19 |
| Deposit | 8/11/2015 | | | Deposit | 3,500.00 | 1,533.81 |
| Bill Pmt -Check | 8/13/2015 | 7680 | Alisha O'Brien* | Reimbursement: Mileage expe... | -25.33 | 1,508.48 |
| Bill Pmt -Check | 8/13/2015 | 7681 | Certified Records Ma... | Cust#00271, 08/01/15-08/31/15 | -217.81 | 1,290.67 |
| Bill Pmt -Check | 8/13/2015 | 7682 | CoreLogic | Acct#200-694038-RR657541-2... | -28.92 | 1,261.75 |
| Bill Pmt -Check | 8/13/2015 | 7683 | CTS Glendale | LAFCO - August 2015 | -550.00 | 711.75 |
| Bill Pmt -Check | 8/13/2015 | 7684 | Daily Journal | | -802.66 | -90.91 |
| Bill Pmt -Check | 8/13/2015 | 7685 | Gerard McCallum II* | | -479.98 | -570.89 |
| Bill Pmt -Check | 8/13/2015 | 7686 | Gina Duche | Bookkeeping: 5.0 Hrs | -100.00 | -670.89 |
| Bill Pmt -Check | 8/13/2015 | 7687 | Ricoh Americas Corp | 036-0027688-000 | -1,570.56 | -2,241.45 |
| Bill Pmt -Check | 8/13/2015 | 7688 | Ricoh USA, Inc. | Cust#13725307, 05/01/15-07/3... | -521.57 | -2,763.02 |
| Check | 8/14/2015 | DM | Ambar De La Torre | Salary, August 15, 2015 | -1,617.83 | -4,380.85 |
| Check | 8/14/2015 | DM | Douglass Dorado | Salary, August 15, 2015 | -2,512.11 | -6,892.96 |
| Check | 8/14/2015 | DM | Michael E. Henderson | Salary, August 15, 2015 | -2,049.13 | -8,942.09 |
| Check | 8/14/2015 | DM | Patricia Knoebl-Wood | Salary, August 15, 2015 | -1,098.94 | -10,041.03 |
| Check | 8/14/2015 | DM | Paul Novak | Salary, August 15, 2015 | -4,457.83 | -14,498.86 |
| Check | 8/14/2015 | DM | Alisha O'Brien | Salary, August 15, 2015 | -1,881.49 | -16,380.35 |
| Check | 8/14/2015 | DM | June D. Savala | Salary, August 15, 2015 | -3,665.68 | -20,046.03 |
| Check | 8/14/2015 | DM | Federal Tax Deposit | Payroll Taxes, August 15, 2015 | -4,499.70 | -24,545.73 |
| Check | 8/14/2015 | DM | State Income Tax | Payroll Taxes, August 15, 2015 | -1,183.31 | -25,729.04 |
| Bill Pmt -Check | 8/18/2015 | 7689 | FedEx* | Acct#1244-7035-8 | -205.52 | -25,934.56 |
| Bill Pmt -Check | 8/18/2015 | 7690 | Gina Duche | Bookkeeping: 4.0 Hrs | -80.00 | -26,014.56 |
| Bill Pmt -Check | 8/18/2015 | 7691 | Mail Finance | Cust#416653, 12-Sep-15 to 11... | -126.42 | -26,140.98 |
| Bill Pmt -Check | 8/18/2015 | 7692 | Office Depot* | Acct#32368442 | -119.03 | -26,260.01 |
| Check | 8/21/2015 | 459604789 | ADP | EZ LaborManager, August 2015 | -52.50 | -26,312.51 |
| Bill Pmt -Check | 8/27/2015 | 7693 | Gina Duche | Bookkeeping: 4.5 Hrs | -90.00 | -26,402.51 |
| Bill Pmt -Check | 8/27/2015 | 7694 | 80 South Lake LLC | NO000758-1 | -6,940.93 | -33,343.44 |
| Bill Pmt -Check | 8/27/2015 | 7695 | ATT | Acct#990566760, 07/10/15-08/... | -232.43 | -33,575.87 |
| Bill Pmt -Check | 8/27/2015 | 7696 | Bank of America* | | -1,049.30 | -34,625.17 |
| Bill Pmt -Check | 8/27/2015 | 7697 | Daily Journal | Cust#1124120362 | -21.50 | -34,646.67 |
| Bill Pmt -Check | 8/27/2015 | 7698 | ECS Imaging, Inc. | Project# Var Transfer | -682.00 | -35,328.67 |
| Bill Pmt -Check | 8/27/2015 | 7699 | LACERA | Employee/Employer contributi... | -11,455.47 | -46,784.14 |
| Bill Pmt -Check | 8/27/2015 | 7700 | Motor Parks | Cust# 025-001, Unreserved (7)... | -630.00 | -47,414.14 |
| Bill Pmt -Check | 8/27/2015 | 7701 | Neofunds | Acct#7900 0445 2259 1290, P... | -300.00 | -47,714.14 |
| Bill Pmt -Check | 8/27/2015 | 7702 | Tropical Interior Plants | Service: July 2015 | -100.00 | -47,814.14 |
| Transfer | 8/27/2015 | | | Funds Transfer | 125,000.00 | 77,185.86 |
| Check | 8/28/2015 | 89726137 | Michael D. Antonovich | Stipend, August 28, 2015 | -105.20 | 77,080.66 |
| Check | 8/28/2015 | 89726138 | Lori W. Brogin | Stipend, August 28, 2015 | -147.82 | 76,932.84 |
| Check | 8/28/2015 | 89726139 | Richard Close | Stipend, August 28, 2015 | -147.83 | 76,785.01 |
| Check | 8/28/2015 | DM | Donald L. Dear | Stipend, August 28, 2015 | -147.83 | 76,637.18 |
| Check | 8/28/2015 | 89726140 | Margaret E. Finlay | Stipend, August 28, 2015 | -147.82 | 76,489.36 |
| Check | 8/28/2015 | 89726141 | Edward G. Gladbach | Stipend, August 28, 2015 | -147.83 | 76,341.53 |
| Check | 8/28/2015 | 89726142 | Donald Knabe | Stipend, August 28, 2015 | -147.83 | 76,193.70 |
| Check | 8/28/2015 | 89726143 | Sheila A Kuehl | Stipend, August 28, 2015 | -136.39 | 76,057.31 |
| Check | 8/28/2015 | DM | Gerard McCallum II | Stipend, August 28, 2015 | -147.82 | 75,909.49 |
| Check | 8/28/2015 | 89726144 | Greig L. Smith | Stipend, August 28, 2015 | -147.82 | 75,761.67 |
| Check | 8/28/2015 | DM | David Spence | Stipend, August 28, 2015 | -147.82 | 75,613.85 |
| Check | 8/28/2015 | DM | Federal Tax Deposit | Payroll Taxes, August 28, 2015 | -67.91 | 75,545.94 |
| Check | 8/28/2015 | DM | State Income Tax | Payroll Taxes, August 28, 2015 | -10.00 | 75,535.94 |
| Check | 8/28/2015 | DM | Ambar De La Torre | Salary, August 28, 2015 | -1,694.39 | 73,841.55 |
| Check | 8/28/2015 | DM | Douglass Dorado | Salary, August 28, 2015 | -2,512.10 | 71,329.45 |
| Check | 8/28/2015 | DM | Michael E. Henderson | Salary, August 28, 2015 | -2,049.14 | 69,280.31 |
| Check | 8/28/2015 | DM | Patricia Knoebl-Wood | Salary, August 28, 2015 | -1,261.54 | 68,018.77 |
| Check | 8/28/2015 | DM | Paul Novak | Salary, August 28, 2015 | -4,457.82 | 63,560.95 |
| Check | 8/28/2015 | DM | Alisha O'Brien | Salary, August 28, 2015 | -1,881.48 | 61,679.47 |
| Check | 8/28/2015 | DM | June D. Savala | Salary, August 28, 2015 | -3,665.68 | 58,013.79 |
| Check | 8/28/2015 | DM | Federal Tax Deposit | Payroll Taxes, August 28, 2015 | -4,504.50 | 53,509.29 |

