



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](http://www.lalafco.org)

**LOCAL AGENCY FORMATION COMMISSION  
MEETING AGENDA**

Wednesday, October 14, 2015  
9:00 a.m.

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

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

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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 September 9, 2015.
- b. Operating Account Check Register for the month of September 2015.
- c. Receive and file update on pending applications.

**7. PUBLIC HEARING(S)**

- a. 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. Legislative Report
- b. Commission Schedule 2015 & 2016

**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**

November 18, 2015

December 9, 2015

January 13, 2016

February 10, 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**



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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Alternates

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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

September 9, 2015

Present:

Jerry Gladbach, Chair

Donald L. Dear  
Margaret Finlay  
Don Knabe

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

Paul A. Novak, AICP; Executive Officer  
Erik Conard, Legal Counsel

Absent:

Richard H. Close  
Sheila Kuehl  
Gerard McCallum  
David Spence

Paul Krekorian, Alternate

80 South Lake Avenue  
Suite 870  
Pasadena, CA 91101  
Phone: 626-204-6500  
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1 CALL MEETING TO ORDER

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

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

The Executive Officer (E.O.) read an announcement, asking that persons who made a campaign contribution of more than \$250 to any member of the Commission during the past twelve (12) months to rise and state for the record the Commissioner to whom such campaign contributions were made and the item of their involvement (None).

4 SWEARING-IN OF SPEAKER(S)

The Executive Officer 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 August 12, 2015.
- b. Approved Operating Account Check Register for the month of August 2015.
- c. Received and filed update on pending applications.

MOTION:	DEAR
SECOND:	FINLAY
AYES:	BROGIN-FALLEY (ALT. FOR CLOSE), DEAR, FINLAY, MITCHELL (ALT. FOR SPENCE), SMITH (ALT. FOR McCALLUM), GLADBACH
NOES:	NONE
ABSTAIN:	NONE

ABSENT: CLOSE, KNABE, KREKORIAN, KUEHL, McCALLUM,  
SPENCE  
MOTION PASSED: 6/0/0

## 7 PUBLIC HEARING(S)

The following item was called up for consideration:

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

The E.O. summarized the staff report on Out-of-Agency Service Agreement No. 2015-13 (Lebata, Inc.) Los Angeles County Waterworks District No. 40 – Antelope Valley.

The public hearing was opened to receive testimony.

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

The 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).

Sworn in member of the audience, Jim McGee, attorney for Lebata Inc. (Applicant), stated that a surface mining permit was issued by the County of Los Angeles in December of 2014, with a condition to annex the territory into Waterworks District No. 40 boundary. Mr. McGee stated that the applicant is requesting an out-of-agency service agreement so that the District can provide water service now, as the Applicant awaits annexation proceedings (2014-13).

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

The Commission took the following action:

- Acting as a responsible agency, the Commission considered the Final Environmental Impact Report certified by the County of Los Angeles as lead agency for the project; certified 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; adopted the mitigation monitoring program as applicable, found that the mitigation monitoring program was adequately designed to ensure compliance with the mitigation measures during project implementation as applicable to the responsible agency; found 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 determined that the significant adverse effects of the project have been reduced to an acceptable level, as outlined in the environmental findings;

- Authorized the Los Angeles County Waterworks District No. 40 – Antelope Valley to provide water service to the affected territory;
- Revised 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.

MOTION: BROGIN-FALLEY (ALT. FOR CLOSE)  
SECOND: FINLAY  
AYES: BROGIN-FALLEY (ALT. FOR CLOSE), DEAR, FINLAY,  
MITCHELL (ALT. FOR SPENCE), SMITH (ALT. FOR  
McCALLUM), GLADBACH  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: CLOSE, KNABE, KREKORIAN, KUEHL, McCALLUM,  
SPENCE  
MOTION PASSED: 6/0/0

## 7 PUBLIC HEARING(S)

The following item was called up for consideration:

- b. Annexation No. 420 to the Los Angeles County Sanitation District No. 22.

The E.O. stated after the Agenda was published, staff discovered that the environmental Findings of Fact were not included in the Agenda Package. The E.O. recommended that this item be continued, without prejudice, until the October 14<sup>th</sup> meeting.

The Commission took the following action:

- Continued Item 7.b. until the October 14, 2015 meeting.

