



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
Phone: 626-204-6500
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www.lalafco.org

SPECIAL MEETING

**LOCAL AGENCY FORMATION COMMISSION
MEETING AGENDA**

Wednesday, November 18, 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 October 14, 2015.
- b. Operating Account Check Register for the month of October 2015.
- c. Receive and file update on pending applications.

7. PUBLIC HEARING(S)

None

8. PROTEST HEARING(S)

- a. Annexation 420 to the Los Angeles County Sanitation District No. 22, California Environment Quality Act exemption and Environmental Impact Report.

9. OTHER ITEMS

- a. Legislative Report

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

January 13, 2016

February 10, 2016

March 9, 2016

April 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



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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REGULAR MEETING

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

October 14, 2015

Present:

Jerry Gladbach, Chair

Richard H. Close
Donald L. Dear
Margaret Finlay
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:

Don Knabe

Paul Krekorian, Alternate
Judith Mitchell, Alternate

1 CALL MEETING TO ORDER

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

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

None.

4 SWEARING-IN OF SPEAKER(S)

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

MOTION:	DEAR
SECOND:	SMITH (ALT. FOR McCALLUM)
AYES:	CLOSE, DEAR, KUEHL, SMITH (ALT. FOR McCALLUM), GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	FINLAY, KNABE, KREKORIAN, McCALLUM, SPENCE
MOTION PASSED:	5/0/0

[Commissioner Spence arrived at 9:01 a.m.]

7 PUBLIC HEARING(S)

The following item was called up for consideration:

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

The E.O. summarized the staff report on Annexation No. 420 to the Los Angeles County Sanitation District No. 22.

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

The Commission took the following action:

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Annexation No. 420 to the Los Angeles County Sanitation District No. 22; Resolution No. 2015-28RMD.
- Pursuant to Government Code Section 57002, set November 18, 2015, at 9:00 a.m., as the date and time for Commission protest proceeding.

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

8 PROTEST HEARING(S)

(None.)

[Commissioner Finlay and Supervisor Antonovich arrived at 9:03 a.m.]

9 OTHER ITEMS

The following item was called up for consideration:

- a. Legislative Report.

The E.O. stated that after the staff report was written, the Governor signed all four bills summarized in the report: AB 851 (Mayes), SB 485 (Hernandez), SB 239 (Hertzberg), and AB 402 (Dodd).

The E.O. stated that he would provide a presentation to the Commission, at a future meeting, to address all of the legislative changes.

The Commission took the following action:

- Received and Filed.

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

9 OTHER ITEMS

The following item was called up for consideration:

- b. Commission Schedule 2015 & 2016.

The E.O. summarized the staff report on the proposed Commission schedule for 2015 & 2016.

The Commission took the following action:

- Canceled the Commission Meeting of December 9, 2015; and
- Approved the Commission Calendar for 2016.

MOTION:	DEAR
SECOND:	FINLAY
AYES:	ANTONOVICH (ALT. FOR KNABE), CLOSE, DEAR, FINLAY, KUEHL, SMITH (ALT. FOR McCALLUM), SPENCE, GLADBACH
NOES:	NONE
ABSTAIN:	NONE

ABSENT: KNAKE, KREKORIAN, McCALLUM
MOTION PASSED: 8/0/0

10 COMMISSIONERS' REPORT

Commissioner Spence stated that he recently attended the League of California Cities 2015 Annual Conference & Expo in San Jose between September 30th and October 1st. He stated that he attended a panel called "What City Council-Members Need to Know About LAFCO", presented by Commissioner Judy Mitchell, E.O. Paul Novak, and San Benito LAFCO Executive Officer, Bob Braitman. Commissioner Spence asked the E.O. to elaborate about a question that arose relative to a proposed city incorporation in Placer County. The E.O. stated that there is an incorporation effort in Placer County to incorporate the community of Olympic Valley; several of the proponents for the cityhood of Olympic Valley are not pleased with certain decisions made by Placer LAFCO concerning the proposed incorporation. The E.O. stated that members of the audience asked whether Placer LAFCO was adhering to the direction in "A Guide to the LAFCO Process for Incorporations" issued by the Governor's Office of Planning and Research (OPR). The E.O. noted that he and Executive Officer Bob Braitman found it challenging to answer these questions.

