



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

May 13, 2015

Present:

Jerry Gladbach, Chair

Richard H. Close
Donald L. Dear
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:

Margaret Finlay
Don Knabe
Sheila Kuehl

Paul Krekorian, Alternate

1 CALL MEETING TO ORDER

The meeting was called to order at 9:00 a.m. in Room 374-A (Business License Commission) of the County Hall of Administration.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

Chair Gladbach announced that a quorum was present.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

4 SWEARING-IN OF SPEAKER(S)

Noting that there were no audience members present, Chair Gladbach indicated that he was skipping Items 3 and 4.

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

(None.)

CONTINUED OTHER ITEMS (9.a. and 9.d.)

Chair Gladbach stated that Commissioner Kuehl, who requested that the Commission report on the Community Choice Aggregation (CCA), is currently in Sacramento. Chair Gladbach, on behalf of staff, requested that the Commission continue Item 9.a. until the meeting of June 10, 2015.

Chair Gladbach, on behalf of staff, requested that Item 9.d. (Commission Support of AB 851) be continued until June 10, 2015, to allow more time for LAFCO to confer with County representatives.

The Commission took the following action:

- Continued 9.a., Community Choice Aggregation (CCA), until June 10, 2015.
- Continued 9.d., Commission Support of AB 851, until June 10, 2015.

MOTION:	LaBONGE
SECOND:	DEAR
AYES:	CLOSE, DEAR, LaBONGE, MITCHELL (ALT. FOR FINLAY),

SMITH (ALT. FOR McCALLUM), SPENCE, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: FINLAY, KNABE, KUEHL, McCALLUM
MOTION PASSES: 7/0/0

6 CONSENT ITEM(S) – OTHER

The Commission took the following actions under Consent Items:

- a. Adopted the Resolution Making Determinations Approving and Ordering Annexation No. 744 to Los Angeles County Sanitation District No. 21; Resolution No. 2015-12RMD.
- b. Adopted the Resolution Making Determinations Approving and Ordering Annexation No. 419 to Los Angeles County Sanitation District No. 22; Resolution No. 2015-13RMD.
- c. Approved Minutes of April 8, 2015.
- d. Approved Operating Account Check Register for the month of April 2015.
- e. Received and filed update on pending applications.

MOTION: DEAR
SECOND: SPENCE
AYES: CLOSE, DEAR, LaBONGE, MITCHELL (ALT. FOR FINLAY),
SMITH (ALT. FOR McCALLUM), SPENCE, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: FINLAY, KNABE, KUEHL, McCALLUM
MOTION PASSES: 7/0/0

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- a. Annexation No. 2014-11 to Greater Los Angeles County Vector Control District (La Crescenta-Montrose).

The E.O. summarized the staff report on Annexation No. 2014-11.

The E.O. noted that there was an error in the staff report, which stated an assessed value of \$495 billion, the total amount assessed for the entire district. The correct assessed value is \$2.5 billion for the affected territory.

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 Approving Annexation No. 2014-11 to the Greater Los Angeles County Vector Control District (La Crescenta-Montrose); Resolution No. 2015-14RMD.
- Pursuant to Government Code Section 57002, set July 8, 2015, at 9:00 a.m., as the date and time for Commission protest proceedings.

MOTION:	SPENCE
SECOND:	LaBONGE
AYES:	CLOSE, DEAR, LaBONGE, MITCHELL (ALT. FOR FINLAY), SMITH (ALT. FOR McCALLUM), SPENCE, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	FINLAY, KNABE, KUEHL, McCALLUM
MOTION PASSES:	7/0/0

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- b. Fiscal Year 2015-16 Proposed Budget.

The E.O. summarized the staff report on the Fiscal Year 2015-16 Proposed Budget.

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

Commissioner Spence asked the E.O. how filing fees are forecast in the budget. The E.O. stated that LAFCO has, for the past couple of years, reduced the annual budget projections for filing fees. The E.O. stated that LAFCO is not reliant on filing fees, and it is a small percentage of the overall budget. The majority of the budget is received through assessments paid by the cities, special districts, and the County of Los Angeles.

