



Local Agency Formation Commission
for the County of Los Angeles

**LOCAL AGENCY FORMATION COMMISSION
MEETING AGENDA**

Wednesday, July 13, 2016
9:00 a.m.

Room 381B

Kenneth Hahn Hall of Administration
500 West Temple Street, Los Angeles 90012

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

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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**

- a. Annexation No. 2016-03 (formerly known as Annexation No. 2004-08) to the Los Angeles County Waterworks District No. 40 – Antelope Valley (Joshua Ranch).

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 June 8, 2016.
- b. Operating Account Check Register for the month of June 2016.
- c. Receive and file update on pending proposals.

7. PUBLIC HEARING(S)

- a. Annexation No. 2007-29 to the Quartz Hill Water District, Amendment to the Quartz Hill Water District Sphere of Influence Amendment, and Mitigated Negative Declaration.

8. PROTEST HEARING(S)

- a. Combined Protest Hearing for:
 - i. Exercise of New or Different Functions or Classes of Services No. 2016-11 for County Sanitation District No. 1 of Los Angeles County and California Environmental Quality Act (CEQA) Exemption.
 - ii. Exercise of New or Different Functions or Classes of Services No. 2016-12 for County Sanitation District No. 2 of Los Angeles County and California Environmental Quality Act (CEQA) Exemption.
 - iii. Exercise of New or Different Functions or Classes of Services No. 2016-13 for County Sanitation District No. 3 of Los Angeles County and California Environmental Quality Act (CEQA) Exemption.
 - iv. Exercise of New or Different Functions or Classes of Services No. 2016-14 for County Sanitation District No. 4 of Los Angeles County and California Environmental Quality Act (CEQA) Exemption.
 - v. Exercise of New or Different Functions or Classes of Services No. 2016-15 for County Sanitation District No. 5 of Los Angeles County and California Environmental Quality Act (CEQA) Exemption.
 - vi. Exercise of New or Different Functions or Classes of Services No. 2016-16 for County Sanitation District No. 8 of Los Angeles County and California Environmental Quality Act (CEQA) Exemption.
 - vii. Exercise of New or Different Functions or Classes of Services No. 2016-17 for County Sanitation District No. 9 of Los Angeles County and California Environmental Quality Act (CEQA) Exemption.
 - viii. Exercise of New or Different Functions or Classes of Services No. 2016-18 for County Sanitation District No. 15 of Los Angeles County and California Environmental Quality Act (CEQA) Exemption.
 - ix. Exercise of New or Different Functions or Classes of Services No. 2016-19 for County Sanitation District No. 16 of Los Angeles County and California Environmental Quality Act (CEQA) Exemption.

- x. Exercise of New or Different Functions or Classes of Services No. 2016-20 for County Sanitation District No. 17 of Los Angeles County and California Environmental Quality Act (CEQA) Exemption.
- xi. Exercise of New or Different Functions or Classes of Services No. 2016-21 for County Sanitation District No. 18 of Los Angeles County and California Environmental Quality Act (CEQA) Exemption.
- xii. Exercise of New or Different Functions or Classes of Services No. 2016-22 for County Sanitation District No. 19 of Los Angeles County and California Environmental Quality Act (CEQA) Exemption.
- xiii. Exercise of New or Different Functions or Classes of Services No. 2016-23 for County Sanitation District No. 21 of Los Angeles County and California Environmental Quality Act (CEQA) Exemption.
- xiv. Exercise of New or Different Functions or Classes of Services No. 2016-24 for County Sanitation District No. 22 of Los Angeles County and California Environmental Quality Act (CEQA) Exemption.
- xv. Exercise of New or Different Functions or Classes of Services No. 2016-25 for County Sanitation District No. 23 of Los Angeles County and California Environmental Quality Act (CEQA) Exemption.
- xvi. Exercise of New or Different Functions or Classes of Services No. 2016-26 for County Sanitation District No. 28 of Los Angeles County and California Environmental Quality Act (CEQA) Exemption.
- xvii. Exercise of New or Different Functions or Classes of Services No. 2016-27 for County Sanitation District No. 29 of Los Angeles County and California Environmental Quality Act (CEQA) Exemption.
- xviii. Exercise of New or Different Functions or Classes of Services No. 2016-28 for County Sanitation District No. 30 (South Bay Cities) of Los Angeles County and California Environmental Quality Act (CEQA) Exemption.
- xix. Exercise of New or Different Functions or Classes of Services No. 2016-29 for County Sanitation District No. 34 of Los Angeles County and California Environmental Quality Act (CEQA) Exemption

9. OTHER ITEMS

- a. Hidden Creeks Estates – Status Report
- b. Nomination of Gerard McCallum and David Spence to the CALAFCO Board of Directors
- c. Legislative Update

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**

August 10, 2016
September 14, 2016
October 12, 2016
November 16, 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**

Staff Report

July 13, 2016

Agenda Item No. 5.a.

GOVERNMENT CODE § 56857 NOTICE (For Informational Purposes Only, Receive and File)

Upon receipt of any proposed change of organization or reorganization that includes the annexation of territory to any district, if the proposal is not filed by the district to which annexation of territory is proposed, Government Code section 56857(a) requires LAFCO to place the proposal on its agenda for informational purposes only, and to transmit a copy of the annexation proposal to any district to which annexation is requested. These notice provisions apply unless the annexing district files a resolution supporting the annexation.

Pursuant to Government Code section 56857(b), within no more than 60 days of the LAFCO meeting date, the annexing district may adopt and submit to LAFCO a resolution requesting termination of the annexation proceedings. The law requires that any such resolution requesting termination must be based upon written findings supported by substantial evidence in the record that the request is justified by a financial or service related concern, as defined. Prior to the Commission's termination of proceedings, the annexing district's resolution requesting termination is subject to judicial review as provided in Government Code sections 56857(b) and (c).

The following is a summary of the annexation proposal filed with LAFCO:

- a. *Project Description* - Annexation No. 2016-03 (formerly known as Annexation No. 2004-08) to the Los Angeles County Waterworks District No. 40 – Antelope Valley (Joshua Ranch). The project is a planned development of 535 proposed single-family homes, open space, and landscaping and drainage facilities.

Project Location - The project site is generally located north of Elizabeth Lake Road, south and west of the California Aqueduct, east of 50th Street West and west of 30th street West, all within the City of Palmdale.

Project Applicant – CV Communities LLC.

The Executive Officer will transmit a copy of the annexation proposal to Los Angeles County Waterworks District No. 40 – Antelope Valley, as required by Government Code section 56857(a).

Recommended Action

Receive and file.



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
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Paul Krekorian
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Patricia Wood

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REGULAR MEETING

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

June 8, 2016

Present:

Jerry Gladbach, Chair

Richard H. Close
Donald L. Dear
Margaret Finlay
Don Knabe
Gerard McCallum
David Spence

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

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

Absent:

Sheila Kuehl

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 374-A (Business License Commission Room) of the County Hall of Administration.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

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

4 SWEARING-IN OF SPEAKER(S)

The Executive Officer swore in one (1) member of the audience who planned to testify.

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 May 11, 2016.
- b. Approved Operating Account Check Register for the month of May 2016.
- c. Received and filed update on pending proposals.

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

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- a. Reorganization No. 2014-06 to the Los Angeles County Waterworks District No. 29 – Malibu, Amendments to the Los Angeles County Waterworks District No. 29 – Malibu, the Las Virgenes Municipal Water District, and the West Basin Municipal Water District Spheres of Influence (SOIs); Detachment from the Las Virgenes Municipal Water District, Annexation to the Los Angeles County Waterworks District No. 29 – Malibu, and Annexation to the West Basin Municipal Water District.

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

The Commission took the following action:

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Reorganization 2014-06 to the Los Angeles County Waterworks District No. 29 – Malibu, Amendments to the Los Angeles County Waterworks District No. 29 – Malibu, the Las Virgenes Municipal Water District, and the West Basin Municipal Water District Spheres of Influence (SOIs); Detachment from the Las Virgenes Municipal Water District, Annexation to the Los Angeles County Waterworks District No. 29 – Malibu, and Annexation to the West Basin Municipal Water District; Resolution No. 2016-17RMD.

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

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

[Supervisor Knabe arrived at 9:08 a.m.]

[Supervisor Antonovich arrived at 9:10 a.m.]

7 PUBLIC HEARING(S)

The following items were called up for consideration as a Combined Public Hearing:

- b. i. thru x.i.x.
Exercise of New or Different Functions or Classes of Services for Los Angeles County Sanitation District Nos. 1, 2, 3, 4, 5, 8, 9, 15, 16, 17, 18, 19, 21, 22, 23, 28, 29, 30 (South Bay Cities), and 34.

The E.O. summarized the staff reports for nineteen (19) separate County Sanitation Districts proposals on Exercise of New or Different Functions or Classes of Service Nos. 2016-11 thru 2016-29 for Los Angeles County Sanitation District Nos. 1, 2, 3, 4, 5, 8, 9, 15, 16, 17, 18, 19, 21, 22, 23, 28, 29, 30 (South Bay Cities), and 34 (formerly known as "activation of latent powers"). New legislative authority in the principal act for the District has led to this proposal to the Commission for approval to exercise the new authority as proposed.

The E.O. thanked Sanitation Districts Chief Engineer and General Manager Grace Robinson Hyde, as well as Ray Tremblay and Oscar Morales of her staff.

Chair Gladbach thanked the E.O. and staff for processing these proposals.

The public hearing was opened to receive testimony.

Ms. Hyde thanked the Commission for the consideration and support of this item. She stated this staff recommendation is the final step for the Commission to grant authority to the County Sanitation Districts to support their member jurisdictions in compliance with their stormwater permits. Ms. Hyde also thanked the E.O. and his staff for processing these proposals. Ms. Hyde stated she was available to answer any questions the Commission may have.

Commissioner Mitchell asked Ms. Hyde if these proposals represent all member districts of the County Sanitation Districts. Ms. Hyde stated that this action does not include all member districts. There are several districts that fall outside the Municipal Separate Storm Sewer System Permit that are not within Los Angeles Region 4, State Water Resources Control Board. Some districts do not anticipate offering these new services at this time. Ms. Hyde stated that if any of the remaining member districts determine that they wish to offer these new services, the Sanitation Districts would come back to LAFCO for approval.

The E.O. requested that Chair Gladbach sign "thank you" letters for staff to mail out to several LAFCOs which assisted Los Angeles LAFCO concerning these County Sanitation Districts proposals.

Commissioner Finlay asked Ms. Hyde if there were any potential objection or protest of the

staff recommendation, what would it be. Ms. Hyde stated that the public might think the County Sanitation Districts are overreaching their authority by providing stormwater and dry weather runoff services.

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

The Commission took the following actions under one Combined Public Hearing:

- Determined that Los Angeles County Sanitation District Nos. 1, 2, 3, 4, 5, 8, 9, 15, 16, 17, 18, 19, 21, 22, 23, 28, 29, 30 (South Bay Cities), and 34 will have sufficient revenues to carry out the proposed new or different functions or classes of services.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-11 for Los Angeles County Sanitation District No. 1; Resolution No. 2016-18RMD.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-12 for Los Angeles County Sanitation District No. 2; Resolution No. 2016-19RMD.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-13 for Los Angeles County Sanitation District No. 3; Resolution No. 2016-20RMD.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-14 for Los Angeles County Sanitation District No. 4; Resolution No. 2016-21RMD.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-15 for Los Angeles County Sanitation District No. 5; Resolution No. 2016-22RMD.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-16 for Los Angeles County Sanitation District No. 8; Resolution No. 2016-23RMD.

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- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-17 for Los Angeles County Sanitation District No. 9; Resolution No. 2016-24RMD.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-18 for Los Angeles County Sanitation District No. 15; Resolution No. 2016-25RMD.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-19 for Los Angeles County Sanitation District No. 16; Resolution No. 2016-26RMD.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-20 for Los Angeles County Sanitation District No. 17; Resolution No. 2016-27RMD.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-21 for Los Angeles County Sanitation District No. 18; Resolution No. 2016-28RMD.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-22 for Los Angeles County Sanitation District No. 19; Resolution No. 2016-29RMD.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-23 for Los Angeles County Sanitation District No. 21; Resolution No. 2016-30RMD.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-24 for Los Angeles County Sanitation District No. 22; Resolution No. 2016-31RMD.

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-25 for Los Angeles County Sanitation District No. 23; Resolution No. 2016-32RMD.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-26 for Los Angeles County Sanitation District No. 28; Resolution No. 2016-33RMD.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-27 for Los Angeles County Sanitation District No. 29; Resolution No. 2016-34RMD.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-28 for Los Angeles County Sanitation District No. 30 (South Bay Cities); Resolution No. 2016-35RMD.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-29 for Los Angeles County Sanitation District No. 34; Resolution No. 2016-36MD.
- Directed the Executive Officer to notify the General Manager of County Sanitation District Nos. 1, 2, 3, 4, 5, 8, 9, 15, 16, 17, 18, 19, 21, 22, 23, 28, 29, 30 (South Bay Cities), and 34 of the Commission's approval of Exercise of New or Different Functions or Classes of Services.
- Pursuant to Government Code Section 57002, set July 13, 2016, at 9:00 a.m., as the date and time for Commission protest proceedings.

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

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The Commission took the following action:

- Directed the E.O. to draft thank you letters, on behalf of the Commission, to several LAFCOs which assisted Los Angeles LAFCO concerning these County Sanitation District proposals.

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

[Supervisor Knabe left at 9:18 a.m.]

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- c. Fiscal Year 2016-17 Final Budget.

The E.O. summarized the staff report on Fiscal Year 2016-17 Final Budget, and indicated there were two changes from the April draft budget, reflecting a net decrease in expenditures.

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

The Commission took the following action:

- Approved the Fiscal Year 2016-17 Final Budget.
- Pursuant to Government Code Section 56381.6, directed the Executive Officer to submit the Fiscal Year 2016-17 Final Budget to the County Auditor-Controller to apportion the net operating expenses of the Commission among the classes of public agencies represented on the Commission.

MOTION: DEAR
SECOND: FINLAY
AYES: CLOSE, DEAR, FINLAY, McCALLUM,
SPENCE, GLADBACH

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NOES: NONE
ABSTAIN: NONE
ABSENT: KNABE, KREKORIAN, KUEHL
MOTION PASSED: 6/0/0

8 PROTEST HEARING(S)

None.

9 OTHER ITEMS

The following item was called up for consideration:

- a. As-Needed Alternate Legal Counsel Contracts.

The E.O. summarized the staff report on As-Needed Alternate Legal Counsel Contracts.

The E.O. stated that Miller & Owen was recently acquired by Renne Sloane Holtzman Sakai LLP.

The Commission took the following action:

- Directed the Executive Officer to execute contract amendments, for a new term of three years, with no other changes, with the firms of Best Best & Krieger; Meyers Nave; Nossaman LLP; and Renne Sloane Holtzman Sakai LLP; to serve on a non-exclusive bench of as-needed alternate (and/or supplemental) legal counsel for LAFCO.

MOTION: CLOSE
SECOND: SPENCE
AYES: CLOSE, DEAR, FINLAY, McCALLUM, SPENCE,
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: KNABE, KREKORIAN, KUEHL
MOTION PASSED: 6/0/0

9 OTHER ITEMS

The following item was called up for consideration:

- b. Legislative Update.

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The E.O. noted that AB 2910 (CALAFCO-Sponsored Omnibus Bill) is scheduled for today as a consent item before the Senate Governance and Finance Committee.

10 COMMISSIONERS' REPORT

None.

11 EXECUTIVE OFFICER'S REPORT

The E.O. stated that the South Pasadena City Council, on June 1st, voted 4-0-1 to move forward with the proposal to annex the entire city into the San Gabriel Valley Mosquito & Vector Control District (District). The E.O. stated he anticipates that the District will file the proposal with LAFCO in early July.

The E.O. noted that on June 20th, the Baldwin Park City Council will consider a proposal to annex the entire city into the District. The draft staff report and Council resolution call for the city to vote in favor of annexation. Assuming the Baldwin Park City Council approves the item, the E.O. expects that the District will file this proposal with LAFCO in early July. The E.O. stated that he will not be able to attend the Baldwin Park City Council meeting on June 20th, but Kenn Fujioka, General Manager (San Gabriel Valley Mosquito & Vector Control District) will attend this meeting.

The E.O. noted that all Commissioners received a copy of the CALAFCO Quarterly Report. The E.O. noted that, on the right hand side of Page 3, are activities of individual LAFCO's. Highlighted in yellow is a small article about the Sanitation Districts' proposals on today's agenda.

12 PUBLIC COMMENT

None.

13 FUTURE MEETINGS

July 13, 2016

August 10, 2016

September 14, 2016

October 12, 2016

14 FUTURE AGENDA ITEMS

None.

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15 ADJOURNMENT MOTION

On motion of Commissioner Finlay, seconded by Commissioner Spence, the meeting was adjourned at 9:26 a.m.

Respectfully submitted,

Paul A. Novak, AICP, Executive Officer

10:29 AM

07/05/16

Accrual Basis

LAFCO 03

Register Report

June 2016

Type	Date	Num	Name	Memo	Amount	Balance
10000 Cash Unrestricted						
10003 Operating Account						
Bill Pmt -Check	06/02/2016	8014	80 South Lake LLC	NO000758-1	-7,331.22	-7,331.22
Bill Pmt -Check	06/02/2016	8015	Charter Communications	Acct # 8245100171576...	-501.96	-7,833.18
Bill Pmt -Check	06/02/2016	8016	County Counsel	Legal services: April 20...	-2,486.60	-10,319.78
Bill Pmt -Check	06/02/2016	8017	CTS Glendale	LAFCO - Monthly Servi...	-550.00	-10,869.78
Bill Pmt -Check	06/02/2016	8018	ECS Imaging, Inc.	Annual Renewal	-660.00	-11,529.78
Bill Pmt -Check	06/02/2016	8019	Gina Duche	Bookkeeping: 5.0 Hrs	-125.00	-11,654.78
Bill Pmt -Check	06/09/2016	8020	Gina Duche	Bookkeeping: 5.0 Hrs	-125.00	-11,779.78
Bill Pmt -Check	06/09/2016	8021	Los Angeles County Clerk*	County Sanitation Distri...	-75.00	-11,854.78
Bill Pmt -Check	06/13/2016	8022	Certified Records Managment	Storage period 06/01/1...	-362.10	-12,216.88
Bill Pmt -Check	06/13/2016	8023	CoreLogic	Acct#200-694038-RR6...	-28.80	-12,245.68
Bill Pmt -Check	06/13/2016	8024	CTS Glendale		-175.00	-12,420.68
Bill Pmt -Check	06/13/2016	8025	David Spence*	Reimbursement: Month...	-82.05	-12,502.73
Bill Pmt -Check	06/13/2016	8026	Digitronix One*	Project#Canon IR3380	-178.71	-12,681.44
Bill Pmt -Check	06/13/2016	8027	LACERA	LAFCO OPEB: May 20...	-1,893.70	-14,575.14
Bill Pmt -Check	06/13/2016	8028	MetLife*	VOID: Cert#32429435, ...	0.00	-14,575.14
Bill Pmt -Check	06/13/2016	8029	Office Depot*		-542.43	-15,117.57
Bill Pmt -Check	06/13/2016	8030	Ricoh Americas Corp	036-0027688-000	-1,570.57	-16,688.14
Bill Pmt -Check	06/15/2016	8031	Gina Duche	Bookkeeping: 5.0 Hrs	-125.00	-16,813.14
Check	06/15/2016	DD	Ambar De La Torre	Salary, June 15, 2016	-1,695.57	-18,508.71
Check	06/15/2016	DD	Douglass Dorado	Salary, June 15, 2016	-2,514.79	-21,023.50
Check	06/15/2016	DD	Michael E. Henderson	Salary, June 15, 2016	-1,896.68	-22,920.18
Check	06/15/2016	DD	Patricia Knoebel-Wood	Salary, June 15, 2016	-1,261.73	-24,181.91
Check	06/15/2016	DD	Paul Novak	Salary, June 15, 2016	-4,262.37	-28,444.28
Check	06/15/2016	DD	Alisha O'Brien	Salary, June 15, 2016	-1,884.60	-30,328.88
Check	06/15/2016	DD	June D. Savala	Salary, June 15, 2016	-3,669.50	-33,998.38
Check	06/15/2016	DM	Federal Tax Deposit	Payroll Taxes, June 15,...	-4,698.00	-38,696.38
Check	06/15/2016	DM	State Income Tax	Salary, June 15, 2016	-1,173.40	-39,869.78
Bill Pmt -Check	06/16/2016	8032	FedEx*	Acct#1244-7035-8	-110.14	-39,979.92
Bill Pmt -Check	06/16/2016	8033	Office Depot*	Acct#32368442	-81.26	-40,061.18
Bill Pmt -Check	06/16/2016	8034	Platinum Consulting	LA LAFCO	-165.00	-40,226.18
Check	06/17/2016	47519...	ADP	Processing charges for ...	-132.13	-40,358.31
Bill Pmt -Check	06/23/2016	8035	ATT	Acct#990566760, 05/1...	-267.49	-40,625.80
Bill Pmt -Check	06/23/2016	8036	Bank of America*		-192.11	-40,817.91
Bill Pmt -Check	06/23/2016	8037	Daily Journal		-54.25	-40,872.16
Bill Pmt -Check	06/23/2016	8038	David Spence*	Reimbursement: Month...	-92.70	-40,964.86
Bill Pmt -Check	06/23/2016	8039	Donald Dear*	Reimbursement: Month...	-88.14	-41,053.00
Bill Pmt -Check	06/23/2016	8040	Edward J. Gladbach	Reimbursement: Month...	-207.40	-41,260.40
Bill Pmt -Check	06/23/2016	8041	Gerard McCallum II*	Reimbursement: Month...	-35.44	-41,295.84
Bill Pmt -Check	06/23/2016	8042	Gina Duche	Bookkeeping: 5.0 Hrs	-125.00	-41,420.84
Bill Pmt -Check	06/23/2016	8043	Greig Smith	Reimbursement: Month...	-137.20	-41,558.04
Bill Pmt -Check	06/23/2016	8044	Joseph Ruzicka	Reimbursement: Month...	-193.44	-41,751.48
Bill Pmt -Check	06/23/2016	8045	Judith Mitchell*	Reimbursement: Month...	-142.60	-41,894.08
Bill Pmt -Check	06/23/2016	8046	LA County Chief Administrative Office	Cust#C000766, Jan-Ap...	-904.16	-42,798.24
Bill Pmt -Check	06/23/2016	8047	LACERA	Employee/Employer c...	-11,417.55	-54,215.79
Bill Pmt -Check	06/23/2016	8048	Lievano, The Print Master Corp.	Customer#314	-106.69	-54,322.48
Bill Pmt -Check	06/23/2016	8049	Lori Brogin*	Reimbursement: Month...	-92.70	-54,415.18
Bill Pmt -Check	06/23/2016	8050	Los Angeles County Clerk*	Quartz Hill Water District	-75.00	-54,490.18
Bill Pmt -Check	06/23/2016	8051	Margaret Finlay	Reimbursement: Month...	-144.54	-54,634.72
Bill Pmt -Check	06/23/2016	8052	Richard Close*	Reimbursement: Month...	-110.16	-54,744.88
Bill Pmt -Check	06/23/2016	8053	Tropical Interior Plants	Service: May 2016	-100.00	-54,844.88
Check	06/24/2016	47581...	ADP	EZLabor Manager: Jun...	-52.50	-54,897.38
Bill Pmt -Check	06/30/2016	8054	Gina Duche	Bookkeeping: 5.0 Hrs	-125.00	-55,022.38
Bill Pmt -Check	06/30/2016	8055	Neofunds	Acct#7900 0445 2259 ...	-300.00	-55,322.38
Bill Pmt -Check	06/30/2016	8056	Office Depot*	Acct#32368442	-187.88	-55,510.26
Check	06/30/2016	30743...	Michael D. Antonovich	Stipend, June 30, 2016	-105.19	-55,615.45
Check	06/30/2016	30743...	Lori W. Brogin	Stipend, June 30, 2016	-147.83	-55,763.28
Check	06/30/2016	30743...	Richard Close	Stipend, June 30, 2016	-147.83	-55,911.11
Check	06/30/2016	DM	Donald L. Dear	Stipend, June 30, 2016	-147.82	-56,058.93
Check	06/30/2016	30743...	Margaret E. Finlay	Stipend, June 30, 2016	-147.83	-56,206.76
Check	06/30/2016	30743...	Edward G. Gladbach	Stipend, June 30, 2016	-147.82	-56,354.58
Check	06/30/2016	30743...	Donald Knabe	Stipend, June 30, 2016	-147.82	-56,502.40
Check	06/30/2016	DM	Gerard McCallum II	Stipend, June 30, 2016	-147.82	-56,650.22
Check	06/30/2016	30743...	Judith Mitchell	Stipend, June 30, 2016	-147.82	-56,798.04
Check	06/30/2016	30743...	Greig L. Smith	Stipend, June 30, 2016	-147.82	-56,945.86
Check	06/30/2016	DM	David Spence	Stipend, June 30, 2016	-147.83	-57,093.69
Check	06/30/2016	DM	Federal Tax Deposit	Payroll Taxes, June 30,...	-67.92	-57,161.61
Check	06/30/2016	DM	State Income Tax	Payroll Taxes, June 30,...	-10.00	-57,171.61
Check	06/30/2016	DD	Ambar De La Torre	Salary, June 30, 2016	-1,695.58	-58,867.19
Check	06/30/2016	DM	Douglass Dorado	Salary, June 30, 2016	-2,514.80	-61,381.99
Check	06/30/2016	DD	Michael E. Henderson	Salary, June 30, 2016	-1,896.69	-63,278.68
Check	06/30/2016	DD	Patricia Knoebel-Wood	Salary, June 30, 2016	-1,261.72	-64,540.40
Check	06/30/2016	DD	Paul Novak	Salary, June 30, 2016	-4,262.38	-68,802.78
Check	06/30/2016	DD	Alisha O'Brien	Salary, June 30, 2016	-1,884.61	-70,687.39
Check	06/30/2016	DD	June D. Savala	Salary, June 30, 2016	-3,669.51	-74,356.90

