



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
Tom LaBonge
Gerard McCallum
David Spence

Alternates

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

Staff

Paul A. Novak, AICP
Executive Officer

June D. Savala
Deputy
Executive Officer

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

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REGULAR MEETING

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

February 11, 2015

Present:

Jerry Gladbach, Chair

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

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

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

Absent:

Paul Krekorian, Alternate

1 CALL MEETING TO ORDER

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

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

CHAIR ANNOUNCEMENT

Chair Gladbach announced that this regular meeting will proceed first, followed by a special meeting. Chair Gladbach stated that both the regular meeting and special meeting would be adjourned at the same time.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

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

4 SWEARING-IN OF SPEAKER(S)

The Executive Officer swore in members of the audience who planned to testify (None).

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

(None.)

6 CONSENT ITEM(S) – OTHER

The Commission took the following actions under Consent Items:

- a. Approved Minutes of January 14, 2015.
- b. Approved Operating Account Check Register for the month of January 2015.
- c. Received and filed update on pending applications.

- d. Adopted the Resolution Making Determinations Approving and Ordering Annexation No. 1067 to Santa Clarita Valley Sanitation District of Los Angeles County; Resolution No. 2015-05RMD.
- e. Adopted the Resolution Making Determinations Approving and Ordering Annexation No. 1072 to Santa Clarita Valley Sanitation District of Los Angeles County; Resolution No. 2015-06RMD.

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

[Supervisors Knabe and Antonovich arrived at 9:05 a.m.]

[Commissioner Mitchell arrived at 9:07 a.m.]

7 PUBLIC HEARING(S)

The following item was called up for consideration:

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

The E.O. summarized the staff report.

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

Commissioner LaBonge asked how many areas are not within a vector control district. The E.O. stated that there are two cities and one unincorporated area not within any vector control district; the first city, La Cañada Flintridge, is before the Commission today for approval; the second city is Baldwin Park. LAFCO staff and the San Gabriel Valley Mosquito and Vector Control District (SGVMVCD) will meet tomorrow to discuss the application process for the annexation of the City of Baldwin Park into SGVMVCD; and the unincorporated area of La Crescenta-Montrose is in process, pending the negotiated tax transfer resolution.

The Commission took the following action:

- Adopted the Resolution Making Determinations Approving Annexation No. 2014-02 to Greater Los Angeles County Vector Control District (City of La Canada Flintridge); Resolution No. 2015-07RMD.
- Pursuant to Government Code Section 57002, set April 8, 2015, at 9:00 a.m., as the date and time for Commission protest proceedings.

MOTION: FINLAY
SECOND: KUEHL
AYES: CLOSE, DEAR, FINLAY, KNABE, KUEHL, LaBONGE,
McCALLUM, MITCHELL (ALT. FOR SPENCE),
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: SPENCE
MOTION PASSES: 9/0/0

WELCOMING OF COMMISSIONER ANTONOVICH

Chair Gladbach introduced and congratulated Supervisor Antonovich, recently appointed as an alternate Commissioner. Supervisor Antonovich previously served as Commissioner between the years 1981 to 1986.

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

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- b. Annexation No. 739 to Los Angeles County Sanitation District No. 21 (Amendment to Los Angeles County Sanitation District No. 21 Sphere of Influence).

The E.O. summarized the staff report.

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

The Commission took the following action:

- Adopted the Resolution Making Determinations Approving and Ordering Annexation No. 739 to Los Angeles County Sanitation District No. 21 (Amendment to Los Angeles County Sanitation District No. 21 Sphere of Influence); Resolution No. 2015-08RMD.

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

CHAIR ANNOUNCEMENT

Chair Gladbach announced and congratulated both Commissioners Spence and Mitchell for being re-appointed as LAFCO Commissioners by the City Selection Committee.

8 PROTEST HEARING(S)

(None.)

9 OTHER ITEMS

The following item was called up for consideration:

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

The E.O. summarized the staff report.

Commissioner Mitchell stated that an exception should be made to eliminate the required 21-day notice if there is an impending health or safety threat to the public. Commissioner Mitchell suggested that a special meeting or an emergency meeting be called to expedite the process. The E.O. stated that there is always the potential for the Commission to hold a special meeting or an emergency meeting. An meeting could also be convened by teleconference from publically accessible locations, assuming a quorum can be achieved.

Commissioner LaBonge asked the E.O. how the Commission would act upon a natural disaster, such as, an earthquake. The E.O. stated that the Commission could call a special meeting or an emergency meeting.