Commissioner Mitchell asked about Other Post-Employment Benefits (OPEB). The E.O. stated there are two retirees who participate in a “pay-as-you-go” method retirement plan, which is included in the annual budget. For all other employees, every three years an outside consultant performs calculations, and a percentage of money is set aside to fund post-retirement employees and future retiree’s insurance costs. The intent is to set aside funding, for current employees, to cover costs of their post-employment medical insurance during their retirement. Commissioner Mitchell stated that many public agencies are “cutting” OPEB from their budgets. The E.O. stated LAFCO cannot remove OPEB from its budget because LAFCO participates in the Los Angeles County Employees Retirement Association (LACERA) pension plan, and providing medical insurance for retirees (OPEB) is a condition of participation in LACERA. The E.O. stated that medical insurance benefits for dependents have been reduced for newer LAFCO employees (those hired after January 1, 2013).

Chair Gladbach commended staff for providing complete definitions to the “Sources of Funding,” and for including a “Projected Year-End” column to the budget.

The Commission took the following action:

- Approved the Proposed Budget for Fiscal Year 2015-16.
- Pursuant to Government Code Section 56381, directed staff to forward the Proposed Budget to the County of Los Angeles, and the 88 cities and 54 independent special districts in Los Angeles County, for their comments.
- Set June 10, 2015, at 9:00 a.m., as the date and time on adoption of the Final Budget for Fiscal Year 2015-16.

MOTION:	LaBONGE
SECOND:	DEAR
AYES:	CLOSE, DEAR, LaBONGE, MITCHELL (ALT. FOR FINLAY), SMITH (ALT. FOR McCALLUM), SPENCE, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	FINLAY, KNABE, KUEHL, McCALLUM
MOTION PASSES:	7/0/0

[Commissioner McCallum arrived at 9:08 a.m.]

[Supervisor Antonovich arrived at 9:09 a.m.]

8 PROTEST HEARING(S)

The following item was called up for consideration:

- a. Annexation No. 2003-08 (40-23/4-103) to Los Angeles County Waterworks District No. 40, Antelope Valley.

The E.O. stated that this is the Commission protest hearing pursuant to Government Code Section 57000 *et seq.*

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

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

The Commission took the following action:

- Adopted the Resolution Making Determinations Ordering Annexation No. 2003-08 (40-23/4-103) to the Los Angeles County Waterworks District No. 40, Antelope Valley; Resolution No. 2015-04PR.

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

9 OTHER ITEMS

The following item was called up for consideration:

- a. Community Choice Aggregation (CCA) Report.

The E.O. noted that the Commission made a motion, at the beginning of the meeting, to continue this item until June 10, 2015.

9 OTHER ITEMS

The following item was called up for consideration:

- b. Amendment to Policy Concerning Out-of-Agency Service Extension or Exemption Pursuant to Government Code Section 56133.

The E.O. summarized the staff report on Amendment to Policy Concerning Out-of-Agency Service Extension or Exemption Pursuant to Government Code Section 56133. The amendment addresses the Commission's request at the time of the Policy's adoption.

The E.O. noted the draft policy amendment (Proposals Requesting an Out-of-Agency Service Extension or Exemption Pursuant to Government Code Section 56133), which was included in the agenda package contained a typographical error. The E.O. stated a revised version of the draft policy was given to each of the Commissioners at the meeting.

The Commission took the following action:

- Adopted the revised policy as amended (Proposals Requesting an Out-of-Agency Service Extension or Exemption Pursuant to Government Code Section 56133); and
- Directed the Executive Officer to Post the adopted revised policy on the Commission website.

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

9 OTHER ITEMS

The following item was called up for consideration:

- c. Legislative Update.

The E.O. summarized the staff report on Legislative Update.

Commissioner Close asked if Senator Robert Hertzberg's office provided feedback regarding the Commission's opposition letter to SB 239. The E.O. stated that Senator Hertzberg was surprised at the level of opposition at the first Committee meeting. CALAFCO staff has since meet with Senator Hertzberg's office, and amendments have been discussed but nothing has been finalized. The E.O. noted that the County of Los Angeles also will send an opposition letter to SB 239. Commissioner Close asked the E.O. if he knows what the motivation is for SB 239. The E.O. stated "no".

Chair Gladbach asked if this is for information only purposes only. The E.O. stated that is correct, and no action is required by the Commission.

9 OTHER ITEMS

The following item was called up for consideration:

- d. Commission Support of AB 851.