Commissioner Close asked the E.O. if there are any upcoming controversial matters pertaining to Los Angeles LAFCO. The E.O. stated that the City of Claremont has filed an eminent domain action to acquire a private water company. The private water company's territory includes the City of Claremont, Los Angeles County unincorporated areas, portions of the Cities of Pomona, La Verne, Montclair, and parts of unincorporated territory in San Bernardino County. The E.O. stated that, should Claremont's condemnation succeed, and given the multiple jurisdictions involved, this could result in a proposal or proposals being submitted to Los Angeles LAFCO, San Bernardino LAFCO, or both. Also, the E.O. stated that the City of Calabasas filed an annexation (2014-04), near its boundary with the City of Agoura Hills, which has generated opposition from residents living in Agoura Hills.

At the state level, the E.O. stated that CALAFCO anticipates a great deal of LAFCO-related legislation in the year 2016. The CALAFCO Legislative Committee's first meeting will be in November, at which time the Committee will address what legislation is expected from the Assembly and Senate. The E.O. stated that he will report back to the Commission at a later meeting. Commissioner Close asked the E.O. what legislative issues he will anticipate. The E.O. stated that the focus is likely to be water-related issues, as well as how to address issues involving Government Code Section 56133 on Out-of-Agency Service Extensions. If a city or special district wants to provide service outside its jurisdictional boundary, there are only two circumstances where the Commission can approve Out-of-Agency Service Extensions: one, is on the condition that the territory will be annexed at a later date; and two, that there is an imminent health and safety concern. The E.O. stated that, due to these limitations, Napa and San Bernardino LAFCOs have been unable to formulate solutions to address failed water companies;

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October 14, 2015
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due to these challenges, a recently-adopted bill (AB 402) enacted a 5-year pilot program, which will allow Napa and San Bernardino LAFCOs to approve such extensions based on other criteria. Depending on the outcome in those two counties, there may be future discussion of broadening this authority for all LAFCOs statewide.

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

11 EXECUTIVE OFFICER'S REPORT

The E.O. noted that, included in the Agenda Package, is a thank you letter from CALAFCO referencing Los Angeles LAFCO's participation at the 2015 Annual CALAFCO Conference in Sacramento.

The E.O. also noted that, included in the Agenda Package, is the CALAFCO Quarterly Report from the Board of Directors.

The E.O. thanked Commissioner Judy Mitchell for her participation as a panelist, "What City Council-Members Need to Know about LAFCO," at the League of Cities Annual Conference.

12 PUBLIC COMMENT

None.

13 FUTURE MEETINGS

November 18, 2015
~~December 9, 2015~~ (Meeting Canceled)
January 13, 2016

14 FUTURE AGENDA ITEMS

None.

15 ADJOURNMENT MOTION

On motion of Commissioner Finlay, seconded by Commissioner Dear, the meeting was adjourned at 9:13 a.m.