| Type | Date | Num | Name | Memo | Amount | Balance |
|-------------------------------|-----------|-----|------------------|--------------------------------|------------------|------------------|
| Check | 8/28/2015 | DM | State Income Tax | Payroll Taxes, August 28, 2015 | -1,183.31 | 52,325.98 |
| Total 10003 Operating Account | | | | | 52,325.98 | 52,325.98 |
| Total 10000 Cash Unrestricted | | | | | 52,325.98 | 52,325.98 |
| TOTAL | | | | | 52,325.98 | 52,325.98 |

**AGENDA ITEM NO. 8c - September 9, 2015
PENDING APPLICATIONS AS OF August 31, 2015**

| | | LAFCO Designation | Applicant | Description | Status | Date Filed | Est. Date of Completion |
|---|-----|---|---------------------------------|--|--|------------|-------------------------|
| 1 | 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. | Incomplete filing: property tax transfer resolution, registered voter and landowner labels. | 5/16/2006 | Unknown |
| 2 | 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. | Incomplete filing: CEQA, registered voter labels, landowner labels, and approved map and legal. | 10/5/2006 | Unknown |
| 3 | 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 | Incomplete filing: property tax transfer resolution, registered voter and landowner labels. | 12/1/2006 | Unknown |
| 4 | 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. | Notice of Filing sent 6-6-07 Incomplete filing: property tax transfer resolution, registered voter and landowner labels, map of limiting addresses, and list of limiting addresses. | 1/4/2007 | Unknown |
| 5 | AOB | Annexation No. 2007- 29 to Quartz Hill Water District - SDI 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 | Notice of Filing sent 05/28/08. Incomplete filing: property tax transfer resolution. | 1/4/2008 | Unknown |
| 6 | 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 fw. And the nearest paved major streets are ave. H. And Ave. I, in the City of Lancaster. For future construction of a school. | Notice of Filing sent 04/22/09. Incomplete filing: property tax transfer resolution, and CEQA. | 9/22/2008 | Unknown |
| 7 | AOB | Annexation No. 2008-09 to Los Angeles County Waterworks District No. 37 | Wait 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 | Notice of Filing sent 02/24/09. Incomplete filing: property tax transfer resolution and CEQA | 12/5/2008 | Unknown |
| 8 | 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. | Notice of Filing sent 07-15-10. Incomplete filing: CEQA. EIR on hold 4-14-15. Applicant requested to keep this file open, pending details how to proceed with the project 04/29/15. | 6/9/2010 | Unknown |
| 9 | 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. | Notice of Filing sent 1-3-11 Incomplete filing: property tax transfer resolution, insufficient CEQA, unclear pre-zoning ordinance, approved map and legal | 10/25/2010 | Unknown |