10:29 AM

07/05/16

Accrual Basis

LAFCO 03
Register Report
June 2016

Type	Date	Num	Name	Memo	Amount	Balance
Check	06/30/2016	DM	Federal Tax Deposit	Payroll Taxes, June 30,...	-4,697.95	-79,054.85
Check	06/30/2016	DM	State Income Tax	Salary, June 30, 2016	-1,173.40	-80,228.25
Total 10003 Operating Account					-80,228.25	-80,228.25
Total 10000 Cash Unrestricted					-80,228.25	-80,228.25
TOTAL					-80,228.25	-80,228.25

AGENDA ITEM NO. 6c - July 13, 2016						
PENDING PROPOSALS AS OF July 6, 2016						
		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 homes.	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. Waiting for a withdraw letter from city.	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	July Agenda	1/4/2008 Aug-2016
6	AOB	Annexation 2008-13 to Los Angeles County Waterworks District No. 40	Lancaster School Dist.	Annex 20.47 acres of vacant land located 2 miles west of the Antelope Valley fw. And the nearest paved major streets are ave. H. And Ave. I, in the City of Lancaster. For future construction of a school.	Notice of Filing sent 04/22/09. Incomplete filing: property tax transfer resolution, and CEQA.	9/22/2008 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

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
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. Need to include DUC.	10/25/2010	Unknown
10	AOB	Reorganization 2011-16 (Tesoro del Valle)	Montalvo Properties LLC	Annexation to NCWD and CLWA SOI Amendments for both districts. 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 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
13	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
14	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

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
15	AOB	Annexation No. 2014-13 to Los Angeles County Waterworks District No. 40, Antelope Valley	Lebala, 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
16	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
17	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
18	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
19	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

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
20	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
21	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
22	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1077	Sanitation Districts	1.96 acres. Located on Sierra Highway at American Beauty Drive, all within the City of Santa Clarita.	Notice of Filing sent 12-22-15. Incomplete filing: property tax transfer resolution.	12/21/2015	Unknown
23	AD	Annexation 747 to District No. 21	Sanitation Districts	0.78 acres. Located on Glen Way approximately 400 feet north of Baseline Road, all within unincorporated Los Angeles County.	Notice of Filing sent 01-06-16. Incomplete filing: property tax transfer resolution.	1/4/2016	Unknown
24	AD	Annexation 748 to District No. 21	Sanitation Districts	0.8 acres. Located on the northwest corner of Towne Avenue and Richbrook Drive, all within the City of Pomona.	Notice of Filing sent 01-06-16. Incomplete filing: property tax transfer resolution.	1/4/2016	Unknown
25	AD	Annexation 423 to District No. 22	Sanitation Districts	0.91 acres. Located at the terminus of Via Romales, all within the City of San Dimas.	Notice of Filing sent 01-06-16. Incomplete filing: property tax transfer resolution.	1/4/2016	Unknown
26	AD	Annexation 424 to District No. 22	Sanitation Districts	14.96 acres. Located on San Dimas Canyon Road south of Caballo Ranch Road, all within the City of La Verne.	Notice of Filing sent 01-06-16. Incomplete filing: property tax transfer resolution.	1/4/2016	Unknown
27	DD	Reorganization No. 2015-14 to the City of Pomona	City of Pomona	5.1 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 2-2-15. Incomplete filing: property tax transfer resolution, attachment "A" plan for municipal services, party disclosure, map of limiting addresses, registered voter labels within affected territory, registered voters within 300' radius, landowners within affected territory, landowners within 300' radius, map and legal not approved.	1/28/2016	Unknown
28	AOB	Reorganization No. 2016-01 to the Las Virgenes Municipal Water District	Las Virgenes Municipal Water District	Detachment from West Basin Municipal Water District, and annexation to the Las Virgenes Municipal Water District. Both districts require SOI amendments. The territory consists of 26 single-family homes, generally located south of Carmichael Street, west of Summit Mountain Way, all within the City of Calabasas.	Notice of Filing sent 04-19-16. Incomplete filing: property tax transfer resolution, and map and legal not approved.	2/22/2016	Unknown
29	AD	Annexation 294 to District No. 15	Sanitation Districts	0.4 Acres of uninhabited territory. Located on Turnbull Canyon Road approximately 100 feet south of Jantu Avenue, all within unincorporated Los Angeles County.	Notice of Filing sent 03-08-16. Incomplete filing: property tax transfer resolution.	3/3/2016	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
30	AD	Annexation 295 to District No. 15	Sanitation Districts	1,268 Acres of uninhabited territory. Located on Hacienda Boulevard approximately 200 feet south of West Francisquito Avenue, all within the City of La Puente.	Notice of Filing sent 03-08-16 Incomplete filing: property tax transfer resolution.	3/3/2016	Unknown
31	AD	Annexation 749 to District No. 21	Sanitation Districts	0,389 Acres of uninhabited territory. Located on Mountain Avenue approximately 300 feet north of Baseline Road, all within unincorporated Los Angeles County.	Notice of Filing sent 03-08-16 Incomplete filing: property tax transfer resolution.	3/3/2016	Unknown
32	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1080	Sanitation Districts	2,559 Acres of uninhabited territory. Located on Lost Canyon Road approximately 300 feet east of Sand Canyon Road, all within the City of Santa Clarita.	Notice of Filing sent 03-09-16 Incomplete filing: property tax transfer resolution.	3/8/2016	Unknown
33	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1082	Sanitation Districts	3,995 Acres of uninhabited territory. Located on Santa Clara Street at the terminus of Oak Avenue, all within the City of Santa Clarita.	Notice of Filing sent 03-09-16 Incomplete filing: property tax transfer resolution.	3/8/2016	Unknown
34	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1083	Sanitation Districts	82,233 Acres of uninhabited territory. Located at the northerly terminus of Phantom Trail, all within the City of Santa Clarita.	Notice of Filing sent 03-09-16 Incomplete filing: property tax transfer resolution.	3/8/2016	Unknown
35	AD	Annexation 420 to District No. 14	Sanitation Districts	1,76 Acres of uninhabited territory. Located on Avenue M-2 approximately 200 feet west of 50th Street West, all within unincorporated Los Angeles County.	Notice of Filing sent 04-07-16 Incomplete filing: property tax transfer resolution.	4/6/2016	Unknown
36	DD	Annexation No. 2016-07 to the City of Santa Clarita (West Creek)	City of Santa Clarita	1,018.39 acres of inhabited territory. Located north, west, and southwest of the intersection of Copper-Hill Drive and McBean Parkway in unincorporated Los Angeles County adjacent to the City of Santa Clarita	Notice of Filing sent 4-18-16 Incomplete filing: property tax transfer resolution. Tentatively on August 10th agenda.	4/14/2016	Sep-2016
37	AD	Exercise of New or Different Functions or Classes of Services for CSD 1	Sanitation Districts	The reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory.	Protest- July Agenda	3/28/2016	Jul-2016
38	AD	Exercise of New or Different Functions or Classes of Services for CSD 2	Sanitation Districts	The reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory.	Protest- July Agenda	3/28/2016	Jul-2016
39	AD	Exercise of New or Different Functions or Classes of Services for CSD 3	Sanitation Districts	The reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory.	Protest- July Agenda	3/28/2016	Jul-2016
40	AD	Exercise of New or Different Functions or Classes of Services for CSD 4	Sanitation Districts	The reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory.	Protest- July Agenda	3/28/2016	Jul-2016
41	AD	Exercise of New or Different Functions or Classes of Services for CSD 5	Sanitation Districts	The reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory.	Protest- July Agenda	3/28/2016	Jul-2016
42	AD	Exercise of New or Different Functions or Classes of Services for CSD 8	Sanitation Districts	The reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory.	Protest- July Agenda	3/28/2016	Jul-2016
43	AD	Exercise of New or Different Functions or Classes of Services for CSD 9	Sanitation Districts	The reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory.	Protest- July Agenda	3/28/2016	Jul-2016
44	AD	Exercise of New or Different Functions or Classes of Services for CSD 15	Sanitation Districts	The reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory.	Protest- July Agenda	3/28/2016	Jul-2016

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
45	AD	Exercise of New or Different Functions or Classes of Services for CSD 16	Sanitation Districts	The reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory.	Protest- July Agenda	3/28/2016	Jul-2016
46	AD	Exercise of New or Different Functions or Classes of Services for CSD 17	Sanitation Districts	The reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory.	Protest- July Agenda	3/28/2016	Jul-2016
47	AD	Exercise of New or Different Functions or Classes of Services for CSD 18	Sanitation Districts	The reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory.	Protest- July Agenda	3/28/2016	Jul-2016
48	AD	Exercise of New or Different Functions or Classes of Services for CSD 19	Sanitation Districts	The reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory.	Protest- July Agenda	3/28/2016	Jul-2016
49	AD	Exercise of New or Different Functions or Classes of Services for CSD 21	Sanitation Districts	The reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory.	Protest- July Agenda	3/28/2016	Jul-2016
50	AD	Exercise of New or Different Functions or Classes of Services for CSD 22	Sanitation Districts	The reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory.	Protest- July Agenda	3/28/2016	Jul-2016
51	AD	Exercise of New or Different Functions or Classes of Services for CSD 23	Sanitation Districts	The reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory.	Protest- July Agenda	3/28/2016	Jul-2016
52	AD	Exercise of New or Different Functions or Classes of Services for CSD 28	Sanitation Districts	The reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory.	Protest- July Agenda	3/28/2016	Jul-2016
53	AD	Exercise of New or Different Functions or Classes of Services for CSD 29	Sanitation Districts	The reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory.	Protest- July Agenda	3/28/2016	Jul-2016
54	AD	Exercise of New or Different Functions or Classes of Services for CSD 30 (South Bay Cities)	Sanitation Districts	The reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory.	Protest- July Agenda	3/28/2016	Jul-2016
55	AD	Exercise of New or Different Functions or Classes of Services for CSD 34	Sanitation Districts	The reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory.	Protest- July Agenda	3/28/2016	Jul-2016
56	AD	Annexation 750 to District No. 21	Sanitation Districts	4.36 acres of uninhabited territory. Located on Mountain Avenue approximately 300 feet south of Valparaiso Drive, all within unincorporated Los Angeles County.	Notice of Filing sent 06-14-16 Incomplete filing: property tax transfer resolution.	6/8/2016	Unknown
57	AOB	Annexation No. 2016-03 to the Los Angeles County Waterworks District No. 40 - Antelope Valley	CV Communities LLC	Planned development of 535 single-family homes, open space, and landscaping and drainage facilities. 587± acres of uninhabited territory, generally located north of Elizabeth Lake Road, south and west of the California Aqueduct, east of 50 th Street West and west of 30 th Street West, all within the City of Palmdale.	Notice of Filing sent 06-28-16 Incomplete filing: property tax transfer resolution, and map and legal not approved.	5/22/2016	Unknown

Staff Report

July 13, 2016

Agenda Item No. 7.a.

**Annexation No. 2007-29 to the Quartz Hill Water District,
Amendment to the Quartz Hill Water District Sphere of Influence (SOI)**

PROPOSAL SUMMARY:

Size of Affected Territory:	5.08± acres
Inhabited/Uninhabited:	Uninhabited
Applicant:	Kimberly Juday
Resolution or Petition:	January 4, 2008
Application Filed with LAFCO:	January 4, 2008
Location:	The affected territory is located north of West Avenue L-12, between 35 th Street West and 40 th Street West.
City/County:	City of Lancaster.
Affected Territory:	The affected territory consists of vacant land. The affected territory will include the construction of eight proposed single-family homes. The topography consists of flat terrain.
Surrounding Territory:	Surrounding land use is residential and vacant land.
Landowner(s):	Jarrold Wilson; Kimberly Juday
Registered Voters:	0 registered voters as of June 9, 2016
Purpose/Background:	The purpose of this proposed annexation is for the Quartz Hill Water District (District) to provide water service to eight proposed single-family homes.
Related Jurisdictional Changes:	There are no related jurisdictional changes.
Within SOI:	No

Waiver of Notice/Hearing/Protest: Yes on the basis of the annexation. Although the Commission may make a determination without public notice and hearing and waive protest proceedings, relative to the proposed annexation, as described below, a noticed public hearing is required for the proposed SOI amendment, pursuant to Government Code Section 56427.

CEQA Clearance: The California Environmental Quality Act (CEQA) clearance is a Mitigated Negative Declaration adopted by the City of Lancaster, as lead agency, on January 24, 2011.

Additional Information: None

FACTORS TO BE CONSIDERED PURSUANT TO GOVERNMENT CODE 56668:

a. Population:

The population density issue does not apply because the affected territory is unpopulated.

The estimated future population is 28 residents.

The affected territory is 5.08+/- acres. The existing land use is vacant. The proposed/future land use is residential.

The assessed valuation is \$181,000 as of June 1, 2016.

The per capita assessed valuation issue does not apply because the affected territory is unpopulated.

On May 17, 2016, the County adopted a negotiated tax exchange resolution; all other involved public agencies have adopted a property tax transfer resolution.

The topography of the affected territory is flat.

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

The nearest populated area is 200 feet to the east of the affected territory. The affected territory is likely to experience modest growth in the next ten years. The adjacent areas are likely to experience modest growth in the next ten years.

b. Governmental Services and Controls:

The affected territory will be developed to include eight proposed single-family homes which require organized governmental services. The affected territory will require governmental services indefinitely.

The present cost and adequacy of government services and controls in the area are acceptable. The probable effect of the proposed action is for Quartz Hill Water District to provide water service to eight proposed single-family homes. The alternative course of action is for the property to remain vacant. Beyond the issue of providing water service to the subject property, both the proposed action and the alternative course of action will have little or no impact on the adequacy of services and controls in the affected territory and adjacent areas.

c. Proposed Action and Alternative Actions:

The proposed construction of the eight single-family homes will no impact on adjacent areas. The proposed action will have no effect on mutual social and economic interests. The proposal has no impact on the governmental structure of the County.

d. *Conformity with Commission Policies on Urban Development and Open Space Conversion Policies:*

There are no conformance issues because the Commission has not adopted any policies relative to providing planned, orderly, efficient patterns of urban development.

There is no prime agricultural land within or adjacent to the affected territory. The proposal conforms with the objectives in Government Code Sections 56377(a) and 56377(b).

e. *Agricultural Lands:*

There are no effects on agricultural lands, as defined. None of the land within the affected territory is currently used for the purpose of producing an agricultural commodity for commercial purposes. According to the California Department of Conservation, Division of Land Resource Protection, none of the land within the affected territory is subject to a Land Conservation Act (aka "Williamson Act") contract nor in a Farmland Security Zone (California Land Conservation Act 2012 Status Report).

f. *Boundaries:*

The boundaries of the affected territory have been clearly defined by the applicant, and these boundaries have been reviewed and approved by LAFCO's GIS/Mapping Technician.

The boundaries conform to lines of assessment or ownership, and these boundaries have been reviewed and approved by LAFCO's GIS/Mapping Technician.

As a special district annexation, the proposal has no impact on existing city-county boundaries, nor does it create islands or corridors of unincorporated territory.

g. *Consistency with Regional Transportation Plan:*

The proposal has no significant impact upon, and is therefore consistent with, the Regional Transportation Plan.

h. *Consistency with Plans:*

The proposal is consistent with the existing City of Lancaster General Plan designation of NU (Non-Urban Residential).

The affected territory is not within the boundaries of any Specific Plan.

Pre-zoning is not a requirement for a special district proposal.

i. *Sphere of Influence:*

The affected territory is not within the Sphere of Influence of the Quartz Hill Water District, but a concurrent Sphere of Influence Update is being processed with this application.

j. *Comments from Public Agencies:*

Staff did not receive any resolutions raising objections from any affected agency. On June 1, 2016, staff received an e-mail from Chad Reed (General Manager of the Quartz Hill Water District) indicating that "the District can provide water service to the affected territory."

k. *Ability to Provide Services:*

Quartz Hill Water District will be able to provide water service to the affected territory (confirmed in an e-mail from Chad Reed, General Manager of the Quartz Hill Water District, on June 1, 2016).

l. *Timely Availability of Water Supplies:*

There are no issues regarding water supply or delivery.

m. *Regional Housing:*

As a special district annexation, the proposal will not affect any city, nor the county, in achieving their respective fair shares of the regional housing needs as determined by the Southern California Association of Governments (SCAG).

n. *Comments from Landowners, Voters, or Residents:*

Staff did not receive any significant comments from landowners, voters, or residents.

o. *Land Use Designations*

The proposal is consistent with the existing City of Lancaster General Plan designation of NU.

The proposal is consistent with the existing City of Lancaster zoning designation of SRR (Semi-Rural Residential with one to two dwelling units per acre).

p. *Environmental Justice:*

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.

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

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:

The CEQA clearance is a Mitigated Negative Declaration adopted by the City of Lancaster, as lead agency, on January 24, 2011. The Commission is a responsible agency pursuant to CEQA and State CEQA Guidelines Section 15096.

DETERMINATIONS WITHOUT NOTICE AND HEARING, AND WAIVER OF PROTEST PROCEEDINGS:

Pursuant to Government Code Section 56662(a), the Commission may make determinations upon the proposed annexation without notice and hearing and may waive protest hearings for the reasons set forth herein. The territory is uninhabited. To date, no affected local agency has submitted a written demand for notice and hearing during the 10-day period referenced in Government Code Section 56662(c). Furthermore, the proposal was accompanied by satisfactory proof that all the landowners within the affected territory have given their written consent to the proposed annexation. Based thereon, the Commission may make determinations on the proposed annexation without notice and hearing, and the Commission may waive protest proceedings.

PUBLIC HEARING REQUIREMENT FOR SOI AMENDMENT(S):

Although the Commission may waive the public notice, hearing, and protest relative to the proposed annexation, as described above, a public hearing is still required for the proposed SOI amendment pursuant to Government Code Section 56427.

Therefore, the recommended actions include a public hearing on the SOI amendment and a waiver of the protest proceedings for the annexation.

SPHERE OF INFLUENCE AMENDMENT DETERMINATIONS PURSUANT TO GOVERNMENT CODE 56425(e):

1. Present and Planned Land Uses in the Area

The present land use is vacant. The future planned land use is eight proposed single-family homes.

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

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

The affected territory will be developed to include eight single-family homes which requires organized governmental services. The affected territory will require governmental facilities and services indefinitely.

3. Present Capacity of Public Facilities and Services:

Quartz Hill Water District has adequate capacity and infrastructure to meet current demands. The District has planned improvements to upgrade its current system to meet future needs.

4. Social of 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.

5. *Disadvantaged Unincorporated Communities:*

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

**SPHERE OF INFLUENCE AMENDMENT DETERMINATIONS PURSUANT TO
GOVERNMENT CODE 56425(i):**

The Commission has on file a written statement of the functions and classes of service of the Quartz Hill Water District and can establish the nature, location and extent of its classes of service and that it provides water services within its boundary.

CONCLUSION:

Staff recommends approval of the proposal as a logical and reasonable extension of Quartz Hill Water District which will be for the interest of landowners and/or present and/or future inhabitants within the Quartz Hill Water District and within the annexation territory.

Recommended Action:

1. Open the public hearing and receive testimony on the SOI amendment;
2. There being no further testimony, close the public hearing; and
3. Adopt the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 2007-29 to the Quartz Hill Water District, Amendment to the Quartz Hill Water District Sphere of Influence (SOD).