Respectfully submitted,

10:03 AM

11/03/15

Accrual Basis

LAFCO 03 Register Report October 2015

Type	Date	Num	Name	Memo	Amount	Balance
10000 Cash Unrestricted						
10003 Operating Account						
Check	10/2/2015	46138...	ADP	Processing Charges for...	-150.69	-150.69
Bill Pmt -Check	10/6/2015	7737	Bank of America*		-3,855.19	-4,005.88
Bill Pmt -Check	10/6/2015	7738	Charter Communications	Acct# 8245100171576...	-459.08	-4,464.96
Bill Pmt -Check	10/6/2015	7739	CoreLogic	Acct#200-694038-RR6...	-28.80	-4,493.76
Bill Pmt -Check	10/6/2015	7740	Gina Duche	Bookkeeping: 4.0 Hrs	-80.00	-4,573.76
Bill Pmt -Check	10/6/2015	7741	Motor Parks	Cust#025-001, Unreser...	-630.00	-5,203.76
Bill Pmt -Check	10/6/2015	7742	Paul A. Novak	Reimbursement: Leagu...	-322.00	-5,525.76
Check	10/9/2015	46183...	ADP	Processing Charges for...	-132.13	-5,657.89
Check	10/15/2015	DM	Ambar De La Torre	Salary, October 15, 2015	-1,694.41	-7,352.30
Check	10/15/2015	DM	Douglass Dorado	Salary, October 15, 2015	-2,512.10	-9,864.40
Check	10/15/2015	DM	Michael E. Henderson	Salary, October 15, 2015	-2,049.14	-11,913.54
Check	10/15/2015	DM	Patricia Knoebl-Wood	Salary, October 15, 2015	-1,261.55	-13,175.09
Check	10/15/2015	DM	Paul Novak	Salary, October 15, 2015	-4,457.83	-17,632.92
Check	10/15/2015	DM	Alisha O'Brien	Salary, October 15, 2015	-1,881.48	-19,514.40
Check	10/15/2015	DM	June D. Savala	Salary, October 15, 2015	-3,665.68	-23,180.08
Check	10/15/2015	DM	Federal Tax Deposit	Payroll Taxes, October ...	-4,504.48	-27,684.56
Check	10/15/2015	DM	State Income Tax	Payroll Taxes, October ...	-1,183.31	-28,867.87
Bill Pmt -Check	10/15/2015	7743	Certified Records Managment	Storage period 10/01/1...	-186.24	-29,054.11
Bill Pmt -Check	10/15/2015	7744	CTS Glendale	LAFCO - October 2015	-550.00	-29,604.11
Bill Pmt -Check	10/15/2015	7745	Donald Dear*	Reimbursement: CALA...	-754.23	-30,358.34
Bill Pmt -Check	10/15/2015	7746	FedEx*	Acct#1244-7035-8	-18.62	-30,376.96
Bill Pmt -Check	10/15/2015	7747	Gina Duche	Bookkeeping: 4.5 Hrs	-90.00	-30,466.96
Bill Pmt -Check	10/15/2015	7748	LACERA	LAFCO OPEB: Septem...	-905.40	-31,372.36
Bill Pmt -Check	10/15/2015	7749	Office Depot*		-203.51	-31,575.87
Bill Pmt -Check	10/15/2015	7750	Ricoh Americas Corp	036-0027688-000	-1,570.56	-33,146.43
Check	10/16/2015	46225...	ADP	EZLaborManager, Octo...	-52.50	-33,198.93
Bill Pmt -Check	10/22/2015	7751	Alisha O'Brien*	Reimbursement: BB&K...	-39.31	-33,238.24
Bill Pmt -Check	10/22/2015	7752	California Special Districts Association*	7986	-1,158.00	-34,394.24
Bill Pmt -Check	10/22/2015	7753	Gina Duche	Bookkeeping: 9.0 Hrs	-180.00	-34,574.24
Bill Pmt -Check	10/22/2015	7754	Mail Finance	Cust#416653, 12-Nov...	-126.42	-34,700.66
Bill Pmt -Check	10/22/2015	7755	MetLife*	Policy#211130483, J. S...	-345.33	-35,045.99
Bill Pmt -Check	10/22/2015	7756	Motor Parks	Cust#025-001, Unreser...	-630.00	-35,675.99
Bill Pmt -Check	10/22/2015	7757	Neofunds	Acct#7900 0445 2259 ...	-300.00	-35,975.99
Bill Pmt -Check	10/22/2015	7758	Tropical Interior Plants	Service: September 2015	-100.00	-36,075.99
Bill Pmt -Check	10/29/2015	7759	Gina Duche	Bookkeeping: 9.5 Hrs	-190.00	-36,265.99
Bill Pmt -Check	10/29/2015	7760	80 South Lake LLC	NO000758-1	-7,390.93	-43,656.92
Bill Pmt -Check	10/29/2015	7761	ATT	Acct#990566760, 09/1...	-233.00	-43,889.92
Bill Pmt -Check	10/29/2015	7762	Bank of America*	Acct#4024 4210 0091 ...	-789.72	-44,679.64
Bill Pmt -Check	10/29/2015	7763	County Counsel	Legal services: Septem...	-2,161.32	-46,840.96
Bill Pmt -Check	10/29/2015	7764	Daily Journal	Cust#1124120362	-30.50	-46,871.46
Bill Pmt -Check	10/29/2015	7765	LACERA	Employee/Employer c...	-11,417.55	-58,289.01
Bill Pmt -Check	10/29/2015	7766	Office Depot*		-262.81	-58,551.82
Bill Pmt -Check	10/29/2015	7767	LACERA	Employee/Employer c...	-11,417.55	-69,969.37
Check	10/30/2015	DM	Ambar De La Torre	Salary, October 30, 2015	-1,694.40	-71,663.77
Check	10/30/2015	DM	Douglass Dorado	Salary, October 30, 2015	-2,512.11	-74,175.88
Check	10/30/2015	DM	Michael E. Henderson	Salary, October 30, 2015	-2,049.13	-76,225.01
Check	10/30/2015	DM	Patricia Knoebl-Wood	Salary, October 30, 2015	-1,098.94	-77,323.95
Check	10/30/2015	DM	Paul Novak	Salary, October 30, 2015	-4,457.82	-81,781.77
Check	10/30/2015	DM	Alisha O'Brien	Salary, October 30, 2015	-1,881.48	-83,663.25
Check	10/30/2015	DM	June D. Savala	Salary, October 30, 2015	-3,665.69	-87,328.94
Check	10/30/2015	DM	Federal Tax Deposit	Payroll Tax, October 30...	-4,499.71	-91,828.65
Check	10/30/2015	DM	State Income Tax	Payroll Tax, October 30 ...	-1,183.31	-93,011.96
Check	10/30/2015	30151...	Michael D. Antonovich	Stipend, October 30, 2...	-105.20	-93,117.16
Check	10/30/2015	30151...	Lori W. Brogin	Stipend, October 30, 2...	-147.82	-93,264.98
Check	10/30/2015	30151...	Richard Close	Stipend, October 30, 2...	-147.82	-93,412.80
Check	10/30/2015	DM	Donald L. Dear	Stipend, October 30, 2...	-147.83	-93,560.63
Check	10/30/2015	30151...	Margaret E. Finlay	Stipend, October 30, 2...	-147.82	-93,708.45
Check	10/30/2015	30151...	Edward G. Gladbach	Stipend, October 30, 2...	-147.83	-93,856.28
Check	10/30/2015	30151...	Sheila A Kuehl	Stipend, October 30, 2...	-136.40	-93,992.68
Check	10/30/2015	DM	Gerard McCallum II	Stipend, October 30, 2...	-147.83	-94,140.51
Check	10/30/2015	30151...	Greig L. Smith	Stipend, October 30, 2...	-147.82	-94,288.33
Check	10/30/2015	DM	David Spence	Stipend, October 30, 2...	-147.83	-94,436.16
Check	10/30/2015	DM	Federal Tax Deposit	Payroll Tax, October 30...	-63.54	-94,499.70
Check	10/30/2015	DM	State Income Tax	Payroll Tax, October 30...	-10.00	-94,509.70
Total 10003 Operating Account					-94,509.70	-94,509.70
Total 10000 Cash Unrestricted					-94,509.70	-94,509.70
TOTAL					-94,509.70	-94,509.70