Chair Gladbach suggested that the draft policy include a provision that in the event of an imminent threat to the health and safety of the public, a special meeting or emergency meeting could be called without the usual 3-day notice. Supervisor Knabe agreed with Chair Gladbach's suggestion to include a provision within the policy.

Legal Counsel, Helen Parker, stated that in a real emergency, the Brown Act is suspended and not an obstacle. Noticing can take place after the Commission calls a meeting. A special meeting only requires a 24-hour notice.

Commissioner Smith stated that in an emergency, such as, an earthquake, public agencies cooperate as needed by virtue of mutual aid agreements.

The E.O. recommended that the Commission adopt the draft policy "as-is", and that staff will report back to the Commission at a later date with new language regarding special meetings and emergency meetings.

The Commission took the following action:

- Adopted the draft policy (Proposals Requesting an Out-of-Agency Service Extension or Exemption Pursuant to Government Code Section 56133); and
- Directed the Executive Officer to report back to the Commission with revisions to the policy regarding noticing requirements for emergency situations.

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

9 OTHER ITEMS

The following item was called up for consideration:

- b. Report on Mapping "Clean-up" Actions.

The E.O. stated that there was no written staff report associated with Agenda Item 9.b. The E.O. gave a brief PowerPoint presentation regarding ongoing staff corrections of mapping errors and inconsistencies.

The E.O. stated that in 2013, staff discovered that portions of the City of Los Angeles were within Burbank's Sphere of Influence (SOI). Both cities were notified and agreed for LAFCO to "pull-back" Burbank's SOI boundary. The Burbank SOI boundary is now aligned and consistent with its city boundary.

The City of Lawndale SOI map includes an unincorporated area (labeled as "1" on map, located between Crenshaw Boulevard and Prairie Avenue, east of Lawndale). The E.O. stated that at one point this area was within the SOI boundaries of three cities: Gardena, Hawthorne, and Lawndale. In 2005, the Commission approved the removal of the Joint SOI for the cities of Gardena and Hawthorne. Unfortunately, the LAFCO map still showed area "1" being within Gardena's SOI. Staff checked the records and determined that the City of Gardena SOI map has been corrected. Area "1" is now only within the Lawndale SOI boundary.

The E.O. stated that back in 2011, staff discovered that there were eleven areas that Los Angeles County Waterworks District No. 40, Antelope Valley; was serving outside its jurisdictional boundaries and SOI boundary. These areas were consolidated into four separate applications. All of the areas have been approved by the Commission. The E.O. stated the last approval was at the November 2014 meeting.

The E.O. stated that there are several other mapping issues, which staff is attempting to resolve. The City of Avalon current SOI boundary extends into the Pacific Ocean. The E.O. stated this is unusual, since all other coastal cities do not have SOI boundaries which extend into the ocean. Area "1" labeled on the map has municipal uses, including a landfill. The City of Avalon SOI boundary does not include a portion of the landfill, and the City of Avalon plans to annex the territory at a future date. LAFCO staff is working with the City of Avalon to address these issues.

Currently there is a Joint SOI, an unincorporated area indicated as red-hatched on the map, for both the cities of La Mirada and Whittier. The E.O. stated that LAFCO staff is continuing to talk with representatives of both cities to resolve the issue.

A portion of the City of Los Angeles is within the Burbank SOI boundary. The E.O. stated the area in question, labeled as area "2", is just above the Burbank Bob Hope Airport. Most of the territory, located within the "triangle", is owned by the Burbank-Glendale-Pasadena Airport Authority. Most of the "triangle" area is fenced off to the public and is used as a buffer zone for the airport. The E.O. stated that staff will reach out to the City of Los Angeles, the City of Burbank, and the Airport Authority to resolve these issues.

The E.O. stated that there are areas where one district, Los Angeles County Waterworks District No. 29, Malibu (District No. 29) and Las Virgenes Municipal Water District (LVMWD), is servicing territory that is within another district's boundary. The inverted "L" shaped area is not within any district's SOI boundary. The area in green is being serviced by the LVMWD. District No. 29 plans to submit several applications for reorganization, and LVMWD plans to submit an application for annexation with a concurrent SOI amendment within the next three to six months.

After the protest hearing in April, the City of La Cañada Flintridge will be within the Greater Los Angeles County Vector Control District (GLACVCD) boundary. The GLACVCD has a pending application to annex the unincorporated area of La Crescenta-Montrose. The E.O. stated that staff will meet this week to address the City of Baldwin Park, which is proposed to be annexed into the San Gabriel Valley Mosquito and Vector Control District.