| | | LAFCO Designation | Applicant | Description | Status | Date Filed | Est. Date of Completion |
|----|-----|---|----------------------------------|---|---|------------|-------------------------|
| 10 | 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. | Notice of Filing sent 05-31-11. Incomplete filing: property tax transfer resolution. | 5/5/2011 | Unknown |
| 11 | 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. | Notice of Filing sent 2-15-12. Incomplete filing: property tax transfer resolution, CEQA, pre-zoning ordinance, map of limiting addresses, list of limiting addresses, and approved map and legal. | 12/8/2011 | Unknown |
| 12 | 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. | Notice of Filing sent 12-29-11. Incomplete filing: property tax transfer resolution, stamped NOD, map of limiting addresses, approved map and legal. | 12/27/2011 | Unknown |
| 13 | 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. | Notice of Filing sent 3-22-12. Incomplete filing: property tax transfer resolution, inadequate CEQA, maps of limiting addresses, list of limiting addresses, and approved map and legal. DUC adjacent | 3/8/2012 | Unknown |
| 14 | 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. | Notice of Filing sent 03-07-13. Incomplete filing: property tax transfer resolution and approved map and legal. | 1/31/2013 | Unknown |
| 15 | 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. | Notice of Filing sent 06-19-13. Incomplete filing: property tax transfer resolution and approved map and legal. | 4/3/2013 | Unknown |
| 16 | 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. | Notice of Filing sent 6-27-13. Incomplete filing: property tax transfer resolution, landowner and registered voter labels, map of limiting addresses, and list of limiting addresses. | 6/26/2013 | unknown |

| | | LAFCO Designation | Applicant | Description | Status | Date Filed | Est. Date of Completion |
|----|-----|---|--|---|---|------------|-------------------------|
| 17 | 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. | Notice of Filing sent 3-20-14 Incomplete filing: property tax transfer resolution, CEQA, pre-zoning ordinance, radius map, landowner and registered voter labels, landowner consent letter, approved map and legal | 3/18/2014 | Unknown |
| 18 | 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. | Notice of Filing sent 06-19-14. Incomplete filing: property tax transfer resolution, CEQA, and approved map and legal. | 5/21/2014 | Unknown |
| 19 | AOB | Annexation No. 2014-09 to Los Angeles County Waterworks District No. 36, Val Verde (Los Valles Development) | SFI Los Valles LLC | SOI Amendment and Annexation of 10± acres located north of Halsey Canyon Road and Los Valles Drive, all within unincorporated territory of Castaic | Notice of Filing sent 10-02-14. Incomplete filing: property tax transfer resolution, CEQA, and approved map and legal. | 7/15/2014 | Unknown |
| 20 | 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. | Notice of Filing sent 09-30-14. Incomplete filing: property tax transfer resolution, CEQA, radius labels, mailing labels of landowners and registered voters, approved map and legal. | 9/29/2014 | Unknown |
| 21 | 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. | Notice of Filing sent 1-8-15, Incomplete filing: property tax transfer resolution, CEQA, pre-zoning ordinance, radius map, mailing labels of landowners and registered voters, approved map and legal. | 12/10/2014 | Unknown |
| 22 | AD | Annexation 420 to District No. 22 | Sanitation Districts | 40.789 acres. The affected territory has two parcels. Parcel 1 is located on De Anza Heights Drive approximately 200 feet east of Walnut Avenue, within the City of San Dimas. Parcel 2 is located on Puddingstone Drive approximately 1,500 feet east of Walnut Avenue, within the City of La Verne. | September Agenda | 2/10/2015 | Oct-2015 |
| 23 | AOB | Reorganization No. 2015-08 to Greater Los Angeles County Vector Control District | Greater Los Angeles County Vector Control District | 200.2± acres. Portion of the City of Gardena, east of Crenshaw Blvd., north of 147th St. and north of Rosecrans Blvd., west of Hobart Blvd. Detachment from Los Angeles County West Vector Control District and Annexation to Greater Los Angeles County Vector Control District. | Notice of Filing sent 03-24-15, Incomplete filing: property tax transfer resolution. | 3/19/2015 | Unknown |
| 24 | AD | Annexation 745 to District No. 21 | Sanitation Districts | 25.260 acres. Located on Wheeler Avenue, approximately 1/4-mile south of its intersection with Arrow Highway, all within the City of La Verne. | Notice of Filing sent 06-16-15 Incomplete filing: property tax transfer resolution. | 5/18/2015 | Unknown |

| | | LAFCO Designation | Applicant | Description | Status | Date Filed | Est. Date of Completion |
|----|-----|---|----------------------|--|--|------------|-------------------------|
| 25 | AD | Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1073 | Sanitation Districts | 245.042 acres. Located at the terminus of Golden Valley Road, northeast of Newhall Ranch Road, north of Soledad Canyon Road, and south of Bouquet Canyon Road, all within the City of Santa Clarita. | Notice of Filing sent 06-16-15 Incomplete filing: property tax transfer resolution. | 6/16/2015 | Unknown |
| 26 | AD | Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1075 | Sanitation Districts | 0.762 acres. Located on Live Oak Springs Canyon Road at Eaglehelm Drive, all within the City of Santa Clarita. | Notice of Filing sent 06-16-15 Incomplete filing: property tax transfer resolution. | 6/16/2015 | Unknown |
| 27 | AD | Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1076 | Sanitation Districts | 0.4 acres. Located at the terminus of Bakerton Avenue at its intersection with Darter Drive, all within the City of Santa Clarita. | Notice of Filing sent 06-16-15 Incomplete filing: property tax transfer resolution. | 6/16/2015 | Unknown |
| 28 | AOB | Out-of-Agency Service Agreement No. 2015-13 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. | September Agenda | 8/4/2015 | September |

Staff Report

September 9, 2015

Agenda Item No. 7.a.