AGENDA ITEM NO. 6c - November 18, 2015						
PENDING APPLICATIONS AS OF November 9, 2015						
		LAFCO Designation	Applicant	Description	Status	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
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 homes.	Incomplete filing: CEQA, registered voter labels, landowner labels, and approved map and legal.	10/5/2006
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
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
5	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
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
7	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
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 dedications 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
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

		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	DD	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
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

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
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.	Protest- November	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
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

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
28	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1074	Sanitation Districts	556.371 acres. Located on Valley Canyon Road immediately north of the Antelope Valley Freeway (SR-14) and approximately 3,300 feet east of Abellia 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.	Notice of Filing sent 10-14-15. Incomplete filing: property tax transfer resolution, 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.	Notice of Filing sent 10-14-15. Incomplete filing: property tax transfer resolution, map and legal not approved.	9/24/2015	Unknown
33	AD	Annexation 418 to District No. 14	Sanitation Districts	4.744 acres. Located on Avenue L approximately 900 feet west of Sierra Highway, all within the City of Lancaster.	Notice of Filing sent 11-3-15 Incomplete filing: property tax transfer resolution.	10/28/2015	Unknown
34	AD	Annexation 419 to District No. 14	Sanitation Districts	1.498 acres. Located on Avenue M-2 approximately 50 feet west of Shain Lane, all within unincorporated Los Angeles County.	Notice of Filing sent 11-3-15 Incomplete filing: property tax transfer resolution.	10/28/2015	Unknown
35	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1078	Sanitation Districts	1.179 acres. East of the intersection of Stallion Pl and The Old Rd within the unincorporated territory of castaic.	Notice of Filing sent 11-3-15 Incomplete filing: property tax transfer resolution.	10/28/2015	Unknown
36	DD	Annexation No. 2015-10 to the City of Agoura Hills	City of Agoura Hills	117 acres uninhabited territory. Located northeast and southwest of Chesebro Road directly north of the Highway 101	Notice of Filing sent 11-3-15 Incomplete filing: property tax transfer resolution.	11/2/2015	Unknown

Staff Report

November 18, 2015

Agenda Item No. 8.a.