MOTION: DEAR  
SECOND: FINLAY  
AYES: BROGIN-FALLEY (ALT. FOR CLOSE), DEAR, FINLAY,  
MITCHELL (ALT. FOR SPENCE), SMITH (ALT. FOR  
McCALLUM), GLADBACH  
NOES: NONE

ABSTAIN: NONE  
ABSENT: CLOSE, KNABE, KREKORIAN, KUEHL, McCALLUM,  
SPENCE  
MOTION PASSED: 6/0/0

## 8 PROTEST HEARING(S)

(None.)

## 9 OTHER ITEMS

The following item was called up for consideration:

- a. Annual Election of Commission Officers.

The E.O. summarized the staff report on Annual Election of Commission Officers.

The Commission took the following action:

- Designated Commissioner Gladbach as Chair, Commissioner Donald Dear as 1<sup>st</sup> Vice Chair, and Commissioner McCallum as 2<sup>nd</sup> Vice Chair.

MOTION: FINLAY  
SECOND: SMITH (ALT. FOR McCALLUM)  
AYES: BROGIN-FALLEY (ALT. FOR CLOSE), DEAR, FINLAY,  
SMITH (ALT. FOR McCALLUM), MITCHELL (ALT. FOR  
SPENCE), GLADBACH  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: CLOSE, KNABE, KREKORIAN, KUEHL, McCALLUM,  
SPENCE  
MOTION PASSED: 6/0/0

## 10 COMMISSIONERS' REPORT

Commissioner Dear, who attended the CALAFCO Annual Conference in Sacramento, stated it was a very informative conference.

Commissioner Mitchell, who also attended the Annual Conference, stated that she enjoyed the Mobile Workshop, which involved tours of the Sacramento Regional Sanitation District, and the Sacramento River Delta.



[Supervisors Antonovich and Knabe arrived at 9:12 a.m.]

## 11 EXECUTIVE OFFICER'S REPORT

The E.O. thanked Commissioners Dear, McCallum, Mitchell, Ruzicka, Smith, LAFCO staff, and Erik Conard, Legal Counsel, who attended the CALAFCO Annual Conference.

The E.O. stated, included in the Agenda Package, was an acknowledgement letter from LAFCO's workers' compensation insurer, the Special District Risk Management Authority, recognizing LAFCO for having no paid claims within the last five years.

The E.O. stated that Commissioner Dear's term of office is set to expire in May of 2016. The E.O. informed the Commission that he had designated William Kruse to conduct an election on behalf of the Executive Officer. This referenced letter was included in the Agenda Package.

Commissioner Dear stated that CALAFCO has established a new schedule for future annual conferences. The E.O. stated that three CALAFCO conference sites will be permanently rotated: Monterey, San Diego, and Sacramento; and every fourth year, CALAFCO will choose another conference location. The E.O. stated that next year's annual conference will be held in Santa Barbara. In 2017, the conference will be held in San Diego, as part of the new schedule for held conferences.

## 12 PUBLIC COMMENT

(None.)

## 13 FUTURE MEETINGS

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

## 14 FUTURE AGENDA ITEMS

(None.)

## 15 ADJOURNMENT MOTION

On motion of Commissioner Smith, seconded by Supervisor Knabe, the meeting was adjourned at 9:17 a.m.