Out-of-Agency Service Agreement No. 2015-13 between Leбата, Inc. and Los Angeles County Waterworks District No. 40 – Antelope Valley

This is a proposal for the Commission to approve, pursuant to Government Code Section 56133(b), an out-of-agency service agreement for the Los Angeles County Waterworks District No. 40 – Antelope Valley (District) to provide wastewater services outside its jurisdictional boundary to Leбата, Inc.

Commission Authority: Government Code Section 56133(b) empowers the Commission to approve such an agreement for the District to provide services outside its jurisdictional boundaries but within its sphere of influence in anticipation of a later change of organization. The affected territory is currently within the District's Sphere of Influence, and Leбата, Inc. has filed an application with the Commission to annex the affected territory into the District.

Purpose/Background: The out-of-agency service agreement would allow the Los Angeles County Waterworks District No. 40 –Antelope Valley (District) to provide water service to the landowner/applicant (Leбата Incorporated). The applicant has secured approval from the Los Angeles County Department of Regional Planning to process mined sand and gravel.

On September 29, 2014, the applicant filed a proposal with LAFCO to annex into District No. 40 (Annexation No. 2014-13). According to staff of District No. 40, the necessary property tax exchange resolutions will not be approved for several months. The applicant would like to commence processing mined sand and gravel as soon as possible, and does not want to wait several months for the annexation to be finalized. For these reasons, the applicant filed the out-of-agency service request proposal with LAFCO on August 4, 2015, and is requesting the ability to secure water service from the District by September 15, 2015. As indicated in an e-mail dated July 23, 2015 from District No. 40's staff, the District has no objection to an out-of-agency service agreement to provide temporary water service connection for the Leбата Mining Project until the annexation is completed.

Location: The affected territory is generally located south of Avenue T East, bounded by 136th Street East to the east, Avenue U to the south, and 126th Street East to the west, all within unincorporated County territory of Pearblossom. The affected territory consists of 310.96± acres of uninhabited territory.

Sphere of Influence: The affected territory is within the Sphere of Influence of the Los Angeles County Waterworks District No. 40 – Antelope Valley.

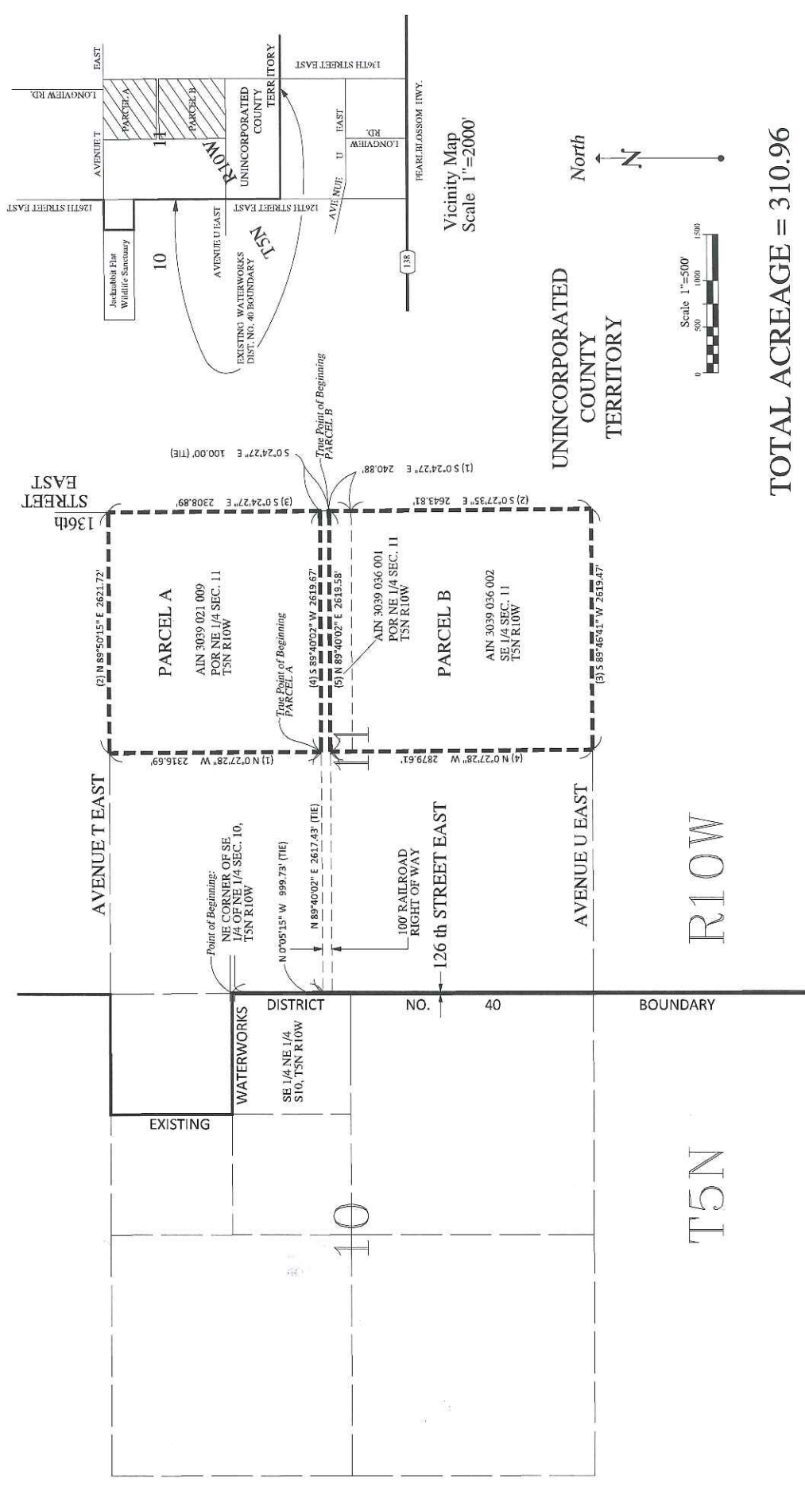
CEQA: The California Environmental Quality Act (CEQA) clearance is an Environmental Impact Report certified by the County of Los Angeles, as lead agency, on December 18, 2014.

