

**LOCAL AGENCY FORMATION COMMISSION
MEETING AGENDA**

Wednesday, January 13, 2016
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 November 18, 2015.
- b. Operating Account Check Register for the month of November 2015.
- c. Operating Account Check Register for the month of December 2015.
- d. Receive and file update on pending proposals.

7. **PUBLIC HEARING(S)**

- a. Los Angeles County Sanitation District No. 2 – Reconfirmation of the Municipal Service Review (MSR), and Amendment to the Sphere of Influence (SOI) Boundary; and California Environmental Quality Act exemption.
- b. Los Angeles County Sanitation District No. 34 – Reconfirmation of the Municipal Service Review (MSR), and Adoption of a Coterminous Sphere of Influence (SOI) Boundary; and California Environmental Quality Act exemption.

8. **PROTEST HEARING(S)**

None.

9. **OTHER ITEMS**

- a. Legislative Report
- b. Presentation of 5-year pin Paul Novak.
- c. Report on Supervisor Antonovich's December 21, 2015, letter to staff regarding the Hidden Creeks annexation proposal and a proposed moratorium on annexations in areas affected by the gas leak in the Northwest San Fernando Valley around the communities of Porter Ranch and Chatsworth

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**

February 10, 2016

March 9, 2016

April 13, 2016

May 11, 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
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
Fax: 626-204-6507

www.lalafco.org

SPECIAL MEETING

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

November 18, 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
Judith Mitchell, Alternate
Joe Ruzicka, Alternate
Greig Smith, Alternate

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

Absent:

Don Knabe

Paul Krekorian, Alternate

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1 CALL MEETING TO ORDER

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

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

The Commission held a moment of silent in honor of the victims of the Paris attacks.

The E.O. thanked all the Commissioners for attending this special meeting, the 3rd Wednesday of the month.

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

MOTION:	DEAR
SECOND:	FINLAY
AYES:	CLOSE, DEAR, FINLAY, KUEHL, McCALLUM, SPENCE, GLADBACH
NOES:	NONE
ABSTAIN:	NONE

ABSENT: KNABE, KREKORIAN
MOTION PASSED: 7/0/0

[Commissioner Brogin-Falley arrived at 9:03 a.m.]

7 PUBLIC HEARING(S)

None.

8 PROTEST 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. stated that this is the Commission protest hearing pursuant to Government Code Section 57000 *et seq.* and that no written protest(s) had been received in advance of the hearing.

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

The Commission took the following action:

- Adopted the Resolution Making Determinations Ordering Annexation No. 420 to the Los Angeles County Sanitation District No. 22; Resolution No. 2015-08PR.

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

9 OTHER ITEMS

The following item was called up for consideration:

- a. Legislative Update.

The E.O. summarized the staff report on Legislative Update. The E.O. noted that the Agenda

Package included a copy of the 2016 Legislative Calendar.

The Commission had no questions or comments regarding the Legislative Update.

The Commission took the following action:

- Received and Filed.

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

10 COMMISSIONERS' REPORT

Commissioner McCallum stated he attended the CALAFCO Board of Directors meeting on November 13th. He stated it was a productive meeting, which included discussion regarding CALAFCO procedures and policies, and established an overview of legislative priorities for 2016.

11 EXECUTIVE OFFICER'S REPORT

The E.O. stated that each Commissioner was provided with a copy of the Executive Director Activities Report for the CALAFCO Board of Directors dated November 13, 2015.

The E.O. stated that he and Kenn Fujioka, General Manager of the San Gabriel Valley Mosquito and Vector Control District (District), will attend the Baldwin Park City Council (City Council) meeting tonight (November 18th), and each will encourage the City Council to support a sphere of influence amendment and annexation of the entire city into the District's boundary. Only Baldwin Park and the City of South Pasadena are outside the boundaries of a vector control district in the county.

The E.O. stated that this was the last meeting of 2015, and on behalf of staff, he wished all Commissioners a happy and safe holiday season.

Commissioner Finlay asked what the E.O. believes the outcome would be regarding the City Council meeting tonight. The E.O. stated he is cautiously optimistic. The E.O. stated the District has approached the City on three separate occasions with no success, which predated the

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E.O.'s employment with LAFCO. Several months ago, he and Mr. Fujioka met with the City Mayor and one Councilperson who were reasonably positive that the City Council would now support annexation into the District. The E.O. stated he will update the Commission at the next meeting. The E.O. indicated that the District does not receive a share of property taxes, but is funded by assessments collected by property tax bills. The current District assessment is about \$11 a year for a single-family dwelling.

[Supervisor Antonovich and Commissioner Mitchell arrived at 9:11 a.m.]

Commissioner Spence, cited a recent story of a man who survived cancer only to die of West Nile Virus, and stressed the fact that vector control services benefit neighboring cities.

The E.O. stated that if the City Council approves a motion to move forward with the annexation into the District, this will help LAFCO to encourage the City of South Pasadena to annex into a vector control district.

Commissioner Finlay stated that vector control districts organize community outreach programs, which educate residents about the potential diseases transmitted by mosquitos and other vectors, and how residents can minimize risk and exposure.

12 PUBLIC COMMENT

None.

13 FUTURE MEETINGS

~~December 9, 2015~~ (Meeting Canceled)

January 13, 2016

February 10, 2016

14 FUTURE AGENDA ITEMS

None.

15 ADJOURNMENT MOTION

Chair Gladbach wished all Commissioners and staff a wonderful holiday season.

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

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Respectfully submitted,

Paul A. Novak, AICP, Executive Officer

3:47 PM

12/14/15

Accrual Basis

LAFCO 03 Register Report November 2015

Type	Date	Num	Name	Memo	Amount	Balance
10000 Cash Unrestricted						
10003 Operating Account						
Bill Pmt -Check	11/5/2015	7768	Gina Duche	VOID: Bookkeeping: 5....	0.00	0.00
Bill Pmt -Check	11/5/2015	7769	Association of California Water-Agenc...	2016 Annual Associate...	-1,275.00	-1,275.00
Bill Pmt -Check	11/5/2015	7770	Charter Communications	Acct # 8245100171576...	-463.23	-1,738.23
Bill Pmt -Check	11/5/2015	7771	CTS Glendale	LAFCO - November 20...	-550.00	-2,288.23
Bill Pmt -Check	11/5/2015	7772	Gina Duche	Bookkeeping: 5.0 Hrs	-100.00	-2,388.23
Bill Pmt -Check	11/5/2015	7773	LACERA	LAFCO OPEB: Octobe...	-905.40	-3,293.63
Bill Pmt -Check	11/5/2015	7774	Office Depot*		-181.63	-3,475.26
Bill Pmt -Check	11/10/2015	7775	Certified Records Managment	Storage period 11/01/1...	-303.44	-3,778.70
Bill Pmt -Check	11/10/2015	7776	CoreLogic	Acct#200-694038-RR6 ...	-28.80	-3,807.50
Bill Pmt -Check	11/10/2015	7777	Gina Duche	Bookkeeping: 5.0 Hrs	-100.00	-3,907.50
Bill Pmt -Check	11/10/2015	7778	Office Depot*	Acct#32368442	-99.53	-4,007.03
Bill Pmt -Check	11/10/2015	7779	Platinum Consulting	LA LAFCO-Q1 Review,...	-1,406.25	-5,413.28
Bill Pmt -Check	11/10/2015	7780	Print Master	Cust#314	-257.57	-5,670.85
Bill Pmt -Check	11/10/2015	7781	Ricoh Americas Corp	036-0027688-000	-1,570.56	-7,241.41
Bill Pmt -Check	11/10/2015	7782	Ricoh USA, Inc.	Cust#13725307, 08/01/...	-485.72	-7,727.13
Check	11/13/2015	46351...	ADP	Processing charges for ...	-129.81	-7,856.94
Check	11/13/2015	DM	Ambar De La Torre	Salary, November 15, 2...	-1,694.40	-9,551.34
Check	11/13/2015	DM	Douglass Dorado	Salary, November 15, 2...	-2,512.10	-12,063.44
Check	11/13/2015	DM	Michael E. Henderson	Salary, November 15, 2...	-2,049.14	-14,112.58
Check	11/13/2015	DM	Patricia Knoebl-Wood	Salary, November 15, 2...	-1,098.94	-15,211.52
Check	11/13/2015	DM	Paul Novak	Salary, November 15, 2...	-4,457.83	-19,669.35
Check	11/13/2015	DM	Alisha O'Brien	Salary, November 15, 2...	-1,881.49	-21,550.84
Check	11/13/2015	DM	June D. Savala	Salary, November 15, 2...	-3,665.68	-25,216.52
Check	11/13/2015	DM	Federal Tax Deposit	Payroll Taxes, Novemb...	-4,499.70	-29,716.22
Check	11/13/2015	DM	State Income Tax	Payroll Taxes, Novemb...	-1,183.31	-30,899.53
Bill Pmt -Check	11/19/2015	7783	Alisha O'Brien*	Reimbursement: CALA ...	-127.27	-31,026.80
Bill Pmt -Check	11/19/2015	7784	Daily Journal	Cust#1124120362	-23.00	-31,049.80
Bill Pmt -Check	11/19/2015	7785	David Spence*	Reimbursement: Month...	-82.05	-31,131.85
Bill Pmt -Check	11/19/2015	7786	Donald Dear*	Reimbursement: Month...	-78.50	-31,210.35
Bill Pmt -Check	11/19/2015	7787	Edward J. Gladbach	Reimbursement: Month...	-211.70	-31,422.05
Bill Pmt -Check	11/19/2015	7788	FedEx*	Acct#1244-7035-8	-40.96	-31,463.01
Bill Pmt -Check	11/19/2015	7789	Gerard McCallum II*		-113.17	-31,576.18
Bill Pmt -Check	11/19/2015	7790	Gina Duche	Bookkeeping: 5.0 Hrs	-100.00	-31,676.18
Bill Pmt -Check	11/19/2015	7791	Greig Smith	Reimbursement: Month...	-137.25	-31,813.43
Bill Pmt -Check	11/19/2015	7792	Judith Mitchell*	Reimbursement: Month...	-87.93	-31,901.36
Bill Pmt -Check	11/19/2015	7793	Lori Brogin*	Reimbursement: Month...	-57.40	-31,958.76
Bill Pmt -Check	11/19/2015	7794	Mail Finance	Cust#416653, 12-Dec...	-126.42	-32,085.18
Bill Pmt -Check	11/19/2015	7795	Margaret Finlay	Reimbursement: Month...	-128.30	-32,213.48
Bill Pmt -Check	11/19/2015	7796	Richard Close*	Reimbursement: Month...	-98.05	-32,311.53
Bill Pmt -Check	11/19/2015	7797	Tropical Interior Plants	Service: October 2015	-100.00	-32,411.53
Check	11/20/2015	46414...	ADP	EZLabor Manager, Nov...	-52.50	-32,464.03
Bill Pmt -Check	11/25/2015	7798	80 South Lake LLC	NO000758-1	-7,147.74	-39,611.77
Bill Pmt -Check	11/25/2015	7799	ATT	Acct#990566760, 10/1...	-286.65	-39,898.42
Bill Pmt -Check	11/25/2015	7800	Bank of America*	BoFA 4024 4210 0091 5...	-409.84	-40,308.26
Bill Pmt -Check	11/25/2015	7801	County Counsel	Legal services: October...	-1,702.20	-42,010.46
Bill Pmt -Check	11/25/2015	7802	Douglass Dorado*	Reimbursement: Confer...	-135.54	-42,146.00
Bill Pmt -Check	11/25/2015	7803	Gina Duche	Bookkeeping: 5.0 Hrs	-100.00	-42,246.00
Bill Pmt -Check	11/25/2015	7804	LACERA	Employee/Employer c...	-11,417.55	-53,663.55
Bill Pmt -Check	11/25/2015	7805	Motor Parks	Cust#025-001, Unreser...	-630.00	-54,293.55
Bill Pmt -Check	11/25/2015	7806	Office Depot*	Acct#32368442	-322.75	-54,616.30
Bill Pmt -Check	11/25/2015	7807	RSBS	Matter#2964/002, Octo...	-855.50	-55,471.80
Check	11/27/2015	46436...	ADP	Processing Charges for ...	-157.65	-55,629.45
Check	11/30/2015	DM	Ambar De La Torre	Salary, November 30, 2...	-1,694.41	-57,323.86
Check	11/30/2015	DM	Douglass Dorado	Salary, November 30, 2...	-2,512.10	-59,835.96
Check	11/30/2015	DM	Michael Henderson	Salary, November 30, 2...	-2,049.13	-61,885.09
Check	11/30/2015	DM	Patricia Knoebl-Wood	Salary, November 30, 2...	-1,261.54	-63,146.63
Check	11/30/2015	DM	Paul Novak	Salary, November 30, 2...	-4,457.83	-67,604.46
Check	11/30/2015	DM	Alisha O'Brien	Salary, November 30, 2...	-1,881.48	-69,485.94
Check	11/30/2015	DM	June D. Savala	Salary, November 30, 2...	-3,665.68	-73,151.62
Check	11/30/2015	DM	Federal Tax Deposit	Payroll Taxes, Novemb...	-4,504.50	-77,656.12
Check	11/30/2015	DM	State Income Tax	Salary, November 30, 2...	-1,183.31	-78,839.43
Check	11/30/2015	30223...	Michael D. Antonovich	Stipend, November 30,...	-105.19	-78,944.62
Check	11/30/2015	30223...	Lori W. Brogin	Stipend, November 30,...	-147.83	-79,092.45
Check	11/30/2015	30223...	Richard Close	Stipend, November 30,...	-147.83	-79,240.28
Check	11/30/2015	DM	Donald L. Dear	Stipend, November 30,...	-147.82	-79,388.10
Check	11/30/2015	30223...	Margaret E. Finlay	Stipend, November 30,...	-147.83	-79,535.93
Check	11/30/2015	30223...	Edward G. Gladbach	Stipend, November 30,...	-147.82	-79,683.75
Check	11/30/2015	30223...	Sheila A Kuehl	Stipend, November 30,...	-136.39	-79,820.14
Check	11/30/2015	DM	Gerard McCallum II	Stipend, November 30,...	-147.82	-79,967.96
Check	11/30/2015	30223...	Judith Mitchell	Stipend, November 30,...	-147.83	-80,115.79
Check	11/30/2015	30223...	Greig L. Smith	Stipend, November 30,...	-147.83	-80,263.62
Check	11/30/2015	DM	David Spence	Stipend, November 30,...	-147.82	-80,411.44
Check	11/30/2015	DM	Federal Tax Deposit	Payroll Taxes, Novemb...	-67.91	-80,479.35
Check	11/30/2015	DM	State Income Tax	Payroll Taxes, Novemb...	-10.00	-80,489.35

3:47 PM

12/14/15

Accrual Basis

LAFCO 03
Register Report
November 2015

Type	Date	Num	Name	Memo	Amount	Balance
Total 10003 Operating Account					-80,489.35	-80,489.35
Total 10000 Cash Unrestricted					-80,489.35	-80,489.35
TOTAL					-80,489.35	-80,489.35