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Respectfully submitted,

Paul A. Novak, AICP  
Executive Officer

12:56 PM

10/06/15

Accrual Basis

# LAFCO 03 REGISTER REPORT September 2015

Type	Date	Num	Name	Memo	Amount	Balance
<b>10000 Cash Unrestricted</b>						
<b>10003 Operating Account</b>						
Bill Pmt -Check	9/8/2015	7703	Certified Records Ma...	Storage period 9/1-9/30-2015	-187.11	-187.11
Bill Pmt -Check	9/8/2015	7704	Charter Communicati...	Acct # 8245100171576933, 9/...	-459.08	-646.19
Bill Pmt -Check	9/8/2015	7705	County of Los Angel...	Legal Services July 2015	-4,554.12	-5,200.31
Bill Pmt -Check	9/8/2015	7706	Gina Duche		-160.00	-5,360.31
Bill Pmt -Check	9/8/2015	7707	June Savala	Reimbursement: CALAFCO A...	-723.82	-6,084.13
Bill Pmt -Check	9/8/2015	7708	Los Angeles County ...	Annexation 2015-18 LACVCD	-1,500.00	-7,584.13
Bill Pmt -Check	9/8/2015	7709	Office Depot*		-729.04	-8,313.17
Bill Pmt -Check	9/8/2015	7710	June Savala	Reimbursement: Office expense	-29.99	-8,343.16
Check	9/10/2015	459635988	Bank of America*	VOID: Statement: August 16, 2...	0.00	-8,343.16
Check	9/10/2015	459635989	Bank of America*	VOID: Statement: August 16, 2...	0.00	-8,343.16
Check	9/11/2015	460391592	ADP	Processing charges for period...	-132.13	-8,475.29
Check	9/15/2015	DM	Amber DeLaTorre*	Salary, September 15, 2015	-1,694.40	-10,169.69
Check	9/15/2015	DM	Douglass Dorado	Salary, September 15, 2015	-2,512.10	-12,681.79
Check	9/15/2015	DM	Michael E. Henderson	Salary, September 15, 2015	-2,049.13	-14,730.92
Check	9/15/2015	DM	Patricia Knoebl-Wood	Salary, September 15, 2015	-1,261.55	-15,992.47
Check	9/15/2015	DM	Paul Novak	Salary, September 15, 2015	-4,457.83	-20,450.30
Check	9/15/2015	DM	Alisha O'Brien	Salary, September 15, 2015	-1,881.48	-22,331.78
Check	9/15/2015	DM	June D. Savala	Salary, September 15, 2015	-3,665.68	-25,997.46
Deposit	9/15/2015			Deposit	8,125.00	-17,872.46
Check	9/15/2015	DM	Federal Tax Deposit	Payroll Taxes, September 15, ...	-4,504.50	-22,376.96
Check	9/15/2015	DM	State Income Tax	Payroll Taxes, September 15, ...	-1,183.31	-23,560.27
Bill Pmt -Check	9/16/2015	7711	Alisha O'Brien*	Travel Reimbursement - CALA...	-94.89	-23,655.16
Bill Pmt -Check	9/16/2015	7712	CoreLogic	Invoice 81589395 August Metr...	-28.92	-23,684.08
Bill Pmt -Check	9/16/2015	7713	Corporate Shirts Direct	Invoice 00014823 - K500 LAF...	-26.98	-23,711.06
Bill Pmt -Check	9/16/2015	7714	CTS Glendale	Invoice CW-4529 September ...	-550.00	-24,261.06
Bill Pmt -Check	9/16/2015	7715	Erik Conard	Travel Reimbursement CALAF...	-41.18	-24,302.24
Bill Pmt -Check	9/16/2015	7716	FedEx*	Invoice 5-156-47246	-37.79	-24,340.03
Bill Pmt -Check	9/16/2015	7717	Greig Smith	Travel Reimbursement - Calaf...	-933.34	-25,273.37
Bill Pmt -Check	9/16/2015	7718	Judith Mitchell*	Travel Reimbursement CALAF...	-97.52	-25,370.89
Bill Pmt -Check	9/16/2015	7719	LACERA	OPEB - August LAFCO Retirees	-905.40	-26,276.29
Bill Pmt -Check	9/16/2015	7720	Mail Finance	Invoice N5519128 Lease perio...	-126.42	-26,402.71