A portion of the City of Gardena (indicated as a red-hatched area on map) is currently within the Los Angeles County West Vector Control District (LACWVCD). The City of Gardena is mostly within the Greater Los Angeles County Vector Control District (GLACVCD). When this portion of the territory was annexed to the City of Gardena, the LACWVCD and GLACVCD boundaries were not adjusted accordingly. The E.O. stated that GLACVCD will submit an application to annex with a concurrent SOI amendment within the next 60-90 days.

Currently, there are three areas that have overlapping boundaries with both Quartz Hill Water District and Los Angeles County Waterworks District No. 40, Antelope Valley. These areas have been within both of the retail water districts for decades. Staff is working with both districts to submit an application for detachment. The E.O. stated that staff anticipates receiving an application within the next several months.

The E.O. stated all of these areas "clean-up" actions are consistent with LAFCO's mission statement, which is to create logical boundaries.

Commissioner LaBonge asked how LAFCO determines the boundary of a freeway between two jurisdictions. The E.O. stated that staff prefers that a freeway be within one jurisdictional boundary.

10 COMMISSIONERS' REPORT

Commissioner LaBonge stated he visited the Wells Fargo History Museum, located in the Wells Fargo Center in downtown Los Angeles, which contains old Los Angeles County boundary maps. He encouraged Commissioners and staff to visit the museum.

Commissioners Dear and Chair Gladbach stated they attended the CALAFCO Southern Region meeting on Monday, January 26th. They both stated that it was a productive meeting.

Chair Gladbach stated that he attended the CALAFCO Legislative Committee on Thursday, January 29th. The committee discussed legislation for LAFCOs to have more control over land use, transportation, agriculture preservation, groundwater sustainability, and mutual water companies.

11 EXECUTIVE OFFICER'S REPORT

The E.O., on behalf of staff, welcomed back Supervisor Antonovich as a LAFCO Commissioner.

The E.O. congratulated Commissioners Spence and Mitchell for being re-appointed by the City Selection Committee. The E.O. stated that Commissioner Spence's new term will expire in May 2018 and Commissioner Mitchell's new term will expire in May 2019.

12 PUBLIC COMMENT

(None).

13 FUTURE MEETINGS

March 11, 2015
April 8, 2015
May 13, 2015 (Will be held in Room 374A)

14 FUTURE AGENDA ITEMS

(None.)

[Commissioner LaBonge left at 9:39 a.m.]

Chair Gladbach started the special meeting of February 11th.

(For details, see separate Special Meeting Minutes of February 11, 2015)

ADJOURNMENT MOTION CONCURRENT WITH END OF BOTH REGULAR MEETING AND SPECIAL MEETING

On motion of Commissioner Finley, seconded by Commissioner Kuehl, the meeting was adjourned at 9:42 a.m.

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Respectfully submitted,

A handwritten signature in black ink, appearing to read "Novak", with a stylized, cursive script.

Paul A. Novak, AICP
Executive Officer

**RESOLUTION NO. 2015-05RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 1067 TO SANTA CLARITA VALLEY SANITATION DISTRICT
OF LOS ANGELES COUNTY"**

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

WHEREAS, the proposed annexation consists of approximately 1.998± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 1067 to Santa Clarita Valley Sanitation District of Los Angeles county"; and

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

WHEREAS, the principal reason for the proposed annexation is for the District to provide off-site sewage disposal for an existing nursery; and

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

WHEREAS, the Commission has determined that the Proposal meets all of the criteria for the Commission to make a determination without notice and hearing and waive protest proceedings entirely, pursuant to Government Code Section 56662; and

WHEREAS, the Executive Officer set the item for consideration for February 11, 2015 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, on February 11, 2015, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:
 - a. The territory encompassed by the annexation is uninhabited; and
 - b. Pursuant to Government Code Sections 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceedings for the proposed annexation, and no affected local agency has submitted a written demand for notice and hearing during the 10-day period following the notice; and
 - c. The annexation was accompanied by satisfactory proof that all owners of land within the affected territory have given their written consent to the proposal.

Based thereon, pursuant to Government Code Section 56662 (a), the Commission may, and hereby does, make determinations on the proposal without notice and hearing, and the Commission may, and hereby does, waive protest proceedings entirely.