10:09 AM

01/04/16

Accrual Basis

LAFCO 03 Register Report December 2015

Type	Date	Num	Name	Memo	Amount	Balance
10000 Cash Unrestricted						
10003 Operating Account						
Bill Pmt -Check	12/3/2015	7808	Gina Duche	Bookkeeping: 5.0 Hrs	-100.00	-100.00
Bill Pmt -Check	12/3/2015	7811	Los Angeles County Assessor*		-1,660.00	-1,760.00
Bill Pmt -Check	12/3/2015	7810	Neofunds	Acct#7900 0445 2259 ...	-300.00	-2,060.00
Bill Pmt -Check	12/3/2015	7809	Office Depot*		-214.15	-2,274.15
Bill Pmt -Check	12/10/2015	7812	Gina Duche	Bookkeeping: 5.0 Hrs	-100.00	-2,374.15
Bill Pmt -Check	12/10/2015	7819	Alisha O'Brien*	Reimbursement: Mileage	-24.08	-2,398.23
Bill Pmt -Check	12/10/2015	7818	Certified Records Managment	Storage period 12/01/1...	-313.10	-2,711.33
Bill Pmt -Check	12/10/2015	7817	Charter Communications	Acct # 8245100171576...	-463.23	-3,174.56
Bill Pmt -Check	12/10/2015	7816	CoreLogic	Acct#200-694038-RR6...	-28.80	-3,203.36
Bill Pmt -Check	12/10/2015	7815	LACERA	LAFCO OPEB: Novem...	-905.40	-4,108.76
Bill Pmt -Check	12/10/2015	7814	MetLife*	Cert#32429435, P. Nov...	-495.00	-4,603.76
Bill Pmt -Check	12/10/2015	7813	Ricoh Americas Corp	036-0027688-000	-1,570.56	-6,174.32
Check	12/11/2015	46489...	ADP	Processing charges for ...	-132.13	-6,306.45
Check	12/15/2015	DM	Ambar De La Torre	Salary, December 15, 2...	-1,694.40	-8,000.85
Check	12/15/2015	DM	Douglass Dorado	Salary, December 15, 2...	-2,512.11	-10,512.96
Check	12/15/2015	DM	Michael E. Henderson	Salary, December 15, 2...	-2,049.14	-12,562.10
Check	12/15/2015	DM	Patricia Knoebl-Wood	Salary, December 15, 2...	-1,261.55	-13,823.65
Check	12/15/2015	DM	Paul Novak	Salary, December 15, 2...	-4,457.82	-18,281.47
Check	12/15/2015	DM	Alisha O'Brien	Salary, December 15, 2...	-1,881.48	-20,162.95
Check	12/15/2015	DM	June D. Savala	Salary, December 15, 2...	-3,665.68	-23,828.63
Check	12/15/2015	DM	Federal Tax Deposit	Payroll Taxes, Decemb...	-4,504.49	-28,333.12
Check	12/15/2015	DM	State Income Tax	Payroll Taxes, Decemb...	-1,183.31	-29,516.43
Bill Pmt -Check	12/16/2015	7820	FedEx*	Acct#1244-7035-8	-40.91	-29,557.34
Bill Pmt -Check	12/16/2015	7821	Gina Duche	Bookkeeping: 5.0 Hrs	-100.00	-29,657.34
Bill Pmt -Check	12/16/2015	7822	LACERA	Employee/Employer c...	-11,417.55	-41,074.89
Bill Pmt -Check	12/16/2015	7823	Office Depot*	Acct#32368442	-166.45	-41,241.34
Bill Pmt -Check	12/16/2015	7824	Patricia Knoebl-Wood*	Reimbursement: Traini...	-23.57	-41,264.91
Bill Pmt -Check	12/16/2015	7825	White Nelson Diehl Evans	LOS0006, Interim billi...	-6,000.00	-47,264.91
Check	12/18/2015	46555...	ADP	EZLabor Manager, Dec...	-52.50	-47,317.41
Bill Pmt -Check	12/23/2015	7826	ATT	Acct#990566760, 11/1...	-267.99	-47,585.40
Bill Pmt -Check	12/23/2015	7827	Bank of America*		-372.15	-47,957.55
Bill Pmt -Check	12/23/2015	7828	County Counsel	Legal services: Novem...	-1,572.84	-49,530.39
Bill Pmt -Check	12/23/2015	7829	County of Los Angeles*		-61,086.72	-110,617.11
Bill Pmt -Check	12/23/2015	7830	CTS Glendale	LAFCO - December 20...	-550.00	-111,167.11
Bill Pmt -Check	12/23/2015	7831	ESRI	Cust#234970	-3,553.00	-114,720.11
Bill Pmt -Check	12/23/2015	7832	Gina Duche	Bookkeeping: 5.0 Hrs	-100.00	-114,820.11
Bill Pmt -Check	12/23/2015	7833	Mail Finance	Cust#416653, 12-Jan-1...	-126.42	-114,946.53
Bill Pmt -Check	12/23/2015	7834	Motor Parks		-1,170.00	-116,116.53
Bill Pmt -Check	12/23/2015	7835	Office Depot*	Acct#32368442	-18.53	-116,135.06
Bill Pmt -Check	12/23/2015	7836	RSHS	Matter#2964/002, Nove...	-442.50	-116,577.56
Bill Pmt -Check	12/23/2015	7837	Tropical Interior Plants	Service: November 2015	-100.00	-116,677.56
Bill Pmt -Check	12/23/2015	7838	Western Graphix	PO#Wood	-33.70	-116,711.26
Check	12/31/2015	DM	Ambar De La Torre	Salary, December 31, 2...	-1,694.40	-118,405.66
Check	12/31/2015	DM	Douglass Dorado	Salary, December 31, 2...	-2,512.10	-120,917.76
Check	12/31/2015	DM	Michael E. Henderson	Salary, December 31, 2...	-2,049.14	-122,966.90
Check	12/31/2015	DM	Patricia Knoebl-Wood	Salary, December 31, 2...	-1,424.16	-124,391.06
Check	12/31/2015	DM	Paul Novak	Salary, December 31, 2...	-4,457.83	-128,848.89
Check	12/31/2015	DM	Alisha O'Brien	Salary, December 31, 2...	-1,881.48	-130,730.37
Check	12/31/2015	DM	June D. Savala	Salary, December 31, 2...	-3,665.68	-134,396.05
Check	12/31/2015	DM	Federal Tax Deposit	Payroll Taxes, Decemb...	-4,509.28	-138,905.33
Check	12/31/2015	DM	State Income Tax	Payroll Taxes, Decemb...	-1,183.31	-140,088.64
Total 10003 Operating Account					-140,088.64	-140,088.64
Total 10000 Cash Unrestricted					-140,088.64	-140,088.64
TOTAL					-140,088.64	-140,088.64

AGENDA ITEM NO. 6c - January 13, 2016						
PENDING PROPOSALS AS OF December 15, 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 Unknown
2	AOB	Annexation No. 2006-46 to Los Angeles County Waterworks District No. 40	New Anaverde, LLC	Annex 1,567 acres of vacant land located near Lake Elizabeth Road and Avenue S in the city of Palmdale. Will be developed into 313 single family home.	Incomplete filing; CEQA, registered voter labels, landowner labels, and approved map and legal.	10/5/2006 Unknown
3	AOB	Annexation No. 2011-17 (2006-50) to Los Angeles County Waterworks District No. 40	Behrooz Haverim/Kamyar Lashgari	Annex 20.62 acres of vacant land located south of Avenue H between 42nd Street West and 45th Street West in the City of Lancaster. To be developed into single family homes	Incomplete filing; property tax transfer resolution, registered voter and landowner labels.	12/1/2006 Unknown
4	DD	Annexation No. 2007-04 City of Industry	City of Industry	Annexation of 14.8 acres to the City of Industry. The subject territory consists principally of a street right-of-way along Valley Blvd., between Morningside Drive and the City of Industry and City of Pomona boundary line.	Notice of Filing sent 6-6-07 Incomplete filing; property tax transfer resolution, registered voter and landowner labels, map of limiting addresses, and list of limiting addresses.	1/4/2007 Unknown
5	AOB	Annexation No. 2007-29 to Quartz Hill Water District - SOI amendment	Kimberly Juday	Annex 5.08 acres of vacant land located at NEC of Avenue L-12 & 37th Street West, in the City of Lancaster. Future development of 7 single family homes	Notice of Filing sent 05/28/08. Incomplete filing; property tax transfer resolution.	1/4/2008 Unknown
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 frw. And the nearest paved major streets are ave. H. And Ave. I, in the City of Lancaster. For future construction of a school.	Notice of Filing sent 04/22/09. Incomplete filing; property tax transfer resolution, and CEQA.	9/22/2008 Unknown
7	AOB	Annexation No. 2008-09 to Los Angeles County Waterworks District No. 37	Watt Enterprises LTD	Annex 272 Acres vacant land located on Escondido Canyon Road (area B) and Hubbard Road (area A) Angeles Forest Highway and Vincent Road	Notice of Filing sent 02/24/09. Incomplete filing; property tax transfer resolution and CEQA	12/5/2008 Unknown
8	AOB	Reorganization 2010-04 Los Angeles County Waterworks District No. 29	Malitex Partners, LLC	Detach 88 acres of vacant land from the Las Virgenes Municipal Water District and annex same said territory to Los Angeles County Waterworks District No. 29 and West Basin Municipal Water District. The project includes future construction of three homes and dedicates open space. The project site is located north of Pacific Coast Highway at the end of Murphy Way, in the unincorporated area adjacent to Malibu.	Notice of Filing sent 07-15-10. Incomplete filing; CEQA. EIR on hold 4-14-15. Applicant requested to keep this file open, pending details how to proceed with the project 04/29/15.	6/9/2010 Unknown
9	DD	City of Palmdale Annexation 2010-05	City of Palmdale	49.6 acres located adjacent to residential properties to the southwest, southeast, and separated by the Amargosa Creek to the north.	Notice of Filing sent 1-3-11 Incomplete filing; property tax transfer resolution, insufficient CEQA, unclear pre-zoning ordinance, approved map and legal	10/25/2010 Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
10	AOB	Reorganization 2011-16 (Tesoro del Valle)	NCWD/CLWA	801.53 acres regional access is provided via Interstate 5 (1-5) for north/south travelers from the east, and State Route 126 (SR-126) for travelers from the west. The existing local thoroughfare that provides access to the proposed area is Copper Hill Drive, which can be accessed directly from Tesoro del Valle Drive or Avenida Rancho Tesoro.	Notice of Filing sent 05-31-11. Incomplete filing: property tax transfer resolution.	5/5/2011	Unknown
11	DD	City of Los Angeles Annexation 2011-27	Forestar Group	685 acres of uninhabited territory located east of Browns Canyon Road and northwest of Mason Ave, in the unincorporated area just north of the City of Los Angeles.	Notice of Filing sent 2-15-12. Incomplete filing: property tax transfer resolution, CEQA, pre-zoning ordinance, map of limiting addresses, list of limiting addresses, and approved map and legal.	12/8/2011	Unknown
12	DD	City of Carson Annexation 2011-25 (Rancho Dominguez)	City of Carson	1,710 acres located south of the 91 Freeway, west of the 710 Freeway, north of Del Amo Blvd., and east of Wilmington Ave.	Notice of Filing sent 12-29-11. Incomplete filing: property tax transfer resolution, stamped NOD, map of limiting addresses, approved map and legal.	12/27/2011	Unknown
13	DD	City of Palmdale Annexation 2011-19	City of Palmdale	405 acres of uninhabited territory located between Palmdale Blvd and Ave S and 80th and 85th Street East.	Notice of Filing sent 3-22-12. Incomplete filing: property tax transfer resolution, inadequate CEQA, maps of limiting addresses, list of limiting addresses, and approved map and legal. DUC adjacent	3/8/2012	Unknown
14	AOB	Annexation 2012-13 County Waterworks District No. 37	LA County Waterworks District 37	The proposed annexation areas consists of residential tracts of single family homes on large lots, are bordered by other residential tracts and by vacant land.	Notice of Filing sent 03-07-13. Need approved map and legal.	1/31/2013	Apr-2016
15	AOB	Reorganization No. 2013-01 to Newhall County Water District (Castaic High School)	Newhall County Water District	Detach from Los Angeles County Waterworks District No. 36, Val Verde and annex to Newhall County Water District. Located at the northwest corner of Romero Canyon Road and Canyon Hill Road, in the unincorporated community of Castaic.	Notice of Filing sent 06-19-13. Incomplete filing: property tax transfer resolution and approved map and legal.	4/3/2013	Unknown
16	DD	Reorganization No. 2013-04 City of Rolling Hills	City of Rolling Hills	The application involves approximately .54 acres of uninhabited territory. The subject territory is generally located at the intersection of Silver Spur Road and Crenshaw Blvd in the City of Rolling Hills.	Notice of Filing sent 6-27-13. Incomplete filing: property tax transfer resolution, landowner and registered voter labels, map of limiting addresses, and list of limiting addresses.	6/26/2013	unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
17	DD	Annexation 2014-04 to the City of Calabasas	City of Calabasas	annex approximately 43.31± acres of uninhabited territory to the City of Calabasas. The affected territory is generally located along Agoura Road between Liberty Canyon Road and Malibu Hills Road, in Los Angeles County unincorporated territory adjacent to the City of Agoura Hills and Calabasas.	Notice of Filing sent 3-20-14 Incomplete filing: property tax transfer resolution, CEQA, pre-zoning ordinance, radius map, landowner and registered voter labels, landowner consent letter, approved map and legal	3/18/2014	Unknown
18	AOB	Reorganization No. 2014-06 to Los Angeles County Waterworks District No. 29, Malibu	NSRS Trust	Detach 2 acres located on Palm Canyon Lane, unincorporated territory, from Las Virgenes Municipal Water District and annex said territory to Los Angeles County Waterworks District No. 29, Malibu.	Notice of Filing sent 06-19-14. Incomplete filing: property tax transfer resolution, CEQA, and approved map and legal.	5/21/2014	Unknown
19	AOB	Annexation No. 2014-09 to Los Angeles County Waterworks District No. 36, Val Verde (Los Valles Development)	SFI Los Valles LLC	SOI Amendment and Annexation of 10± acres located north of Halsey Canyon Road and Los Valles Drive, all within unincorporated territory of Castaic	Notice of Filing sent 10-02-14. Incomplete filing: property tax transfer resolution, CEQA, and approved map and legal.	7/15/2014	Unknown
20	AOB	Annexation No. 2014-13 to Los Angeles County Waterworks District No. 40, Antelope Valley	Lebata, Inc.	310.96 acres located near Avenue T and 126th Street East, in unincorporated County territory, near the community of Pearblossom. Install and operate a new sand and gravel mining operation.	Notice of Filing sent 09-30-14. Incomplete filing: property tax transfer resolution, CEQA, radius labels, mailing labels of landowners and registered voters, approved map and legal.	9/29/2014	Unknown
21	DD	Reorganization No. 2014-03 to the City of Calabasas	City of Calabasas	176± acres immediately north of and adjacent to the 101 freeway between the City of Calabasas and Hidden Hills.	Notice of Filing sent 1-8-15, Incomplete filing: property tax transfer resolution, CEQA, pre-zoning ordinance, radius map, mailing labels of landowners and registered voters, approved map and legal.	12/10/2014	Unknown
22	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
23	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
24	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1073	Sanitation Districts	245.042 acres. Located at the terminus of Golden Valley Road, northeast of Newhall Ranch Road, north of Soledad Canyon Road, and south of Bouquet Canyon Road, all within the City of Santa Clarita.	Notice of Filing sent 06-16-15 Incomplete filing: property tax transfer resolution.	6/16/2015	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
25	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
26	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
27	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 Abelia Road, all within unincorporated Los Angeles County.	Notice of Filing sent 08-24-15 Incomplete filing: property tax transfer resolution.	8/3/2015	Unknown
28	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
29	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
30	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
31	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