Bill Pmt -Check	9/16/2015	7721	MetLife*	Certificate # 00032429435 Pau...	-441.00	-26,843.71
Bill Pmt -Check	9/16/2015	7722	Office Depot*		-77.35	-26,921.06
Bill Pmt -Check	9/16/2015	7723	Paul A. Novak	Travel Reimbursement - CALA...	-153.00	-27,074.06
Bill Pmt -Check	9/16/2015	7724	Ricoh Americas Corp	036-0027688-000	-1,570.56	-28,644.62
Check	9/18/2015	460929774	ADP	EZ LaborManager, September ...	-52.50	-28,697.12
Deposit	9/23/2015			Deposit	222.00	-28,475.12
Bill Pmt -Check	9/29/2015	7725	80 South Lake LLC	NO000758-1	-6,490.93	-34,966.05
Bill Pmt -Check	9/29/2015	7726	Alliant Insurance Inc.	Invoice LOCAAGE-02 SLIP 9/...	-39,860.02	-74,826.07
Bill Pmt -Check	9/29/2015	7727	ATT	Inv. 990566760X09172015, 8/...	-232.43	-75,058.50
Bill Pmt -Check	9/29/2015	7728	County Counsel	Legal services for August 2015	-2,998.80	-78,057.30
Bill Pmt -Check	9/29/2015	7729	Douglass Dorado*	CALAFCO Conference travel 9...	-434.23	-78,491.53
Bill Pmt -Check	9/29/2015	7730	Gerard McCallum II*	Expense Report - CALAFCO C...	-8.50	-78,500.03
Bill Pmt -Check	9/29/2015	7731	Joseph Ruzicka	CALAFCO Annual conference ...	-12.16	-78,512.19
Bill Pmt -Check	9/29/2015	7732	Office Depot*		-152.24	-78,664.43
Bill Pmt -Check	9/29/2015	7733	Patricia Knoebl-Wood*	Travel - Laserfiche training Riv...	-58.68	-78,723.11
Bill Pmt -Check	9/29/2015	7734	Platinum Consulting	Inv. # 3500, Audit Preparation	-990.00	-79,713.11
Bill Pmt -Check	9/29/2015	7735	S.D.R.M.A.	7352	-1,366.80	-81,079.91
Bill Pmt -Check	9/29/2015	7736	Tropical Interior Plants	August Service Fee	-100.00	-81,179.91
Deposit	9/29/2015			Deposit	6,210.00	-74,969.91
Deposit	9/29/2015			Deposit	150.00	-74,819.91
Check	9/30/2015	30075960	Michael D. Antonovich	Stipend, September 30, 2015	-105.19	-74,925.10
Check	9/30/2015	30075961	Lori W. Brogin	Stipend, September 30, 2015	-147.83	-75,072.93
Check	9/30/2015	DM	Donald L. Dear	Stipend, September 30, 2015	-147.82	-75,220.75
Check	9/30/2015	30075962	Margaret E. Finlay	Stipend, September 30, 2015	-147.83	-75,368.58
Check	9/30/2015	30075963	Edward G. Gladbach	Stipend, September 30, 2015	-147.82	-75,516.40
Check	9/30/2015	30075964	Donald Knabe	Stipend, September 30, 2015	-147.82	-75,664.22
Check	9/30/2015	30075965	Judith Mitchell	Stipend, September 30, 2015	-147.82	-75,812.04
Check	9/30/2015	30075966	Greig L. Smith	Stipend, September 30, 2015	-147.83	-75,959.87
Check	9/30/2015	DM	Ambar De La Torre	Salary, September 30, 2015	-1,694.40	-77,654.27
Check	9/30/2015	DM	Douglass Dorado	Salary, September 30, 2015	-2,512.11	-80,166.38
Check	9/30/2015	DM	Michael E. Henderson	Salary, September 30, 2015	-2,049.14	-82,215.52
Check	9/30/2015	DM	Patricia Knoebl-Wood	Salary, September 30, 2015	-1,261.55	-83,477.07
Check	9/30/2015	DM	Paul Novak	Salary, September 30, 2015	-4,457.82	-87,934.89
Check	9/30/2015	DM	Alisha O'Brien	Salary, September 30, 2015	-1,881.49	-89,816.38
Check	9/30/2015	DM	June D. Savala	Salary, September 30, 2015	-3,665.68	-93,482.06