Protest Hearing on Annexation No. 420 to Los Angeles County Sanitation District No. 22

On October 14, 2015, your Commission approved a request for the annexation of approximately 40.789± acres of uninhabited territory into the boundaries of Los Angeles County Sanitation District No. 22. The Protest Hearing before you today will satisfy the requirements of Government Code Section 57000, *et seq.*

The number of written protests received and not withdrawn is 0.

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 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.

On May 19, 2015, the County adopted a negotiated tax exchange resolution; all other involved public agencies have adopted a property tax transfer resolution.

The topography of the affected territory is flat.

There are no natural boundaries.

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

The affected territory is surrounded by populated areas on all sides.

The affected territory is likely to experience 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 protest hearing and receive written protests;
2. Close the protest hearing;
3. Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of written protests filed and not withdrawn and report back to the Commission with the results; and
4. Based upon the results of the protest hearing, either adopt a resolution terminating the annexation proceedings if a majority protest exists pursuant to Government Code Section 57078, or ordering Annexation No. 420 to Los Angeles County Sanitation District No. 22 if written protests have been filed and not withdrawn by owners of land who own less than 50 percent of the total assessed value of land within the affected territory.

**RESOLUTION NO. 2015-00PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
"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 the Los Angeles County Sanitation District No. 22"; and

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

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

WHEREAS, on October 14, 2015, the Commission approved Annexation No. 420 to the Los Angeles County Sanitation District No. 22; 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; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on October 26, 2015, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the number of property owners is 4, and the total assessed value of land within the affected territory is \$1,700,099.

2. The Commission finds that the number of written protests filed in opposition to Annexation No. 420 to the Los Angeles County Sanitation District No. 22 and not withdrawn is 0, which, even if valid, represents owners of land who own less than 50 percent of the assessed value of land within the affected territory.
3. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
4. The affected territory consists of 40.789± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 420 to the Los Angeles County Sanitation District No. 22"
5. Annexation No. 420 to the Los Angeles County Sanitation District No. 22 is hereby approved, subject to the following terms and conditions:
 - a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.
 - b. The effective date of the annexation shall be the date of recordation.
 - c. Payment of Registrar- Recorder/County Clerk and State Board of Equalization fees.

- d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
 - e. The regular County assessment roll shall be utilized by the District.
 - f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
 - g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
 - h. Except to the extent in conflict with "a" through "g", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.
6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the Los Angeles County Sanitation District No. 22.
7. The Executive Officer is directed to transmit a copy of this resolution to the District, upon the District's payment of the applicable fees required by Government Code Section 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

Resolution No. 2015-00PR

Page 5

PASSED AND ADOPTED this 18th day of November 2015.

MOTION:

SECOND:

AYES:

NOES:

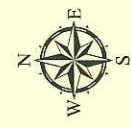
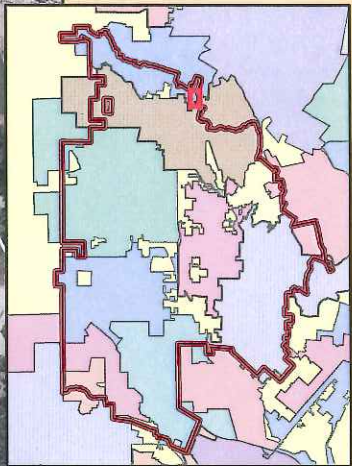
ABSTAIN:

ABSENT:

MOTION PASSES: 0/0/0

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

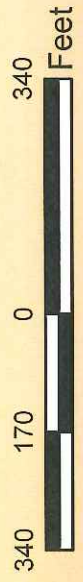
**Paul A. Novak, AICP
Executive Officer**



LAFCO
 Local Agency Formation Commission
 for the County of Los Angeles

Annexation No. 420 to County Sanitation District No. 22

- 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



Staff Report

November 18, 2015

Agenda Item No. 9.a.