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
32	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
33	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
34	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
35	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
36	AD	Annexation 30 to District No. 16	Sanitation Districts	0.69 acres. Located on New York Drive approximately 800 feet southeast of Bradley Street, all within unincorporated Los Angeles County.	Notice of Filing sent 11-16-15 Incomplete filing: property tax transfer resolution.	11/9/2015	Unknown
37	AD	Annexation 746 to District No. 21	Sanitation Districts	1.32 acres. Located on Mills Avenue approximately 200 feet north of Alamosa Drive, all within the City of Claremont.	Notice of Filing sent 11-16-15 Incomplete filing: property tax transfer resolution.	11/9/2015	Unknown

AGENDA ITEM NO. 6c - January 13, 2016						
PENDING PROPOSALS AS OF December 15, 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 Unknown
2	AOB	Annexation No. 2006-46 to Los Angeles County Waterworks District No. 40	New Anaverde, LLC	Annex 1,567 acres of vacant land located near Lake Elizabeth Road and Avenue S in the city of Palmdale. Will be developed into 313 single family home.	Incomplete filing: CEQA, registered voter labels, and approved map and legal.	10/5/2006 Unknown
3	AOB	Annexation No. 2011-17 (2006-50) to Los Angeles County Waterworks District No. 40	Behrooz Haverim/Kamyar Lashgari	Annex 20.62 acres of vacant land located south of Avenue H between 42nd Street West and 45th Street West in the City of Lancaster. To be developed into single family homes	Incomplete filing: property tax transfer resolution, registered voter and landowner labels.	12/1/2006 Unknown
4	DD	Annexation No. 2007-04 City of Industry	City of Industry	Annexation of 14.8 acres to the City of Industry. The subject territory consists principally of a street right-of-way along Valley Blvd., between Morningside Drive and the City of Industry and City of Pomona boundary line.	Notice of Filing sent 6-6-07 Incomplete filing: property tax transfer resolution, registered voter and landowner labels, map of limiting addresses, and list of limiting addresses.	1/4/2007 Unknown
5	AOB	Annexation No. 2007-29 to Quartz Hill Water District - SOI amendment	Kimberly Juday	Annex 5.08 acres of vacant land located at NEC of Avenue L-12 & 37th Street West, in the City of Lancaster. Future development of 7 single family homes	Notice of Filing sent 05/28/08. Incomplete filing: property tax transfer resolution.	1/4/2008 Unknown
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 frw. And the nearest paved major streets are ave. H. And Ave. I, in the City of Lancaster. For future construction of a school.	Notice of Filing sent 04/22/09. Incomplete filing: property tax transfer resolution, and CEQA.	9/22/2008 Unknown
7	AOB	Annexation No. 2008-09 to Los Angeles County Waterworks District No. 37	Watt Enterprises LTD	Annex 272 Acres vacant land located on Escondido Canyon Road (area B) and Hubbard Road (area A) Angeles Forest Highway and Vincent Road	Notice of Filing sent 02/24/09. Incomplete filing: property tax transfer resolution and CEQA	12/5/2008 Unknown
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 Unknown
9	DD	City of Palmdale Annexation 2010-05	City of Palmdale	49.6 acres located adjacent to residential properties to the southwest, southeast, and separated by the Amargosa Creek to the north.	Notice of Filing sent 1-3-11 Incomplete filing: property tax transfer resolution, insufficient CEQA, unclear pre-zoning ordinance, approved map and legal	10/25/2010 Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
10	AOB	Reorganization 2011-16 (Tosoro del Valle)	NCWD/CLWA	801.53 acres regional access is provided via Interstate 5 (1-5) for north/south travelers from the east, and State Route 126 (SR-126) for travelers from the west. The existing local thoroughfare that provides access to the proposed area is Copper Hill Drive, which can be accessed directly from Tesoro del Valle Drive or Avenida Rancho Tesoro.	Notice of Filing sent 05-31-11. Incomplete filing: property tax transfer resolution.	5/5/2011	Unknown
11	DD	City of Los Angeles Annexation 2011-27	Forestar Group	685 acres of uninhabited territory located east of Browns Canyon Road and northwest of Mason Ave., in the unincorporated area just north of the City of Los Angeles.	Notice of Filing sent 2-15-12. Incomplete filing: property tax transfer resolution, CEQA, pre-zoning ordinance, map of limiting addresses, list of limiting addresses, and approved map and legal.	12/8/2011	Unknown
12	DD	City of Carson Annexation 2011-25 (Rancho Dominguez)	City of Carson	1,710 acres located south of the 91 Freeway, west of the 710 Freeway, north of Del Amo Blvd., and east of Wilmington Ave.	Notice of Filing sent 12-29-11. Incomplete filing: property tax transfer resolution, stamped NOD, map of limiting addresses, approved map and legal.	12/27/2011	Unknown
13	DD	City of Palmdale Annexation 2011-19	City of Palmdale	405 acres of uninhabited territory located between Palmdale Blvd and Ave S and 80th and 85th Street East.	Notice of Filing sent 3-22-12. Incomplete filing: property tax transfer resolution, inadequate CEQA, maps of limiting addresses, list of limiting addresses, and approved map and legal. DUC adjacent	3/8/2012	Unknown
14	AOB	Annexation 2012-13 County Waterworks District No. 37	LA County Waterworks District 37	The proposed annexation areas consists of residential tracts of single family homes on large lots, are bordered by other residential tracts and by vacant land.	Notice of Filing sent 03-07-13. Need approved map and legal.	1/31/2013	Apr-2016
15	AOB	Reorganization No. 2013-01 to Newhall County Water District (Castaic High School)	Newhall County Water District	Detach from Los Angeles County Waterworks District No. 36, Val Verde and annex to Newhall County Water District. Located at the northwest corner of Romero Canyon Road and Canyon Hill Road, in the unincorporated community of Castaic.	Notice of Filing sent 06-19-13. Incomplete filing: property tax transfer resolution and approved map and legal.	4/3/2013	Unknown
16	DD	Reorganization No. 2013-04 City of Rolling Hills	City of Rolling Hills	The application involves approximately .54 acres of uninhabited territory. The subject territory is generally located at the intersection of Silver Spur Road and Crenshaw Blvd in the City of Rolling Hills.	Notice of Filing sent 6-27-13. Incomplete filing: property tax transfer resolution, landowner and registered voter labels, map of limiting addresses, and list of limiting addresses.	6/26/2013	unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
17	DD	Annexation 2014-04 to the City of Calabasas	City of Calabasas	annex approximately 43.31± acres of uninhabited territory to the City of Calabasas. The affected territory is generally located along Agoura Road between Liberty Canyon Road and Malibu Hills Road, in Los Angeles County unincorporated territory adjacent to the City of Agoura Hills and Calabasas.	Notice of Filing sent 3-20-14 Incomplete filing: property tax transfer resolution, CEQA, pre-zoning ordinance, radius map, landowner and registered voter labels, landowner consent letter, approved map and legal	3/18/2014	Unknown
18	AOB	Reorganization No. 2014-06 to Los Angeles County Waterworks District No. 29, Malibu	NSRS Trust	Detach 2 acres located on Palm Canyon Lane, unincorporated territory, from Las Virgenes Municipal Water District and annex said territory to Los Angeles County Waterworks District No. 29, Malibu.	Notice of Filing sent 06-19-14. Incomplete filing: property tax transfer resolution, CEQA, and approved map and legal.	5/21/2014	Unknown
19	AOB	Annexation No. 2014-09 to Los Angeles County Waterworks District No. 36, Val Verde (Los Valles Development)	SFI Los Valles LLC	SOI Amendment and Annexation of 10± acres located north of Halsey Canyon Road and Los Valles Drive, all within unincorporated territory of Castaic	Notice of Filing sent 10-02-14. Incomplete filing: property tax transfer resolution, CEQA, and approved map and legal.	7/15/2014	Unknown
20	AOB	Annexation No. 2014-13 to Los Angeles County Waterworks District No. 40, Antelope Valley	Lebata, Inc.	310.96 acres located near Avenue T and 126th Street East, in unincorporated County territory, near the community of Pearlblossom. Install and operate a new sand and gravel mining operation.	Notice of Filing sent 09-30-14. Incomplete filing: property tax transfer resolution, CEQA, radius labels, mailing labels of landowners and registered voters, approved map and legal.	9/29/2014	Unknown
21		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	DD	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
23	AD	Annexation 746 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
24	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1073	Sanitation Districts	245.042 acres. Located at the terminus of Golden Valley Road, northeast of Newhall Ranch Road, north of Soledad Canyon Road, and south of Bouquet Canyon Road, all within the City of Santa Clarita.	Notice of Filing sent 06-16-15 Incomplete filing: property tax transfer resolution.	6/16/2015	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
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26	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1076	Sanitation Districts	0.4 acres. Located at the terminus of Bakerlon 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
27	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 Abella Road, all within unincorporated Los Angeles County.	Notice of Filing sent 08-24-15 Incomplete filing: property tax transfer resolution.	8/3/2015	Unknown
28	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
29	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	9/23/2015	Unknown
30	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
31	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

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
32	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
33	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
34	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
35	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
36	AD	Annexation 30 to District No. 16	Sanitation Districts	0.69 acres. Located on New York Drive approximately 800 feet southeast of Bradley Street, all within unincorporated Los Angeles County.	Notice of Filing sent 11-16-15 Incomplete filing; property tax transfer resolution.	11/9/2015	Unknown
37	AD	Annexation 746 to District No. 21	Sanitation Districts	1.32 acres. Located on Mills Avenue approximately 200 feet north of Alamosa Drive, all within the City of Claremont.	Notice of Filing sent 11-16-15 Incomplete filing; property tax transfer resolution.	11/9/2015	Unknown

Staff Report

January 13, 2016

Agenda Item No. 7.a.

Los Angeles County Sanitation District No. 2 Reconfirmation of the Municipal Service Review (MSR), and Amendment to the Sphere of Influence (SOI) Boundary

Purpose / Background:

In fulfilling its basic purpose to plan the future organization of local agencies, Government Code Section 56076, requires that the Commission adopt a “sphere of influence” for each city and special district. A Sphere of Influence is defined as “a plan for the probable physical boundaries and service area” of each city or special district.

Section 56430 directs LAFCO to prepare Municipal Service Reviews (MSRs) to help inform the Commission’s decisions regarding Spheres of Influence (SOIs).

Section 56425(g) requires that the Commission “shall, as necessary, review and update each sphere of influence” for the cities and special districts. This section of the law, and the corresponding requirement to prepare MSRs, came into being with the amendments to the Cortese-Knox-Hertzberg Local Government Reorganization Act (Act) adopted in 2000. The law required that the first “round” of MSRs be prepared prior to January 1, 2008, with future rounds occurring every five years thereafter, as necessary.

The commission adopted MSRs for all cities and special districts in Los Angeles County prior to the initial January 1, 2008 deadline (this has come to be known as “Round 1”). In the course of that work, the Commission previously reviewed and approved the MSR for Sanitation District No. 34 on May 25, 2005. Staff notes that the information and findings required by Government Code Section 56430, and as contained in Section 5 of the May 2005 MSR as they relate to Sanitation District No. 2, are current and do not raise any significant boundary or service-related issues.

The current round is known as “Round 2.” For Round 2, at your March 2011 meeting, the Commission directed staff to prepare MSRs for 9 cities and 14 special districts (some of which the Commission has adopted, and some of which are in process).

In late 2012, consistent with the every five years “as necessary” language in the Act, the Commission reconfirmed the existing MSRs and SOIs for the 74 remaining cities and the 44 remaining special districts in Round 2. At that time, some cities and special districts, including the Los Angeles County Sanitation District No. 2 (District No. 2), were not included, in order for staff to conduct a case-by-case review relating to Disadvantaged Unincorporated Communities (DUCs) that are within or adjacent to the SOI boundary of District No. 2.

In addition to the DUCs issue, staff withheld reviewing District No. 2's SOI boundary for an additional reason. Within the southeasterly corner of this district, there is a handful of small areas which are neither within District No. 2's district boundary nor within its SOI boundary.

Disadvantaged Unincorporated Communities:

Since the adoption of the Los Angeles County Sanitation Districts MSR and SOI update in 2005, the Act was amended in 2011 relative to Disadvantaged Unincorporated Communities (DUCs). DUCs are defined as inhabited unincorporated territories "in which the annual median income is 80 percent (80%) or less than the statewide median household income." The current calculation for the statewide annual median household income is \$61,094.

Pursuant to Government Code Section 56425(e)(5), when determining the SOI of a local agency, the Commission is required to consider the present and probable need for public facilities and services related to sewers, municipal and industrial water, and structural fire protection of any DUCs within or adjacent to the agency's existing SOI. Staff has reviewed the existing SOI for the District No. 2, reviewed the DUCs within District No. 2 and adjacent to other Sanitation Districts, and has also reviewed recent history relative to annexations into District No. 2. Staff has concluded that the MSR and SOI for District No. 2 are consistent with Government Code Section 56425(e)(5), as well as the intent of SB 244, Statutes of 2011 (the statutes which created the DUCs provisions in the law).

There are various DUCs located within the SOI boundary of District No. 2. Since the adoption of the DUCs on January 1, 2012, the Commission approved three annexations to District No. 2, two of which are located within a DUC [Annexation No. 2-55 (approved on 03-18-14), and Annexation No. 2-57 (approved on 10-09-13)]; and one annexation not within a DUC, Annexation No. 2-56 (approved on 11-13-13). Although there are numerous DUCs adjacent to the SOI boundary of District No. 2, all of the DUCs are located within the SOI boundaries of Los Angeles County Sanitation District Nos. 1, 3, 15, 16, 18, 19, and 23.

Sphere of Influence:

There are eight distinct, non-contiguous areas which are not within the boundaries of District No. 2 nor its SOI boundary, yet each of these areas is surrounded by territory that is located within the boundaries of District No. 2 and its SOI boundary (see attached Current SOI Boundary Los Angeles County Sanitation District No. 2 map). In reviewing these eight areas, staff was unable to determine why those areas were not included when the original SOI was established, nor when the SOI boundary was subsequently amended. These eight areas bear no distinguishing characteristics from surrounding properties which are within the SOI and district boundaries. Staff therefore recommends that District No. 2's SOI boundary be amended to include these areas (see attached Proposed SOI Boundary Los Angeles County Sanitation District No. 2 map). Staff has conferred with District No. 2's representatives, who indicated that they support this

recommendation. Amendment to the Sphere of Influence, to include these eight areas, will create a more logical SOI boundary and avoid the less logical boundaries that could result if the SOI analysis were deferred to address each of the eight parcels individually. Should individual landowners within these eight areas choose to annex to District No. 2 in the future, they will not be required to process a concurrent SOI amendment. This approach represents a saving of \$500 in filing fees, as well as eliminating the need for additional forms and documentation, for each annexation proposal.