**RESOLUTION NO. 2016-00RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 2007-29 TO THE QUARTZ HILL WATER DISTRICT,
AMENDMENT TO THE QUARTZ HILL WATER DISTRICT SPHERE OF INFLUENCE (SOI)"**

WHEREAS, Kimberly Juday (landowner) submitted a petition for proceedings, to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the Quartz Hill Water District (District), all within the City of Lancaster; and

WHEREAS, the proposed annexation consists of approximately 5.08± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2007-29 to the Quartz Hill Water District"; and

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

WHEREAS, the principal reason for the proposed annexation is for the District to provide water service to eight proposed single-family homes; and

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

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

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

WHEREAS, the Executive Officer has given notice of the public hearing for the proposed Sphere of Influence Amendment pursuant to Government Code Sections 56150-56160, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the public hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, on July 13, 2016, this Commission considered the Proposal and the report of Executive Officer, and heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to the Sphere of Influence Amendment.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Acting in its role as a responsible agency with respect to Annexation No. 2007-29 to the Quartz Hill Water District, pursuant to California Environmental Quality Act (CEQA) the Commission considered the Mitigated Negative Declaration prepared and adopted by the City of Lancaster, as lead agency, on January 24, 2011, together with any comments received during the public review process; certifies that the Commission has independently reviewed and considered and reached its own conclusions regarding the

environmental effects of the project as shown in the Mitigated Negative Declaration; and adopts the Mitigation Monitoring Plan for the project, finding that the Mitigation Monitoring Plan is adequately designed to ensure compliance with the mitigation measures during project implementation as applicable to the responsible agency.

2. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:

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

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

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

3. The Commission hereby amends the Sphere of Influence of the Quartz Hill Water District and makes the following determinations in accordance with Government Code Section 56425:

a. Present and Planned Land Uses in the Area

The present land use is vacant. The future planned land use is eight proposed single-family homes.

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

The affected territory is located within the City of Lancaster (City) and receives general government services, including land use planning and regulation, law enforcement, fire protection, road maintenance and other services from the City and other special districts. The eight proposed single-family homes will require these services indefinitely.

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

Quartz Hill Water District has adequate capacity and infrastructure to meet current demands. The District has planned improvements to accommodate the eight proposed single-family homes.

d. Existence of Any Social or Economic Communities of Interest

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

e. Disadvantaged Unincorporated Communities

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

f. Determination of the Services of the Existing District

The Commission has on file written statement of the functions and classes of service of the Quartz Hill Water District and can establish the nature, location and extent of its classes of service and that it provides water service within its boundary.

4. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
5. The affected territory consists of 5.08± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 2007-29 to the Quartz Hill Water District".

6. Annexation No. 2007-29 to the Quartz Hill Water District is hereby approved, subject to the following terms and conditions:

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

57325) shall apply to this annexation.

7. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the District.
8. The Executive Officer is directed to transmit a copy of this resolution to the District, upon the District's payment of the applicable fees required by Government Code Section 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

ABSENT:

MOTION PASSES: 0/0/0

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

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

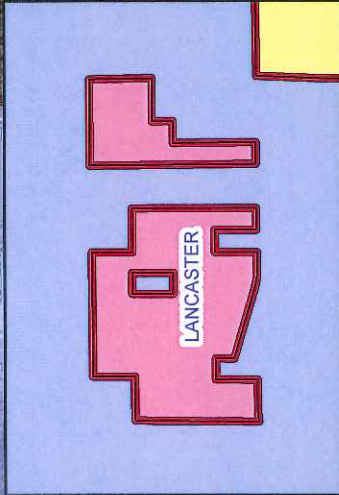
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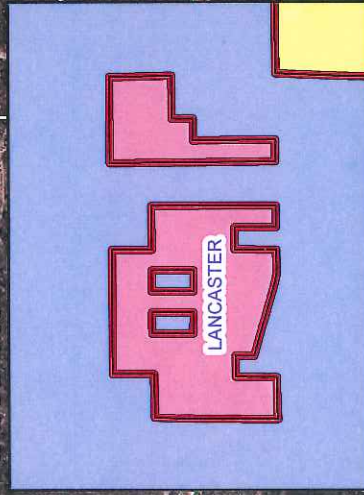
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AVEL-12






SOL Before



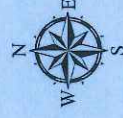
SOL After



Legend

-  Annexation 2007-29
-  City of Lancaster
-  County Unincorporated
-  Quartz Hill Water District
-  Quartz Hill Water District Sphere of Influence

**Annexation 2007-29
Quartz Hill Water District
with SOL Amendment**



LAFCO
Local Agency Formation Commission
for the County of Los Angeles



July 13, 2016

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Staff Report

July 13, 2016

Agenda Item No. 8.a.i.

Protest Hearing on Exercise of New or Different Functions or Classes of Services No. 2016-11 for County Sanitation District No. 1 of Los Angeles County

On June 8, 2015, your Commission approved a request to Exercise of new or Different Functions or Classes of Services No. 2016-11 for County Sanitation District No. 1 of Los Angeles County. The Protest Hearing before you today will satisfy the requirements of Government Code Section 57000, *et seq.*

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

The Staff report for the Exercise of New or Different Functions or Classes of Services No. 2016-11 for County Sanitation District No. 1 of Los Angeles County from the June 8, 2016 Commission meeting is hereby incorporated by reference.

Recommended Action:

1. Open the protest hearing and receive written protests;
2. Close the protest hearing;
3. Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of written protests filed and not withdrawn. If any protests are received, the matter will be continued for staff to verify the relevant voter and landowner statistics for the district to determine the protest outcome; and
4. Based upon the results of the protest hearing, either adopt a resolution terminating the proceedings if a majority protest exists pursuant to Government Code Section 57078, or ordering Exercise of New or Different Functions or Classes of Services No. 2016-11 for County Sanitation District No. 1 of Los Angeles County directly, or ordering the Exercise of New or Different Functions or Classes of Services subject to confirmation by the registered voters of the affected territory.

**RESOLUTION NO. 2016-00PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-11
FOR COUNTY SANITATION DISTRICT NO. 1 OF LOS ANGELES COUNTY "**

WHEREAS, County Sanitation District No. 1 of Los Angeles County (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("Proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-11, County Sanitation District No. 1 of Los Angeles County"; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

WHEREAS, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-11, County Sanitation District No. 1 of Los Angeles County; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for July 13, 2016 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the proposal directly or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

- a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-11, County Sanitation District No. 1 of Los Angeles County and not withdrawn is __, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-11, County Sanitation District No. 1 of Los Angeles County and not withdrawn is __, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

3. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.

4. The affected territory was assigned the following short form designation:

" Exercise of New or Different Functions or Classes of Services No. 2016-11, County Sanitation District No. 1 of Los Angeles County "

5. Exercise of New or Different Functions or Classes of Services No. 2016-11, County Sanitation District No. 1 of Los Angeles County is hereby approved, subject to the following terms and conditions:

- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or

annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.

- b. The effective date of the proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

g. Except to the extent in conflict with "a" through "f", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this proposal.

6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

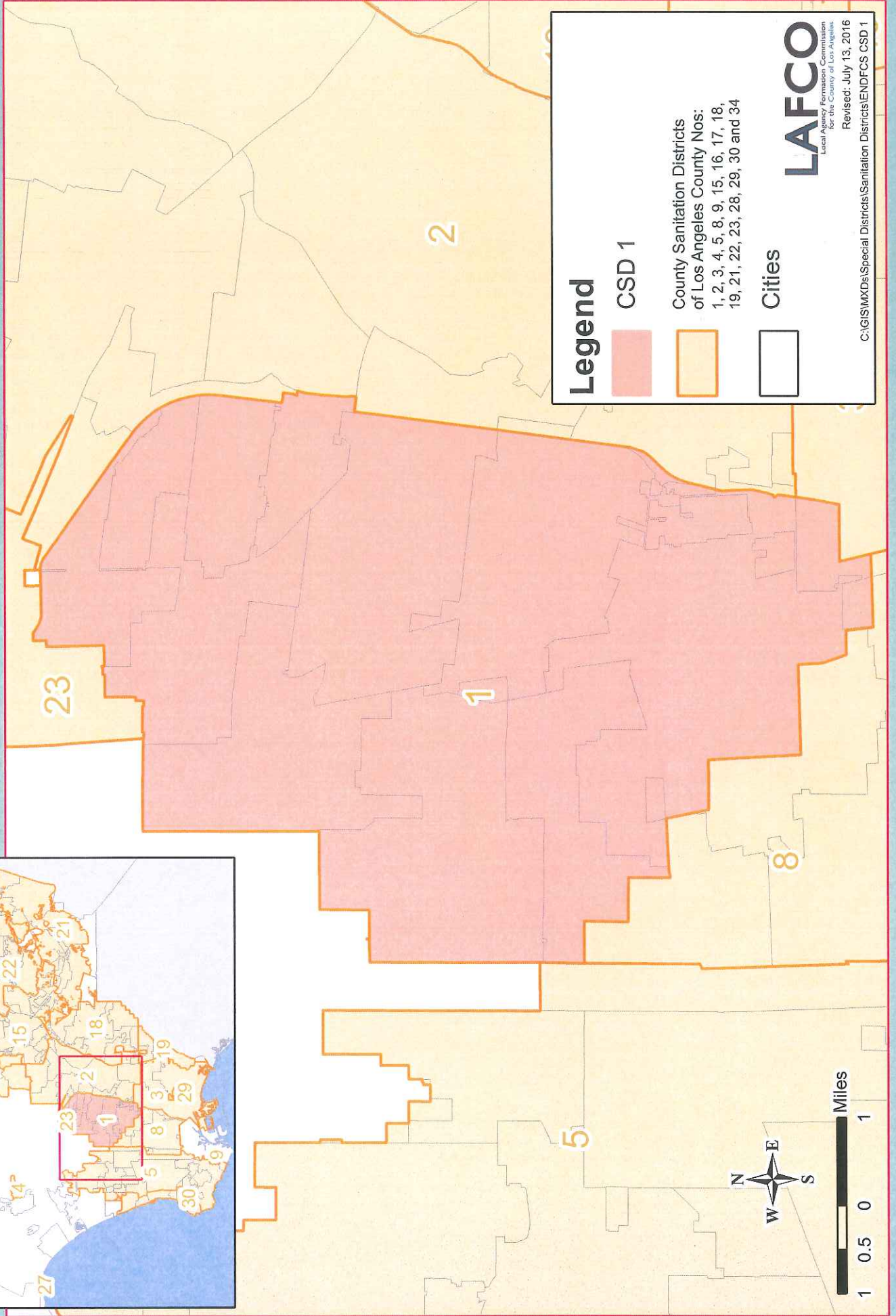
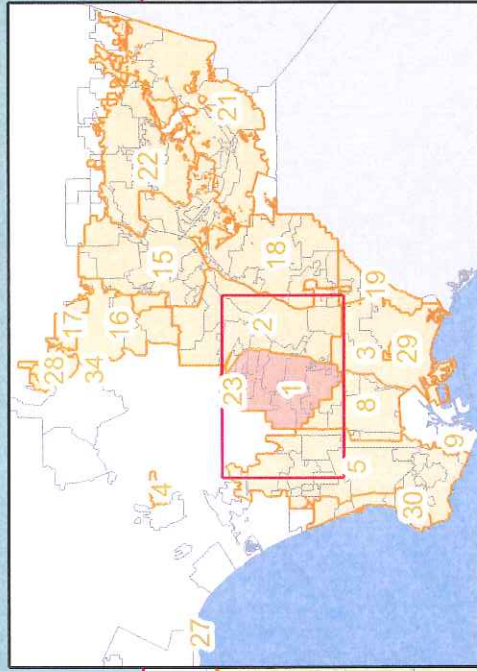
ABSENT:

MOTION PASSES: 0/0/0

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

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

Exercise of New or Different Functions or Classes of Services for County Sanitation District No. 1 of Los Angeles County



Staff Report

July 13, 2016

Agenda Item No. 8.a.ii.

**Protest Hearing on Exercise of New or Different Functions or Classes of Services
No. 2016-12 for County Sanitation District No. 2 of Los Angeles County**

On June 8, 2015, your Commission approved a request to Exercise of new or Different Functions or Classes of Services No. 2016-12 for County Sanitation District No. 2 of Los Angeles County. The Protest Hearing before you today will satisfy the requirements of Government Code Section 57000, *et seq.*

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

The Staff report for the Exercise of New or Different Functions or Classes of Services No. 2016-12 for County Sanitation District No. 2 of Los Angeles County from the June 8, 2016 Commission meeting is hereby incorporated by reference.

Recommended Action:

1. Open the protest hearing and receive written protests;
2. Close the protest hearing;
3. Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of written protests filed and not withdrawn. If any protests are received, the matter will be continued for staff to verify the relevant voter and landowner statistics for the district to determine the protest outcome; and
4. Based upon the results of the protest hearing, either adopt a resolution terminating the proceedings if a majority protest exists pursuant to Government Code Section 57078, or ordering Exercise of New or Different Functions or Classes of Services No. 2016-12 for County Sanitation District No. 2 of Los Angeles County directly, or ordering the Exercise of New or Different Functions or Classes of Services subject to confirmation by the registered voters of the affected territory.

**RESOLUTION NO. 2016-00PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-12
FOR COUNTY SANITATION DISTRICT NO. 2 OF LOS ANGELES COUNTY "**

WHEREAS, County Sanitation District No. 2 of Los Angeles County (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("Proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-12, County Sanitation District No. 2 of Los Angeles County"; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

WHEREAS, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-12, County Sanitation District No. 2 of Los Angeles County; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for July 13, 2016 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the proposal directly or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

- a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-12, County Sanitation District No. 2 of Los Angeles County and not withdrawn is __, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-12, County Sanitation District No. 2 of Los Angeles County and not withdrawn is __, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

3. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.

4. The affected territory was assigned the following short form designation:

" Exercise of New or Different Functions or Classes of Services No. 2016-12, County Sanitation District No. 2 of Los Angeles County "

5. Exercise of New or Different Functions or Classes of Services No. 2016-12, County Sanitation District No. 2 of Los Angeles County is hereby approved, subject to the following terms and conditions:

- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or

annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.

- b. The effective date of the proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

- g. Except to the extent in conflict with "a" through "f", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

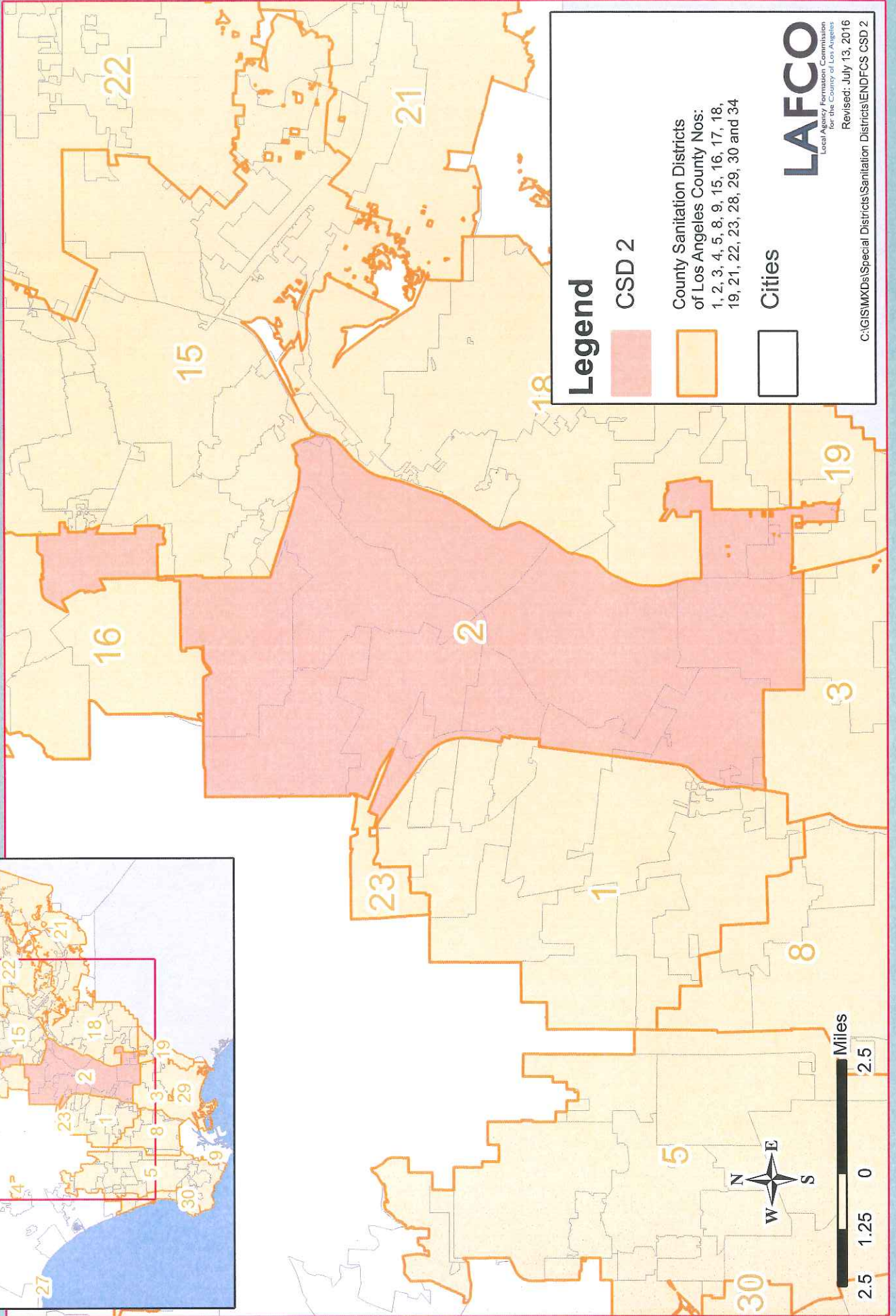
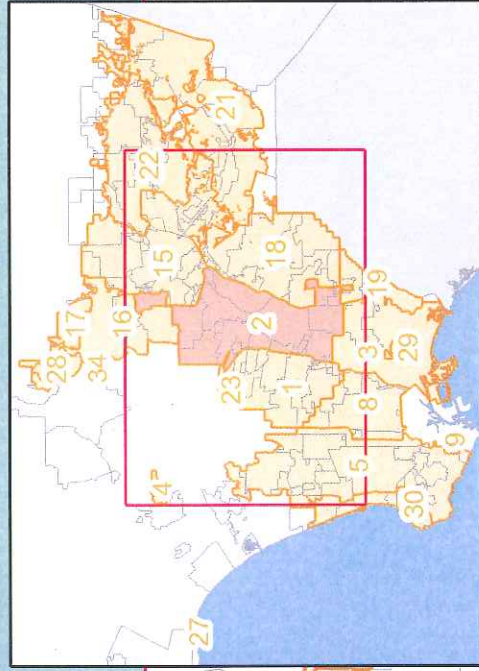
ABSENT:

MOTION PASSES: 0/0/0

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

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

Exercise of New or Different Functions or Classes of Services for County Sanitation District No. 2 of Los Angeles County



Staff Report

July 13, 2016

Agenda Item No. 8.a.iii.

Protest Hearing on Exercise of New or Different Functions or Classes of Services No. 2016-13 for County Sanitation District No. 3 of Los Angeles County

On June 8, 2015, your Commission approved a request to Exercise of new or Different Functions or Classes of Services No. 2016-13 for County Sanitation District No. 3 of Los Angeles County. The Protest Hearing before you today will satisfy the requirements of Government Code Section 57000, *et seq.*

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

The Staff report for the Exercise of New or Different Functions or Classes of Services No. 2016-13 for County Sanitation District No. 3 of Los Angeles County from the June 8, 2016 Commission meeting is hereby incorporated by reference.

Recommended Action:

1. Open the protest hearing and receive written protests;
2. Close the protest hearing;
3. Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of written protests filed and not withdrawn. If any protests are received, the matter will be continued for staff to verify the relevant voter and landowner statistics for the district to determine the protest outcome; and
4. Based upon the results of the protest hearing, either adopt a resolution terminating the proceedings if a majority protest exists pursuant to Government Code Section 57078, or ordering Exercise of New or Different Functions or Classes of Services No. 2016-13 for County Sanitation District No. 3 of Los Angeles County directly, or ordering the Exercise of New or Different Functions or Classes of Services subject to confirmation by the registered voters of the affected territory.

RESOLUTION NO. 2016-00PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-13
FOR COUNTY SANITATION DISTRICT NO. 3 OF LOS ANGELES COUNTY "

WHEREAS, County Sanitation District No. 3 of Los Angeles County (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("Proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-13, County Sanitation District No. 3 of Los Angeles County"; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

WHEREAS, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-13, County Sanitation District No. 3 of Los Angeles County; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for July 13, 2016 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the proposal directly or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

- a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-13, County Sanitation District No. 3 of Los Angeles County and not withdrawn is __, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-13, County Sanitation District No. 3 of Los Angeles County and not withdrawn is __, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

3. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.

4. The affected territory was assigned the following short form designation:

" Exercise of New or Different Functions or Classes of Services No. 2016-13, County Sanitation District No. 3 of Los Angeles County "

5. Exercise of New or Different Functions or Classes of Services No. 2016-13, County Sanitation District No. 3 of Los Angeles County is hereby approved, subject to the following terms and conditions:

a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or

annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.