The Commission is a responsible agency pursuant to CEQA and State CEQA Guidelines Section 15096.

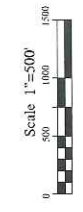
Conclusion: Staff recommends approval of this out-of-agency service agreement request.

Recommended Action:

1. Open the public hearing and receive testimony on the proposed Out-of-Agency Service Agreement;
2. There being no further testimony, close the public hearing;
3. Acting as a responsible agency, consider the Final Environmental Impact Report certified by the County of Los Angeles as lead agency for the project; certify that the Commission has independently considered and reached its own conclusions regarding the environmental effects of the project as shown in the Final Environmental Impact Report; adopt the mitigation monitoring program as applicable, finding that the mitigation monitoring program is adequately designed to ensure compliance with the mitigation measures during project implementation as applicable to the responsible agency; find that there are no further feasible alternatives or feasible mitigation measures within the Commission's power that would substantially lessen or avoid any significant effect the project would have on the environment; and determine that the significant adverse effects of the project have been reduced to an acceptable level, as outlined in the environmental findings, which findings are adopted and incorporated as applicable herein by reference;
4. Authorize Los Angeles County Waterworks District No. 40 – Antelope Valley to provide water service to the affected territory; and
5. Revise LAFCO's Los Angeles County Waterworks District No. 40 – Antelope Valley Map to indicate that the affected territory is serviced by the Los Angeles County Waterworks District No. 40 – Antelope Valley.



Vicinity Map
Scale 1"=2000'



TOTAL ACREAGE = 310.96

EXISTING WATERWORKS DISTRICT NO. 40 BOUNDARY

OUT-OF-AGENCY SERVICE AGREEMENT NO. 2015-13 (LEBATA, INC.) LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY

| REVISION | DATE |
|----------|------|
| 1 | |
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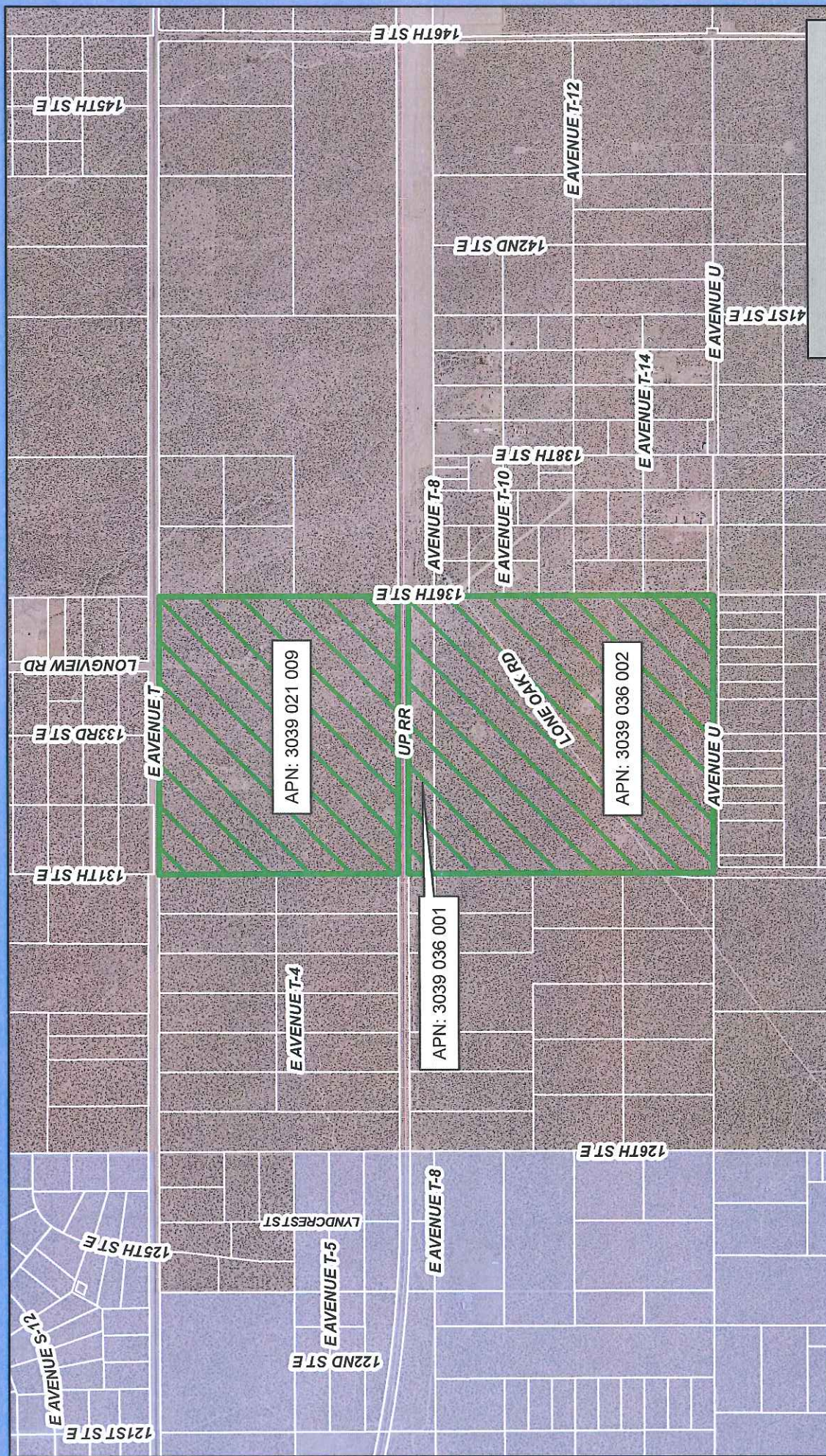
AIN 3039-021-009, 3039-036-001, 3039-036-002
County of Los Angeles, California