Staff is not recommending that these eight areas be annexed into District No. 2 at this time. Should landowners within these areas decide to connect to District No. 2, they would need to apply to LAFCO to be annexed. The annexation process would enable the Sanitation District staff to review the service needs for each annexation, and review the connection and service fees which are typically assessed to any landowner applying for service.

Pursuant to Government Code Section 56425(e), when determining the SOI of a local agency, the Commission is required to make several written determinations. Staff recommends the following determinations, in accordance with Government Code Section 56425:

a. Present and Planned Land Uses in the Area

The present land uses are a combination of residential, retail, mixed commercial, public, parks and recreation, and mixed-use. This is a relatively built-out and urbanized area, with little potential for additional growth.

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

District No. 2 includes territory within the boundaries of several incorporated cities which include portions of Alhambra, Artesia, Bell, Bellflower, Cerritos, Compton, Downey, Long Beach, Montebello, Monterey Park, Norwalk, Paramount, Pico Rivera, San Gabriel, South Gate, Vernon, and Whittier; the entire cities of Bell Gardens, and Commerce; one small unincorporated community surrounded by Cerritos and Norwalk; a small strip of unincorporated territory along the San Gabriel River, between the cities of Lynwood and South Gate, the Whittier Narrows Natural Area, an unincorporated section north of the City of Pico Rivera; and the entire unincorporated community of East Los Angeles. Landowners within District No. 2 receive general governmental services from a variety of service providers, including cities, the County, and special districts. The need for public facilities and services in this area is on-going and will continue indefinitely.

c. Present Capacity of Public Facilities and Services:

District No. 2 has adequate capacity and infrastructure to meet current demands and service requirements within its boundaries.

d. Social or Economic communities of interest

The proposal will have no adverse effect with respect to the fair treatment of people of all races and incomes, or the location of public facilities or services.

e. Disadvantaged Unincorporated Communities:

There are various DUCs located within the SOI boundary of District No. 2. Since the adoption of DUCs on January 1, 2012, the Commission approved three annexations to District No. 2, two of which are located within a DUC [Annexation No. 2-55 (approved on 03-18-14), and Annexation No. 2-57 (approved on 10-09-13)]; and one annexation not within a DUC, Annexation No. 2-56 (approved on 11-13-13).

Although there are numerous DUCs adjacent to the SOI boundary of District No. 2, all of the DUCs are located within the SOI boundaries of Los Angeles County Sanitation District Nos. 1, 3, 15, 16, 18, 19, and 23. Therefore, the proposal will have no adverse effect upon DUCs within or adjacent to District No. 2.

Pursuant to Government Code Section 56425(h), when determining the SOI of a local agency, the Commission is required to assess the feasibility of governmental reorganization and determine if reorganization will further the goals of orderly development and efficient and affordable service delivery. Based upon its analysis, staff does not recommend that the Commission reorganize District No. 2.

Pursuant to Government Code Section 56425(i), when adopting the SOI of a local agency, the Commission is required to “establish the nature, location, and extent of any functions or classes of services provided by existing districts.” At this time, Sanitation District No. 2 is providing the following services:

- sewage collection, treatment and disposal works, including sewage treatment plants, outfalls, intercepting, collecting and lateral sewers, pipes, pumps, machinery, easements, rights-of-way, and other works, property or structures necessary or convenient for sewage collection, treatment, and disposal;
- Maintenance and operation within the district boundaries a system for transfer or disposal of refuse, or both;
- street-cleaning and streetsweeping services;
- disposal of, any water, sewage effluent, fertilizer, or other by-product resulting from the operation of a sewerage system, sewage disposal plant, refuse disposal plant or process, or treatment plant, and construction, maintenance, and operation of such pipe lines and other works as may be necessary for that purpose;
- Construction, maintenance, and operation of such pipe lines or other works as may be necessary to conserve and put to beneficial use any water or sewage effluent recovered from the operation of the sewerage system, plant, or works, by sale or disposition for agricultural or industrial purposes, or by discharging or spreading the water or sewage effluent in such a manner as to percolate into the underground gravels and replenish the

natural water resources; and

- Construction, maintenance, and operation of outfall, intercepting and trunk sewerlines; and

Health and Safety Code Sections 4738-4767.5 identify the powers which county sanitation districts may exercise. Staff notes that some of the powers identified therein are powers that are not considered services for LAFCO's purposes (i.e., the power to sue, or to retain legal counsel).

CEQA:

This proposal, the reconfirmation of the existing MSR and SOI Amendment for the Los Angeles County Sanitation District No. 2, are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3), because it can be seen with certainty that the recommended actions have no possibility of having a significant adverse effect on the environment because they consist of a reconfirmation of the existing MSR and an SOI Amendment (with very modest additions to the existing SOI), and, in the alternative, that these recommendations are not a project for purposes of CEQA, because they are organizational activities of governments with no direct nor indirect effects on the physical environment pursuant to Section 15378(b)(5) of the State CEQA Guidelines.

Conclusion:

Staff recommends that the Commission reconfirm the existing Municipal Service Review, previously approved by the Commission in 2005, and amend the Sphere of Influence boundary for the Los Angeles County Sanitation District No. 2, to include eight distinct, non-coterminous, areas into the SOI boundary of District No. 2.

Recommended Action:

1. Open the public hearing and take testimony;
2. There being no further testimony, close the public hearing;
3. Find that this proposal, the reconfirmation of the existing MSR and SOI Amendment, are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3), because it can be seen with certainty that the recommended actions have no possibility of having a significant adverse effect on the environment because they consist of a reconfirmation of the existing MSR and an SOI Amendment, and, in the alternative, that these recommendations are not a project for purposes of CEQA, because they are organizational activities of governments with no direct nor indirect effects on the physical environment pursuant to Section 15378(b)(5) of the State CEQA Guidelines;

4. Reconfirm the MSR for the Los Angeles County Sanitation District No. 2 previously approved by the Commission in May of 2005, determining that the information and findings required by Government Code Section 56430, and as contained in Section 5 of the May 2005 MSR as they relate to Sanitation District No. 2, are current and do not raise any significant boundary or service-related issues.
5. Approve the Los Angeles County Sanitation District No. 2 Sphere of Influence Amendment to include the eight distinct, non-contiguous areas, which are not currently within the boundaries of the SOI, consistent with the Government Code Section 56425 determinations outlined in the staff report;
6. Direct the Executive Officer to add the words "SOI Amended on January 13, 2016" to the official LAFCO maps for the Los Angeles County Sanitation District No. 2; and
7. Direct the Executive Officer to mail copies of this resolution as provided in Section 56882 of the Government Code.

RESOLUTION NO. 2016-00RMD

**RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES –
LOS ANGELES COUNTY SANITATION DISTRICT NO. 2
RECONFIRMATION OF THE MUNICIPAL SERVICE REVIEW (MSR), AND
AMENDMENT TO THE SPHERE OF INFLUENCE (SOI) BOUNDARY**

WHEREAS, the Cortese-Knox-Hertzberg Local Governmental Reorganization Act of 2000 (California Government Code Section 56000 et seq) provides that a Local Agency Formation Commission (LAFCO) must adopt the Spheres of Influence (SOIs) of each local governmental agency within its jurisdiction (Section 56425(a) and that it must update, as necessary, each SOI every five years (Section 56425(g));

WHEREAS, the Sphere of Influence is the primary planning tool for LAFCO and defines the probable physical boundaries and service area of a local agency as determined by LAFCO;

WHEREAS, proceedings for the amendment to the Sphere of Influence for the Los Angeles County Sanitation District No. 2 (District No. 2) is described at Section 56427 et seq;

WHEREAS, Section 56430 requires that in order to prepare and update Spheres of Influence, the Commission shall conduct a Municipal Service Review prior to or in conjunction with an action to update or adopt a Sphere of Influence;

WHEREAS, as required by Government Code Section 56425, the Local Agency Formation Commission for the County of Los Angeles (Commission) has previously adopted the Los Angeles County Sanitation Districts MSR and SOI Update on May 25, 2005;

WHEREAS, the information and findings required by Government Code Section 56430, and as contained in Section 5 of the May 2005 MSR as they relate to Sanitation District No. 2, are current and do not raise any significant boundary or service-related issues;

WHEREAS, pursuant to Government Code Section 56425(e)(5), when determining the SOI of a local agency, the Commission is required to consider the present and probable need for public facilities and services related to sewers, municipal and industrial water, and structural fire protection of any Disadvantaged Unincorporated Communities (DUCs) within the agency's existing SOI;

WHEREAS, staff has reviewed the existing SOI for District No. 2, reviewed the DUCs within District No. 2 and adjacent to other Sanitation Districts, and has also reviewed recent history relative to annexations into District No. 2 giving due consideration to the legislative intent of SB 244 (the legislation which created DUCs);

WHEREAS, the Los Angeles County Sanitation District No. 2 identified in this Resolution, staff has determined that the existing MSR and SOI Amendment does not present any issues with respect to the present and probable need of Section 56425(d)(5) services (sewers, municipal and industrial water, and structural fire protection) to Disadvantaged Unincorporated Communities (DUCs) because the SOI Amendment is consistent with the present and probable need for these itemized public services to any DUCs;

WHEREAS, there are various DUCs located within the SOI boundary of Los Angeles County Sanitation District No. 2. Since the adoption of DUCs on January 1, 2012, the Commission approved three annexation to District No. 2, two of which are

located within a DUC [Annexation No. 2-55 (Approved on 03-18-14) and Annexation No. 2-57 (approved on 10-09-13)]; and one annexation not within a DUC [Annexation No. 2-56 (approved on 11-13-13)]. There are numerous DUCs adjacent to the boundaries of District No. 2, and are already within the boundaries of Los Angeles County Sanitation District Nos. 1, 3, 15, 16, 18, 19, and 23;

WHEREAS, based upon staff review and the feasibility of governmental reorganization identified in Section 56425(h), staff has determined that any such reorganizations will not further the goals of orderly development and affordable service delivery, and therefore will not recommend reorganization of District No. 2 identified at this time;

WHEREAS, the Commission is able to establish the nature, location, and extent of any functions or classes of services provided by District No. 2, consistent with Section 56425 which information may be based in part upon written statements obtained by the Commission from District No. 2, and which has been identified in the staff report;

WHEREAS, the reconfirmation of MSR and SOI Amendment for District No. 2 identified in this Resolution contain statements of determination as required by Section 56430 for the municipal services provided by the cities and districts;

WHEREAS, a copy of the existing MSR, SOI map, and statements of determination for District No. 2 identified in this Resolution have been previously reviewed by the Commission and are available for public review in the Commission offices and on the Commission website;

WHEREAS, the Executive Officer, pursuant to Government Code Section 56427, set January 13, 2016, as the hearing date on the reconfirmation of the MSR and SOI Amendment, and gave the required notice of public hearing;

WHEREAS, the Executive Officer notified the General Manager of the Los Angeles County Sanitation District No. 2 identified in this Resolution, in writing, of the Executive Officer's intent to agendize the reconfirmation of the existing MSR and SOI Amendment as a public hearing item on the agenda for the January 13, 2016, Commission meeting;

WHEREAS, the proposed action consists of the reconfirmation of the MSR and Amendment to the SOI for the Los Angeles County Sanitation District No. 2; and

WHEREAS, this Commission called for and held a public hearing on the proposal on January 13, 2016, and at the hearing the Commission heard and received all oral and written protests, 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.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission, with respect to the reconfirmation of the existing MSR and SOI Amendment, are categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061, because it can be seen with certainty that the recommended actions have no possibility of having a significant adverse effect on the environment because they consist of a reconfirmation of the existing MSR and an SOI Amendment

(with very modest additions to the existing SOI), and, in the alternative, that these recommendations are not a project for purposes of CEQA, because they are organizational activities of governments with no direct nor indirect effects on the physical environment pursuant to Section 15378(b)(5) of the State CEQA Guidelines.

2. The Commission has previously prepared a Municipal Service Review (MSR), approved by the Commission on May 25, 2005, during the initial MSR/SOI update cycle, as required by Section 56425, as accompanying report for the Los Angeles County Sanitation Districts MSR and SOI Update, and has furnished a copy of this report to each person entitled to a copy;
3. The information and findings contained in the MSR as required by Government Code Section 56430, and as contained in Section 5 of the May 2005 MSR as they relate to Sanitation District No. 2, are current and do not raise any significant boundary or service-related issues;
4. Approved the Los Angeles County Sanitation District No. 2 Sphere of Influence Amendment to include the eight distinct, non-contiguous areas, and made the following determinations, in accordance with Government Code Section 56425:
 - a. Present and Planned Land Uses in the Area*
The present land uses are a combination of residential, retail, mixed commercial, public, parks and recreation, and mixed-use. This is a relatively built-out and urbanized area, with little potential for additional growth.
 - b. Present and Probable Need for Public Facilities and Services in the Area*
District No. 2 includes territory within the boundaries of several incorporated cities which include portions of Alhambra, Artesia, Bell, Bellflower, Cerritos, Compton, Downey, Long Beach, Montebello, Monterey Park, Norwalk, Paramount, Pico Rivera, San Gabriel, South Gate, Vernon, and Whittier; the entire cities of Bell Gardens, and Commerce; one small unincorporated

community surrounded by Cerritos and Norwalk; a small strip of unincorporated territory along the San Gabriel River, between the cities of Lynwood and South Gate; the Whittier Narrows Natural Area, an unincorporated section north of the City of Pico Rivera; and the entire unincorporated community of East Los Angeles. Landowners within District No. 2 receive general governmental services from a variety of service providers, including cities, the County, and special districts. The need for public facilities and services in this area is on-going and will continue indefinitely.

c. *Present Capacity of Public Facilities and Services:*

District No. 2 has adequate capacity and infrastructure to meet current demands and service requirements within its boundaries.

d. *Social or Economic communities of interest*

The proposal will have no adverse effect with respect to the fair treatment of people of all races and incomes, or the location of public facilities or services.

e. *Disadvantaged Unincorporated Communities:*

There are various DUCs located within the SOI boundary of District No. 2. Since the adoption of DUCs on January 1, 2012, the Commission approved three annexations to District No. 2, two of which are located within a DUC [Annexation No. 2-55 (approved on 03-18-14), and Annexation No. 2-57 (approved on 10-09-13)]; and one annexation not within a DUC, Annexation No. 2-56 (approved on 11-13-13). Although there are numerous DUCs adjacent to the SOI boundary of District No. 2, all of the DUCs are located within the SOI boundaries of Los Angeles County Sanitation District Nos. 1, 3, 15, 16, 18, 19, and 23. Therefore, the proposal will have no adverse effect upon DUCs within or adjacent to District No. 2.

5. With respect to DUCs, the Executive Officer's staff report and recommendations reflect consideration of an SOI Amendment for the Los Angeles County Sanitation District No. 2, and that the staff report and recommendations are in furtherance of the legislative intent of SB 244 (the legislation which created DUCs), which is to insure that cities and districts are not deliberately avoiding annexing DUCs when annexing territory.
6. The Executive Officer is hereby directed to add the words "SOI Amended on January 13, 2016" to the official LAFCO maps for the Los Angeles County

Sanitation District No. 2.

7. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Section 56882 of the Government Code.