- b. The effective date of the proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

- g. Except to the extent in conflict with "a" through "f", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

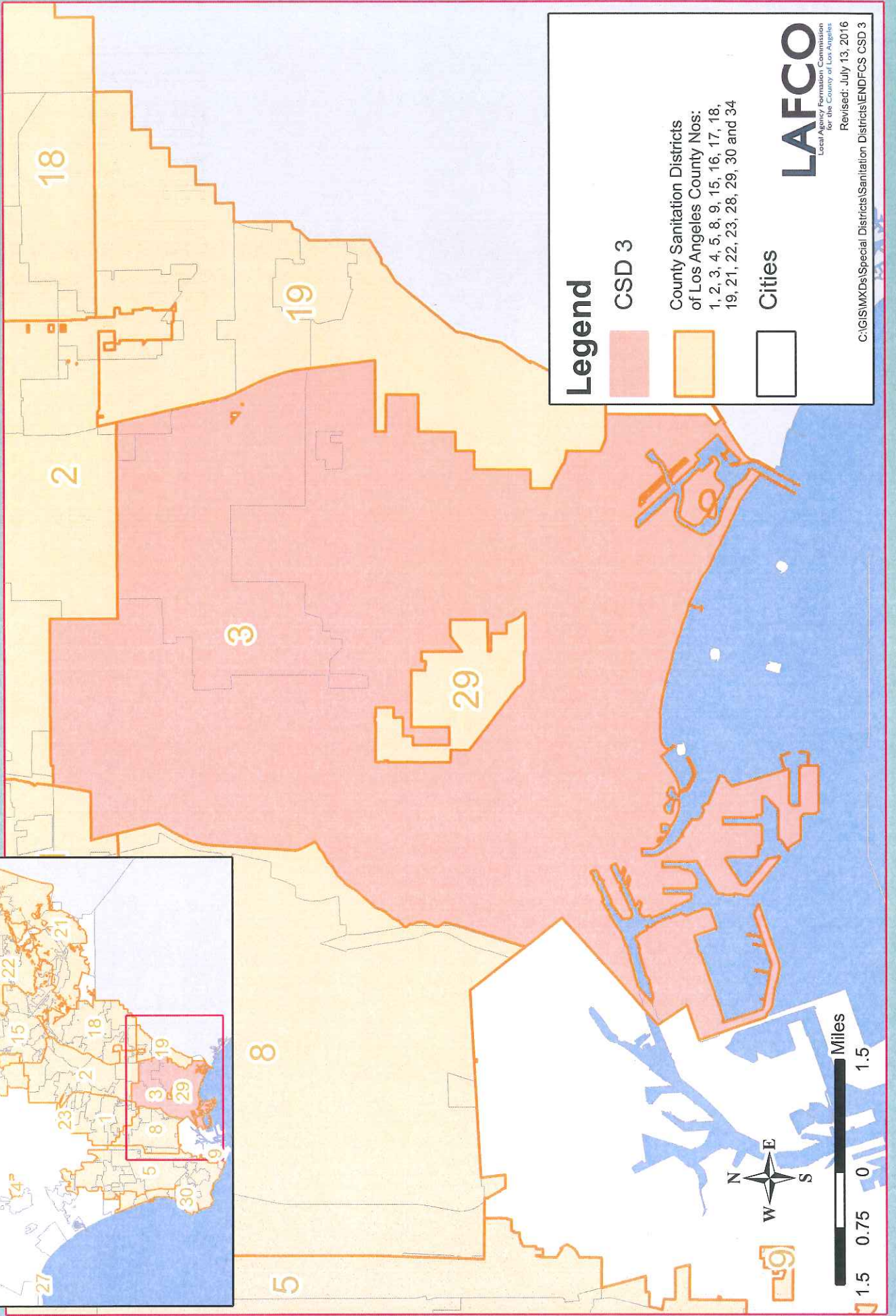
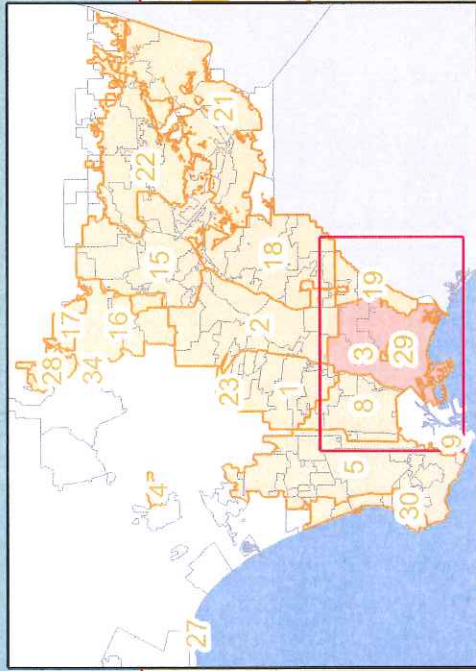
ABSENT:

MOTION PASSES: 0/0/0

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

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

Exercise of New or Different Functions or Classes of Services for County Sanitation District No. 3 of Los Angeles County



Staff Report

July 13, 2016

Agenda Item No. 8.a.iv.

**Protest Hearing on Exercise of New or Different Functions or Classes of Services
No. 2016-14 for County Sanitation District No. 4 of Los Angeles County**

On June 8, 2015, your Commission approved a request to Exercise of new or Different Functions or Classes of Services No. 2016-14 for County Sanitation District No. 4 of Los Angeles County. The Protest Hearing before you today will satisfy the requirements of Government Code Section 57000, *et seq.*

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

The Staff report for the Exercise of New or Different Functions or Classes of Services No. 2016-14 for County Sanitation District No. 4 of Los Angeles County from the June 8, 2016 Commission meeting is hereby incorporated by reference.

Recommended Action:

1. Open the protest hearing and receive written protests;
2. Close the protest hearing;
3. Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of written protests filed and not withdrawn. If any protests are received, the matter will be continued for staff to verify the relevant voter and landowner statistics for the district to determine the protest outcome; and
4. Based upon the results of the protest hearing, either adopt a resolution terminating the proceedings if a majority protest exists pursuant to Government Code Section 57078, or ordering Exercise of New or Different Functions or Classes of Services No. 2016-14 for County Sanitation District No. 4 of Los Angeles County directly, or ordering the Exercise of New or Different Functions or Classes of Services subject to confirmation by the registered voters of the affected territory.

RESOLUTION NO. 2016-00PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-14
FOR COUNTY SANITATION DISTRICT NO. 4 OF LOS ANGELES COUNTY "

WHEREAS, County Sanitation District No. 4 of Los Angeles County (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("Proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-14, County Sanitation District No. 4 of Los Angeles County"; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

WHEREAS, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-14, County Sanitation District No. 4 of Los Angeles County; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for July 13, 2016 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the proposal directly or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

- a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-14, County Sanitation District No. 4 of Los Angeles County and not withdrawn is __, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-14, County Sanitation District No. 4 of Los Angeles County and not withdrawn is __, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

3. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.

4. The affected territory was assigned the following short form designation:

" Exercise of New or Different Functions or Classes of Services No. 2016-14, County Sanitation District No. 4 of Los Angeles County "

5. Exercise of New or Different Functions or Classes of Services No. 2016-14, County Sanitation District No. 4 of Los Angeles County is hereby approved, subject to the following terms and conditions:

- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or

annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.

- b. The effective date of the proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

- g. Except to the extent in conflict with "a" through "f", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

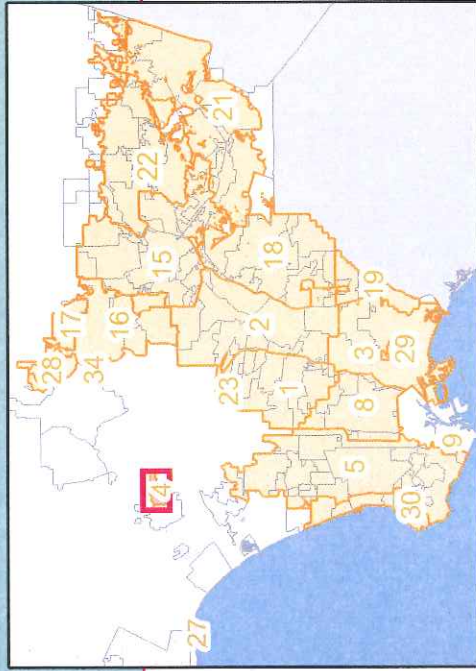
ABSENT:

MOTION PASSES: 0/0/0

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

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

Exercise of New or Different Functions or Classes of Services for County Sanitation District No. 4 of Los Angeles County



City of Los Angeles

City of West Hollywood

**City of
Beverly
Hills**

4

Legend

CSD 4

County Sanitation Districts
of Los Angeles County Nos:
1, 2, 3, 4, 5, 8, 9, 15, 16, 17, 18,
19, 21, 22, 23, 28, 29, 30 and 34

Cities

LAFCO
Local Agency Formation Commission
for the County of Los Angeles

Revised: July 13, 2016

C:\GIS\MXDs\Special Districts\Sanitation Districts\ENDFCS CSD 4



Miles

0.25 0.125 0 0.25

Staff Report

July 13, 2016

Agenda Item No. 8.a.v.

**Protest Hearing on Exercise of New or Different Functions or Classes of Services
No. 2016-15 for County Sanitation District No. 5 of Los Angeles County**

On June 8, 2015, your Commission approved a request to Exercise of new or Different Functions or Classes of Services No. 2016-15 for County Sanitation District No. 5 of Los Angeles County. The Protest Hearing before you today will satisfy the requirements of Government Code Section 57000, *et seq.*

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

The Staff report for the Exercise of New or Different Functions or Classes of Services No. 2016-15 for County Sanitation District No. 5 of Los Angeles County from the June 8, 2016 Commission meeting is hereby incorporated by reference.

Recommended Action:

1. Open the protest hearing and receive written protests;
2. Close the protest hearing;
3. Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of written protests filed and not withdrawn. If any protests are received, the matter will be continued for staff to verify the relevant voter and landowner statistics for the district to determine the protest outcome; and
4. Based upon the results of the protest hearing, either adopt a resolution terminating the proceedings if a majority protest exists pursuant to Government Code Section 57078, or ordering Exercise of New or Different Functions or Classes of Services No. 2016-15 for County Sanitation District No. 5 of Los Angeles County directly, or ordering the Exercise of New or Different Functions or Classes of Services subject to confirmation by the registered voters of the affected territory.

**RESOLUTION NO. 2016-00PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-15
FOR COUNTY SANITATION DISTRICT NO. 5 OF LOS ANGELES COUNTY "**

WHEREAS, County Sanitation District No. 5 of Los Angeles County (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("Proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-15, County Sanitation District No. 5 of Los Angeles County"; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

WHEREAS, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-15, County Sanitation District No. 5 of Los Angeles County; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for July 13, 2016 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the proposal directly or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

- a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-15, County Sanitation District No. 5 of Los Angeles County and not withdrawn is __, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-15, County Sanitation District No. 5 of Los Angeles County and not withdrawn is __, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

3. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.

4. The affected territory was assigned the following short form designation:

" Exercise of New or Different Functions or Classes of Services No. 2016-15, County Sanitation District No. 5 of Los Angeles County "

5. Exercise of New or Different Functions or Classes of Services No. 2016-15, County Sanitation District No. 5 of Los Angeles County is hereby approved, subject to the following terms and conditions:

a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or

annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.

- b. The effective date of the proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

- g. Except to the extent in conflict with "a" through "f", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

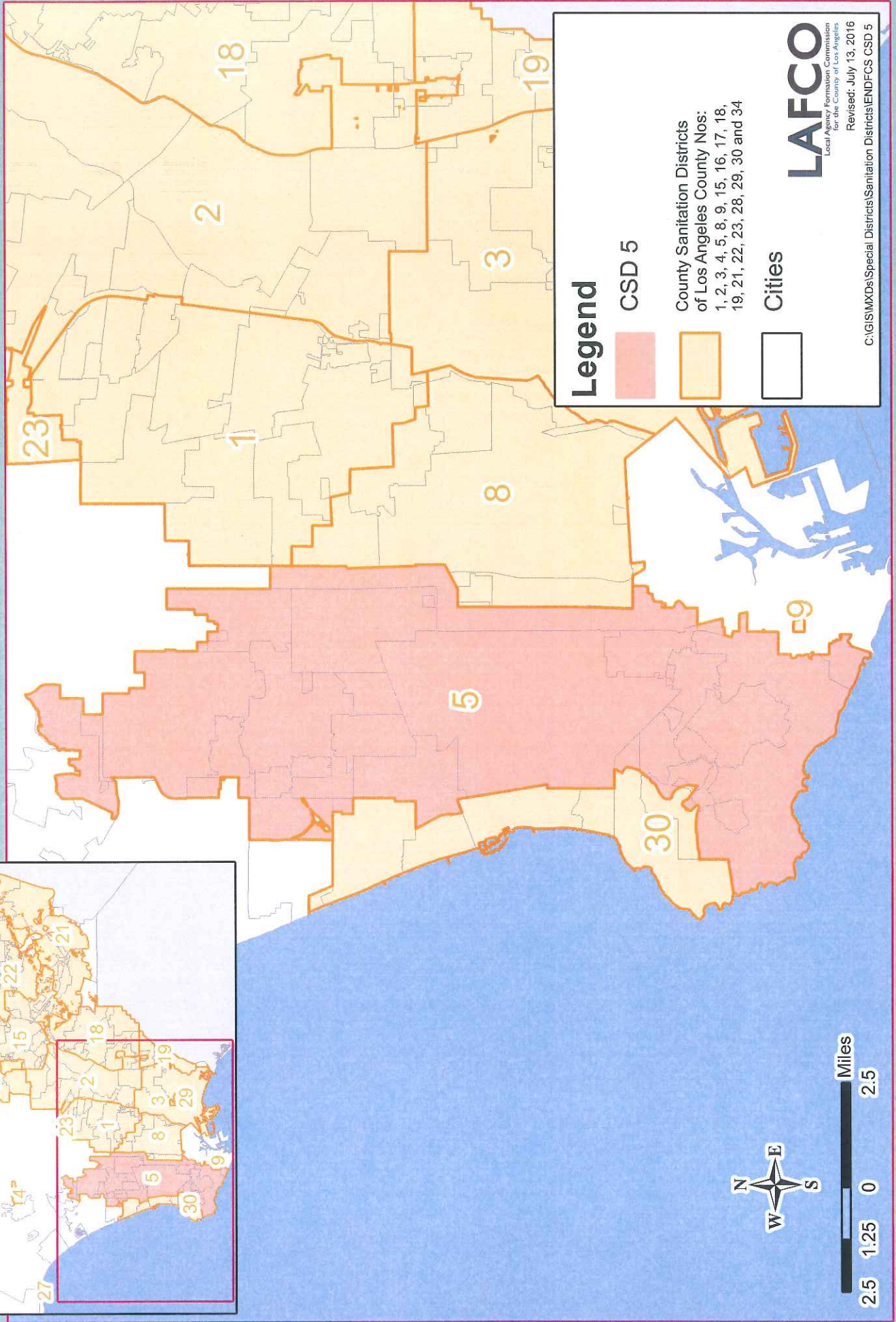
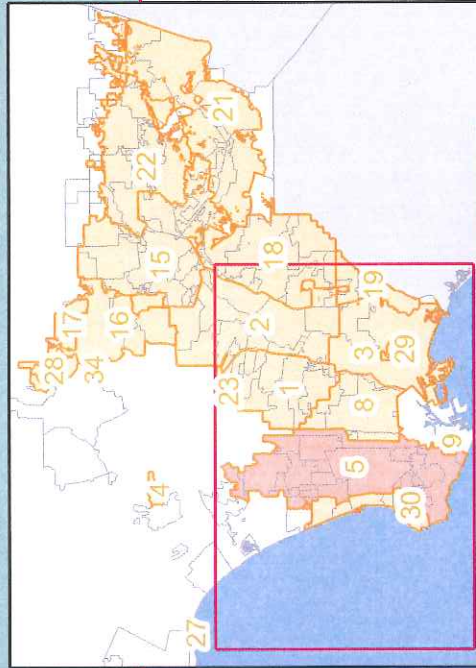
ABSENT:

MOTION PASSES: 0/0/0

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

Paul A. Novak, AICP
Executive Officer

Exercise of New or Different Functions or Classes of Services for County Sanitation District No. 5 of Los Angeles County



Legend



CSD 5



County Sanitation Districts
of Los Angeles County Nos:
1, 2, 3, 4, 5, 8, 9, 15, 16, 17, 18,
19, 21, 22, 23, 28, 29, 30 and 34



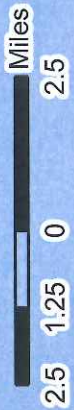
Cities

LAFCO

Local Agency Formation Commission
for the County of Los Angeles

Revised: July 13, 2016

C:\GIS\MXDs\Special Districts\Sanitation Districts\ENDFCS CSD 5



Staff Report

July 13, 2016

Agenda Item No. 8.a.vi.

Protest Hearing on Exercise of New or Different Functions or Classes of Services No. 2016-16 for County Sanitation District No. 8 of Los Angeles County

On June 8, 2015, your Commission approved a request to Exercise of new or Different Functions or Classes of Services No. 2016-16 for County Sanitation District No. 8 of Los Angeles County. The Protest Hearing before you today will satisfy the requirements of Government Code Section 57000, *et seq.*

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

The Staff report for the Exercise of New or Different Functions or Classes of Services No. 2016-16 for County Sanitation District No. 8 of Los Angeles County from the June 8, 2016 Commission meeting is hereby incorporated by reference.

Recommended Action:

1. Open the protest hearing and receive written protests;
2. Close the protest hearing;
3. Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of written protests filed and not withdrawn. If any protests are received, the matter will be continued for staff to verify the relevant voter and landowner statistics for the district to determine the protest outcome; and
4. Based upon the results of the protest hearing, either adopt a resolution terminating the proceedings if a majority protest exists pursuant to Government Code Section 57078, or ordering Exercise of New or Different Functions or Classes of Services No. 2016-16 for County Sanitation District No. 8 of Los Angeles County directly, or ordering the Exercise of New or Different Functions or Classes of Services subject to confirmation by the registered voters of the affected territory.

RESOLUTION NO. 2016-00PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-16
FOR COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY "

WHEREAS, County Sanitation District No. 8 of Los Angeles County (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("Proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-16, County Sanitation District No. 8 of Los Angeles County"; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

WHEREAS, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-16, County Sanitation District No. 8 of Los Angeles County; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for July 13, 2016 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the proposal directly or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

- a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-16, County Sanitation District No. 8 of Los Angeles County and not withdrawn is __, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-16, County Sanitation District No. 8 of Los Angeles County and not withdrawn is __, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

3. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.

4. The affected territory was assigned the following short form designation:

" Exercise of New or Different Functions or Classes of Services No. 2016-16, County Sanitation District No. 8 of Los Angeles County "

5. Exercise of New or Different Functions or Classes of Services No. 2016-16, County Sanitation District No. 8 of Los Angeles County is hereby approved, subject to the following terms and conditions:

- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or

annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.

- b. The effective date of the proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

- g. Except to the extent in conflict with "a" through "f", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

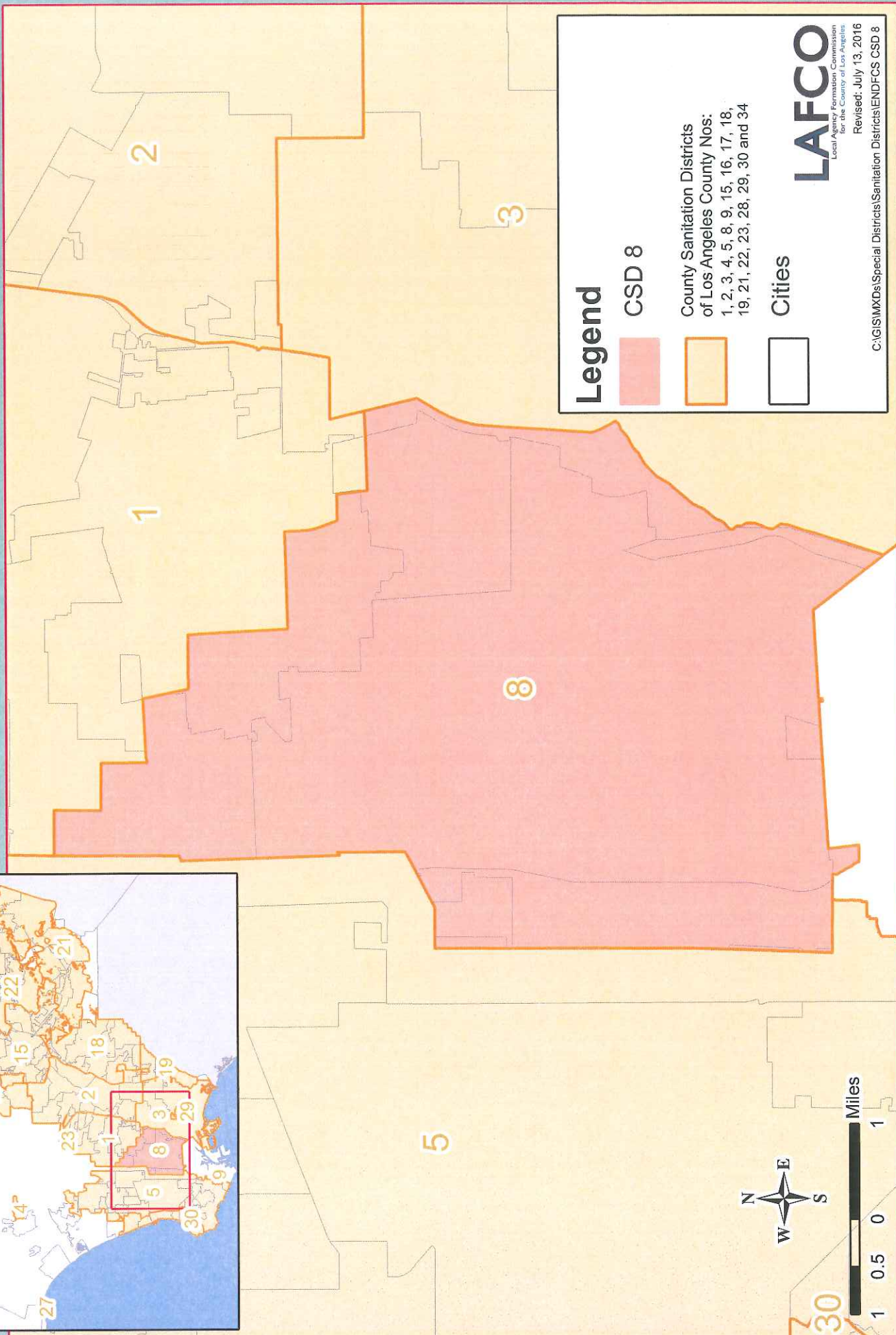
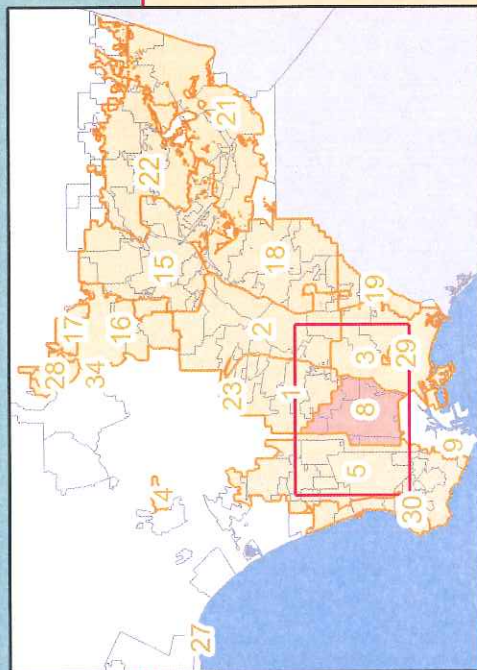
ABSENT:

MOTION PASSES: 0/0/0

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

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

Exercise of New or Different Functions or Classes of Services for County Sanitation District No. 8 of Los Angeles County



Staff Report

July 13, 2016

Agenda Item No. 8.a.vii.

Protest Hearing on Exercise of New or Different Functions or Classes of Services No. 2016-17 for County Sanitation District No. 9 of Los Angeles County

On June 8, 2015, your Commission approved a request to Exercise of new or Different Functions or Classes of Services No. 2016-17 for County Sanitation District No. 9 of Los Angeles County. The Protest Hearing before you today will satisfy the requirements of Government Code Section 57000, *et seq.*

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

The Staff report for the Exercise of New or Different Functions or Classes of Services No. 2016-17 for County Sanitation District No. 9 of Los Angeles County from the June 8, 2016 Commission meeting is hereby incorporated by reference.

Recommended Action:

1. Open the protest hearing and receive written protests;
2. Close the protest hearing;
3. Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of written protests filed and not withdrawn. If any protests are received, the matter will be continued for staff to verify the relevant voter and landowner statistics for the district to determine the protest outcome; and
4. Based upon the results of the protest hearing, either adopt a resolution terminating the proceedings if a majority protest exists pursuant to Government Code Section 57078, or ordering Exercise of New or Different Functions or Classes of Services No. 2016-17 for County Sanitation District No. 9 of Los Angeles County directly, or ordering the Exercise of New or Different Functions or Classes of Services subject to confirmation by the registered voters of the affected territory.