Legislative Update

This report updates the Commission on adopted bills in the California Legislature which amend LAFCO law in the Cortese-Knox –Hertzberg Act directly, or which require proposals to be filed with LAFCO, and therefore may impact LA LAFCO.

Summary of key bills monitored and their current status:

- **AB 851 (Mayes) -- Disincorporations** was signed into law by Governor Brown on September 21, 2015 and takes effect on January 1, 2016. The bill creates new requirements and clarifies existing requirements for applicants seeking a disincorporation and LAFCOs reviewing such a request.

Effect of AB 851 upon LAFCO: The bill impacts LAFCO to the extent that a city in Los Angeles County files for disincorporation. To date, staff has not been approached by a city considering disincorporation, nor is staff only aware of any city actively considering disincorporation. Should a disincorporation proposal be filed, AB 851 requires more information, including a plan for services, to be submitted to LAFCO earlier in the disincorporation process, requires that LAFCO prepare a Comprehensive Fiscal Analysis (CFA) be prepared (as is the case for city incorporation proposals), and requires the Commission make specified determinations when approving a disincorporation.

- **SB 485 (Hernandez) – Los Angeles County Sanitation Districts** was signed into law by Governor Brown on October 9, 2015 and takes effect on January 1, 2016. The bill “authorizes specified sanitation districts in Los Angeles County to acquire, construct, operate, maintain, and furnish facilities for the purpose of: diverting stormwater and dry weather runoff from the stormwater drainage system; managing and treating stormwater and dry weather runoff; discharging the water into the stormwater drainage system or rivers, lakes, oceans and other watercourses; and beneficial use of the water” (SB 485 Staff Analysis, Senate Committee on Governance and Finance, May 6, 2015).

Effect of AB 851 upon LAFCO: “The Cortese-Knox-Hertzberg Act requires special districts to obtain the approval of the local agency formation commission (LAFCO) before they can activate one of their latent powers. The Los Angeles County Sanitation Districts must apply to the Los Angeles County LAFCO before it can use the new latent power granted by SB 485” (SB 485 Staff Analysis, Senate Committee on Governance and Finance, May 6, 2015). Staff expects the Los

Angeles County Sanitation Districts to file proposals (to active latent powers) for each of the 24 sanitation districts in Los Angeles County in early 2016. Based upon our discussions with CSD staff, we anticipate that these proposals will be filed in January, 2016, and they will appear on the Commission's agenda in March or April of 2016.

- **SB 239 Service Extensions for Fire Protection (Hertzberg)** was signed into law by Governor Brown on October 10, 2015 and takes effect on January 1, 2016. SB 239 requires LAFCO to review a contract or agreement for new or extended fire service outside of a city or special district's existing service area (under current law, if such an agreement is between two public agencies, it is exempt from LAFCO approval pursuant to Government Code Section 56133.e). In advance of filing the proposal with LAFCO, the applicant must either (a) obtain a written agreement validated and executed by each affected public agency and recognized employee organization that represents firefighters of the existing and proposed service providers consenting to the proposed fire protection contract, or (b) conduct an open and public hearing after providing notice to these agencies and employee organizations. The applicant must provide LAFCO with a plan for services, and an independent Comprehensive Fiscal Analysis (CFA).

Effect of SB 239 upon LA LAFCO: Pursuant to Commission policy (adopted February 11, 2015, and revised May 13, 2015), contracts between two public agencies for new or extended fire services would currently need to be approved as exempt from LAFCO review and approval. SB 239 makes such agreements, when they involve new or extended fire service outside of a city or special district's existing service area, subject to LAFCO review and approval, and could therefore increase the number of applications to LAFCO. That being said, LAFCO has not received any such requests over the last five years (although it is possible that some parties may not be aware of LAFCO's policy and simply did not submit a proposal to LAFCO), so any increase will likely be modest. Additionally, because SB 239 re-numbered certain provisions and made other small, technical changes to Government Code Section 56133 (as did AB 402, below), staff will review the final version when codification occurs (expected in December). This will likely result in a future agenda item before the Commission to revise your policy in accordance with the revised version of Government Code Section 56133. Finally, staff is not certain whether SB 239 will encourage other parties to pursue similar changes to Government Code Section 56133, which could also impact LAFCO's workload. Staff notes that SB 239 will have the biggest impact upon applicants, which now face additional, costly requirements when applying for new or extended fire services.