PASSED AND ADOPTED this 13th day of JANUARY 2016

MOTION:

SECOND:

AYES:

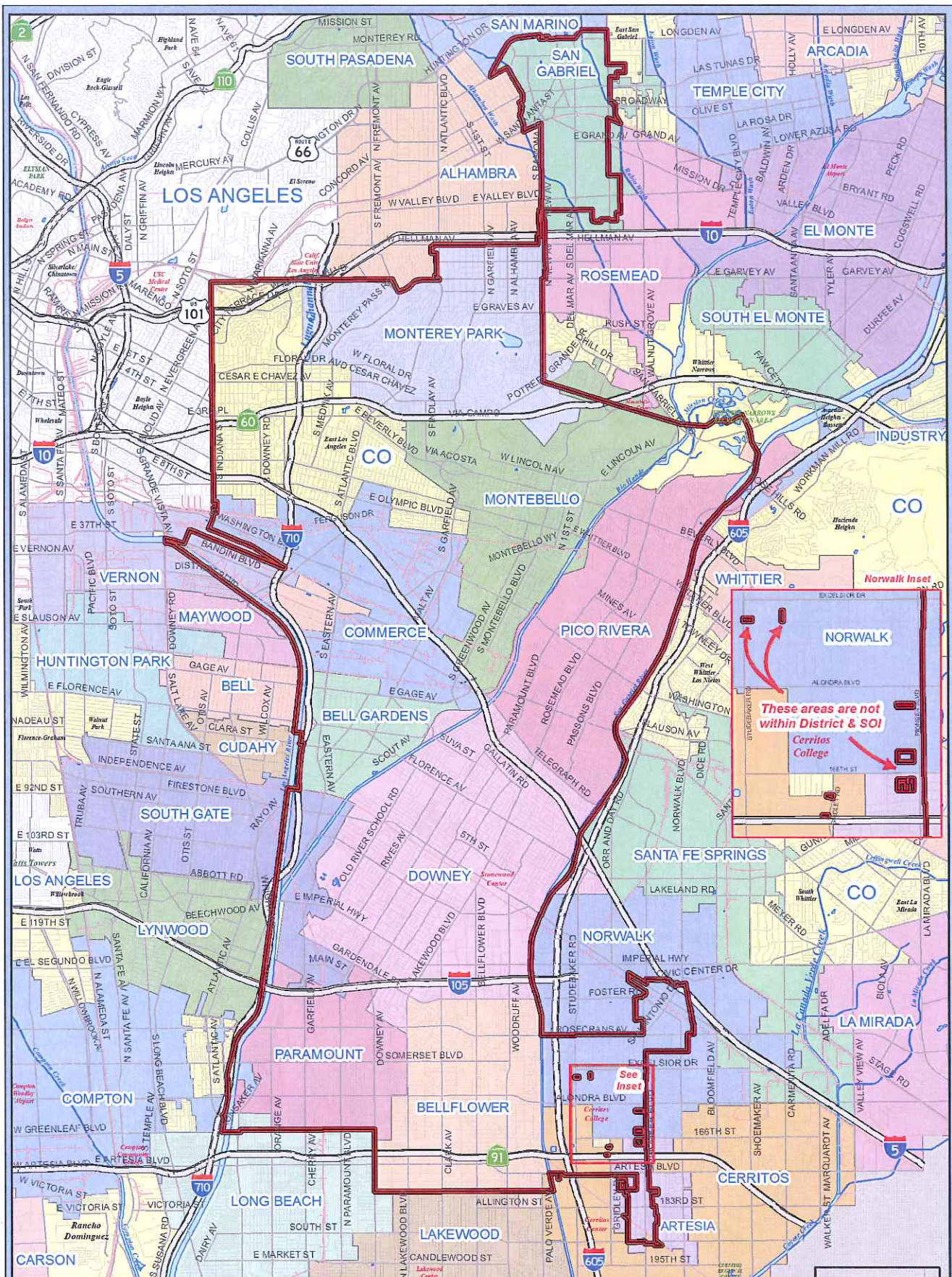
NOES:

ABSTAIN:

ABSENT:

MOTION PASSES:

PAUL A. NOVAK, Executive Officer



Current SOI Boundary Los Angeles County Sanitation District No. 2

Legend

- County Sanitation District No. 2
- Sphere of Influence (SOI)
- Coterminous

Sphere of Influence History	
Action	Effective Date
Established	XX-XX-XX
Reconfirmed	XX-XX-XX

1 in = 2 miles
1 0.5 0 1 Miles



Staff Report

January 13, 2016

Agenda Item No. 7.b.

Los Angeles County Sanitation District No. 34 Reconfirmation of the Municipal Service Review (MSR), and Adoption of a Coterminous Sphere of Influence (SOI) Boundary

Purpose / Background:

In fulfilling its basic purpose to plan the future organization of local agencies, Government Code Section 56076, requires that the Commission adopt a “sphere of influence” for each city and special district. A Sphere of Influence is defined as “a plan for the probable physical boundaries and service area” of each city or special district.

Section 56430 directs LAFCO to prepare Municipal Service Reviews (MSRs) to help inform the Commission’s decisions regarding Spheres of Influence (SOIs).

Section 56425(g) requires that the Commission “shall, as necessary, review and update each sphere of influence” for the cities and special districts. This section of the law, and the corresponding requirement to prepare MSRs, came into being with the amendments to the Cortese-Knox-Hertzberg Local Government Reorganization Act (Act) adopted in 2000. The law required that the first “round” of MSRs be prepared prior to January 1, 2008, with future rounds occurring every five years thereafter, as necessary.

The commission adopted MSRs for all cities and special districts in Los Angeles County prior to the initial January 1, 2008 deadline (this has come to be known as “Round 1”). In the course of that work, the Commission previously reviewed and approved the MSR for Sanitation District No. 34 on May 25, 2005. Staff notes that the information and findings required by Government Code Section 56430, and as contained in Section 5 of the May 2005 MSR as they relate to Sanitation District No. 34, are current and do not raise any significant boundary or service-related issues.

The current round of MSRs is known as “Round 2.” For Round 2, at your March 2011 meeting, the Commission directed staff to prepare MSRs for 9 cities and 14 special districts (some of which the Commission has adopted, and some of which are in process).

In late 2012, consistent with the every five years “as necessary” language in the Act, the Commission reconfirmed the existing MSRs and SOIs for the 74 remaining cities and the 44 remaining special districts in Round 2. At that time, staff withheld action for the Los Angeles County Sanitation District No. 34 (District No. 34) because the Commission had never adopted an SOI for this district.

District No. 34 was originally formed on October 31, 1967. The territory within the boundaries of District No. 34—the first portion of which is the southern portion of the City of La Canada Flintridge, generally located southerly of Foothill Boulevard, and the second portion of which is on the western edge of the city, generally north of Foothill Boulevard, and including small portions of unincorporated La Crescenta—is served by individual septic systems. It is anticipated that, as some future time, this area may consider establishing a property tax assessment to pay for the development of a municipal sewer system; at such time, District No. 34 would be the district which would construct, maintain, and operate the municipal sewer system.

When the Commission approved the MSR and SOI Update for all Los Angeles County Sanitation Districts, on May 25, 2005, the Commission did not adopt an SOI for District No. 34. This is unusual, because it is a requirement to adopt SOIs for all cities and special districts. District No. 34 is the only special district in Los Angeles County for which the Commission has not adopted an SOI. Despite the fact that the District provides no services at this time, staff is recommending that the Commission adopt an SOI which is the same as the district boundary of District No. 34, or what is known as a “Coterminous SOI Boundary.”

Disadvantaged Unincorporated Communities:

Since the adoption of the Los Angeles County Sanitation Districts MSR and SOI Update in 2005, the Act was amended in 2011 relative to Disadvantaged Unincorporated Communities (DUCs). DUCs are defined as inhabited unincorporated territories “in which the annual median income in 80 percent (80%) or less than the statewide median household income.” The current calculation for the statewide annual median household income is \$61,094.

Pursuant to Government Code Section 56425(e)(5), when determining the SOI of a local agency, the Commission is required to consider the present and probable need for public facilities and services related to sewers, municipal and industrial water, and structural fire protection of any DUCs within or adjacent to the agency’s existing SOI. District No. 34 has a district boundary only (see attached Current District Boundary Los Angeles County Sanitation District No. 34 map). The Commission had never established an SOI boundary for District No. 34. Staff has confirmed that there are no DUCs within District No. 34, and staff has also confirmed that no annexations have occurred since the time the district was formed. Staff has concluded that the MSR and adoption of a coterminous SOI for District No. 34 are consistent with Government Code Section 56425(e)(5), as well as the intent of SB 244, Statutes of 2011 (the statutes which created the DUCs provisions in the law).

Sphere of Influence:

Staff is recommending the adoption of a Coterminous Sphere of Influence for the Los Angeles County Sanitation District No. 34 per Government Code Section 56425(g) (see attached Proposed SOI boundary Los Angeles County Sanitation District No. 34 map).

Pursuant to Government Code Section 56425(e), when determining the SOI of a local agency, the Commission is required to make several written determinations. Staff recommends the following determinations, in accordance with Government Code Section 56425:

a. *Present and Planned Land Uses in the Area*

The present land uses are a combination of residential, retail, mixed commercial, public, parks and recreation, and mixed-use. This is a relatively built-out and urbanized area, with little potential for additional growth.

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

District No. 34 includes territory within two large portions located within the City of La Cañada Flintridge, and a small residential area located within the unincorporated community of La Crescenta-Montrose. Landowners within District No. 34 receive general governmental services from a variety of service providers, including cities, the County, and special districts. The need for public facilities and services in this area is on-going and will continue indefinitely.

c. *Present Capacity of Public Facilities and Services:*

District No. 34 is inactive and no services are provided to the affected territory. If landowners decide to connect at a future date, District No. 34 will have the adequate capacity and infrastructure to meet the demands and service requirements within its boundaries.

d. *Social or Economic communities of interest*

The proposal will have no adverse effect with respect to the fair treatment of people of all races and incomes, or the location of public facilities or services.

e. *Disadvantaged Unincorporated Communities:*

There are no DUCs located within the district boundary of District No. 34.

Pursuant to Government Code Section 56425(h), when determining the SOI of a local agency, the Commission is required to assess the feasibility of governmental reorganization and determine if reorganization will further the goals of orderly development and efficient and affordable service delivery. Based upon its analysis, staff does not recommend that the Commission reorganize District No. 34.

Pursuant to Government Code Section 56425(i), when adopting the SOI of a local agency, the Commission is required to “establish the nature, location, and extent of any functions or classes of services provided by existing districts.” At this time, District No. 34 is not providing any services.

CEQA:

This proposal, the reconfirmation of the existing MSR and the adoption of a Coterminous SOI boundary for the Los Angeles County Sanitation District No. 34, are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3), because it can be seen with certainty that the recommended actions have no possibility of having a significant adverse effect on the environment because they consist of a reconfirmation of the existing MSR and an adoption a Coterminous SOI boundary, and, in the alternative, that these recommendations are not a project for purposes of CEQA, because they are organizational activities of governments with no direct or indirect effects on the physical environment pursuant to Section 15378(b)(5) of the State CEQA Guidelines.

Conclusion:

Staff recommends that the Commission reconfirm the existing Municipal Service Review previously approved by the Commission in 2005, and adopt a Coterminous Sphere of Influence boundary for the Los Angeles County Sanitation District No. 34.

Recommended Action:

1. Open the public hearing and take testimony;
2. There being no further testimony, close the public hearing;
3. Find that this proposal, the reconfirmation of the existing MSR and the adoption a coterminous SOI boundary, are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3), because it can be seen with certainty that the recommended actions have no possibility of having a significant adverse effect on the environment because they consist of a reconfirmation of the existing MSR and an adoption of a coterminous SOI, and, in the alternative, that these recommendations are not a project for purposes of CEQA, because they are organizational activities of governments with no direct or indirect effects on the physical environment pursuant to Section 15378(b)(5) of the State CEQA Guidelines;
4. Reconfirm the MSR for the Los Angeles County Sanitation District No. 34 previously approved by the Commission in May of 2005, determining that the information and findings required by Government Code Section 56430, and as contained in Section 5 of the May 2005 MSR as they relate to Sanitation District No. 34, are current and do not raise any significant boundary or service-related issues.
5. Approve and adopt the Los Angeles County Sanitation District No. 34 Coterminous Sphere of Influence, consistent with the Government Code Section 56425 determinations outlined in the staff report;

6. Direct the Executive Officer to add the words "Coterminous SOI Adopted on January 13, 2016" to the official LAFCO maps for the Los Angeles County Sanitation District No. 34; and
7. Direct the Executive Officer to mail copies of this resolution as provided in Section 56882 of the Government Code.

RESOLUTION NO. 2016-00RMD

**RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES –
LOS ANGELES COUNTY SANITATION DISTRICT NO. 34
RECONFIRMATION OF THE MUNICIPAL SERVICE REVIEW (MSR), AND
ADOPTION OF A COTERMINOUS
SPHERE OF INFLUENCE (SOI) BOUNDARY**

WHEREAS, the Cortese-Knox-Hertzberg Local Governmental Reorganization Act of 2000 (California Government Code Section 56000 et seq) provides that a Local Agency Formation Commission (LAFCO) must adopt the Spheres of Influence (SOIs) of each local governmental agency within its jurisdiction (Section 56425(a)) and that it must update, as necessary, each SOI every five years (Section 56425(g));

WHEREAS, the Sphere of Influence is the primary planning tool for LAFCO and defines the probable physical boundaries and service area of a local agency as determined by LAFCO;

WHEREAS, proceedings for the adoption of a coterminous Sphere of Influence boundary for the Los Angeles County Sanitation District No. 34 (District No. 34) is described at Section 56427 et seq;

WHEREAS, Section 56430 requires that in order to prepare and update Spheres of Influence, the Commission shall conduct a Municipal Service Review prior to or in conjunction with an action to update or adopt a Sphere of Influence;

WHEREAS, as required by Government Code Section 56425, the Local Agency Formation Commission for the County of Los Angeles (Commission) has previously adopted the Los Angeles County Sanitation Districts MSR and SOI Update on May 25, 2005;

WHEREAS, the information and findings required by Government Code Section 56430, and as contained in Section 5 of the May 2005 MSR as they relate to Sanitation District No. 34, are current and do not raise any significant boundary or service-related issues;

WHEREAS, pursuant to Government Code Section 56425(e)(5), when determining the SOI of a local agency, the Commission is required to consider the present and probable need for public facilities and services related to sewers, municipal and industrial water, and structural fire protection of any Disadvantaged Unincorporated Communities (DUCs) within the agency's existing SOI;

WHEREAS, the Commission had never established an SOI boundary for District No. 34. Staff has confirmed that there are no DUCs within or adjacent to other Sanitation District's SOI boundary, and staff has also confirmed that no annexations have occurred since the time the district was formed, giving due consideration to the legislative intent of SB 244 (the legislation which created DUCs);

WHEREAS, the Los Angeles County Sanitation District No. 34 identified in this Resolution, staff has determined that the existing MSR and adoption of a coterminous SOI boundary do not present any issues with respect to the present and probable need of Section 56425(d)(5) services (sewers, municipal and industrial water, and structural fire protection) to Disadvantaged Unincorporated Communities (DUCs) because the adoption of the SOI is consistent with the present and probable need for these itemized public services to any DUCs;

WHEREAS, there are no DUCs located within or adjacent to District No. 34;

WHEREAS, based upon staff review and the feasibility of governmental reorganization identified in Section 56425(h), staff has determined that any such reorganizations will not further the goals of orderly development and affordable service delivery, and therefore will not recommend reorganization of District No. 34 identified at this time;

WHEREAS, the Commission is able to establish the nature, location, and extent of any functions or classes of services provided by District No. 34, consistent with Section 56425 which information may be based in part upon written statements obtained by the Commission from District No. 34;

WHEREAS, the reconfirmation of MSR and adoption of a coterminous SOI boundary for District No. 34 identified in this Resolution contain statements of determination as required by Section 56430 for the municipal services provided by the cities and districts;

WHEREAS, a copy of the existing MSR, district map, and statements of determination for District No. 34 identified in this Resolution have been previously reviewed by the Commission and are available for public review in the Commission offices and on the Commission website;

WHEREAS, the Executive Officer, pursuant to Government Code Section 56427, set January 13, 2016, as the hearing date on the reconfirmation of the MSR and adoption of a coterminous SOI boundary, and gave the required notice of public hearing;

WHEREAS, the Executive Officer notified the General Manager of the Los Angeles County Sanitation District No. 34 identified in this Resolution, in writing, of the Executive Officer's intent to agendize the reconfirmation of the existing MSR and

adoption of a coterminous SOI boundary as a public hearing item on the agenda for the January 13, 2016, Commission meeting;

WHEREAS, the proposed action consists of the reconfirmation of the MSR and Adoption of a Coterminous SOI for the Los Angeles County Sanitation District No. 34; and

WHEREAS, this Commission called for and held a public hearing on the proposal on January 13, 2016, and at the hearing the Commission heard and received all oral and written protests, 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.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission, with respect to the reconfirmation of the existing MSR and adoption of a coterminous SOI boundary, are categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061, because it can be seen with certainty that the recommended actions have no possibility of having a significant adverse effect on the environment because they consist of a reconfirmation of the existing MSR and an adoption of a coterminous SOI, and, in the alternative, that these recommendations are not a project for purposes of CEQA, because they are organizational activities of governments with no direct or indirect effects on the physical environment pursuant to Section 15378(b)(5) of the State CEQA Guidelines.