**RESOLUTION NO. 2016-00PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-17
FOR COUNTY SANITATION DISTRICT NO. 9 OF LOS ANGELES COUNTY "**

WHEREAS, County Sanitation District No. 9 of Los Angeles County (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("Proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-17, County Sanitation District No. 9 of Los Angeles County"; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

WHEREAS, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-17, County Sanitation District No. 9 of Los Angeles County; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for July 13, 2016 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the proposal directly or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

- a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-17, County Sanitation District No. 9 of Los Angeles County and not withdrawn is __, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-17, County Sanitation District No. 9 of Los Angeles County and not withdrawn is __, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

3. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.

4. The affected territory was assigned the following short form designation:

" Exercise of New or Different Functions or Classes of Services No. 2016-17, County Sanitation District No. 9 of Los Angeles County "

5. Exercise of New or Different Functions or Classes of Services No. 2016-17, County Sanitation District No. 9 of Los Angeles County is hereby approved, subject to the following terms and conditions:

- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or

annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.

- b. The effective date of the proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

- g. Except to the extent in conflict with "a" through "f", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

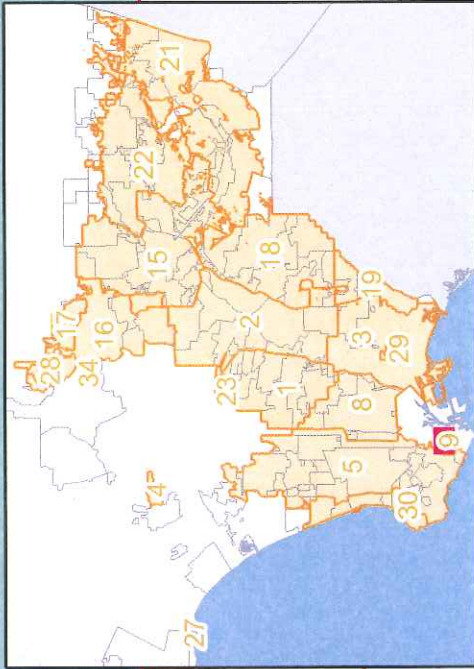
ABSENT:

MOTION PASSES: 0/0/0

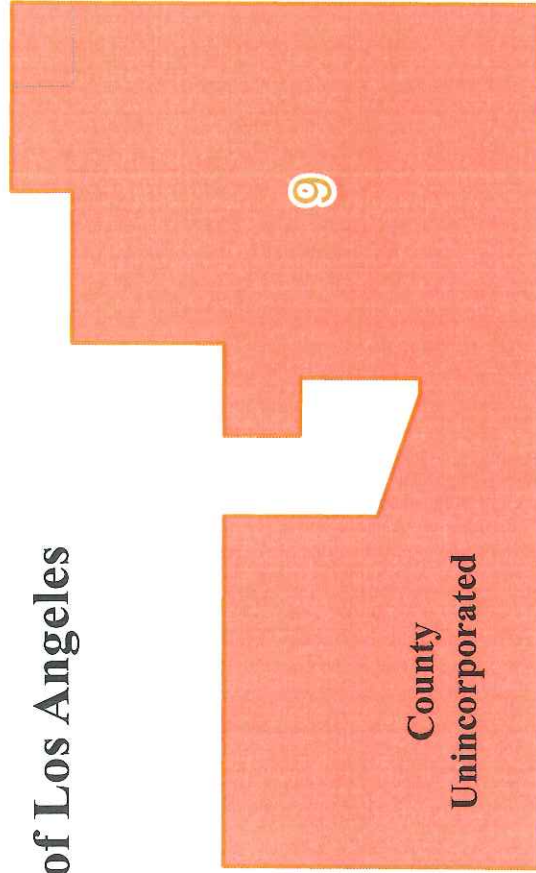
**LOCAL AGENCY FORMATION COMMISSION
FOR THE COUNTY OF LOS ANGELES**

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

Exercise of New or Different Functions or Classes of Services for County Sanitation District No. 9 of Los Angeles County



City of Los Angeles



Legend

CSD 9

County Sanitation Districts
of Los Angeles County Nos:
1, 2, 3, 4, 5, 8, 9, 15, 16, 17, 18,
19, 21, 22, 23, 28, 29, 30 and 34

Cities

LAFCO
Local Agency Formation Commission
for the County of Los Angeles

C:\GIS\MXDs\Special Districts\Sanitation Districts\ENDFCS CSD 9
Revised: July 13, 2016

Staff Report

July 13, 2016

Agenda Item No. 8.a.viii.

Protest Hearing on Exercise of New or Different Functions or Classes of Services No. 2016-18 for County Sanitation District No. 15 of Los Angeles County

On June 8, 2015, your Commission approved a request to Exercise of new or Different Functions or Classes of Services No. 2016-18 for County Sanitation District No. 15 of Los Angeles County. The Protest Hearing before you today will satisfy the requirements of Government Code Section 57000, *et seq.*

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

The Staff report for the Exercise of New or Different Functions or Classes of Services No. 2016-18 for County Sanitation District No. 15 of Los Angeles County from the June 8, 2016 Commission meeting is hereby incorporated by reference.

Recommended Action:

1. Open the protest hearing and receive written protests;
2. Close the protest hearing;
3. Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of written protests filed and not withdrawn. If any protests are received, the matter will be continued for staff to verify the relevant voter and landowner statistics for the district to determine the protest outcome; and
4. Based upon the results of the protest hearing, either adopt a resolution terminating the proceedings if a majority protest exists pursuant to Government Code Section 57078, or ordering Exercise of New or Different Functions or Classes of Services No. 2016-18 for County Sanitation District No. 15 of Los Angeles County directly, or ordering the Exercise of New or Different Functions or Classes of Services subject to confirmation by the registered voters of the affected territory.

RESOLUTION NO. 2016-00PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-18
FOR COUNTY SANITATION DISTRICT NO. 15 OF LOS ANGELES COUNTY "

WHEREAS, County Sanitation District No. 15 of Los Angeles County (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("Proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-18, County Sanitation District No. 15 of Los Angeles County"; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

WHEREAS, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-18, County Sanitation District No. 15 of Los Angeles County; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for July 13, 2016 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the proposal directly or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

- a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-18, County Sanitation District No. 15 of Los Angeles County and not withdrawn is ____, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-18, County Sanitation District No. 15 of Los Angeles County and not withdrawn is _____, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

3. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.

4. The affected territory was assigned the following short form designation:

" Exercise of New or Different Functions or Classes of Services No. 2016-18, County Sanitation District No. 15 of Los Angeles County "

5. Exercise of New or Different Functions or Classes of Services No. 2016-18, County Sanitation District No. 15 of Los Angeles County is hereby approved, subject to the following terms and conditions:

- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or

annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.

- b. The effective date of the proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

- g. Except to the extent in conflict with "a" through "f", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

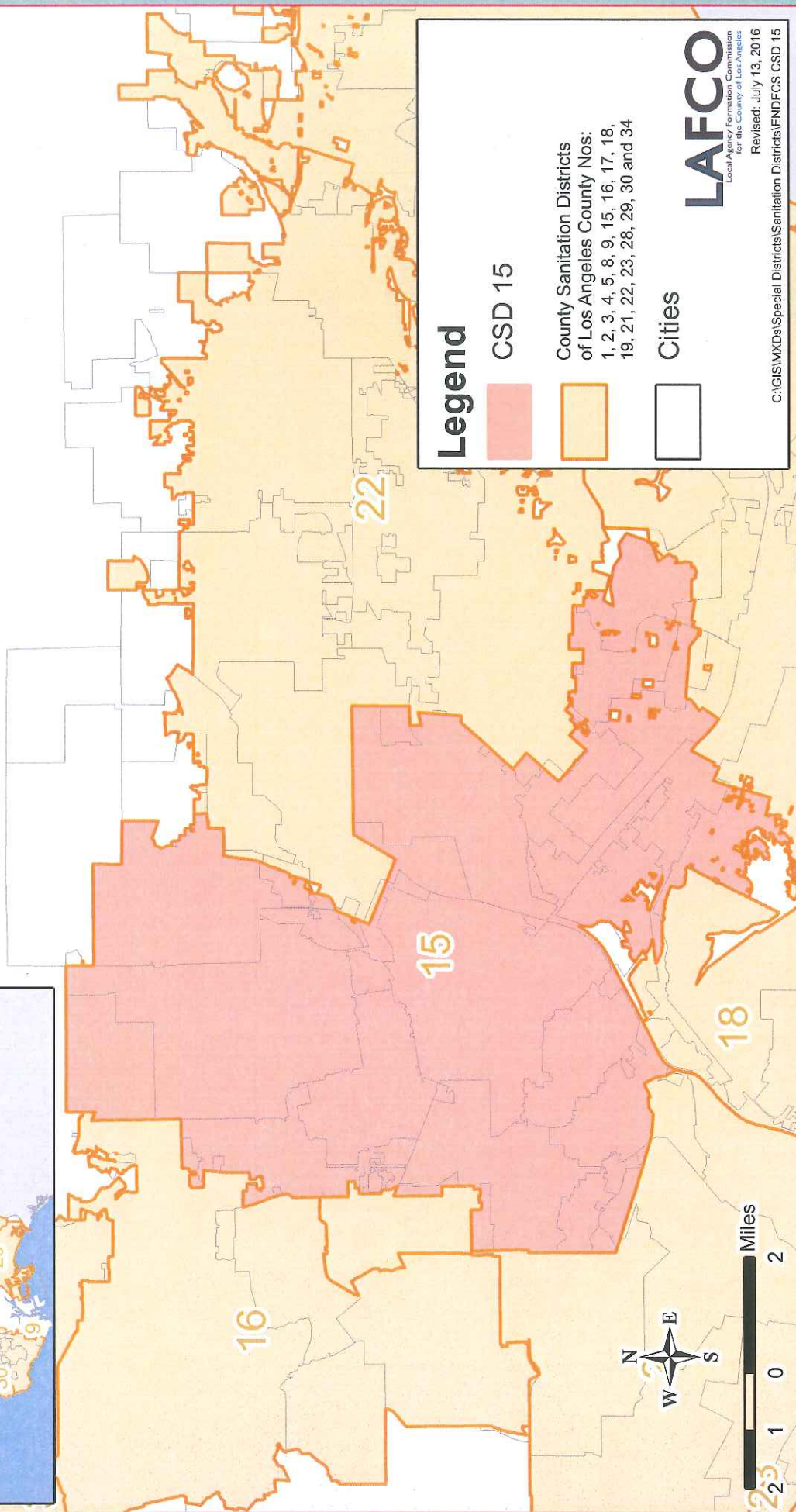
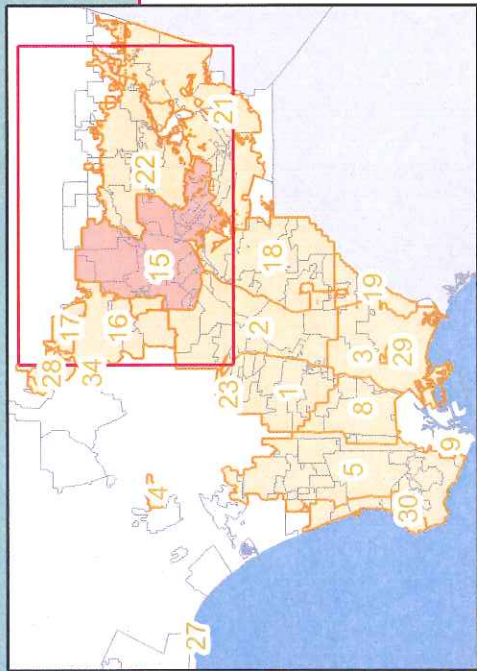
ABSENT:

MOTION PASSES: 0/0/0

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

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

Exercise of New or Different Functions or Classes of Services for County Sanitation District No. 15 of Los Angeles County



Staff Report

July 13, 2016

Agenda Item No. 8.a.ix.

**Protest Hearing on Exercise of New or Different Functions or Classes of Services
No. 2016-19 for County Sanitation District No. 16 of Los Angeles County**

On June 8, 2015, your Commission approved a request to Exercise of new or Different Functions or Classes of Services No. 2016-19 for County Sanitation District No. 16 of Los Angeles County. The Protest Hearing before you today will satisfy the requirements of Government Code Section 57000, *et seq.*

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

The Staff report for the Exercise of New or Different Functions or Classes of Services No. 2016-19 for County Sanitation District No. 16 of Los Angeles County from the June 8, 2016 Commission meeting is hereby incorporated by reference.

Recommended Action:

1. Open the protest hearing and receive written protests;
2. Close the protest hearing;
3. Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of written protests filed and not withdrawn. If any protests are received, the matter will be continued for staff to verify the relevant voter and landowner statistics for the district to determine the protest outcome; and
4. Based upon the results of the protest hearing, either adopt a resolution terminating the proceedings if a majority protest exists pursuant to Government Code Section 57078, or ordering Exercise of New or Different Functions or Classes of Services No. 2016-19 for County Sanitation District No. 16 of Los Angeles County directly, or ordering the Exercise of New or Different Functions or Classes of Services subject to confirmation by the registered voters of the affected territory.

RESOLUTION NO. 2016-00PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-19
FOR COUNTY SANITATION DISTRICT NO. 16 OF LOS ANGELES COUNTY "

WHEREAS, County Sanitation District No. 16 of Los Angeles County (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("Proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-19, County Sanitation District No. 16 of Los Angeles County"; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

WHEREAS, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-19, County Sanitation District No. 16 of Los Angeles County; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for July 13, 2016 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the proposal directly or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

- a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-19, County Sanitation District No. 16 of Los Angeles County and not withdrawn is ____, which,

- even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and
- b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-19, County Sanitation District No. 16 of Los Angeles County and not withdrawn is ____, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.
3. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.
4. The affected territory was assigned the following short form designation:
- " Exercise of New or Different Functions or Classes of Services No. 2016-19, County Sanitation District No. 16 of Los Angeles County "
5. Exercise of New or Different Functions or Classes of Services No. 2016-19, County Sanitation District No. 16 of Los Angeles County is hereby approved, subject to the following terms and conditions:
- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or

annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.

- b. The effective date of the proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

- g. Except to the extent in conflict with "a" through "f", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

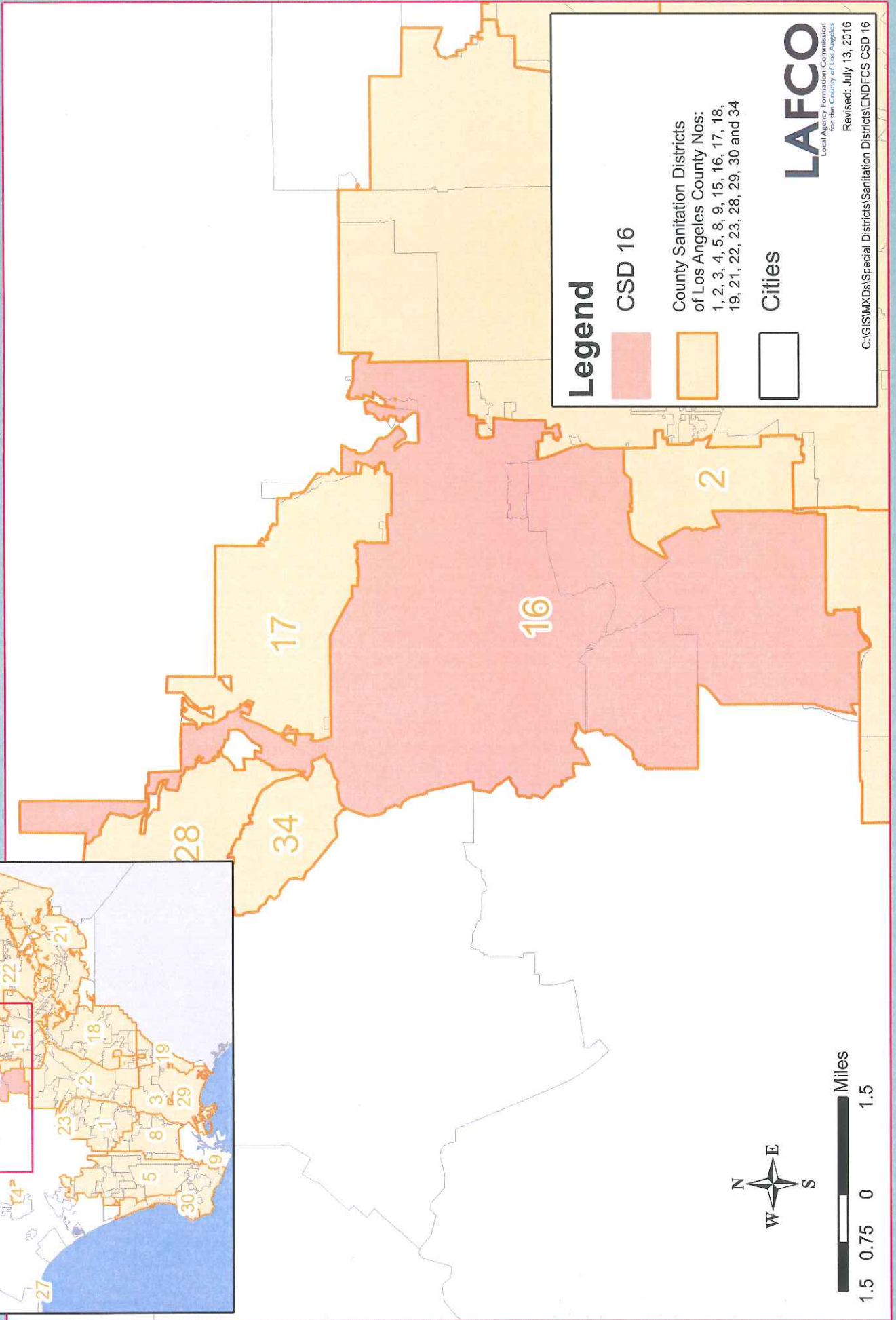
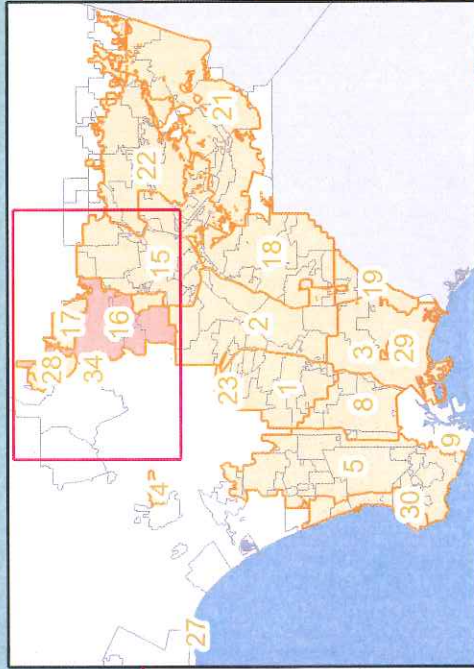
ABSENT:

MOTION PASSES: 0/0/0

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

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

Exercise of New or Different Functions or Classes of Services for County Sanitation District No. 16 of Los Angeles County



Staff Report

July 13, 2016

Agenda Item No. 8.a.x.

Protest Hearing on Exercise of New or Different Functions or Classes of Services No. 2016-20 for County Sanitation District No. 17 of Los Angeles County

On June 8, 2015, your Commission approved a request to Exercise of new or Different Functions or Classes of Services No. 2016-20 for County Sanitation District No. 17 of Los Angeles County. The Protest Hearing before you today will satisfy the requirements of Government Code Section 57000, *et seq.*

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

The Staff report for the Exercise of New or Different Functions or Classes of Services No. 2016-20 for County Sanitation District No. 17 of Los Angeles County from the June 8, 2016 Commission meeting is hereby incorporated by reference.

Recommended Action:

1. Open the protest hearing and receive written protests;
2. Close the protest hearing;
3. Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of written protests filed and not withdrawn. If any protests are received, the matter will be continued for staff to verify the relevant voter and landowner statistics for the district to determine the protest outcome; and
4. Based upon the results of the protest hearing, either adopt a resolution terminating the proceedings if a majority protest exists pursuant to Government Code Section 57078, or ordering Exercise of New or Different Functions or Classes of Services No. 2016-20 for County Sanitation District No. 17 of Los Angeles County directly, or ordering the Exercise of New or Different Functions or Classes of Services subject to confirmation by the registered voters of the affected territory.

**RESOLUTION NO. 2016-00PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-20
FOR COUNTY SANITATION DISTRICT NO. 17 OF LOS ANGELES COUNTY "**

WHEREAS, County Sanitation District No. 17 of Los Angeles County (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("Proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-20, County Sanitation District No. 17 of Los Angeles County"; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

WHEREAS, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-20, County Sanitation District No. 17 of Los Angeles County; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for July 13, 2016 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the proposal directly or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-20, County Sanitation District No. 17 of Los Angeles County and not withdrawn is ____, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-20, County Sanitation District No. 17 of Los Angeles County and not withdrawn is ____, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

3. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.

4. The affected territory was assigned the following short form designation:

" Exercise of New or Different Functions or Classes of Services No. 2016-20, County Sanitation District No. 17 of Los Angeles County "

5. Exercise of New or Different Functions or Classes of Services No. 2016-20, County Sanitation District No. 17 of Los Angeles County is hereby approved, subject to the following terms and conditions:

- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or

annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.