The E.O. noted that the Commission made a motion, at the beginning of the meeting, to continue this item until June 10, 2015.

10 COMMISSIONERS' REPORT

Commissioner LaBonge stated he attended the 2015 Southern California Association of Governments Regional Conference.

Commissioner LaBonge provided a photo copy of excerpts from a book titled *Metropolitan Los Angeles: Its Governments*, published in 1949, which illustrates Supervisorial District boundaries, Council District boundaries, City of Los Angeles budget and expenditure information, and various other County related activities, to all Commissioners.

Commissioner McCallum stated he attended the CALAFCO Board of Directors meeting in Sacramento, and the Southern Region of Coalition of California LAFCOs (CCL). He stated both meetings were informative.

Commissioner Dear stated he and Chair Gladbach attended the Association of California Water Agencies 2015 Spring Conference in Sacramento. This year's conference main focus is the current drought in California. Commissioner Dear stated various water agencies testified before the State Water Resources Control Board hearing, and unfortunately the Board will not change its ruling, and the 25% mandatory water reduction is in full effect, despite what various water agencies have already done to reduce water usage by implementation of recycled water and conservation programs.

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Commissioner Spence asked Commissioner Dear what was discussed regarding the Delta Smelt fish. Commissioner Dear stated that various state and federal agencies' number one priority is to save the Delta Smelt fish from extinction.

11 EXECUTIVE OFFICER'S REPORT

The E.O. stated that Commissioner McCallum has been endorsed by of the Southern Region LAFCOs, and is now representing the six Southern California LAFCOs, as a new public member, on the CALAFCO Board of Directors.

The E.O. noted that an announcement flyer of the 2015 CALAFCO Annual Conference in Sacramento, September 2-4, 2015, was included in the agenda package.

12 PUBLIC COMMENT

(None).

13 FUTURE MEETINGS

June 10, 2015
July 8, 2015
August 12, 2015


14 FUTURE AGENDA ITEMS

(None).

15 ADJOURNMENT MOTION

On motion of Chair Gladbach, the meeting was adjourned at 9:26 a.m.

Respectfully submitted,



Paul A. Novak, AICP
Executive Officer

**RESOLUTION NO. 2015-12RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 744 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 Los Angeles County unincorporated territory; and

WHEREAS, the proposed annexation consists of approximately .75± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 744 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 one proposed 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 May 13, 2015 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 374-A, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, on May 13, 2015, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission, acting in its role as a responsible agency with respect to Annexation No. 744 to the Los Angeles County Sanitation District No. 21, finds that this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(b) because the annexation consists of an individual small parcel of the minimum size for facilities exempted by Section 15303(a). The proposed development involves new construction of one single-family residence. In addition, there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the proposal records.
2. 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.

- 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 .75± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 744 to the Los Angeles County Sanitation District No. 21".
- 5. Annexation No. 744 to the 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.
6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to Los Angeles County Sanitation District No. 21.

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 13th day of May 2015.

MOTION:	DEAR
SECOND:	SPENCE
AYES:	CLOSE, DEAR, LaBONGE, MITCHELL (ALT. FOR FINLAY), SMITH (ALT. FOR McCALLUM), SPENCE, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	FINLAY, KNABE, KUEHL, McCALLUM
MOTION PASSES:	7/0/0

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



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

**RESOLUTION NO. 2015-13RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 419 TO THE 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 Azusa; and

WHEREAS, the proposed annexation consists of approximately 1.8± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 419 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 service to two proposed single-family homes; and

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

WHEREAS, the 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 May 13, 2015 at 9:00 a.m., at the Business License Commission Hearing Room, Kenneth Hahn Hall of Administration Room 374-A, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, on May 13, 2015, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission, acting in its role as a responsible agency with respect to Annexation No. 419 to the Los Angeles County Sanitation District No. 22, finds that this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(b) because the annexation consists of individual small parcels of the minimum size for facilities exempted by Section 15303(a). The proposed development involves new construction of two single-family residences. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.
2. 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.

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

"Annexation No. 419 to the Los Angeles County Sanitation District No. 22".

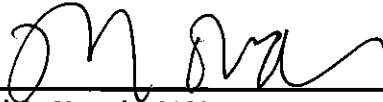
5. Annexation No. 419 to the Los Angeles County Sanitation District No. 22 is hereby approved, subject to the following terms and conditions:
 - a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO 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 District.
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 13th day of May 2015.