2. The Commission has previously prepared a Municipal Service Review (MSR), approved by the Commission on May 25, 2005, during the initial MSR/SOI update cycle, as required by Section 56425, and has furnished a copy of this report to each person entitled to a copy;
3. The information and findings contained in the MSR as required by Government Code Section 56430, and as contained in Section 5 of the May 2005 MSR as they relate to Sanitation District No. 34, are current and do not raise any significant boundary or service-related issues;
4. Adopt the Los Angeles County Sanitation District No. 34 Coterminous Sphere of Influence boundary, consistent with the determinations relative to Government Code Section 56425:

a. Present and Planned Land Uses in the Area

The present land uses are a combination of residential, retail, mixed commercial, public, parks and recreation, and mixed-use. This is a relatively built-out and urbanized area, with little potential for additional growth.

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

District No. 34 includes territory within two large portions located within the City of La Cañada Flintridge, and a small residential area located within the unincorporated community of La Crescenta-Montrose. Landowners within District No. 34 receive general governmental services from a variety of service providers, including cities, the County, and special districts. The need for public facilities and services in this area is on-going and will continue indefinitely.

c. Present Capacity of Public Facilities and Services:

District No. 34 is inactive and no services are provided to the affected territory. If landowners decide to connect at a future date, District No. 34 has adequate capacity and infrastructure to meet the demands and service requirements within its boundaries.

d. Social or Economic communities of interest

The proposal will have no adverse effect with respect to the fair treatment of people of all races and incomes, or the location of public facilities or services.

e. Disadvantaged Unincorporated Communities:

There are no DUCs located within the district boundary of District No. 34.

5. With respect to DUCs, the Executive Officer's staff report and recommendations reflect consideration of the adoption of a coterminous SOI for the Los Angeles County Sanitation District No. 34, and that the staff report and recommendations are in furtherance of the legislative intent of SB 244 (the legislation which created DUCs), which is to insure that cities and districts are not deliberately avoiding annexing DUCs when annexing territory.
6. The Executive Officer is hereby directed to add the words "Coterminous SOI Adopted on January 13, 2016" to the official LAFCO maps for the Los Angeles County Sanitation District No. 34.
7. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Section 56882 of the Government Code.

PASSED AND ADOPTED this 13th day of JANUARY 2016

MOTION:

SECOND:

AYES:

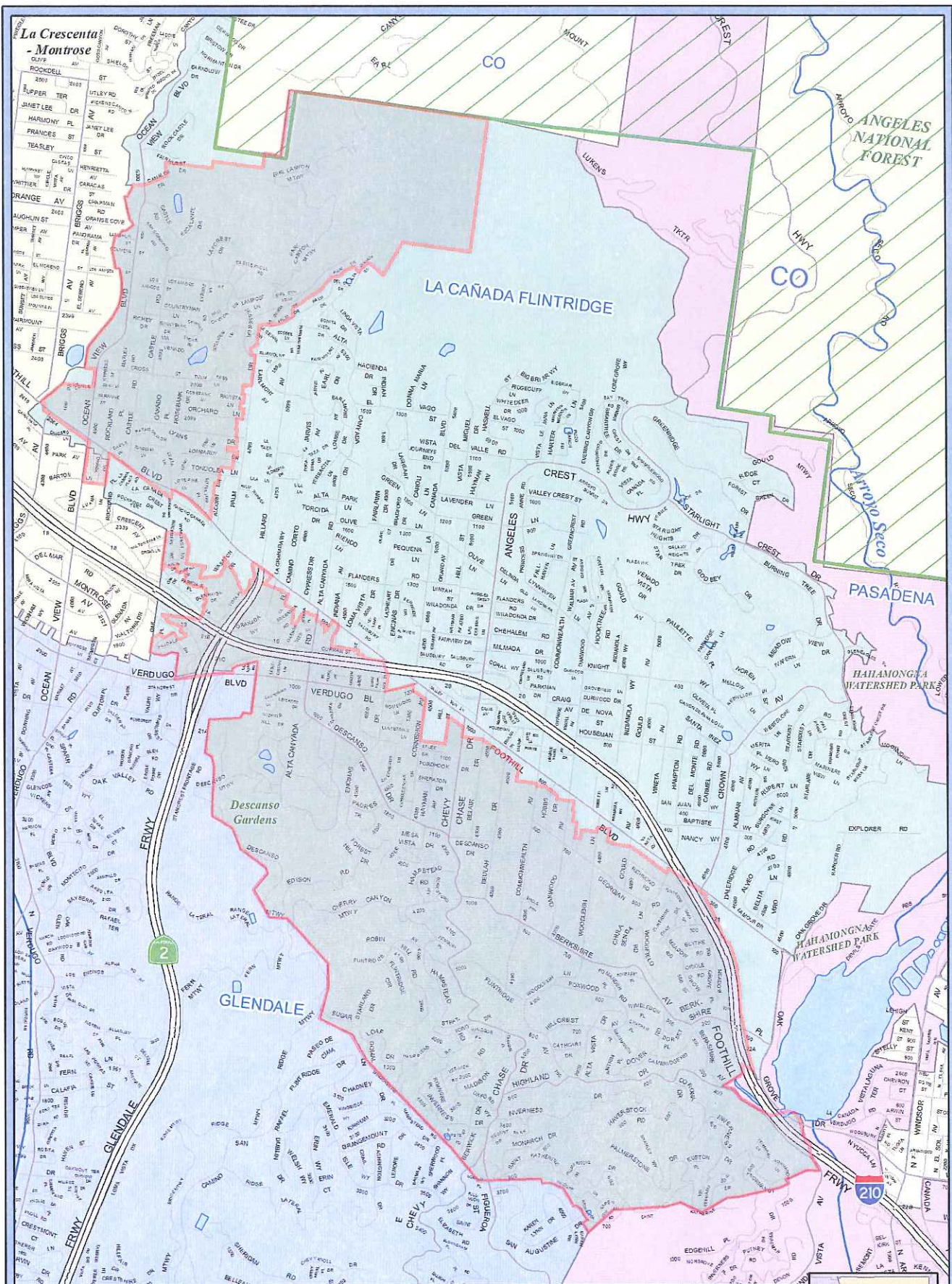
NOES:

ABSTAIN:

ABSENT:

MOTION PASSES:

PAUL A. NOVAK, Executive Officer



Current SOI Boundary Los Angeles County Sanitation District No. 34

Legend

Los Angeles County Sanitation District 34 Boundary

* A Sphere of Influence (SOI) was not adopted for CSD 34

Sphere of Influence History

Action	Effective Date
Established	XX-XX-XX
Reconfirmed	XX-XX-XX
Reconfirmed	XX-XX-XX

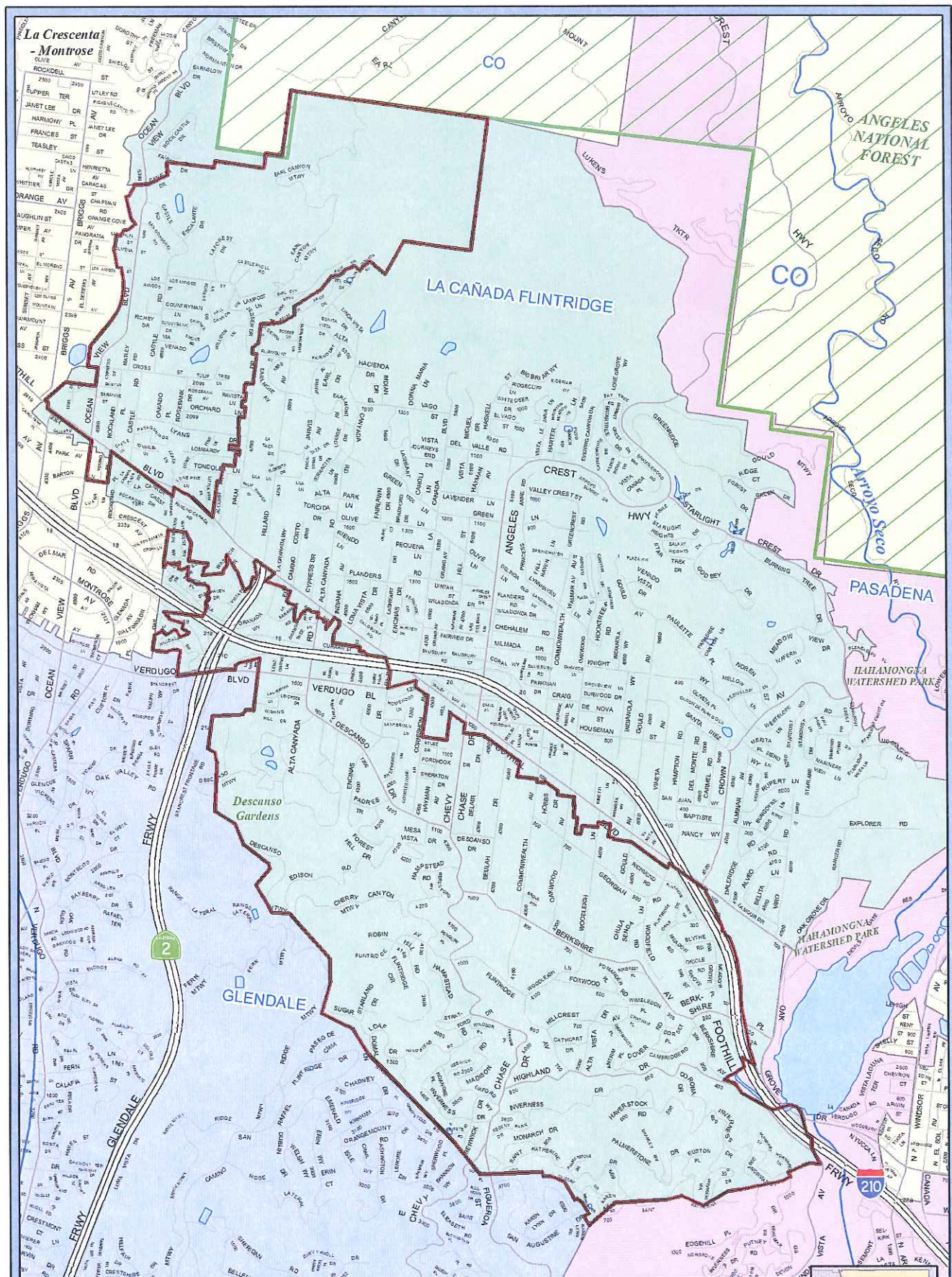
1 in = 2,668 feet

0 750 1,500 3,000 Feet



Revised January 13, 2016

C:\GIS\Projects\GIS_34



Proposed SOI Boundary Los Angeles County Sanitation District No. 34

Legend

- County Sanitation District 34,
- Sphere of Influence,
- Coterminous

Sphere of Influence History

Action	Effective Date
Established	01-13-2016

1 in = 2,668 feet

0 750 1,500 3,000
Feet



Revised January 13, 2016



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Staff Report

January 13, 2016

Agenda Item No. 9.a.

Legislative Update

This report updates the Commission on anticipated legislative activities to be pursued by CALAFCO during the 2017 legislative session in Sacramento.

At November 13th meeting of the CALAFCO Board of Directors, the Board decided to pursue the following legislative priorities in 2017:

- **SB 552 (Wolk) – SB 88 “Clean-up” Legislation** – Senator Wolk is utilizing an existing two-year bill to make revisions to SB 88. SB 88 is the law, approved by the Legislature and Governor last year and taking effect on January 1st, 2016, which authorizes the State Water Resources Control Board to order “forced consolidations” of existing water districts. Senator Wolk’s staff has asked CALAFCO to be engaged in the deliberations on this SB 552.
- **Notification of Joint Powers Authority (JPA) Formation** – The CALAFCO Board is considering sponsoring a bill which would require that LAFCOs be notified when a JPA is formed, or when the powers for an existing JPA are amended. Current law requires the filing of such notices with the State; the proposed law would require that the LAFCO in which the JPA is located also be notified.
- **Annual CALAFCO Omnibus Bill** – Due to on-going time commitments to other legislative issues, the Board voted to limit the 2017 Omnibus Bill to no more than five (5) substantive items. CALAFCO’s Legislative Committee is meeting to determine the final five items.

During the 2016 legislative session, CALAFCO tracked twenty-six (26) bills. According to Pamela Miller (CALAFCO Executive Director), the 2017 session of the Legislature is expected to be just as active.

Recommended Action:

1. Receive and File.

Staff Report

January 13, 2016

Agenda Item No. 9.b.

Report on Supervisor Antonovich's December 21, 2015, letter to staff regarding the Hidden Creeks annexation proposal and a proposed moratorium on annexations in areas affected by the gas leak in the Northwest San Fernando Valley around the communities of Porter Ranch and Chatsworth

Summary:

In response to Supervisor Antonovich's letter regarding the natural gas leak in the Northwest Fernando Valley around the communities of Porter Ranch and Chatsworth, staff has reviewed the status of any pending proposals for annexations in the unincorporated areas near the Southern California Gas Company (So Cal Gas) Aliso Canyon Storage Facility. The only such application is City of Los Angeles Annexation No. 2011-27 (Hidden Creeks Estates). The application is not yet complete, and staff anticipates that the earliest this proposal would be ready for review by the Commission would be the Commission's September 2016 hearing date. Because the annexation application and project environmental document were prepared prior to the natural gas leak, staff recommends several actions to ensure the Commission has sufficient information to evaluate the annexation proposal if and when the application is completed and comes before the Commission in the future.