- b. The effective date of the proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

- g. Except to the extent in conflict with "a" through "f", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

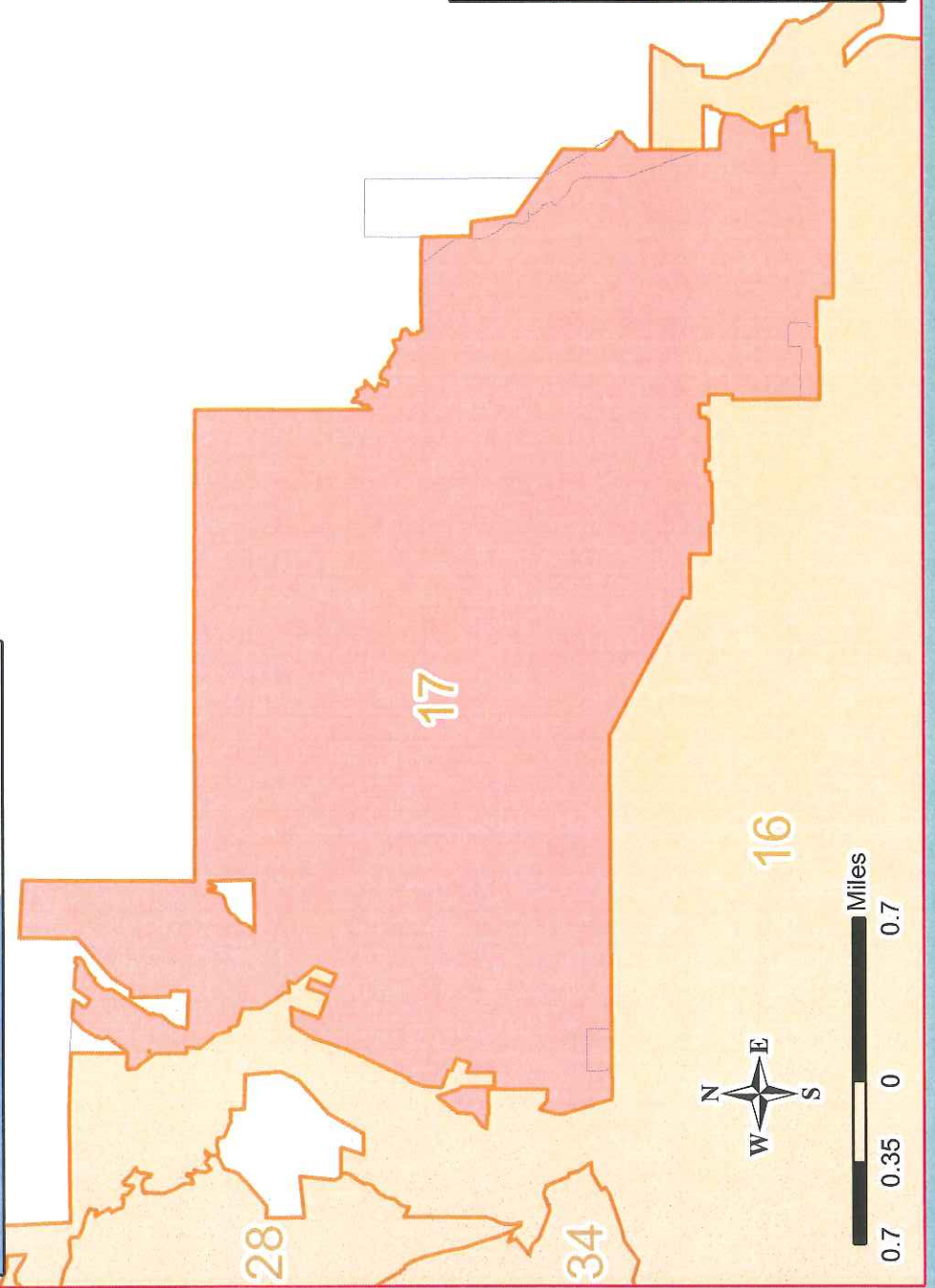
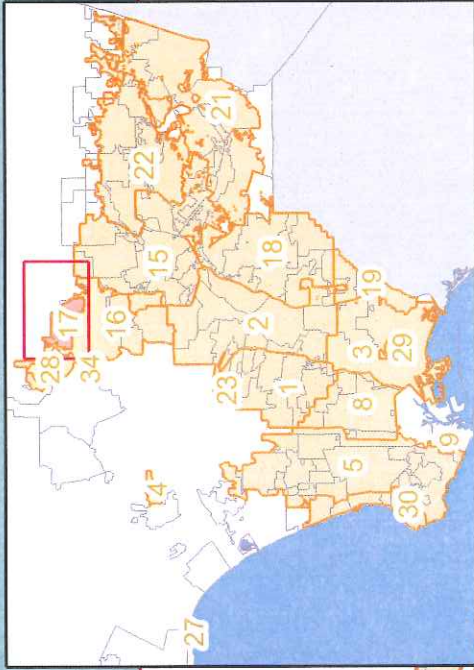
ABSENT:

MOTION PASSES: 0/0/0

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

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

Exercise of New or Different Functions or Classes of Services for County Sanitation District No. 17 of Los Angeles County



Legend

- CSD 17
- County Sanitation Districts
of Los Angeles County Nos:
1, 2, 3, 4, 5, 8, 9, 15, 16, 17, 18,
19, 21, 22, 23, 28, 29, 30 and 34
- Cities

Cities

LAFCO
Local Agency Formation Commission
for the County of Los Angeles

Revised: July 13, 2016
C:\GIS\MXDs\Special Districts\Sanitation Districts\ENDFCS CSD 17



Miles
0.7 0.35 0 0.7

Staff Report

July 13, 2016

Agenda Item No. 8.a.xi.

**Protest Hearing on Exercise of New or Different Functions or Classes of Services
No. 2016-21 for County Sanitation District No. 18 of Los Angeles County**

On June 8, 2015, your Commission approved a request to Exercise of new or Different Functions or Classes of Services No. 2016-21 for County Sanitation District No. 18 of Los Angeles County. The Protest Hearing before you today will satisfy the requirements of Government Code Section 57000, *et seq.*

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

The Staff report for the Exercise of New or Different Functions or Classes of Services No. 2016-21 for County Sanitation District No. 18 of Los Angeles County from the June 8, 2016 Commission meeting is hereby incorporated by reference.

Recommended Action:

1. Open the protest hearing and receive written protests;
2. Close the protest hearing;
3. Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of written protests filed and not withdrawn. If any protests are received, the matter will be continued for staff to verify the relevant voter and landowner statistics for the district to determine the protest outcome; and
4. Based upon the results of the protest hearing, either adopt a resolution terminating the proceedings if a majority protest exists pursuant to Government Code Section 57078, or ordering Exercise of New or Different Functions or Classes of Services No. 2016-21 for County Sanitation District No. 18 of Los Angeles County directly, or ordering the Exercise of New or Different Functions or Classes of Services subject to confirmation by the registered voters of the affected territory.

RESOLUTION NO. 2016-00PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-21
FOR COUNTY SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY "

WHEREAS, County Sanitation District No. 18 of Los Angeles County (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("Proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-21, County Sanitation District No. 18 of Los Angeles County"; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

WHEREAS, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-21, County Sanitation District No. 18 of Los Angeles County; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for July 13, 2016 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the proposal directly or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-21, County Sanitation District No. 18 of Los Angeles County and not withdrawn is ____, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-21, County Sanitation District No. 18 of Los Angeles County and not withdrawn is ____, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

3. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.

4. The affected territory was assigned the following short form designation:

" Exercise of New or Different Functions or Classes of Services No. 2016-21, County Sanitation District No. 18 of Los Angeles County "

5. Exercise of New or Different Functions or Classes of Services No. 2016-21, County Sanitation District No. 18 of Los Angeles County is hereby approved, subject to the following terms and conditions:

- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or

annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.

- b. The effective date of the proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

- g. Except to the extent in conflict with "a" through "f", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

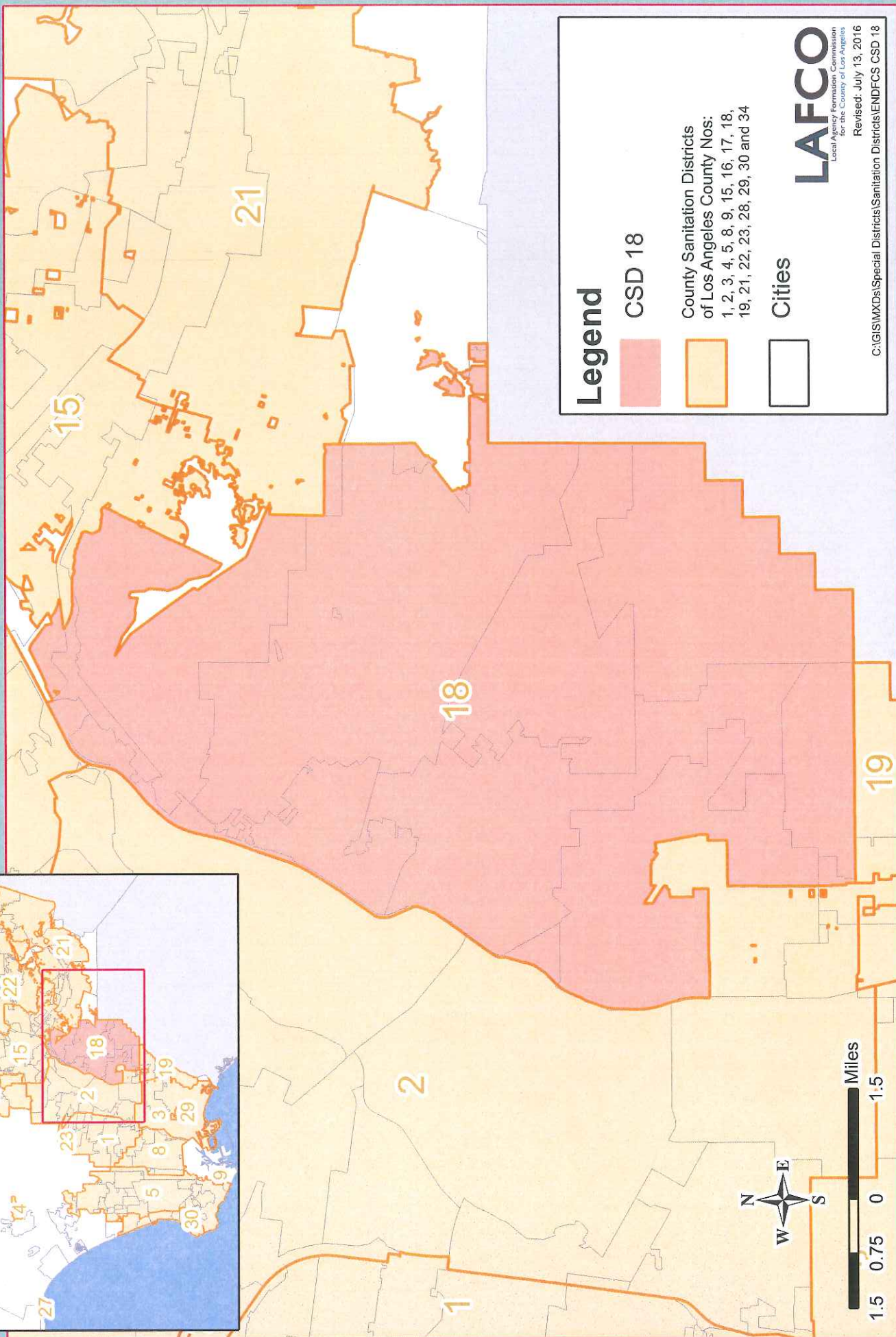
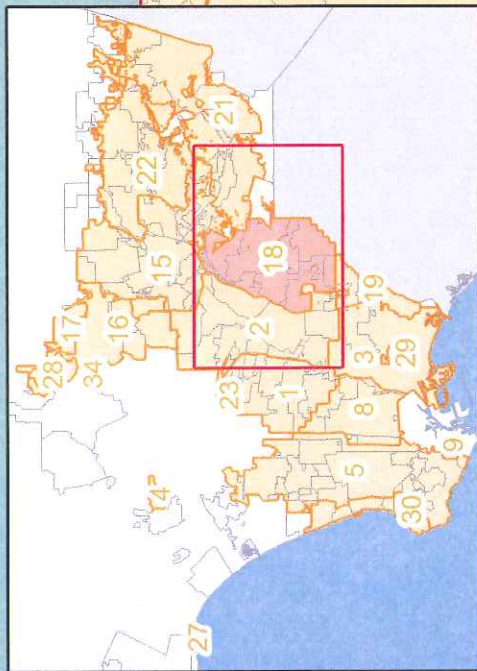
ABSENT:

MOTION PASSES: 0/0/0

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

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

Exercise of New or Different Functions or Classes of Services for County Sanitation District No. 18 of Los Angeles County



Staff Report

July 13, 2016

Agenda Item No. 8.a.xii.

**Protest Hearing on Exercise of New or Different Functions or Classes of Services
No. 2016-22 for County Sanitation District No. 19 of Los Angeles County**

On June 8, 2015, your Commission approved a request to Exercise of new or Different Functions or Classes of Services No. 2016-22 for County Sanitation District No. 19 of Los Angeles County. The Protest Hearing before you today will satisfy the requirements of Government Code Section 57000, *et seq.*

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

The Staff report for the Exercise of New or Different Functions or Classes of Services No. 2016-22 for County Sanitation District No. 19 of Los Angeles County from the June 8, 2016 Commission meeting is hereby incorporated by reference.

Recommended Action:

1. Open the protest hearing and receive written protests;
2. Close the protest hearing;
3. Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of written protests filed and not withdrawn. If any protests are received, the matter will be continued for staff to verify the relevant voter and landowner statistics for the district to determine the protest outcome; and
4. Based upon the results of the protest hearing, either adopt a resolution terminating the proceedings if a majority protest exists pursuant to Government Code Section 57078, or ordering Exercise of New or Different Functions or Classes of Services No. 2016-22 for County Sanitation District No. 19 of Los Angeles County directly, or ordering the Exercise of New or Different Functions or Classes of Services subject to confirmation by the registered voters of the affected territory.

RESOLUTION NO. 2016-00PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-22
FOR COUNTY SANITATION DISTRICT NO. 19 OF LOS ANGELES COUNTY "

WHEREAS, County Sanitation District No. 19 of Los Angeles County (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("Proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-22, County Sanitation District No. 19 of Los Angeles County"; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

WHEREAS, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-22, County Sanitation District No. 19 of Los Angeles County; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for July 13, 2016 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the proposal directly or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

- a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-22, County Sanitation District No. 19 of Los Angeles County and not withdrawn is ____, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-22, County Sanitation District No. 19 of Los Angeles County and not withdrawn is ____, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

3. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.
4. The affected territory was assigned the following short form designation:

" Exercise of New or Different Functions or Classes of Services No. 2016-22, County Sanitation District No. 19 of Los Angeles County "

5. Exercise of New or Different Functions or Classes of Services No. 2016-22, County Sanitation District No. 19 of Los Angeles County is hereby approved, subject to the following terms and conditions:

- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or

annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.

- b. The effective date of the proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

- g. Except to the extent in conflict with "a" through "f", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this proposal.
- 6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

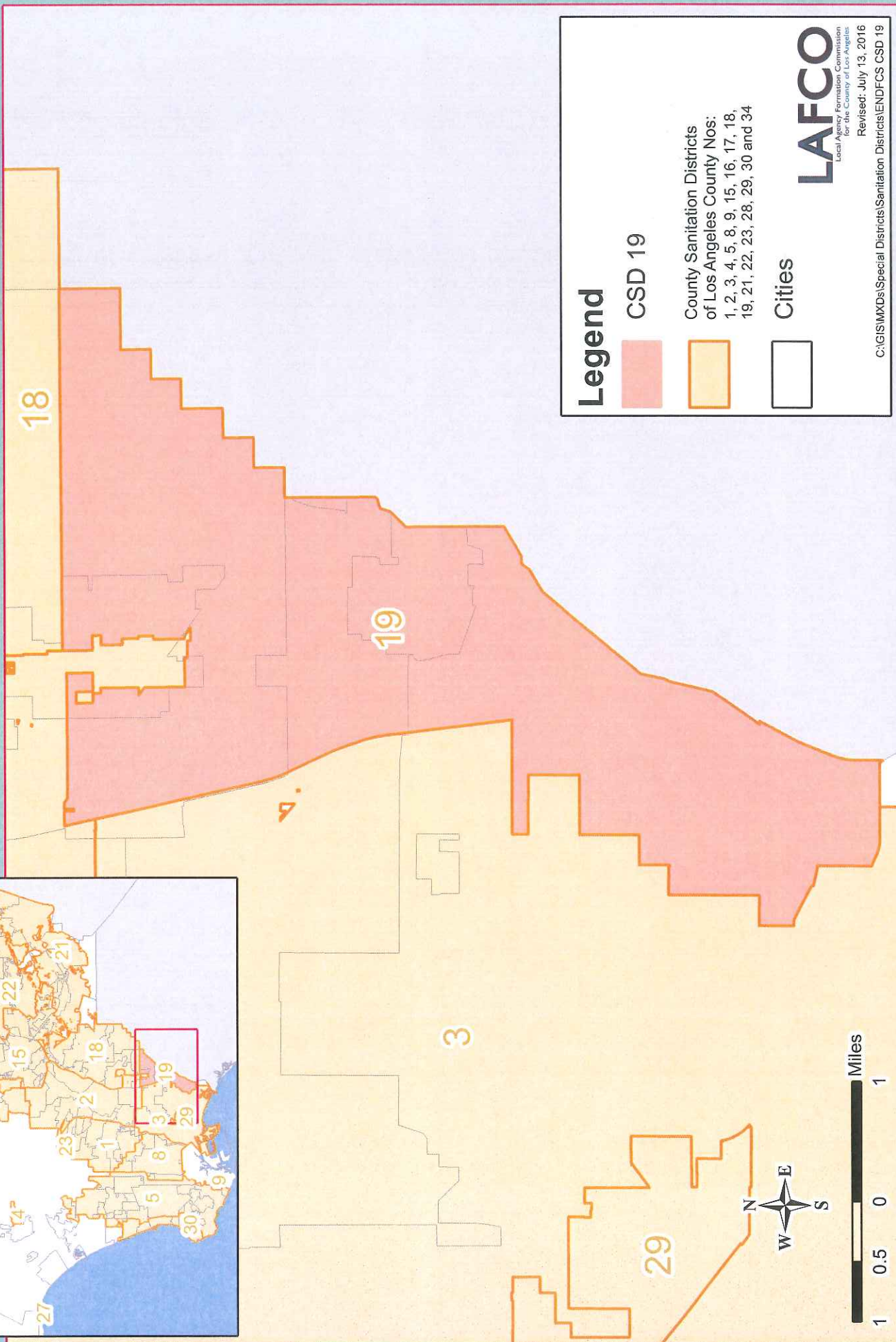
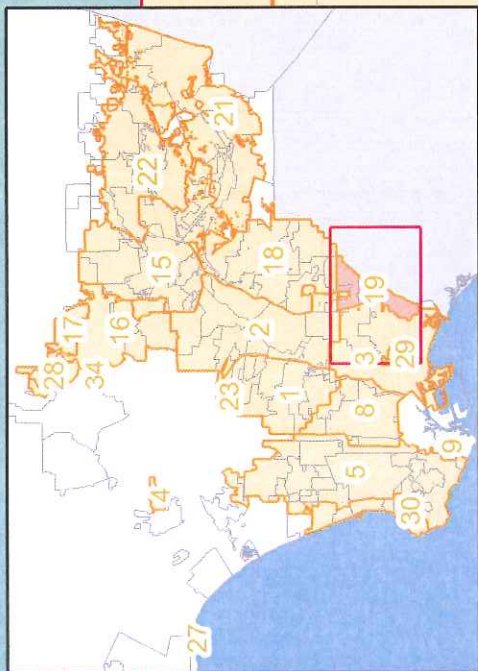
ABSENT:

MOTION PASSES: 0/0/0

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

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

Exercise of New or Different Functions or Classes of Services for County Sanitation District No. 19 of Los Angeles County



Legend

- CSD 19
- County Sanitation Districts
of Los Angeles County Nos:
1, 2, 3, 4, 5, 8, 9, 15, 16, 17, 18,
19, 21, 22, 23, 28, 29, 30 and 34
- Cities

LAFCO
Local Agency Formation Commission
for the County of Los Angeles

Revised: July 13, 2016

C:\GIS\MXDs\Special Districts\Sanitation Districts\END\FCS CSD 19



Staff Report

July 13, 2016

Agenda Item No. 8.a.xiii.

**Protest Hearing on Exercise of New or Different Functions or Classes of Services
No. 2016-23 for County Sanitation District No. 21 of Los Angeles County**

On June 8, 2015, your Commission approved a request to Exercise of new or Different Functions or Classes of Services No. 2016-23 for County Sanitation District No. 21 of Los Angeles County. The Protest Hearing before you today will satisfy the requirements of Government Code Section 57000, *et seq.*

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

The Staff report for the Exercise of New or Different Functions or Classes of Services No. 2016-23 for County Sanitation District No. 21 of Los Angeles County from the June 8, 2016 Commission meeting is hereby incorporated by reference.

Recommended Action:

1. Open the protest hearing and receive written protests;
2. Close the protest hearing;
3. Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of written protests filed and not withdrawn. If any protests are received, the matter will be continued for staff to verify the relevant voter and landowner statistics for the district to determine the protest outcome; and
4. Based upon the results of the protest hearing, either adopt a resolution terminating the proceedings if a majority protest exists pursuant to Government Code Section 57078, or ordering Exercise of New or Different Functions or Classes of Services No. 2016-23 for County Sanitation District No. 21 of Los Angeles County directly, or ordering the Exercise of New or Different Functions or Classes of Services subject to confirmation by the registered voters of the affected territory.

RESOLUTION NO. 2016-00PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-23
FOR COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY "

WHEREAS, County Sanitation District No. 21 of Los Angeles County (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("Proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-23, County Sanitation District No. 21 of Los Angeles County"; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

WHEREAS, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-23, County Sanitation District No. 21 of Los Angeles County; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for July 13, 2016 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the proposal directly or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-23, County Sanitation District No. 21 of Los Angeles County and not withdrawn is ____, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-23, County Sanitation District No. 21 of Los Angeles County and not withdrawn is ____, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

3. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.

4. The affected territory was assigned the following short form designation:

" Exercise of New or Different Functions or Classes of Services No. 2016-23, County Sanitation District No. 21 of Los Angeles County "

5. Exercise of New or Different Functions or Classes of Services No. 2016-23, County Sanitation District No. 21 of Los Angeles County is hereby approved, subject to the following terms and conditions:

a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or

annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.