- **AB 402 (Dodd) -- Local Agency services/Contracts** was signed into law by Governor Brown on October 2, 2015 and takes effect on January 1, 2016. Under current law, a city or special district may extend services outside its jurisdictional boundaries upon receiving approval from LAFCO, and only under the following circumstances: one, the affected territory is within the city or district's SOI, and the city or district agrees to annex the affected territory at a later date; or two, the affected territory is outside the city or district's SOI and there is a documented threat to public health and safety. AB 402 creates a five-year "pilot program" in the Counties of Napa and San Bernardino under which LAFCO may also approve service extensions outside jurisdictional boundaries *and* SOIs if LAFCO 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 open space or agricultural lands; and three, that the service extension will not have growth-inducing impacts. AB 402 was originally drafted to apply statewide but was limited in scope after several LAFCOs objected.

Effect of AB 402 upon LAFCO: Because the law creates a pilot program exclusively in Napa County and in San Bernardino County, there is no immediate impact upon LAFCO. The efficacy of these pilot programs may (or may not) spur future legislation applicable to all LAFCOs.

Because it was addressed exhaustively in previous reports to the Commission, this report does not address the provisions of the CALAFCO's annual Omnibus Bill (AB 1532).

Recommended Action:

1. Receive and File.

2016 LEGISLATIVE CALENDAR
(See S.C.R. 37, Chapter 48, Statutes of 2015)
COMPILED BY THE OFFICE OF THE ASSEMBLY CHIEF CLERK
Revised 10-7-15

DEADLINES

JANUARY							
	S	M	T	W	TH	F	S
Interim Recess						1	2
Wk. 1	3	4	5	6	7	8	9
Wk. 2	10	11	12	13	14	15	16
Wk. 3	17	18	19	20	21	22	23
Wk. 4	24	25	26	27	28	29	30
Wk. 1	31						

Jan. 1 Statutes take effect (Art. IV, Sec. 8(c)).

Jan. 4 Legislature reconvenes (J.R. 51(a)(4)).

Jan. 10 Budget Bill must be submitted by Governor (Art. IV, Sec. 12(a)).

Jan. 15 Last day for **policy committees** to hear and report to **fiscal committees** fiscal bills introduced in their house in the odd-numbered year. (J.R. 61(b)(1)).

Jan. 18 Martin Luther King, Jr. Day observed.

Jan. 22 Last day for any committee to hear and report to the **Floor** bills introduced in their house in 2015 (J.R. 61(b)(2)). Last day to submit **bill requests** to the Office of Legislative Counsel.

Jan. 31 Last day for each house to pass **bills** introduced in that house in the odd-numbered year (J.R. 61(b)(3)), (Art. IV, Sec. 10(c)).

FEBRUARY							
	S	M	T	W	TH	F	S
Wk. 1		1	2	3	4	5	6
Wk. 2	7	8	9	10	11	12	13
Wk. 3	14	15	16	17	18	19	20
Wk. 4	21	22	23	24	25	26	27
Wk. 1	28	29					

Feb. 15 Presidents' Day observed.

Feb. 19 Last day for bills to be **introduced** (J.R. 61(b)(4), J.R. 54(a)).

MARCH							
	S	M	T	W	TH	F	S
Wk. 1			1	2	3	4	5
Wk. 2	6	7	8	9	10	11	12
Wk. 3	13	14	15	16	17	18	19
Spring Recess	20	21	22	23	24	25	26
Wk. 4	27	28	29	30	31		

Mar. 17 **Spring Recess** begins upon adjournment (J.R. 51(b)(1)).

Mar. 28 Legislature reconvenes from Spring Recess (J.R. 51(b)(1)).

APRIL							
	S	M	T	W	TH	F	S
Wk. 4						1	2
Wk. 1	3	4	5	6	7	8	9
Wk. 2	10	11	12	13	14	15	16
Wk. 3	17	18	19	20	21	22	23
Wk. 4	24	25	26	27	28	29	30

Apr. 1 Cesar Chavez Day observed.

Apr. 22 Last day for **policy committees** to hear and report to **fiscal committees** fiscal bills introduced in their house (J.R. 61(b)(5)).