August 21, 2014







SHEET 1 OF 1



GPSALMEN & ASSOCIATES
LAND SURVEYING
2575 SOUTH HAVEN AVENUE, VENTURA, CA 93003
(805) 101-1249 gpa@gpsalmen.com



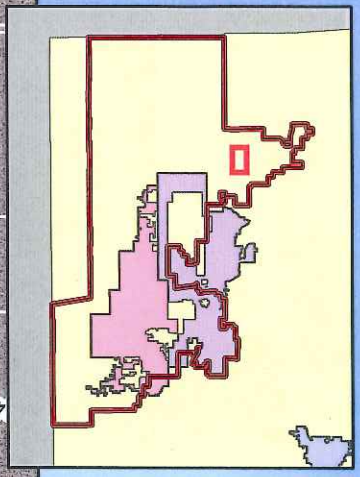
Legend

-  Out of Agency Svc Agreements
-  Los Angeles County Waterworks
-  District 40, Antelope Valley
-  City of Lancaster
-  City of Palmdale
-  Sphere of Influence, CWWWD 40

Out-of-Agency Service Agreement No. 2015-13 (Lebata, Inc.) Los Angeles County Waterworks District 40, Antelope Valley



LAFCO
Local Agency Formation Commission
for the County of Los Angeles



September 9, 2015

C:\GIS\MXDs\Annexations\CWWWDIOOASA 2015-13.mxd

Staff Report

September 9, 2015

Agenda Item No. 7.b.

Annexation No. 420 to Los Angeles County Sanitation District No. 22

PROPOSAL SUMMARY:

| | |
|---------------------------------|--|
| Size of Affected Territory: | 40.789± acres |
| Inhabited/Uninhabited: | Uninhabited |
| Applicant: | Los Angeles County Sanitation District No. 22 |
| Resolution or Petition: | January 28, 2015 |
| Application Filed with LAFCO: | February 10, 2015 |
| Location: | There are two parcels in the affected territory. Parcel 1 is located on De Anza Heights Drive, approximately 200 feet east of Walnut Avenue, within the City of San Dimas; Parcel 2 is located on Puddingstone Drive, approximately 1,500 feet east of Walnut Avenue, within the City of La Verne. |
| City/County: | City of San Dimas and City of La Verne |
| Affected Territory: | The affected territory consists of one existing single-family home and 15 proposed single-family homes. The topography is flat. |
| Surrounding Territory: | Surrounding territory is residential for both parcels. |
| Landowner(s): | 4 landowners |
| Registered Voters: | 4 registered voters as of February 3, 2015 |
| 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: No

CEQA Clearance: For Parcel 1 (existing single-family home in the city of San Dimas), 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. A Categorical Exemption was adopted by Los Angeles County Sanitation District No. 22, as lead agency, on January 28, 2015.

For Parcel 2 (the 15 proposed single-family homes in the city of La Verne), the CEQA clearance is an Environmental Impact Report certified by the City of La Verne, as lead agency, on June 17, 2009.

Additional Information: The proposed annexation to Los Angeles County Sanitation District No. 22 involves two separate and discontinuous parcels. One parcel is in the city of San Dimas and one parcel is in the city of La Verne.

FACTORS TO BE CONSIDERED PURSUANT TO GOVERNMENT CODE 56668:

a. Population:

The existing population is 6 residents as of February 3, 2015. The population density is 0.15 persons per acre.