- b. The effective date of the proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

- g. Except to the extent in conflict with "a" through "f", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

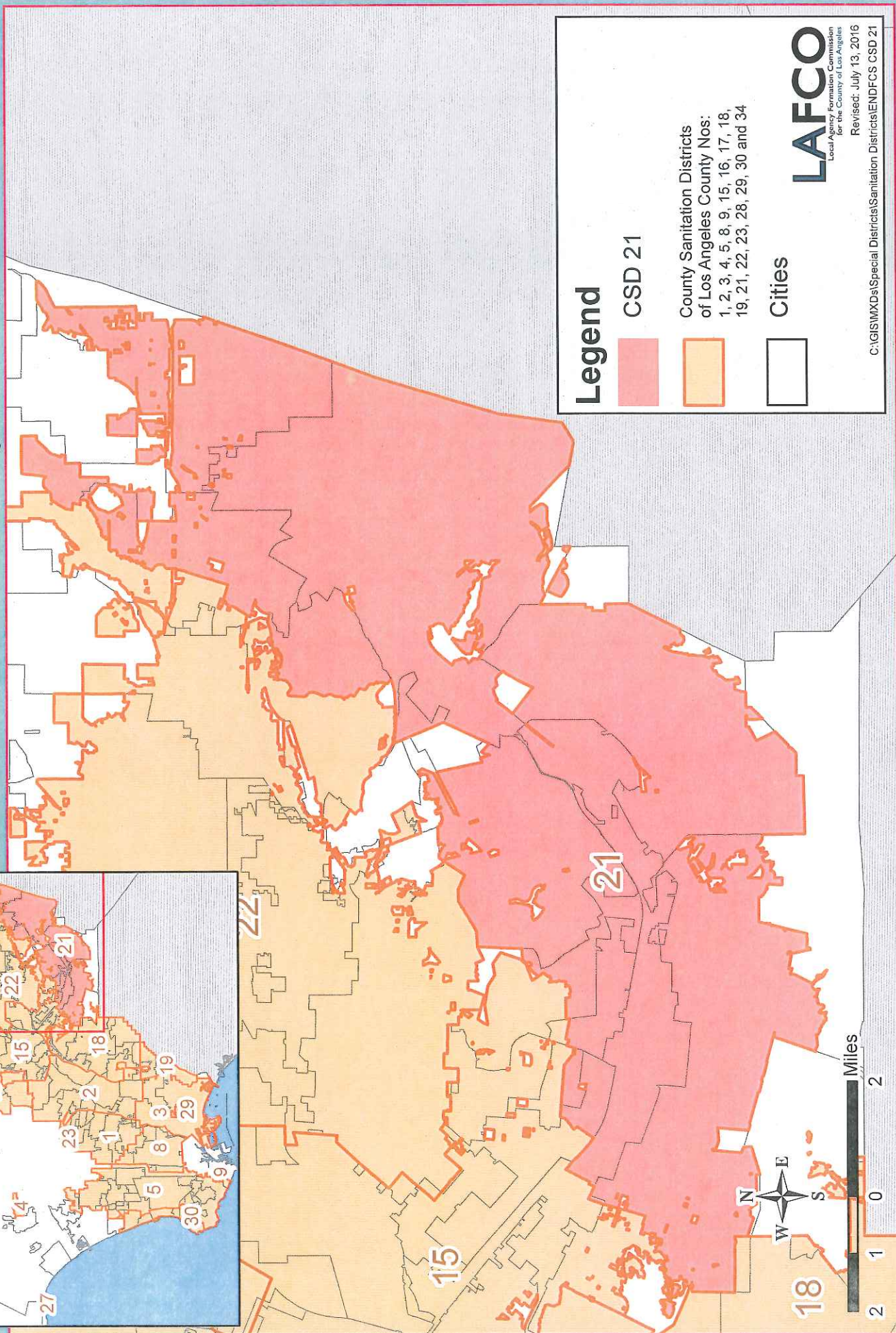
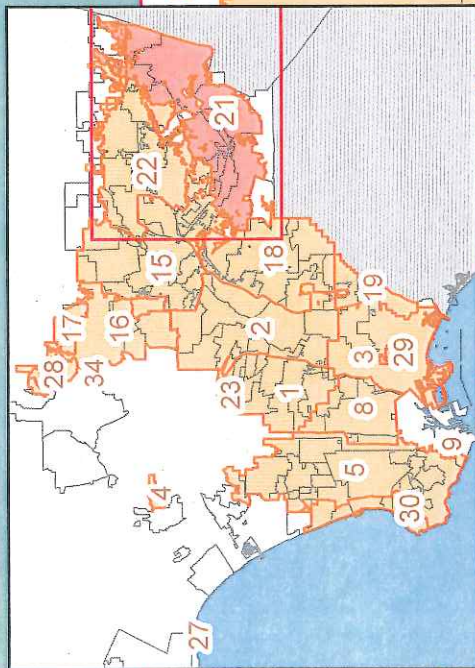
ABSENT:

MOTION PASSES: 0/0/0

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

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

Exercise of New or Different Functions or Classes of Services for County Sanitation District No. 21 of Los Angeles County



Legend

CSD 21

County Sanitation Districts
of Los Angeles County Nos:
1, 2, 3, 4, 5, 8, 9, 15, 16, 17, 18,
19, 21, 22, 23, 28, 29, 30 and 34

Cities

LAFCO
Local Agency Formation Commission
for the County of Los Angeles

Revised: July 13, 2016

C:\GIS\MXDs\Special Districts\Sanitation Districts\ENDFCS CSD 21

Staff Report

July 13, 2016

Agenda Item No. 8.a.xiv.

**Protest Hearing on Exercise of New or Different Functions or Classes of Services
No. 2016-24 for County Sanitation District No. 22 of Los Angeles County**

On June 8, 2015, your Commission approved a request to Exercise of new or Different Functions or Classes of Services No. 2016-24 for County Sanitation District No. 22 of Los Angeles County. The Protest Hearing before you today will satisfy the requirements of Government Code Section 57000, *et seq.*

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

The Staff report for the Exercise of New or Different Functions or Classes of Services No. 2016-24 for County Sanitation District No. 22 of Los Angeles County from the June 8, 2016 Commission meeting is hereby incorporated by reference.

Recommended Action:

1. Open the protest hearing and receive written protests;
2. Close the protest hearing;
3. Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of written protests filed and not withdrawn. If any protests are received, the matter will be continued for staff to verify the relevant voter and landowner statistics for the district to determine the protest outcome; and
4. Based upon the results of the protest hearing, either adopt a resolution terminating the proceedings if a majority protest exists pursuant to Government Code Section 57078, or ordering Exercise of New or Different Functions or Classes of Services No. 2016-24 for County Sanitation District No. 22 of Los Angeles County directly, or ordering the Exercise of New or Different Functions or Classes of Services subject to confirmation by the registered voters of the affected territory.

**RESOLUTION NO. 2016-00PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-24
FOR COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES COUNTY "**

WHEREAS, County Sanitation District No. 22 of Los Angeles County (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("Proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-24, County Sanitation District No. 22 of Los Angeles County"; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

WHEREAS, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-24, County Sanitation District No. 22 of Los Angeles County; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for July 13, 2016 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the proposal directly or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-24, County Sanitation District No. 22 of Los Angeles County and not withdrawn is ____, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-24, County Sanitation District No. 22 of Los Angeles County and not withdrawn is ____, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

3. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.

4. The affected territory was assigned the following short form designation:

" Exercise of New or Different Functions or Classes of Services No. 2016-24, County Sanitation District No. 22 of Los Angeles County "

5. Exercise of New or Different Functions or Classes of Services No. 2016-24, County Sanitation District No. 22 of Los Angeles County is hereby approved, subject to the following terms and conditions:

- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or

annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.

- b. The effective date of the proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

- g. Except to the extent in conflict with "a" through "f", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

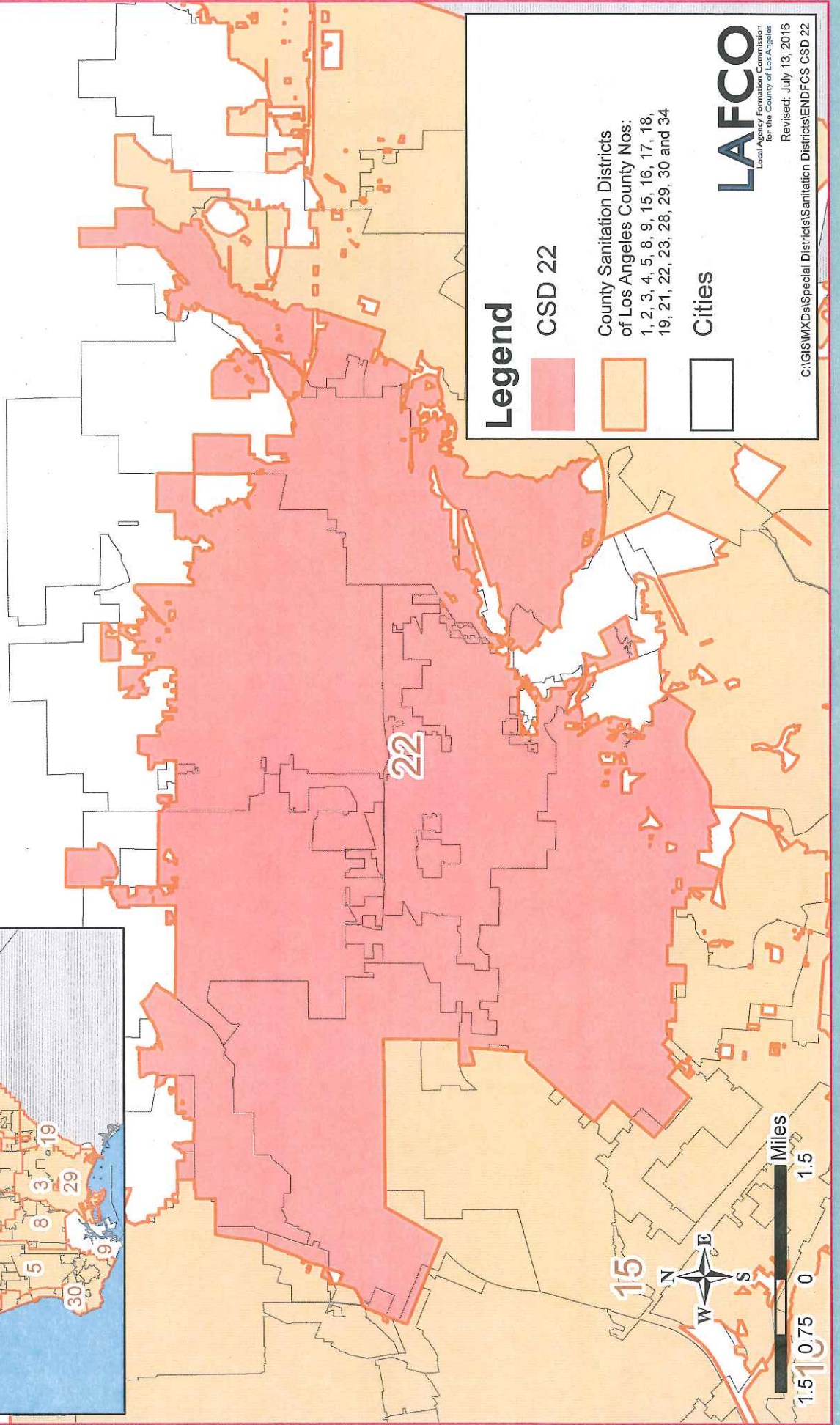
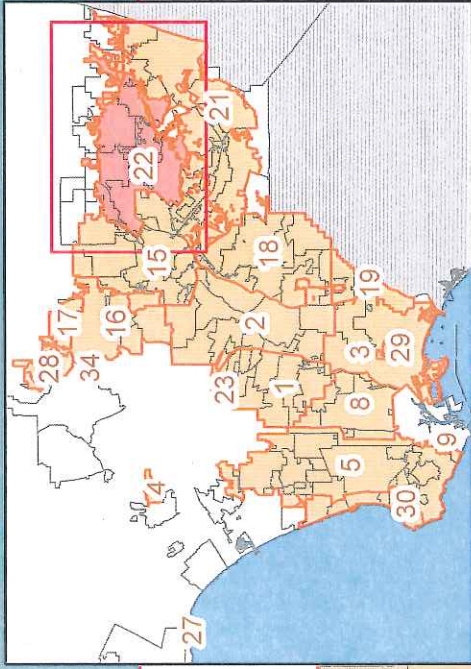
ABSENT:

MOTION PASSES: 0/0/0

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

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

Exercise of New or Different Functions or Classes of Services for County Sanitation District No. 22 of Los Angeles County



Staff Report

July 13, 2016

Agenda Item No. 8.a.xv.

**Protest Hearing on Exercise of New or Different Functions or Classes of Services
No. 2016-25 for County Sanitation District No. 23 of Los Angeles County**

On June 8, 2015, your Commission approved a request to Exercise of new or Different Functions or Classes of Services No. 2016-25 for County Sanitation District No. 23 of Los Angeles County. The Protest Hearing before you today will satisfy the requirements of Government Code Section 57000, *et seq.*

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

The Staff report for the Exercise of New or Different Functions or Classes of Services No. 2016-25 for County Sanitation District No. 23 of Los Angeles County from the June 8, 2016 Commission meeting is hereby incorporated by reference.

Recommended Action:

1. Open the protest hearing and receive written protests;
2. Close the protest hearing;
3. Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of written protests filed and not withdrawn. If any protests are received, the matter will be continued for staff to verify the relevant voter and landowner statistics for the district to determine the protest outcome; and
4. Based upon the results of the protest hearing, either adopt a resolution terminating the proceedings if a majority protest exists pursuant to Government Code Section 57078, or ordering Exercise of New or Different Functions or Classes of Services No. 2016-25 for County Sanitation District No. 23 of Los Angeles County directly, or ordering the Exercise of New or Different Functions or Classes of Services subject to confirmation by the registered voters of the affected territory.

**RESOLUTION NO. 2016-00PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-25
FOR COUNTY SANITATION DISTRICT NO. 23 OF LOS ANGELES COUNTY "**

WHEREAS, County Sanitation District No. 23 of Los Angeles County (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("Proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-25, County Sanitation District No. 23 of Los Angeles County"; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

WHEREAS, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-25, County Sanitation District No. 23 of Los Angeles County; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for July 13, 2016 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the proposal directly or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-25, County Sanitation District No. 23 of Los Angeles County and not withdrawn is ____, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-25, County Sanitation District No. 23 of Los Angeles County and not withdrawn is ____, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

3. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.

4. The affected territory was assigned the following short form designation:

" Exercise of New or Different Functions or Classes of Services No. 2016-25, County Sanitation District No. 23 of Los Angeles County "

5. Exercise of New or Different Functions or Classes of Services No. 2016-25, County Sanitation District No. 23 of Los Angeles County is hereby approved, subject to the following terms and conditions:

- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or

annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.

- b. The effective date of the proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

- g. Except to the extent in conflict with "a" through "f", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

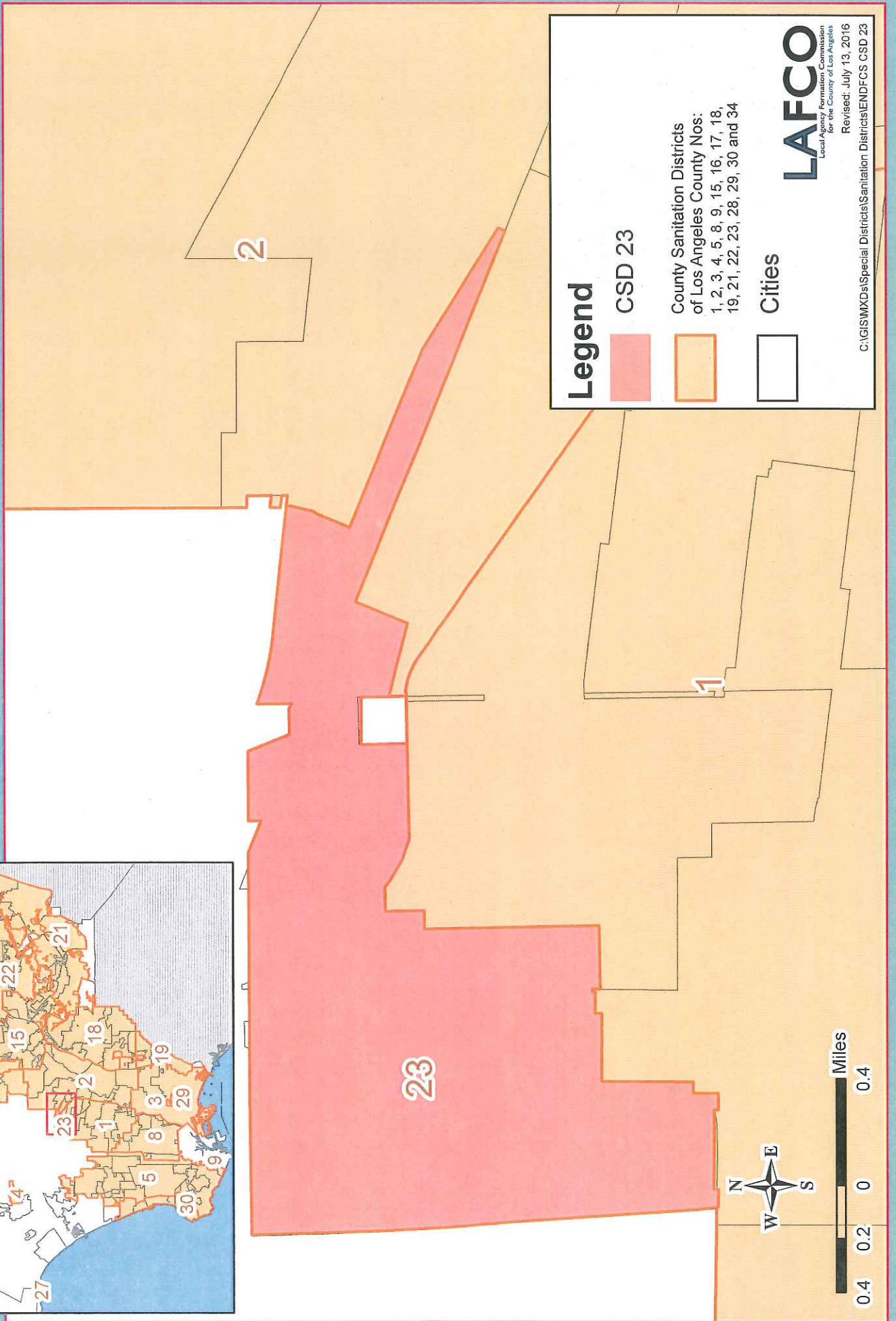
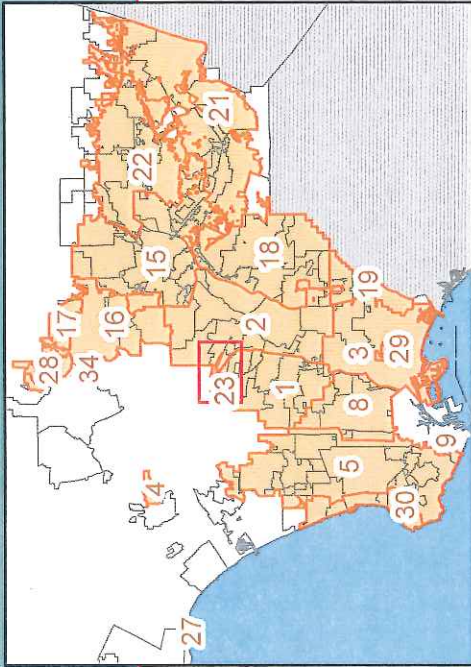
ABSENT:

MOTION PASSES: 0/0/0

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

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

Exercise of New or Different Functions or Classes of Services for County Sanitation District No. 23 of Los Angeles County



Staff Report

July 13, 2016

Agenda Item No. 8.a.xvi.

**Protest Hearing on Exercise of New or Different Functions or Classes of Services
No. 2016-26 for County Sanitation District No. 28 of Los Angeles County**

On June 8, 2015, your Commission approved a request to Exercise of new or Different Functions or Classes of Services No. 2016-26 for County Sanitation District No. 28 of Los Angeles County. The Protest Hearing before you today will satisfy the requirements of Government Code Section 57000, *et seq.*

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

The Staff report for the Exercise of New or Different Functions or Classes of Services No. 2016-26 for County Sanitation District No. 28 of Los Angeles County from the June 8, 2016 Commission meeting is hereby incorporated by reference.

Recommended Action:

1. Open the protest hearing and receive written protests;
2. Close the protest hearing;
3. Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of written protests filed and not withdrawn. If any protests are received, the matter will be continued for staff to verify the relevant voter and landowner statistics for the district to determine the protest outcome; and
4. Based upon the results of the protest hearing, either adopt a resolution terminating the proceedings if a majority protest exists pursuant to Government Code Section 57078, or ordering Exercise of New or Different Functions or Classes of Services No. 2016-26 for County Sanitation District No. 28 of Los Angeles County directly, or ordering the Exercise of New or Different Functions or Classes of Services subject to confirmation by the registered voters of the affected territory.

**RESOLUTION NO. 2016-00PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-26
FOR COUNTY SANITATION DISTRICT NO. 28 OF LOS ANGELES COUNTY "**

WHEREAS, County Sanitation District No. 28 of Los Angeles County (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("Proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-26, County Sanitation District No. 28 of Los Angeles County"; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

WHEREAS, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-26, County Sanitation District No. 28 of Los Angeles County; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for July 13, 2016 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the proposal directly or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

- a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-26, County Sanitation District No. 28 of Los Angeles County and not withdrawn is ____, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-26, County Sanitation District No. 28 of Los Angeles County and not withdrawn is ____, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

3. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.

4. The affected territory was assigned the following short form designation:

" Exercise of New or Different Functions or Classes of Services No. 2016-26, County Sanitation District No. 28 of Los Angeles County "

5. Exercise of New or Different Functions or Classes of Services No. 2016-26, County Sanitation District No. 28 of Los Angeles County is hereby approved, subject to the following terms and conditions:

- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or

annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.

- b. The effective date of the proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

- g. Except to the extent in conflict with "a" through "f", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

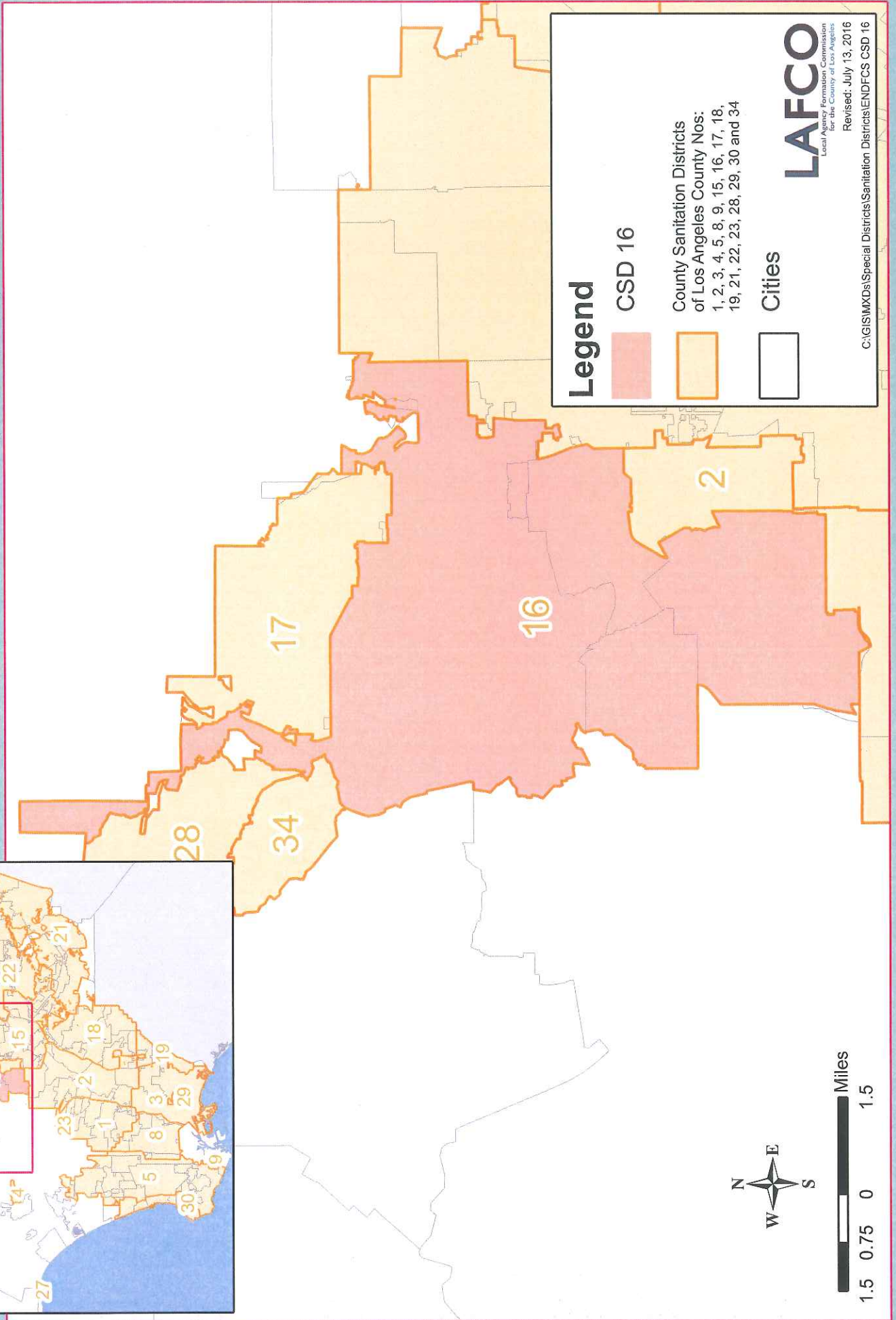
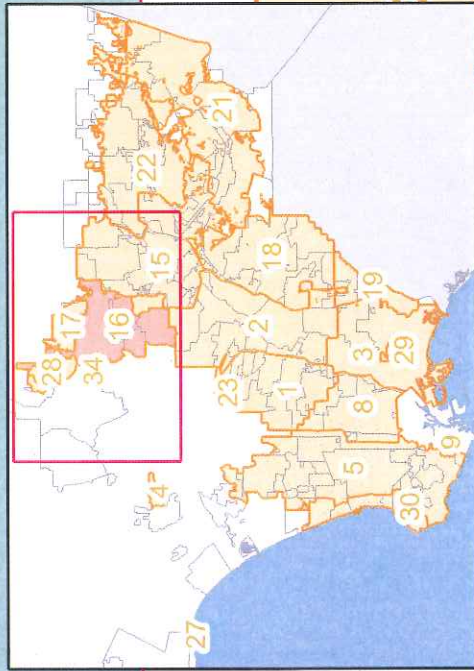
ABSENT:

MOTION PASSES: 0/0/0

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

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

Exercise of New or Different Functions or Classes of Services for County Sanitation District No. 16 of Los Angeles County



Staff Report

July 13, 2016

Agenda Item No. 8.a.xvii.