MAY							
	S	M	T	W	TH	F	S
Wk. 1	1	2	3	4	5	6	7
Wk. 2	8	9	10	11	12	13	14
Wk. 3	15	16	17	18	19	20	21
Wk. 4	22	23	24	25	26	27	28
No Hrs.	29	30	31				

May 6 Last day for **policy committees** to hear and report to the Floor **nonfiscal** bills introduced in their house (J.R. 61(b)(6)).

May 13 Last day for **policy committees** to meet prior to June 6 (J.R. 61(b)(7)).

May 27 Last day for **fiscal committees** to hear and report to the Floor bills introduced in their house (J.R. 61(b)(8)). Last day for **fiscal committees** to meet prior to June 6 (J.R. 61(b)(9)).

May 30 Memorial Day observed.

May 31 - June 3 **Floor Session only.** No committee may meet for any purpose except Rules Committee, bills referred pursuant to Assembly Rule 77.2, and Conference Committees (J.R. 61(b)(10), J.R. 61(h)).

*Holiday schedule subject to final approval by Rules Committee.

2016 LEGISLATIVE CALENDAR
(See S.C.R. 37, Chapter 48, Statutes of 2015)
COMPILED BY THE OFFICE OF THE ASSEMBLY CHIEF CLERK
Revised 10-7-15

JUNE						
	S	M	T	W	TH	F
No Hrgs.				1	2	3
Wk. 1	5	6	7	8	9	10
Wk. 2	12	13	14	15	16	17
Wk. 3	19	20	21	22	23	24
Wk. 4	26	27	28	29	30	

June 3 Last day for each house to pass bills introduced in that house (J.R. 61(b)(11)).

June 6 Committee meetings may resume (J.R. 61(b)(12)).

June 15 Budget Bill must be passed by midnight (Art. IV, Sec. 12(c)(3)).

June 30 Last day for a legislative measure to qualify for the Nov. 8 General Election ballot (Elections Code Section 9040).

JULY						
	S	M	T	W	TH	F
Wk. 4						1
Summer Recess	3	4	5	6	7	8
Summer Recess	10	11	12	13	14	15
Summer Recess	17	18	19	20	21	22
Summer Recess	24	25	26	27	28	29
Wk. 1	31					

July 1 Last day for **policy committees** to meet and report bills (J.R. 61(b)(13)). **Summer Recess** begins upon adjournment, provided Budget Bill has been passed (J.R. 51(b)(2)).

July 4 Independence Day observed.

AUGUST						
	S	M	T	W	TH	F
Wk. 1		1	2	3	4	5
Wk. 2	7	8	9	10	11	12
No Hrgs.	14	15	16	17	18	19
No Hrgs.	21	22	23	24	25	26
No Hrgs.	28	29	30	31		

Aug. 1 Legislature reconvenes from Summer Recess (J.R. 51(b)(2)).

Aug. 12 Last day for **fiscal committees** to meet and report bills (J.R. 61(b)(14)).

Aug. 15 - 31 Floor Session only. No committee may meet for any purpose except Rules Committee, bills referred pursuant to Assembly Rule 77.2, and Conference Committees (J.R. 61(b)(15), J.R. 61(h)).

Aug. 19 Last day to **amend** on the Floor (J.R. 61(b)(16)).

Aug. 31 Last day for each house to pass bills, except bills that take effect immediately or bills in Extraordinary Session (Art. IV, Sec. 10(c), J.R. 61(b)(17)). **Final Recess** begins upon adjournment (J.R. 51(b)(3)).

IMPORTANT DATES OCCURRING DURING FINAL RECESS

2016

Sept. 30 Last day for Governor to sign or veto bills passed by the Legislature before Sept. 1 and in the Governor's possession on or after Sept. 1 (Art. IV, Sec. 10(b)(2)).

Oct. 2 Bills enacted on or before this date take effect January 1, 2017 (Art. IV, Sec. 8(c)).

Nov. 8 General Election.

Nov. 30 Adjournment *sine die* at midnight (Art. IV, Sec. 3(a)).

Dec. 5 2017-18 Regular Session convenes for Organizational Session at 12 noon (Art. IV, Sec. 3(a)).

2017

Jan. 1 Statutes take effect (Art. IV, Sec. 8(c)).

*Holiday schedule subject to final approval by Rules Committee.