MOTION: DEAR
SECOND: SPENCE
AYES: CLOSE, DEAR, LaBONGE, MITCHELL (ALT. FOR FINLAY),
SMITH (ALT. FOR McCALLUM), SPENCE, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: FINLAY, KNABE, KUEHL, McCALLUM
MOTION PASSES: 7/0/0

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



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

**RESOLUTION NO. 2015-14RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING "ANNEXATION NO. 2014-11 TO THE GREATER LOS
ANGELES COUNTY VECTOR CONTROL DISTRICT (LA CRESCENTA-MONTROSE)"**

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 unincorporated territory of La Crescenta-Montrose; and

WHEREAS, the proposed annexation consists of approximately 2,176± acres of inhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2014-11 to the Greater Los Angeles County Vector Control District"; 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 unincorporated territory of La Crescenta-Montrose; 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 Crescenta Valley Weekly, a newspaper of general circulation in the affected territory, displayed as a one-eighth page advertisement, on April 2, 2015, which is at least 21 days prior to the public hearing; and

WHEREAS, the Executive Officer set the item for consideration for May 13, 2015 at 9:00 a.m., at the Business License Commission Room, Kenneth Hahn Hall of Administration Room 374-A, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, on May 13, 2015, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission, acting in its role a responsible agency with respect to Annexation No. 2014-11 to the Greater Los Angeles County Vector Control District (La Crescenta-Montrose), 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. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.

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 2,176± acres, is inhabited, and is assigned the following short form designation: "Annexation No. 2014-11 to the Greater Los Angeles County Vector Control District".
4. Annexation No. 2014-11 to the Greater Los Angeles County Vector Control District 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,

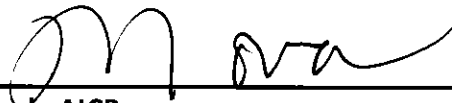
assessments or taxes as may be legally imposed by the District.

- 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 July 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 13th day of May 2015.

MOTION: SPENCE
SECOND: LaBONGE
AYES: CLOSE, DEAR, LaBONGE, MITCHELL (ALT. FOR FINLAY),
SMITH (ALT. FOR McCALLUM), SPENCE, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: FINLAY, KNABE, KUEHL, McCALLUM
MOTION PASSES: 7/0/0

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

A handwritten signature in black ink, appearing to read 'Paul A. Novak', is written over a horizontal line.

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

**RESOLUTION NO. 2015-04PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
"ANNEXATION NO. 2003-08 (40-23/4-103) TO THE LOS ANGELES COUNTY WATERWORKS
DISTRICT NO. 40, ANTELOPE VALLEY"**

WHEREAS, the Los Angeles County Waterworks District No. 40, Antelope Valley, (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 Palmdale; and

WHEREAS, the proposed annexation consists of approximately 20.30± acres of inhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2003-08 to the Los Angeles County Waterworks District No. 40, Antelope Valley"; 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 water service to 41 existing single-family homes and one existing drainage basin; and

WHEREAS, on April 8, 2015, the Commission approved Annexation No. 2003-08 to the Los Angeles County Waterworks District No. 40, Antelope Valley; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for May 13, 2015 at 9:00 a.m., at the Business License Commission, Kenneth Hahn Hall of Administration Room 374-A, 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 April 13, 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 proceedings if a majority protest exists or ordering the annexation directly or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the number of property owners is 69, and the number of registered voters is 90, and the total assessed value of land within the affected territory is \$13,484,637.
 - a) The Commission finds that the number of property owners who filed written protests in opposition to Annexation No. 2003-08 to District and not withdrawn is 0, which, even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and


- b) The Commission finds that the number of registered voters who filed written protests in opposition to Annexation No. 2003-08 to District and not withdrawn is 0, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.
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 20.30± acres, is inhabited, and is assigned the following short form designation: "Annexation No. 2003-08 to the Los Angeles County Waterworks District No. 40, Antelope Valley"
4. Annexation No. 2003-08 to the Los Angeles County Waterworks District No. 40, Antelope Valley, 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. The Commission hereby orders the inhabited territory described in Exhibits "A" and "B" annexed to District.
6. 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 13th day of May 2015.

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

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



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