Background:

On December 21, 2015, Los Angeles County Supervisor Michael Antonovich sent the Executive Officer a letter (copy attached as Exhibit "A") requesting that LAFCO "enact a moratorium on annexations of county unincorporated territory to the City of Los Angeles in the Northwest San Fernando Valley around the communities of Porter Ranch and Chatsworth." The letter goes on to request "the annexation moratorium on the proposed Hidden Creeks development currently pending City of Los Angeles approval."

Status of City of Los Angeles Annexation No. 2011-27 and the Proposed Hidden Creeks Estates) Project:

On December 8, 2011, the applicant (Forestar Group) filed with LAFCO a proposal to annex 285 acres of uninhabited territory to the City of Los Angeles. The subject property is located northeast of Browns Canyon Road and northwest of Mason Avenue, in County unincorporated territory, just north of the existing Porter Ranch community of the City of Los Angeles.

Forestar Group proposes to annex property to the City of Los Angeles to develop 188 homes and an equestrian facility on the affected territory. The proposed development is known as the

“Hidden Creeks Estates” project. As explained in greater detail, below, the annexation application is not complete.

In addition to requiring approval from LAFCO, the Hidden Creeks Estates project requires several approvals from the City of Los Angeles, including a General Plan amendment, zone change, development agreement, vesting tentative tract map, and conditional use permit. Several intermediate approvals have been issued, but additional approvals by the Citywide Planning Commission, Planning & Land Use Management (PLUM) Committee of the City Council, and City Council are still required, including a Final Environmental Impact Report (EIR) for the project's California Environmental Quality Act (CEQA) clearance. Based upon information provided by representatives of Forestar Group and the City of Los Angeles, it is anticipated that these City approvals would not be obtained for at least six months, at a minimum. The pre-zoning ordinance and adequate CEQA documentation are necessary for the Commission to consider this annexation application..

Southern California Gas Company (So Cal Gas) Aliso Canyon Storage Facility Gas Leak

Since the early 1970s, So Cal Gas has operated an underground storage facility in unincorporated Aliso Canyon, just north of the Porter Ranch community in the City of Los Angeles (see regional vicinity map, attached as Exhibit “B,” and local vicinity map, attached as Exhibit “C”), on land that was formerly the site of active oil wells. According to the most recent records from the Los Angeles County Assessor, the property owned by So Cal Gas is approximately 2,944 acres. Reports indicate that there are 115 active gas storage wells on the property.

In October of 2015, and as reported by the media, natural gas began to leak from an abandoned well at the Aliso Canyon Storage Facility. So Cal Gas and its consultants initiated several efforts to stop the leak, which are on-going. In the interim, methane gas (which is odorless) is leaking from the site, along with what are known as mercaptans, which add the distinctive odor that aids in the detection of gas leaks. In response to complaints from nearby residents, and in conjunction with orders from regulatory agencies, So Cal Gas has temporarily relocated many residents.

In his letter, Supervisor Antonovich asserts that “it is not appropriate to annex any further county territory to the City of Los Angeles for residential development in close proximity to Aliso Canyon.”

Applicable Law

The Cortese-Knox-Hertzberg Local Government Reorganization Act of 200 (“Act”) is the

primary law governing LAFCO. LAFCO's unique jurisdiction is to plan and regulate the service boundaries of cities and districts to promote efficient public services and prevent urban sprawl, pursuant to Government Code Sections 56001, 56300, and 56301. Specifically, LAFCO is charged with encouraging the orderly formation and development of local agencies, such as cities, based on local conditions and circumstances. Once an application is complete, it is LAFCO's obligation to set it for hearing at the Commission.

Within the Act, several subsections of Government Code Section 56658 bear directly on the steps for processing an application for annexation to a city such as City of Los Angeles Annexation No. 2011-27:

Section 56658(b)(1): Immediately after receiving an application and before issuing a certificate of filing, the executive office shall give mailed notice that the application has been received to each affected agency, the county committee on school district organization, and each school superintendent whose school district overlies the affected territory.

Status: Upon receipt of additional information from the applicant, as requested by LAFCO, the required notice was mailed on February 15, 2012.

Section 56658(c): [T]he executive officer shall determine within 30 days of receiving an application whether the application is complete and acceptable for filing or whether the application is incomplete.

Status: On December 19, 2011, LAFCO sent a letter to the applicant (attached as Exhibit "D") indicating that the application is incomplete and identifying required additional documentation.

Section 56658(f): When an application is accepted for filing, the executive officer shall immediately issue a certificate of filing to the applicant.

Status: Staff cannot issue the Certificate of Filing until all information required pursuant to Government Code Section 56652 is submitted. Section 56652 (e) authorizes the Executive Officer to request any additional information as may be required pertaining to any of the matters or factors which may be considered by the Commission. At present, staff is awaiting the submittal of the following previously requested documents:

- *Pre-zoning ordinance (required pursuant to Government Code Section 56375(a)(7));*

- *Final Environmental Impact Report (EIR) adopted by the City of Los Agency (lead agency) pursuant to the California Environmental Quality Act; and*
- *Property tax exchange resolutions adopted by the City Council of the City of Los Angeles and the County of Los Angeles Board of Supervisors (required pursuant to Revenue and Taxation Code Section 99(b)(6)).*

Section 56658(h): Following the issuance of the certificate of filing, the executive officer shall proceed to set the proposal for hearing and give published notice thereof as provided in this part. The date of the hearing shall be not more than 90 days after issuance of the certificate of filing or after the application is deemed to have been accepted, whichever is earlier.

Status: If all required information is provided, staff would issue a Certificate of Filing to the applicant, provide the required public notice, and agendize the proposal for consideration not more than 90 days after the issuance of the Certificate of Filing, and potentially at the next available meeting of the Commission.

Factors to be Considered in Reviewing a Proposal: The Act—specifically, Government Code Section 56668—requires the Commission to consider 16 “factors” when considering a proposed annexation to a city. LAFCO staff reports for proposed city annexations typically include a discussion of each factor as it relates to the proposed annexation. With respect to proposed City of Los Angeles Annexation No. 2011-27, there are several factors which are particularly relevant in light of the gas leak at the Aliso Canyon Storage Facility:

- (a) Population and population density; land area and land use; per capita assessed valuation; topography, natural boundaries, and drainage basins; proximity to other populated areas; the likelihood of significant growth in the area, and in adjacent incorporated and unincorporated areas, during the next 10 years.
- (b) The need for organized community services; the present cost and adequacy of governmental services and controls in the area; probable future needs for those services and controls; probable effect of the proposed incorporation, formation, annexation, or exclusion and of alternative courses of action on the cost and adequacy of services and controls in the area and adjacent areas.
- (c) The effect of the proposed action and of alternative actions, on adjacent areas, on mutual social and economic interests, and on the local governmental structure of the

county.

- (h) The proposal's consistency with city or county general and specific plans.
- (j) The comments of any affected local agency or other public agency.
- (k) The ability of the newly formed or receiving entity to provide the services which are the subject of the application to the area, including the sufficiency of revenues for those services following the proposed boundary change.
- (o) Any information relating to existing land use designations.
- (p) The extent to which the proposal will promote environmental justice. As used in this subdivision, "environmental justice" means the fair treatment of people of all races, cultures, and incomes with respect to the location of public facilities and the provision of public services.

Limitation on direct land use regulation: The Act, in Government Code Section 56886, empowers LAFCO to impose "terms and conditions" in approving a proposed city annexation. Amongst other items, terms and conditions may address issues such as the disposition of property and funds, the designation of a successor agency, and the effective date of an annexation. In adopting this section of the Act, the law specifically states the following:

However, none of the following terms and conditions shall directly regulate land use, property development, or subdivision requirements.

By including this provision in the Act, the Legislature emphasized that the adoption of General Plans, zoning ordinances, and associated land-use controls are clearly within the purview of the underlying city or county in which the affected territory is located, and they are not within the purview of LAFCO.

Letter from Wayne Avrashow (Counsel to Forestar):

On January 5th, 2016, Wayne Avrashow (counsel to Forestar) sent a letter to the Executive Officer (attached as Exhibit "E"). Mr. Avrashow's letter states:

Forestar herein requests that LAFCO not schedule a vote on the annexation of Hidden Creeks Estates until more is known about the impacts of the gas leak on Hidden Creeks Estates. Forestar agrees that it shall not make any request for a LAFCO annexation vote

for six months to allow these facts to become known.

Mr. Avrashow goes on to note that “[t]he final development approvals for Hidden Creeks Estates are not imminent and therefore LAFCO’s vote on annexation is also not imminent.”

Analysis:

At the present time, there is only one proposal before LAFCO pending in the “county unincorporated territory in the Northwest San Fernando Valley around the communities of Porter Ranch and Chatsworth” mentioned in the letter from Supervisor Antonovich. The one proposal on file is City of Los Angeles Annexation No. 2011-27, also known as the Hidden Creeks Estates project. There are no other proposals on file with LAFCO, nor is staff aware of any potential city annexations in this area (city and landowner representatives often contact LAFCO well in advance of filing proposals).

Based upon information provided by representatives of Forestar Group and the City of Los Angeles, it would take at least six months, at a minimum, for the City Council to approve the project, and thereby provide LAFCO with the required pre-zoning ordinance and certified EIR. Assuming that staff received those documents, as well as the required property tax exchange resolutions adopted by the City Council and the Board of Supervisors, staff would have another 90 days in which to agendize the matter before the Commission. Although it is difficult, if not impossible, to estimate when LAFCO will receive all of these required documents, **staff projects that the earliest date when the Commission would consider City of Los Annexation No. 2011-27 to be the Commission meeting of September 14, 2016.**

The word “moratorium” generally means a prohibition or stay of some activity, and it is sometimes used to describe a tool utilized by cities and counties, pursuant to state law, within the context of land-use controls, generally a county or city’s zoning ordinance. In most instances, a City Council or Board of Supervisors adopts a moratorium when there are concerns about a new use, or a project or projects, which are not addressed in the jurisdiction’s existing zoning ordinance. A moratorium is a short-term mechanism, generally lasting for six to eighteen months. During that period, the proposed use or projects are prohibited, and new regulations are developed, which can be adopted by the City Council or Board of Supervisors, to regulate that use or project (for example, the code might be amended to require a conditional use permit, or impose certain limitations on a specific type of development). Once the moratorium is lifted, development of the subject use or projects can proceed in accordance with the new regulations.

The Act provides LAFCO with the ability to consider, on a case by case basis, a broad range of factors in reviewing an annexation application, including the adequacy of services in the area and the effect of the proposed annexation on those services. In light of the potential for

environmental impacts, the impacts upon existing residents in Porter Ranch, regulatory oversight by State and local agencies, as well as pending litigation over the matter, the natural gas leak clearly presents facts which the Commission can and should consider. The Act also provides the Commission with the power and broad discretion to impose terms and conditions in approving a proposed city annexation, and to require applicants to submit any additional data and information pertaining to factors which may be considered by the Commission. In short, the Commission has significant authority, within its existing legal framework, to consider concerns such as those raised by Supervisor Antonovich.

Recommendations:

Given these three circumstances—that City of Los Angeles Annexation No. 2011-27 will not reach the Commission for at least eight months, there are no other pending nor anticipated city annexations in the Northwest San Fernando Valley near the So Cal Gas Aliso Canyon Storage Facility, and that LAFCO has existing authority to request and consider additional information from the applicant regarding any effect of the gas leak on the Hidden Creeks Estate project and the potential impact of the project on the environment—staff recommends several actions to ensure the Commission has the information it needs to evaluate the annexation application when it eventually comes before the Commission.

Staff recommends that the applicant be requested to address the new issues raised by the gas leak that were not contemplated when the original proposal was filed with LAFCO in 2011. In that regard, staff feels that additional information is warranted. Specifically, because the EIR being prepared by the City of Los Angeles has not been considered by the City Council, there remains sufficient time to analyze the potential environmental impacts of the Hidden Creeks Estates project in light of the recent natural gas leak to determine whether the project will have any additional impacts on the environment. Staff is therefore recommending that the Commission direct the Executive Officer to send a letter to the City of Los Angeles asking that the City's environmental document address this issue.

Separately, because City of Los Angeles Annexation No. 2011-27 will not come before the Commission for at least eight months, there is ample time for the applicant to provide supplemental information addressing the factors which LAFCO must consider in the review of the annexation. Staff is therefore recommending that the Commission direct the Executive Officer to send a letter requesting that Forestar address these factors in Government Code Section 56668 as they relate to the existing natural gas leak at the So Cal Gas Aliso Canyon Storage Facility.

Staff further recommends continuing status updates to the Commission on this application.

Recommended Action:

Staff recommends that the Commission:

1. Direct the Executive Officer to send a letter requesting that the applicant for the proposed Hidden Creeks Estates project and City of Los Angeles Annexation No. 2011-27 provide supplemental written documentation to LAFCO addressing the factors in LAFCO's governing statute on annexations in Government Code Section 56668 as they relate to the existing natural gas leak at the So Cal Gas Aliso Canyon Storage Facility;
2. Direct the Executive Officer to send a letter to the City of Los Angeles, asking on behalf of LAFCO, as the responsible agency for CEQA, that the City, as lead agency for CEQA, examine and address in the environmental documentation any additional potential environmental impacts of the Hidden Creeks Estates project in light of the natural gas leak at the So Cal Gas Aliso Canyon Storage Facility, and, further, that the City provide the same information directly to LAFCO staff as well, all as part of completing its application to LAFCO for annexation to the City of Los Angeles;
3. Direct the Executive Officer to send a letter in reply to the January 5th, 2016 letter from the applicant's counsel to LAFCO; and
4. Direct the Executive Officer to report back to update the Commission on the status of the Hidden Creeks Estates project every two months beginning in March, 2016 until the application to LAFCO is complete.

Attachments:

- Exhibit A: Letter of December 21, 2015 from Supervisor Michael Antonovich to Paul Novak
- Exhibit B: Regional Vicinity Map
- Exhibit C: Local Vicinity Map
- Exhibit D: Letter of December 19, 2011, from Doug Dorado to First American Communities (Forestar)
- Exhibit E: Letter of January 5, 2016, from Wayne Avrashow (Counsel to Forestar) to Paul Novak



Board of Supervisors County of Los Angeles

MICHAEL D. ANTONOVICH
SUPERVISOR

December 21, 2015

Mr. Paul Novak
Executive Director
Local Agency Formation Commission
County of Los Angeles
80 South Lake Avenue, Suite 870
Pasadena, CA 91101

Dear Mr. Novak:

The purpose of this letter is to request that the Los Angeles County Local Agency Formation Commission enact a moratorium on annexations of county unincorporated territory to the City of Los Angeles in the Northwest San Fernando Valley around the communities of Porter Ranch and Chatsworth. Specifically, I seek the annexation moratorium on the proposed Hidden Creeks development currently pending City of Los Angeles approval.

On the evening of October 23, the Aliso Canyon Storage Facility for the Southern California Gas Company experienced a catastrophic leak at one of its incursion and extraction wells. It has not been ascertained as to what caused the leak and how the well casing failed. The Aliso Canyon Facility sits on approximately 3,200 acres on unincorporated territory, has 115 wells, and immediately abuts against the community of Porter Ranch. The proposed Hidden Creek project will add more residential units in close proximity to the facility.