Type	Date	Num	Name	Memo	Amount	Balance
Check	9/30/2015	DM	Federal Tax Deposit	Payroll Taxes, September 30, ...	-54.85	-93,536.91
Check	9/30/2015	DM	State Income Tax	Payroll Taxes, September 30, ...	-10.00	-93,546.91
Check	9/30/2015	DM	State Income Tax	Payroll Taxes, September 30, ...	-1,183.31	-94,730.22
Check	9/30/2015	DM	Federal Tax Deposit	Salary, September 30, 2015	-4,504.48	-99,234.70
Total 10003 Operating Account					-99,234.70	-99,234.70
Total 10000 Cash Unrestricted					-99,234.70	-99,234.70
<b>TOTAL</b>					<b>-99,234.70</b>	<b>-99,234.70</b>

**AGENDA ITEM NO. 6c - October 14, 2015  
PENDING APPLICATIONS AS OF October 6, 2015**

	LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
<b>1</b>	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
<b>2</b>	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
<b>3</b>	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.	12/11/2006	Unknown
<b>4</b>	DD Annexation No. 2007-04 City of Industry	City of Industry	Annexation of 14.8 acres to the City of Industry. The subject territory consists principally of a street right-of-way along Valley Blvd., between Morningside Drive and the City of Industry and City of Pomona boundary line.	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
<b>5</b>	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	Notice of Filing sent 05/28/08. Incomplete filing: property tax transfer resolution.	1/4/2008	Unknown
<b>6</b>	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
<b>7</b>	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	Notice of Filing sent 02/24/09. Incomplete filing: property tax transfer resolution and CEQA	12/5/2008	Unknown
<b>8</b>	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
<b>9</b>	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 Pearlblossom. 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.	October Agenda	2/10/2015	Nov-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
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

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
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	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1074	Sanitation Districts	556.374 acres. Located on Valley Canyon Road immediately north of the Antelope Valley Freeway (SR-14) and approximately 3,300 feet east of Abelia Road, all within unincorporated Los Angeles County.	Notice of Filing sent 08-24-15 Incomplete filing: property tax transfer resolution.	8/3/2015	Unknown
29	DD	Annexation No. 2015-11 to the City of Palmdale (Desert View Highlands)	City of Palmdale	284 acres inhabited territory. Generally located north and south of Elizabeth Lake Road between Amargosa Creek and 10th street west, in Los Angeles County unincorporated territory surrounded by the City of Palmdale	Notice of Filing sent 9-22-15 Incomplete filing: property tax resolution, attachment 'A' plan for municipal services, CEQA (NOD), party disclosure, pre-zoning, map of limiting addresses, registered voter info	9/15/2015	Unknown
30	DD	Annexation No. 2015-09 to the City of Pomona	City of Pomona	5.76 acres uninhabited territory. Located south of Valley Blvd approximately 2500' east of Grand Ave. adjacent to the City of Industry and Pomona.	Notice of Filing sent 9-23-15 Incomplete filing: property tax transfer resolution, attachment "A" plan for municipal services, CEQA, party disclosure, pre-zoning, limiting addresses, map of limiting addresses, radius map, registered voter labels within affected territory, registered voters within 300' radius, landowners within affected territory, landowners within 300' radius, map and legal not approved	9/22/2015	Unknown
31	AOB	Annexation No. 2015-06 to the Newhall County Water District	Newhall County Water District	0.10 acres uninhabited territory. Located south of Newhall Ranch Road, west of Copper Hill Drive, in the City of Santa Clarita. Existing booster station facility.	Incomplete filing: Waiting for revised application, property tax transfer resolution, landowner consent letter, map and legal not approved.	9/24/2015	Unknown
32	AOB	Annexation No. 2015-07 to the Newhall County Water District	Newhall County Water District	2.43 acres uninhabited territory. Located south of the Antelope Valley Freeway (SR-14), east of Sand Canyon Road, in the City of Santa Clarita. Construction of a water well.	Incomplete filing: Waiting for revised application, property tax transfer resolution, landowner consent letter, map and legal not approved.	9/24/2015	Unknown



**Staff Report**

**October 14, 2015**

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

**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 November 18, 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 October 14, 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 November 18, 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 State CEQA Guideline Section 15096, the Commission considered the Final Environmental Impact Report (EIR) 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 EIR; finds that for each of the impacts listed in Section 1.2 of the Final EIR, changes or alterations have been required in, or incorporated into, the project which avoid the significant environmental effect as identified and described in the Final EIR, which is incorporated herein by reference; 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 Final EIR.