The estimated future population is 40 residents.

The affected territory is 40.789+/- acres. The existing land use consists of one existing single-family home (Parcel 1). The proposed/future land use is 15 single-family homes (Parcel 2).

The assessed valuation is \$1,700,099 as of February 3, 2015. The per capita assessed valuation is \$283,349.83.

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 modest 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 one existing single-family home and 15 proposed single-family homes which require 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 Single Family Very Low Estate. (For Parcel 1 in the City of San Dimas).

The proposal is consistent with the existing City's General Plan designation of Residential and vacant residential. (For Parcel 2 in the City of La Verne).

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 Los Angeles County Sanitation District No. 22.

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 Single Family Very Low Estate. (For Parcel 1 in the City of San Dimas).

The proposal is consistent with the existing City's General Plan designation of Residential and vacant residential. (For Parcel 2 in the City of La Verne).

The proposal is consistent with the existing City's zoning designation of Single Family Hillside (For Parcel 1 in the City of San Dimas)

The proposal is consistent with the existing City's zoning designation of Specific Plan 81-4 Amended (For Parcel 2 in the City of La Verne).

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:

For Parcel 1 (existing single-family home in the city of San Dimas), the proposal is categorically exempt from the provisions of 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. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records. A Categorical Exemption was adopted by Los Angeles County Sanitation District No. 22, as lead agency, on January 28, 2015.

For Parcel 2 (the 15 proposed single-family homes in the city of La Verne), the CEQA clearance is an Environmental Impact Report certified by the City of La Verne, as lead agency, on June 17, 2009. The Commission is a responsible agency pursuant to CEQA and State CEQA Guidelines Section 15096.

CONCLUSION:

Staff recommends approval of the proposal as a logical and reasonable extension of Los Angeles County Sanitation District No. 22 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, including the California Environmental Quality Act determinations, Approving Annexation No. 420 to Los Angeles County Sanitation District No. 22; and
4. Pursuant to Government Code Section 57002, set October 14, 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. 420 TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 22"**

WHEREAS, the Los Angeles County Sanitation District No. 22 (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, all within the City of San Dimas and City of La Verne; and

WHEREAS, the proposed annexation consists of approximately 40.789± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 420 to Los Angeles County Sanitation District No. 22"; and

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

WHEREAS, the principal reason for the proposed annexation is for the District to provide off-site sewage disposal to 1 existing single-family home and 15 proposed single-family homes; and

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

WHEREAS, the 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 a newspaper of general circulation in the County of Los Angeles on August 17, 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 September 9, 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; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for October 14, 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.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. For Parcel 1 (existing single-family home in the city of San Dimas), the Commission, acting in its role as a responsible agency with respect to Annexation No. 420 to Los Angeles County Sanitation District No. 22, finds that this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA

Guidelines Section 15319(a), because it consists of areas containing existing structures developed to the density allowed by the current zoning. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.

For Parcel 2 (the 15 proposed single-family homes in the city of La Verne), acting in its role as a responsible agency with respect to Annexation No. 420 to Los Angeles County Sanitation District No. 22, pursuant to CEQA Guideline Section 15096, the Commission considered the Final Environmental Impact Report prepared and certified by the City of La Verne, as lead agency, on June 17, 2009 for the project; certifies that the Commission has independently reviewed and considered and reached its own conclusions regarding the environmental effects of the project as shown in the Final Environmental Impact Report; adopts the Mitigation Monitoring Program finding that the Mitigation Monitoring Program is adequately designed to ensure compliance with the mitigation measures during project implementation as applicable to the responsible agency; finds that there are no further feasible alternatives or feasible mitigation measures within the Commission's power that would substantially lessen or avoid any significant effect the project would have on the environment; and determines that the significant adverse effects of the project have been reduced to an acceptable level, as outlined in the environmental findings, which findings are adopted and incorporated as applicable herein by reference.

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

"Annexation No. 420 to Los Angeles County Sanitation District No. 22".

4. Annexation No. 420 to Los Angeles County Sanitation District No. 22 is hereby approved, subject to the following terms and conditions:
 - a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.
 - b. The effective date of the annexation shall be the date of recordation.
 - c. Payment of Registrar-Recorder/County Clerk and State Board of Equalization fees.
 - d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
 - e. The regular County assessment roll shall be utilized by the District.
 - f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.

- g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
 - h. Except to the extent in conflict with "a" through "g", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation
- 5. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for October 15, 2015 at 9:00 a.m. and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.

PASSED AND ADOPTED this 9th day of September 2015.

MOTION:

SECOND:

AYES:

NOES:

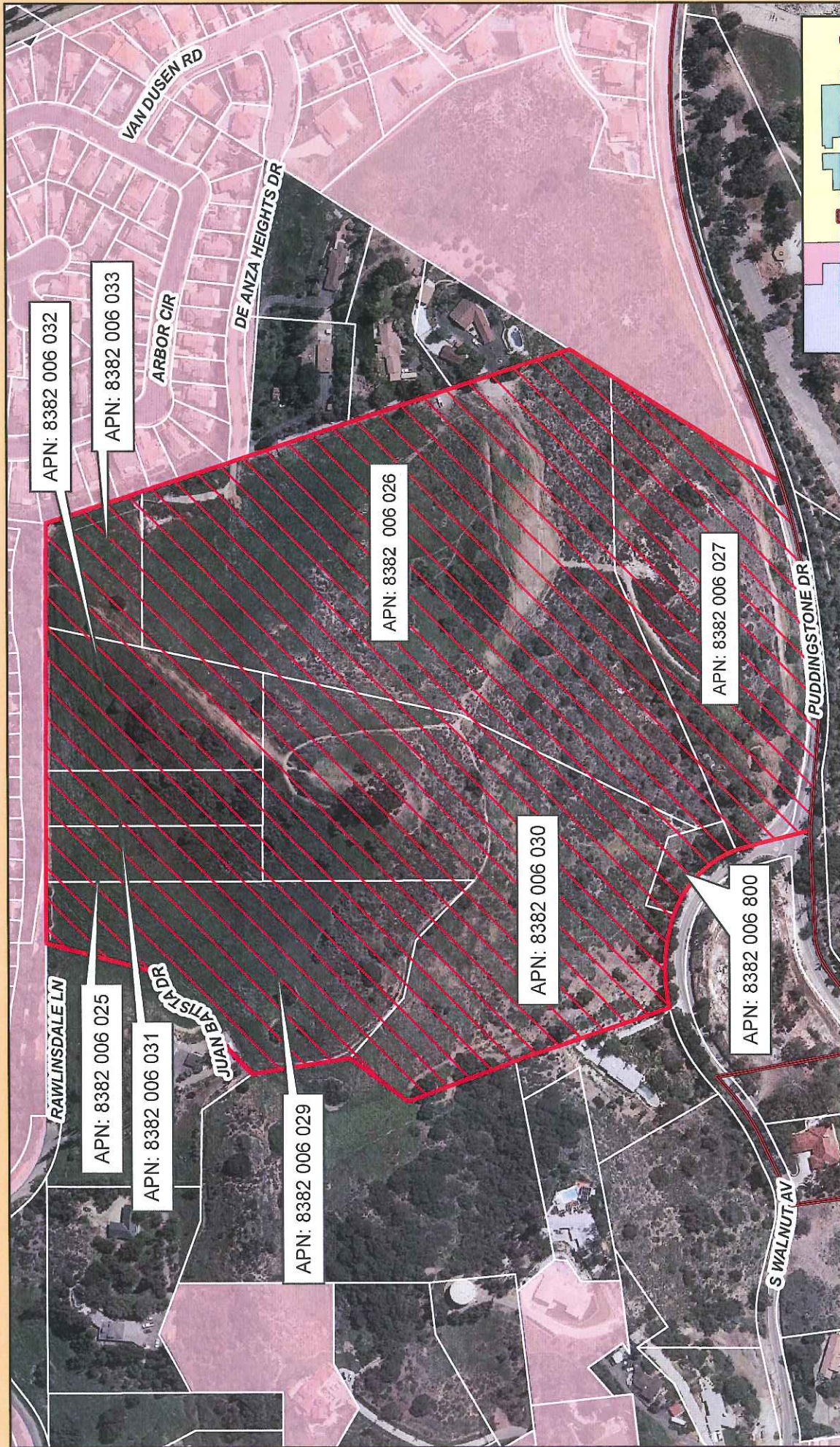
ABSTAIN:

ABSENT:






MOTION PASSES: 0/0/0

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

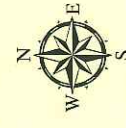
**Paul A. Novak, AICP
Executive Officer**



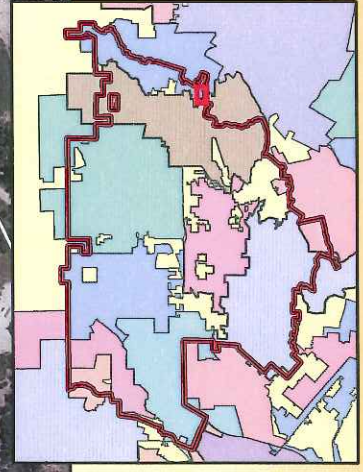
Legend

-  Sphere of Influence, CSD 22
-  CSD Annexation 22-420
-  Los Angeles County Sanitation District No. 22
-  City of La Verne
-  City of San Dimas

Annexation No. 420 to County Sanitation District No. 22



LAFCO
Local Agency Formation Commission
for the County of Los Angeles



Staff Report

September 9, 2015

Agenda Item No. 9.a.

Annual Election of Officers

Consistent with Section 10 of the Rules of the Commission (adopted July 8, 2009), “the Commission shall be presided over by a Chair, a First Vice-Chair and a Second Vice-Chair, to be elected by the Commission.”

Officer positions are currently held by Commissioner Jerry Gladbach (Chair), Commissioner Donald Dear (First Vice-Chair), and Commissioner Gerard McCallum (Second Vice-Chair).

Consistent with Section 11 of the Commission Rules, the Commission “shall elect the Chair, First Vice-Chair and Second Vice-Chair at the first meeting of the Commission held in September of each year.”

It would therefore be appropriate for the Commission to nominate and elect a member to serve as the Chair, First Vice-Chair, and Second Vice-Chair.

Recommended Action:

1. Nominate and elect a member to serve as LAFCO Chair for a term of one year and until the election of a successor;
2. Nominate and elect a member to serve as LAFCO First Vice-Chair for a term of one year and until the election of a successor; and
3. Nominate and elect a member to serve as LAFCO Second Vice-Chair for a term of one year and until the election of a successor.