Until a thorough investigation can take place as to what caused the leak and what safeguards will be put into place to prevent a failure of this magnitude again, it is not appropriate to annex any further county territory to the City of Los Angeles for residential development in close proximity to Aliso Canyon.

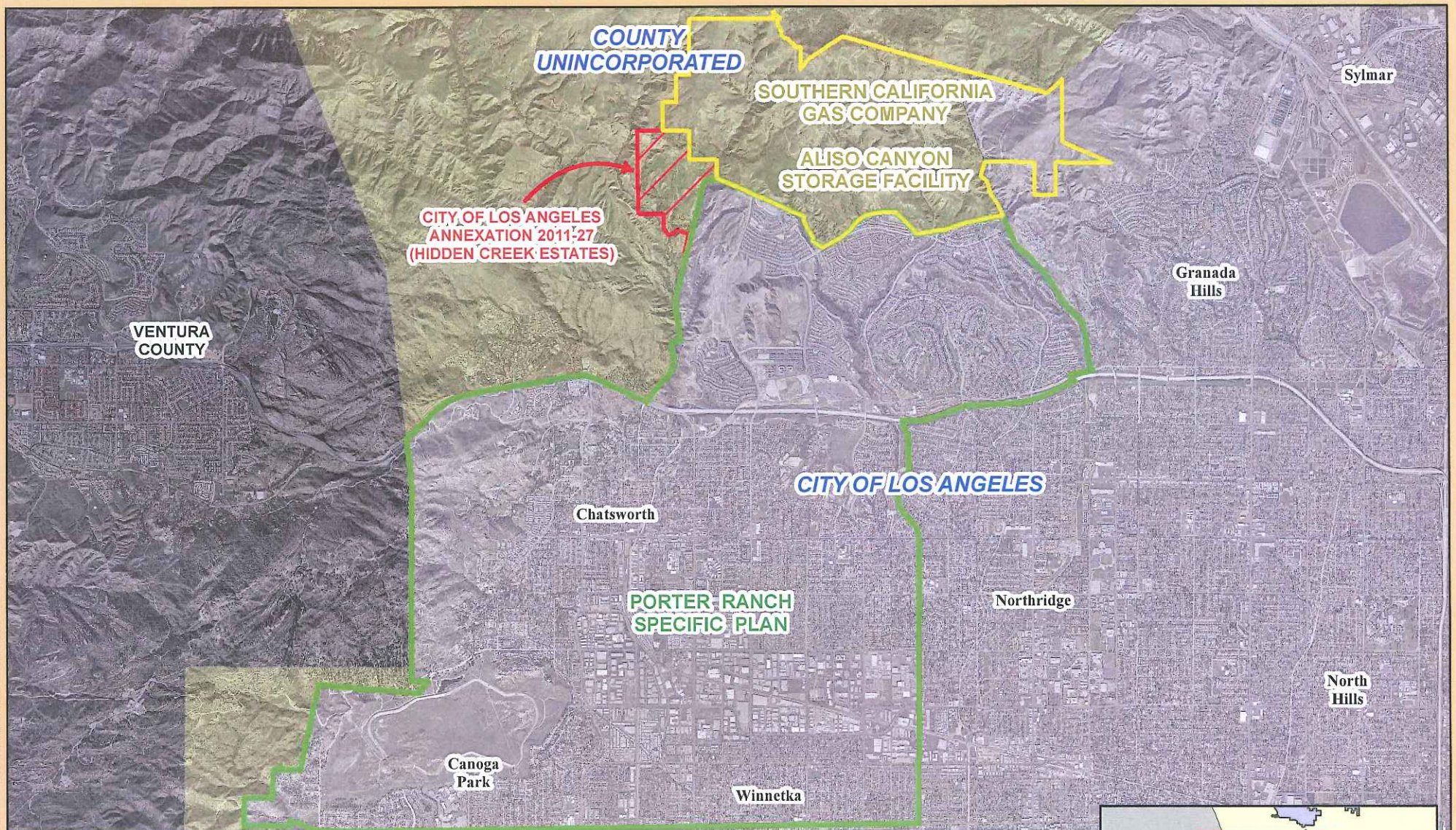
Thank you for hearing my request and please do not hesitate to call my office should you have any further questions or comments.

Sincerely,

MICHAEL D. ANTONOVICH
Supervisor

MDA:evg

2015 DEC 23 AM 1:51



Legend

-  City of Los Angeles Annexation 2011-27 (Hidden Creek Estates)
-  Porter Ranch Specific Plan
-  Southern California Gas Company Aliso Canyon Storage Facility
-  City of Los Angeles
-  County Unincorporated

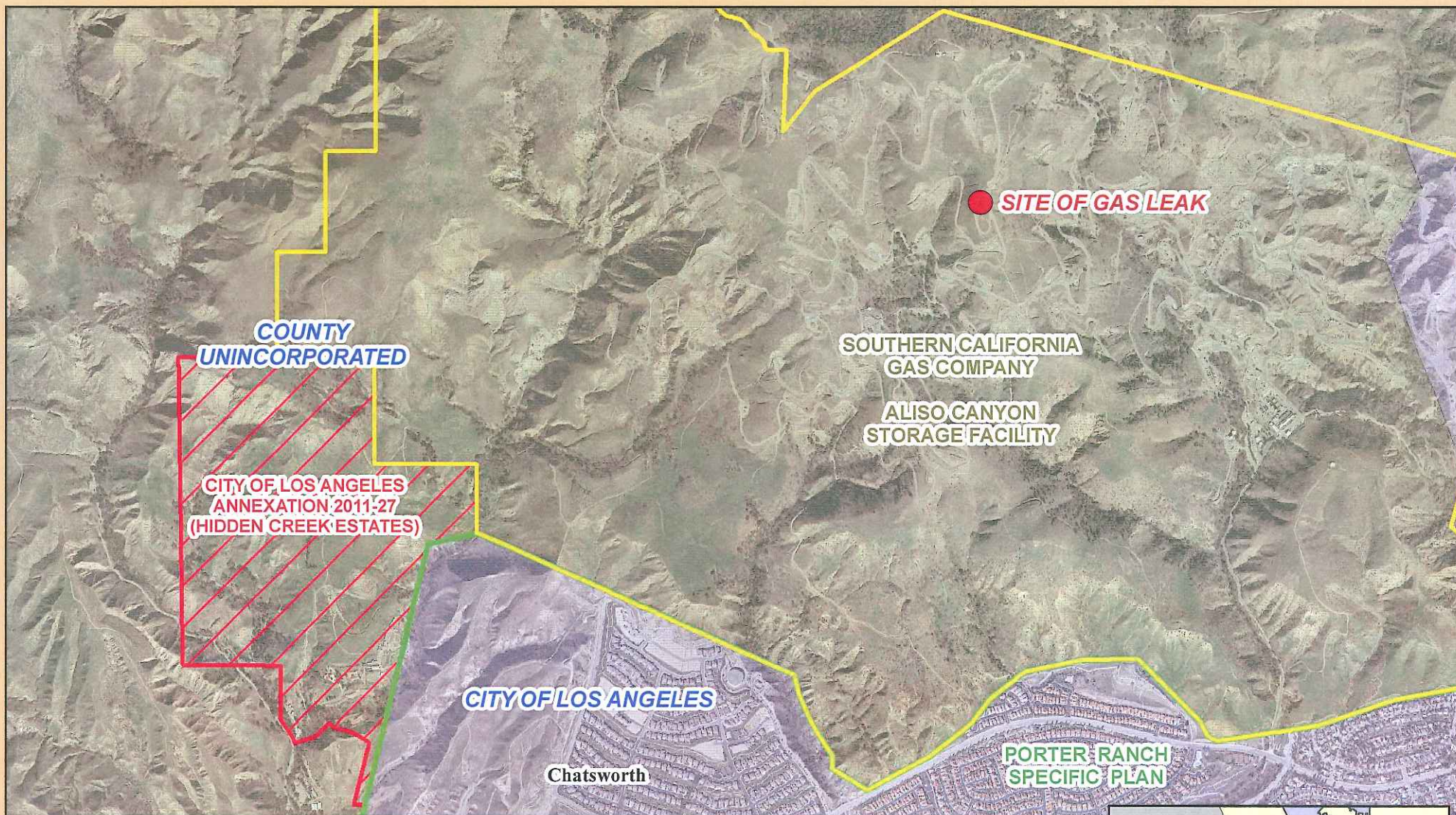
Agenda Item 9.b. Exhibit "B" Regional Vicinity Map

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LAFCO
Local Agency Formation Commission
for the County of Los Angeles





Legend

-  City of Los Angeles Annexation 2011-27 (Hidden Creek Estates)
-  Porter Ranch Specific Plan
-  Southern California Gas Company Aliso Canyon Storage Facility
-  City of Los Angeles
-  County Unincorporated

Agenda Item 9.b. Exhibit "C" Local Vicinity Map

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LAFCO
Local Agency Formation Commission
for the County of Los Angeles



January 13, 2015

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LAFCO

Local Agency Formation Commission
for the County of Los Angeles

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Chair

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Gloria Molina
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Don Knabe
Paul Krekorian
Gerard McCallum
Judith Mitchell

Staff:
Paul A. Novak, AICP
Executive Officer

June D. Savala
Deputy
Executive Officer

Amber De La Torre
Doug Dorado
Alisha O'Brien
Sera Wirth

80 South Lake Avenue
Suite 870
Pasadena, CA 91101
Phone: 626-204-6500
Fax: 626-204-6507

www.lalafco.org

December 19, 2011

First American Communities
John Polito
960 Westlake Blvd suite 202
Westlake Village, CA 91361

RE: Annexation 2011-27 to the City of Los Angeles

To Mr. Polito:

On December 8, 2011 First American Communities filed an application to annex 285 acres of unincorporated territory to the City of Los Angeles, designated as Annexation 2011-27. The project site is located northeast of Browns Canyon Road and northwest ^{of} Mason Avenue, in the unincorporated area just north of the City of Los Angeles.

LAFCO has deemed your application incomplete. The following documents are missing from the annexation submittal:

Landowner Petition	Copy of Fish & Game receipt
Party Disclosure Form	Draft EIR
Signatory Authority	Radius Map
Pre-Zoning Ordinance	Landowner Labels
Notice of CEQA Determination	Registered Voter Labels

The proposed annexation creates an island /corridor of unincorporated territory. It is suggested to include APN 2701001028 and 2701001029 to the proposal. The inclusion of these two parcels would be a logical extension of the current city boundary.

The map and legal submitted is insufficient. LAFCO has specific requirements for map and legal descriptions. Please review attached LAFCO instructions and State Board of Equalization requirements. Contact Alisha O'Brien directly at aobrien@lalafco.org should your engineer/surveyor have any map or legal questions.

Once I receive a sufficient map and legal I will start the notification process. Please submit all other missing documents as soon as possible. LAFCO will not be able to set Annexation 2001-27 for hearing until all missing documents are received.

Should you have any questions, I can be reached at (626)204-6500.

Sincerely,



Doug Dorado
Local Government/
Information Systems Analyst

THE LAW OFFICE OF
WAYNE AVRASHOW

16133 VENTURA BOULEVARD
PENTHOUSE SUITE A
ENCINO, CALIFORNIA 91436-2447
TEL: (818) 995-1100 • FAX: (818) 995-4801
E-MAIL: walaw@sbcglobal.net
www.walawpro.com

January 5, 2016

Mr. Paul A. Novak, Executive Officer
Local Agency Formation Commission (LAFCO)
80 South Lake Avenue, Suite 870
Pasadena, CA 91101

Re: Hidden Creeks Estates/LAFCO Filing Annexation No. 2011-27

Dear Mr. Novak:

This office represents Forestar (USA) Real Estate Group Inc., the applicant on the above filing and owner of the property commonly referred to as Hidden Creeks.

Hidden Creeks Estates is a 285 acre site located contiguous to the western boundary of the City of Los Angeles. The boundary of Hidden Creeks Estates is approximately three miles from the leaking well at the Southern California Gas Company facility at Aliso Canyon, roughly twice the distance that the well is from the nearest Porter Ranch residence. Hidden Creeks Estates is also favorably located cross wind from the leak, whereas Porter Ranch is directly downwind from the leak.

Forestar's main concern is the safety and well being of future residents. While the legal authority for LAFCO to enact a moratorium on a vote for annexation is unsettled law; Forestar respectfully proposes to meet the goals of Supervisor Michael Antonovich and LAFCO as outlined in this letter.

The initial Hidden Creeks Estates filing for various entitlements was filed with the City in 2005 proposed for annexation and development in the City of Los Angeles. LAFCO received our application to annex Hidden Creeks Estates from the County of Los Angeles to the City of Los Angeles in 2011.

The development is planned for 188 single-family homes, 25 of which will be equestrian homes with 123 acres dedicated as permanent, public open space with hiking and equestrian trails. Forestar will donate the land and fully improve an 18 acre public park and construct a new, publicly accessible equestrian facility.

That equestrian facility will compliment the new, County-owned equestrian park which borders Hidden Creeks to the south. Hidden Creeks Estates provides numerous regional fire safety improvements developed in conjunction with the County and City fire

departments. Forestar recently voluntarily reconstructed the burned-out Browns Canyon Road Bridge at its own expense which now provides safe access to residents, emergency responders, equestrians, and the general public visiting the Michael D. Antonovich Park.

Hidden Creeks has had numerous approvals at the City. On September 12, 2012 the Boundary Adjustment Review Board voted unanimously to recommend annexation to the City Council; on November 21, 2013 the City Planning Commission voted unanimously to recommend approval of the project to the City Council for a General Plan Amendment, Zoning, Annexation and recommendation of the EIR. On June 17, 2015 the City Planning Department's Advisory Agency held a public hearing on the EIR, tentative tract map and Conditional Use Permit for the equestrian facilities. The approvals for all actions were issued December 11, 2015.

While working with the major stakeholders in the area over many years, Hidden Creeks Estates has garnered substantial community support. The Porter Ranch Neighborhood Council voted to support the development, and the Chatsworth Neighborhood Council voted to support the equestrian facility.

Again, the most important priority is public safety and Forestar is committed to responsible development in an environmentally sensitive manner. Forestar agrees with Supervisor Antonovich, as expressed in his letter of December 21, 2015, that at this time a LAFCO vote on annexation is not appropriate.

Forestar herein requests that LAFCO not schedule a vote on the annexation of Hidden Creeks Estates until more is known about the impacts of the gas leak on Hidden Creeks Estates. Forestar agrees that it shall not make any request for a LAFCO annexation vote for six months to allow these facts to become known.

The final development approvals for Hidden Creek Estates are not imminent and therefore LAFCO's vote on annexation is also not imminent. The recordation of the final map is projected to occur in 2017-18, site development and home construction is projected to occur in 2019 and initial occupancy of the homes in 2020. City, County, State and Federal agencies are working closely with the Gas Company to ensure the leak is stopped as soon as possible and we expect measures to be implemented to address public safety. My client is confident that the current situation, which has caused a devastating hardship to our friends and supporters in Porter Ranch, will be resolved in the near term.

My client looks forward to a LAFCO vote on the annexation at the appropriate time. Thank you for your consideration of this request.

Sincerely,



Wayne Avrashow, Esq.

cc: Hon. Michael D. Antonovich, Los Angeles County Supervisor; Client