2. The Commission finds that this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a), because the annexation consists of areas containing existing structures developed to the density allowed by the current zoning. The Categorical Exemption was adopted by Santa Clarita Valley Sanitation District of Los Angeles County, as lead agency, on January 8, 2014.
3. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
4. The affected territory consists of 1.998± acres, is uninhabited, and is assigned the following short form designation:

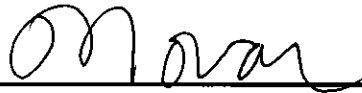
"Annexation No. 1067 to Santa Clarita Valley Sanitation District of Los Angeles County".
5. Annexation No. 1067 to Santa Clarita Valley Sanitation District of Los Angeles County is hereby approved, subject to the following terms and conditions:
 - a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.

- b. The effective date of the annexation shall be the date of recordation.
 - c. Payment of Registrar-Recorder/County Clerk and State Board of Equalization fees.
 - d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
 - e. The regular County assessment roll shall be utilized by the District.
 - f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
 - g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
 - h. Except to the extent in conflict with "a" through "g", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.
6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the Santa Clarita Valley Sanitation District of Los Angeles County.
7. The Executive Officer is directed to transmit a copy of this resolution to the District, upon the District's payment of the applicable fees required by Government Code Section 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 11th day of February 11, 2015.

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

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



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

**RESOLUTION NO. 2015-06RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 1072 TO SANTA CLARITA VALLEY SANITATION DISTRICT
OF LOS ANGELES COUNTY"**

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

WHEREAS, the proposed annexation consists of approximately 0.342± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 1072 to Santa Clarita Valley Sanitation District of Los Angeles County"; and

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

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

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

WHEREAS, the Commission has determined that the Proposal meets all of the criteria for the Commission to make a determination without notice and hearing and waive protest proceedings entirely, pursuant to Government Code Section 56662; and

WHEREAS, the Executive Officer set the item for consideration for February 11, 2015 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, on February 11, 2015, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:
 - a. The territory encompassed by the annexation is uninhabited; and
 - b. Pursuant to Government Code Sections 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceedings for the proposed annexation, and no affected local agency has submitted a written demand for notice and hearing during the 10-day period following the notice; and
 - c. The annexation was accompanied by satisfactory proof that all owners of land within the affected territory have given their written consent to the proposal.

Based thereon, pursuant to Government Code Section 56662 (a), the Commission may, and hereby does, make determinations on the proposal without notice and hearing, and the Commission may, and hereby does, waive protest proceedings entirely.

2. The Commission finds that this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a), because the annexation consists of areas containing existing structures developed to the density allowed by the current zoning. The Categorical Exemption was adopted by Santa Clarita Valley Sanitation District of Los Angeles County, as lead agency, on May 7, 2014.
3. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
4. The affected territory consists of 0.342± acres, is uninhabited, and is assigned the following short form designation:

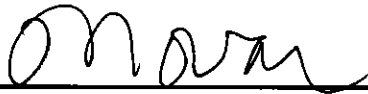
"Annexation No. 1072 to Santa Clarita Valley Sanitation District of Los Angeles County".
5. Annexation No. 1072 to Santa Clarita Valley Sanitation District of Los Angeles County is hereby approved, subject to the following terms and conditions:
 - a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.
 - b. The effective date of the annexation shall be the date of recordation.

- c. Payment of Registrar-Recorder/County Clerk and State Board of Equalization fees.
 - d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
 - e. The regular County assessment roll shall be utilized by the District.
 - f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
 - g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
 - h. Except to the extent in conflict with "a" through "g", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.
6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the Santa Clarita Valley Sanitation District of Los Angeles County.
7. The Executive Officer is directed to transmit a copy of this resolution to the District, upon the District's payment of the applicable fees required by Government Code Section 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 11th day of February 2015.

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

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



Paul A. Novak, AICP
Executive Officer

**RESOLUTION NO. 2015-07RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING "ANNEXATION NO. 2014-02 TO GREATER LOS
ANGELES COUNTY VECTOR CONTROL DISTRICT (CITY OF LA CAÑADA FLINTRIDGE)"**

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

WHEREAS, the proposed annexation consists of approximately 5,440± acres of inhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2014-02 to Greater Los Angeles County Vector Control District (City of La Cañada Flintridge)"; and

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

WHEREAS, the principal reason for the proposed annexation is for District to provide mosquito and vector control services to the entire City of La Cañada Flintridge; and

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

WHEREAS, the Executive Officer has given notice of the public hearing pursuant to Government Code Sections 56150-56160, 57025, and 57026, wherein the public hearing notice

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

WHEREAS, on February 11, 2015, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer.