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 November 18, 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 14<sup>th</sup> day of October 2015.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

ABSENT:

MOTION PASSES: 0/0/0

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






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

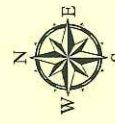




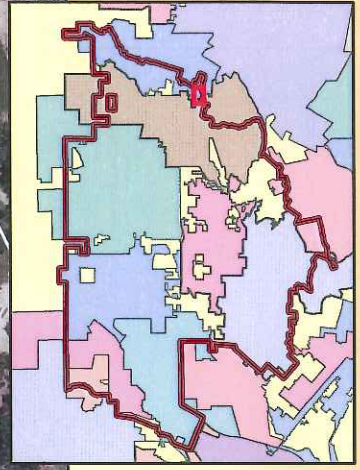
## Legend

-  CSD Annexation 22-420
-  Los Angeles County Sanitation District No. 22
-  Sphere of Influence, CSD 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**

**October 14, 2015**

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

#### **Legislative Update**

This report is intended to update the Commission on pending bills in the California Legislature which may impact LA LAFCO.

Summary of key bills monitored and their current status:

- AB 851 Disincorporations (Mayes) was signed into law by Governor Brown on September 21, 2015. The new law involving disincorporations will take effect January 1, 2016. LA LAFCO took a “support in concept” on this CALAFCO-sponsored bill.
- SB 485 (Hernandez) passed both houses with no opposition; Governor Brown has until October 11, 2015 to act on the bill). The bill would enable sanitation districts in Los Angeles County to “divert, manage, treat, and discharge stormwater and dry weather runoff” (Senate Rules Committee Analysis, 8/31/15). Neither LA LAFCO nor CALAFCO took a position on the bill.
- SB 239 Service Extensions for Fire Protection (Hertzberg) passed both houses and is awaiting action by Governor Brown. The bill sets forth certain requirements for service extensions relating to fire protection services. The portion of the bill requiring “pre-clearance” from affected agency employee unions was removed at the request of several parties, including both CALAFCO and LA LAFCO.
- AB 402 Local agency services/contracts (Dodd) passed both houses and is awaiting action by Governor Brown. The bill would establish a five-year pilot program for Napa LAFCO and San Bernardino LAFCO. The program would enable these LAFCOs to approve service extensions outside jurisdictional boundaries and SOIs if a Commission makes several determinations: one, that a service deficiency was identified and evaluated in an MSR; two, that the extension will not result in adverse impacts on ops space or agricultural lands; and three, that the service extension will not have growth-inducing impacts. Neither LA LAFCO nor CALAFCO took a position on the bill.

Some information herein may not be current by the date of the October 14<sup>th</sup> Commission meeting, due to noticing issues associated with finalizing the Commission agenda package. Staff continues to monitor these bills and will provide a verbal update at the October 14<sup>th</sup> meeting.

#### **Recommended Action:**

1. Receive and File.

## **Staff Report**

**October 14, 2015**

### **Agenda Item No. 9.b.**

#### **Commission Schedule 2015 & 2016**

For the last several years, and in recognition of the winter holidays, the Commission has voted to cancel its regular monthly meeting in December.

The Commission's November meeting is later in the month in 2015 than it has been in previous years. Because the Commission's regular "second Wednesday" schedule falls on Veterans Day in 2015, the Commission voted previously to move that meeting, out one week, to Wednesday, November 18<sup>th</sup>.

In reviewing our current workload, staff is confident that all pending proposals can be processed in a timely manner at the November (2015) and January (2016) Commission meetings.

The proposed Commission schedule of meetings for Calendar Year 2016 is attached. Staff has verified room availability for all meetings. As in years past, the May 11<sup>th</sup> meeting may be relocated to another hearing room, dependent on the Board of Supervisors scheduling of Budget Hearings.

#### **Recommended Action:**

1. Cancel the Commission Meeting of December 9, 2015; and
2. Approve the Commission Calendar for Calendar Year 2016.

# LOCAL AGENCY FORMATION COMMISSION

## SCHEDULE OF MEETINGS

**2016**

The Commission will meet at 9:00 a.m., in the Board of Supervisors Hearing Room (Room 381, Kenneth Hahn Hall of Administration), 500 West Temple Street, Los Angeles, on the following Wednesdays:

2 <sup>nd</sup> Wednesday of the Month	
January 13	July 13
February 10	August 10
March 9	September 14
April 13	October 12
*May 11	November 9
June 8	December 14
January 11, 2017	

**\*The Board of Supervisors are scheduled to hold Budget Hearings in the month of May. Therefore, the May 11<sup>th</sup> LAFCO meeting may be relocated to room 374A.**