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for April 8, 2015 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15320 for changes in the organization of local agencies. Section 15320 exempts changes in the organization or reorganization of local governmental agencies where the changes do not change the geographical area in which previously existing powers are exercised. The Categorical Exemption was adopted by the Greater Los Angeles County Vector Control District, as lead agency, on March 18, 2014.
2. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference

incorporated herein.

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

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

4. Annexation No. 2014-02 to Greater Los Angeles County Vector Control District (City of La Cañada Flintridge) is hereby approved, subject to the following terms and conditions:
 - a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.
 - b. The effective date of the annexation shall be the date of recordation.
 - c. Payment of Registrar-Recorder/County Clerk and State Board of Equalization fees.
 - d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
 - e. The regular County assessment roll shall be utilized by the District.
 - f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.

- g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
 - h. Except to the extent in conflict with "a" through "g", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.
5. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for April 8, 2015 at 9:00 a.m. and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.
6. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Government Code Section 56882.

PASSED AND ADOPTED this 11th day of February 2015.

MOTION: FINLAY
SECOND: KUEHL
AYES: CLOSE, DEAR, FINLAY, KNABE, KUEHL, LaBONGE,
McCALLUM, MITCHELL (ALT. FOR SPENCE),
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: SPENCE
MOTION PASSES: 9/0/0

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



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

**RESOLUTION NO. 2015-08RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 739 TO THE LOS ANGELES COUNTY
SANITATION DISTRICT NO. 21"**

WHEREAS, the Los Angeles County Sanitation District No. 21 (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, all within the City of La Verne; and

WHEREAS, the proposed annexation consists of approximately 27.050± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 739 to the Los Angeles County Sanitation District No. 21"; and

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

WHEREAS, the principal reason for the proposed annexation is for the District to provide off-site sewage disposal to a proposed athletic park; and

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

WHEREAS, the Commission has determined that the Proposal meets all of the criteria for the Commission to make a determination without notice and hearing and waive protest proceedings entirely, pursuant to Government Code Section 56662; and

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

WHEREAS, the Executive Officer has given notice of the public hearing for the proposed Sphere of Influence Amendment pursuant to Government Code Sections 56150-56160, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on January 15, 2015, which is at least 21 days prior to the public hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, on February 11, 2015, this Commission considered the Proposal and the report of Executive Officer, and heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to the Sphere of Influence Amendment.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:
 - a. The territory encompassed by the annexation is uninhabited; and
 - b. Pursuant to Government Code Sections 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceedings for the proposed annexation, and no affected

local agency has submitted a written demand for notice and hearing during the

10-day period following the notice; and

- c. The annexation was accompanied by satisfactory proof that all owners of land within the affected territory have given their written consent to the proposal.

Based thereon, pursuant to Government Code Section 56662(a), the Commission may make determinations upon the proposed annexation proposal without notice and hearing and may waive protest proceedings relative to the proposed annexation.

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

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

- a. Present and Planned Land Uses in the Area

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

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

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

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

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

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

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

d. Existence of Any Social or Economic Communities of Interest

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

e. Disadvantaged Unincorporated Communities

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

f. Determination of the Services of the Existing District

The Commission has on file written statement of the functions and classes of

service of the District and can establish the nature, location and extent of its

classes of service and that it provides water service within its boundary.

3. The Commission, acting in its role as a responsible agency with respect to Annexation No. 739 to Los Angeles County Sanitation District No. 21, pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15096, certifies that it has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and the Environmental Impact Report adopted on December 15, 2008 by the City of La Verne, as lead agency, and has determined that the document adequately addresses the environmental impacts of the proposed project. The Commission finds that it has complied with the requirements of CEQA with respect to the process for a responsible agency, and hereby adopts by reference the environmental findings, including the Mitigation Monitoring Plan, previously adopted by the lead agency in connection with its approval of the project.
4. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
5. The affected territory consists of 27.050± acres, is uninhabited, and is assigned the following short form designation:

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

6. Annexation No. 739 to Los Angeles County Sanitation District No. 21 is hereby approved, subject to the following terms and conditions:

- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.
- b. The effective date of the annexation shall be the date of recordation.
- c. Payment of Registrar-Recorder/County Clerk and State Board of Equalization fees.
- d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
- e. The regular County assessment roll shall be utilized by the District.
- f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
- g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
- h. Except to the extent in conflict with "a" through "g", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section

57325) shall apply to this annexation.

7. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Government Code Section 56882.
8. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to Los Angeles County Sanitation District No. 21.
9. The Executive Officer is directed to transmit a copy of this resolution to the District, upon the District's payment of the applicable fees required by Government Code Section 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 11th day of February 2015.

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

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



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