Protest Hearing on Exercise of New or Different Functions or Classes of Services No. 2016-27 for County Sanitation District No. 29 of Los Angeles County

On June 8, 2015, your Commission approved a request to Exercise of new or Different Functions or Classes of Services No. 2016-27 for County Sanitation District No. 29 of Los Angeles County. The Protest Hearing before you today will satisfy the requirements of Government Code Section 57000, *et seq.*

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

The Staff report for the Exercise of New or Different Functions or Classes of Services No. 2016-27 for County Sanitation District No. 29 of Los Angeles County from the June 8, 2016 Commission meeting is hereby incorporated by reference.

Recommended Action:

1. Open the protest hearing and receive written protests;
2. Close the protest hearing;
3. Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of written protests filed and not withdrawn. If any protests are received, the matter will be continued for staff to verify the relevant voter and landowner statistics for the district to determine the protest outcome; and
4. Based upon the results of the protest hearing, either adopt a resolution terminating the proceedings if a majority protest exists pursuant to Government Code Section 57078, or ordering Exercise of New or Different Functions or Classes of Services No. 2016-27 for County Sanitation District No. 29 of Los Angeles County directly, or ordering the Exercise of New or Different Functions or Classes of Services subject to confirmation by the registered voters of the affected territory.

RESOLUTION NO. 2016-00PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-27
FOR COUNTY SANITATION DISTRICT NO. 29 OF LOS ANGELES COUNTY "

WHEREAS, County Sanitation District No. 29 of Los Angeles County (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("Proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-27, County Sanitation District No. 29 of Los Angeles County"; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

WHEREAS, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-27, County Sanitation District No. 29 of Los Angeles County; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for July 13, 2016 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the proposal directly or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

- a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-27, County Sanitation District No. 29 of Los Angeles County and not withdrawn is ____, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-27, County Sanitation District No. 29 of Los Angeles County and not withdrawn is ____, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

3. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.

4. The affected territory was assigned the following short form designation:

" Exercise of New or Different Functions or Classes of Services No. 2016-27, County Sanitation District No. 29 of Los Angeles County "

5. Exercise of New or Different Functions or Classes of Services No. 2016-27, County Sanitation District No. 29 of Los Angeles County is hereby approved, subject to the following terms and conditions:

- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or

annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.

- b. The effective date of the proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

- g. Except to the extent in conflict with "a" through "f", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

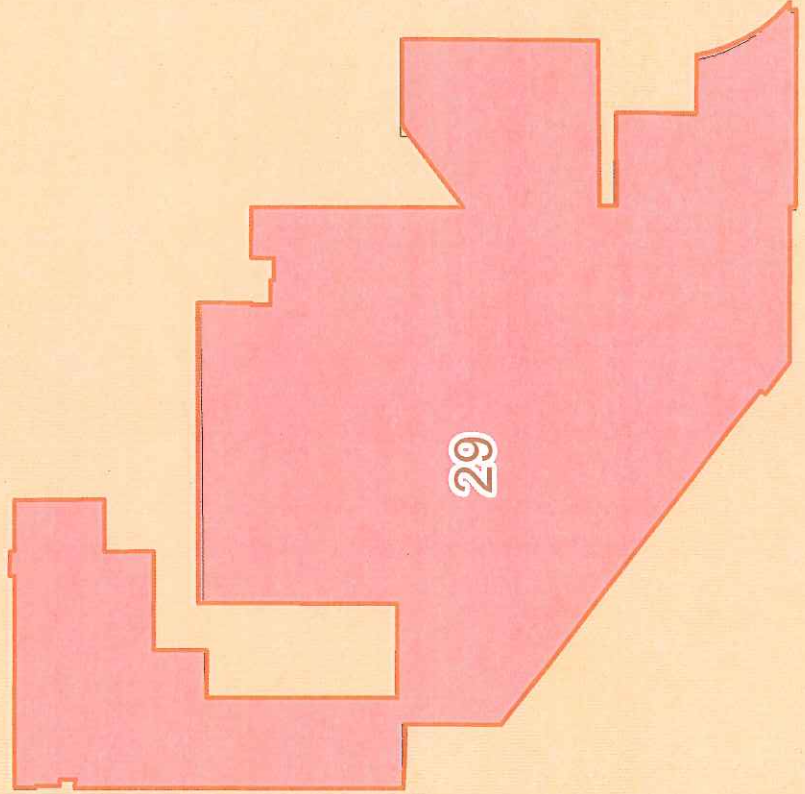
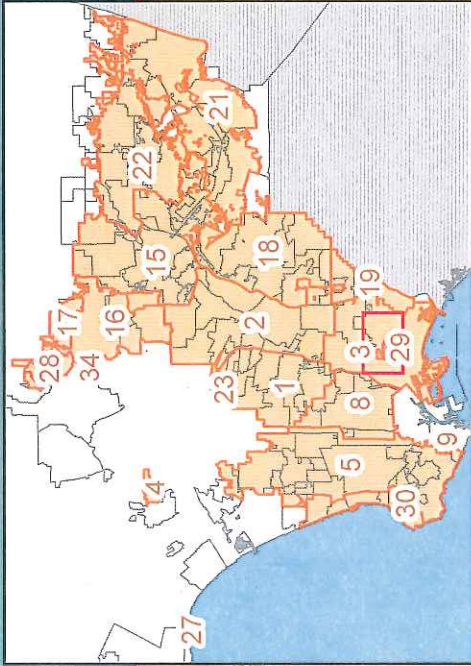
ABSENT:

MOTION PASSES: 0/0/0

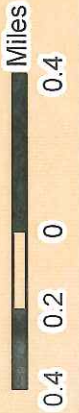
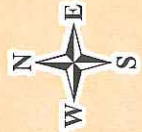
**LOCAL AGENCY FORMATION COMMISSION
FOR THE COUNTY OF LOS ANGELES**

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

Exercise of New or Different Functions or Classes of Services for County Sanitation District No. 29 of Los Angeles County



3



Legend

CSD 29

County Sanitation Districts
of Los Angeles County Nos:
1, 2, 3, 4, 5, 8, 9, 15, 16, 17, 18,
19, 21, 22, 23, 28, 29, 30 and 34

Cities

LAFCO
Local Agency Formation Commission
for the County of Los Angeles

Revised: July 13, 2016
C:\GIS\MXDs\Special Districts\Sanitation Districts\ENDFCS CSD 29

Staff Report

July 13, 2016

Agenda Item No. 8.a.xviii.

**Protest Hearing on Exercise of New or Different Functions or Classes of Services
No. 2016-28 for County Sanitation District No. 30 (South Bay Cities)
of Los Angeles County**

On June 8, 2015, your Commission approved a request to Exercise of new or Different Functions or Classes of Services No. 2016-28 for County Sanitation District No. 30 of Los Angeles County. The Protest Hearing before you today will satisfy the requirements of Government Code Section 57000, *et seq.*

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

The Staff report for the Exercise of New or Different Functions or Classes of Services No. 2016-28 for County Sanitation District No. 30 of Los Angeles County from the June 8, 2016 Commission meeting is hereby incorporated by reference.

Recommended Action:

1. Open the protest hearing and receive written protests;
2. Close the protest hearing;
3. Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of written protests filed and not withdrawn. If any protests are received, the matter will be continued for staff to verify the relevant voter and landowner statistics for the district to determine the protest outcome; and
4. Based upon the results of the protest hearing, either adopt a resolution terminating the proceedings if a majority protest exists pursuant to Government Code Section 57078, or ordering Exercise of New or Different Functions or Classes of Services No. 2016-28 for County Sanitation District No. 30 of Los Angeles County directly, or ordering the Exercise of New or Different Functions or Classes of Services subject to confirmation by the registered voters of the affected territory.

RESOLUTION NO. 2016-00PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-28
FOR COUNTY SANITATION DISTRICT NO. 30 (SOUTH BAY CITIES) OF LOS ANGELES COUNTY "

WHEREAS, County Sanitation District No. 30 of Los Angeles County (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("Proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-28, County Sanitation District No. 30 of Los Angeles County"; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

WHEREAS, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-28, County Sanitation District No. 30 of Los Angeles County; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for July 13, 2016 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the proposal directly or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

- a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-28, County Sanitation District No. 30 of Los Angeles County and not withdrawn is ____, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-28, County Sanitation District No. 30 of Los Angeles County and not withdrawn is ____, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

3. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.

4. The affected territory was assigned the following short form designation:

" Exercise of New or Different Functions or Classes of Services No. 2016-28, County Sanitation District No. 30 of Los Angeles County "

5. Exercise of New or Different Functions or Classes of Services No. 2016-28, County Sanitation District No. 30 of Los Angeles County is hereby approved, subject to the following terms and conditions:

- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or

annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.

- b. The effective date of the proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

- g. Except to the extent in conflict with "a" through "f", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

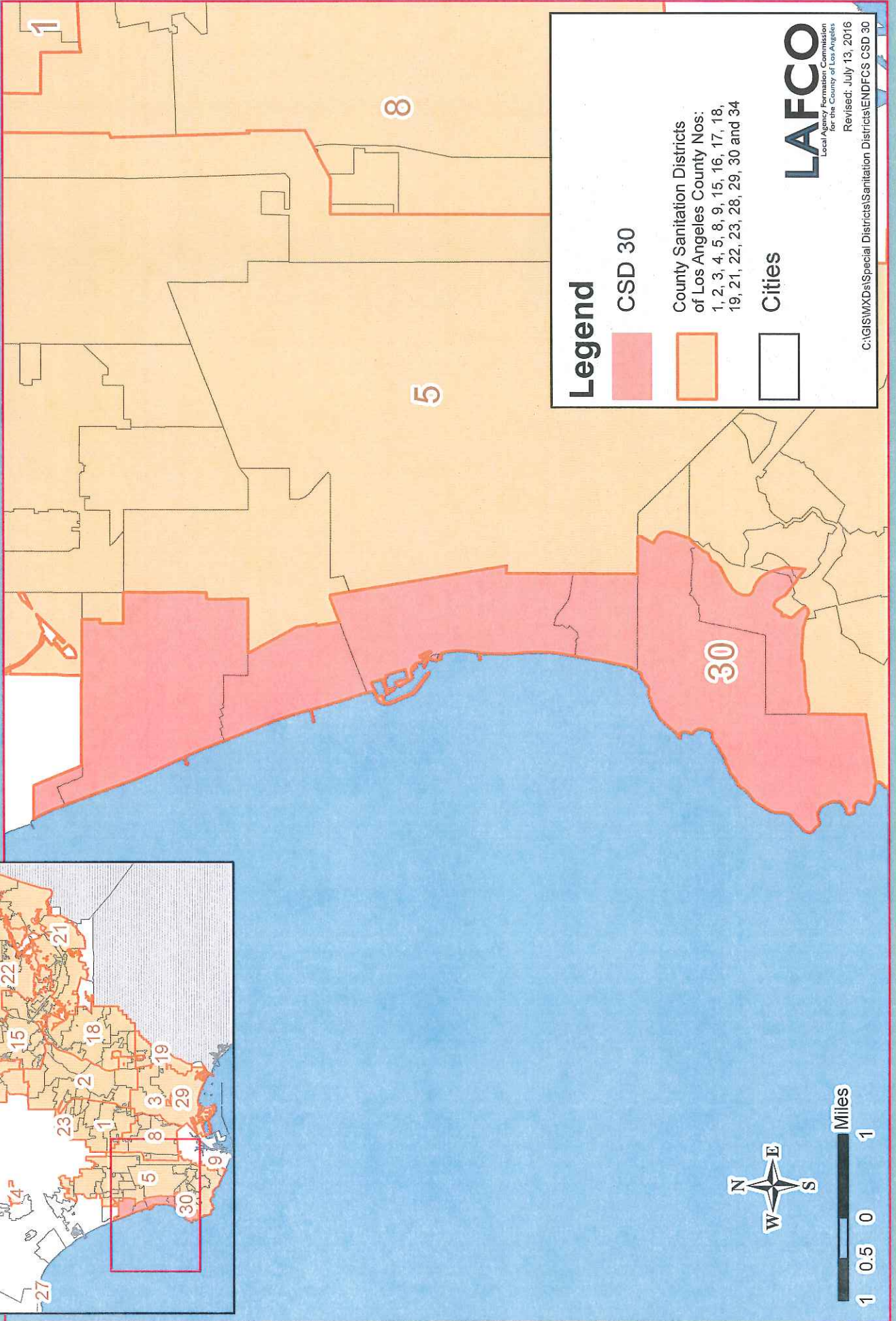
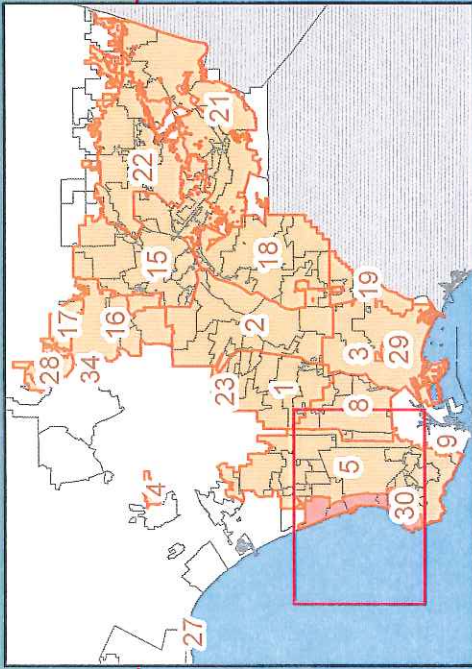
ABSENT:

MOTION PASSES: 0/0/0

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

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

Exercise of New or Different Functions or Classes of Services for County Sanitation District No. 30 (South Bay Cities) of Los Angeles County



Staff Report

July 13, 2016

Agenda Item No. 8.a.xix.

**Protest Hearing on Exercise of New or Different Functions or Classes of Services
No. 2016-29 for County Sanitation District No. 34 of Los Angeles County**

On June 8, 2015, your Commission approved a request to Exercise of new or Different Functions or Classes of Services No. 2016-29 for County Sanitation District No. 34 of Los Angeles County. The Protest Hearing before you today will satisfy the requirements of Government Code Section 57000, *et seq.*

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

The Staff report for the Exercise of New or Different Functions or Classes of Services No. 2016-29 for County Sanitation District No. 34 of Los Angeles County from the June 8, 2016 Commission meeting is hereby incorporated by reference.

Recommended Action:

1. Open the protest hearing and receive written protests;
2. Close the protest hearing;
3. Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of written protests filed and not withdrawn. If any protests are received, the matter will be continued for staff to verify the relevant voter and landowner statistics for the district to determine the protest outcome; and
4. Based upon the results of the protest hearing, either adopt a resolution terminating the proceedings if a majority protest exists pursuant to Government Code Section 57078, or ordering Exercise of New or Different Functions or Classes of Services No. 2016-29 for County Sanitation District No. 34 of Los Angeles County directly, or ordering the Exercise of New or Different Functions or Classes of Services subject to confirmation by the registered voters of the affected territory.

RESOLUTION NO. 2016-00PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-29
FOR COUNTY SANITATION DISTRICT NO. 34 OF LOS ANGELES COUNTY "

WHEREAS, County Sanitation District No. 34 of Los Angeles County (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("Proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-29, County Sanitation District No. 34 of Los Angeles County"; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

WHEREAS, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-29, County Sanitation District No. 34 of Los Angeles County; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for July 13, 2016 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the proposal directly or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

- a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-29, County Sanitation District No. 34 of Los Angeles County and not withdrawn is ____, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-29, County Sanitation District No. 34 of Los Angeles County and not withdrawn is ____, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

3. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.

4. The affected territory was assigned the following short form designation:

" Exercise of New or Different Functions or Classes of Services No. 2016-29, County Sanitation District No. 34 of Los Angeles County "

5. Exercise of New or Different Functions or Classes of Services No. 2016-29, County Sanitation District No. 34 of Los Angeles County is hereby approved, subject to the following terms and conditions:

- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or

annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.

- b. The effective date of the proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

- g. Except to the extent in conflict with "a" through "f", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

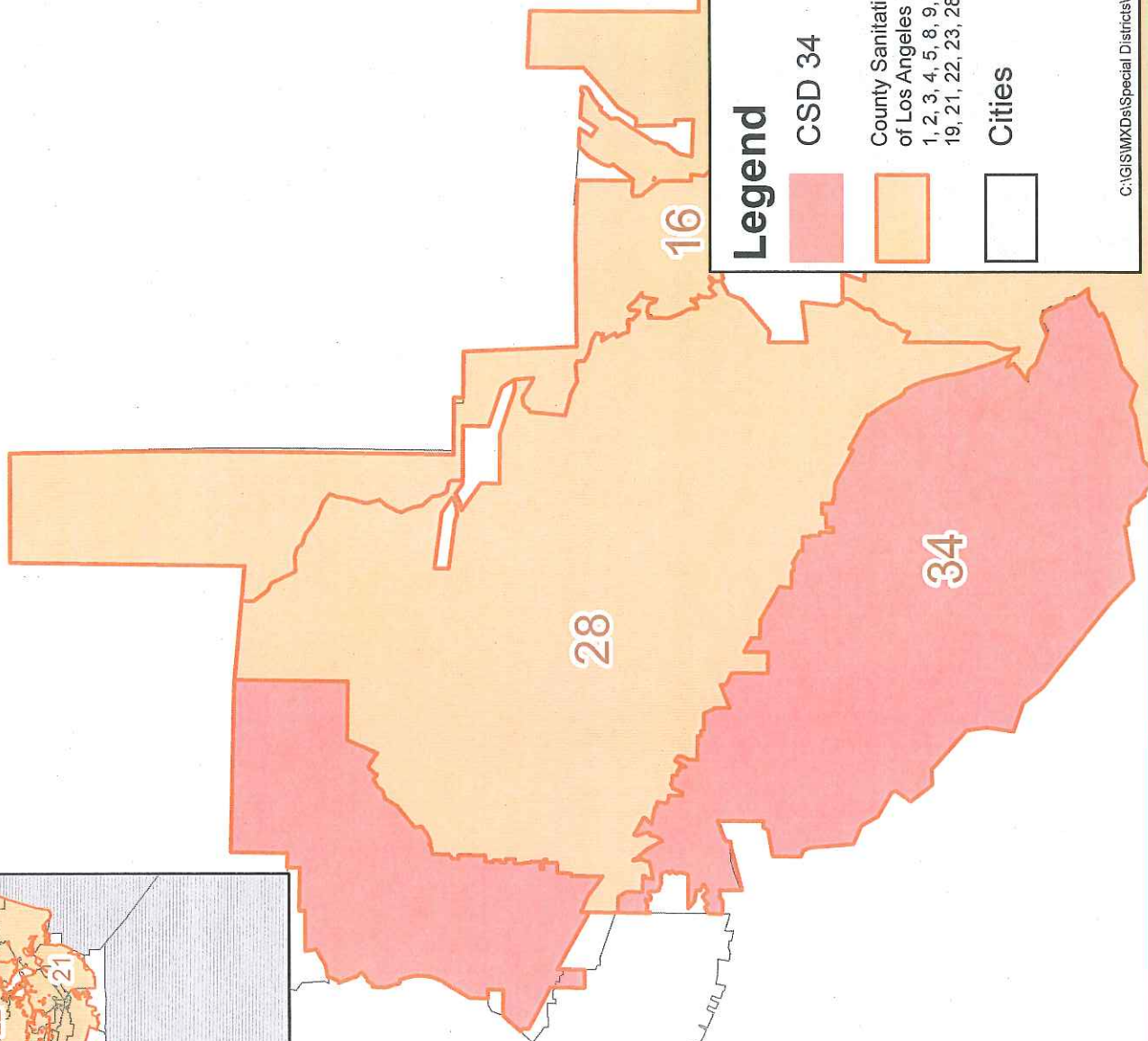
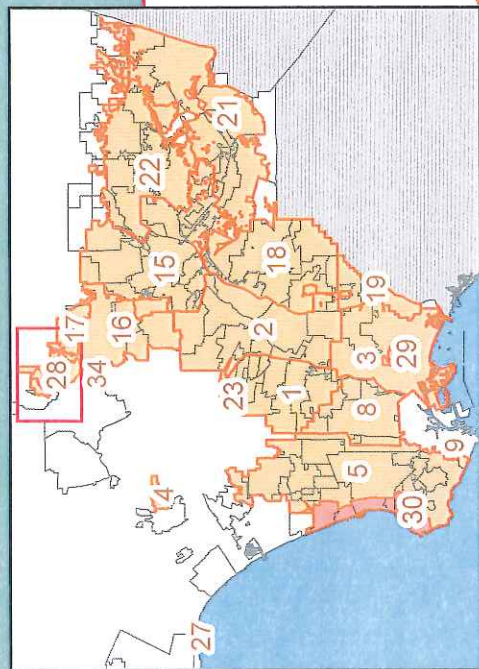
ABSENT:

MOTION PASSES: 0/0/0

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

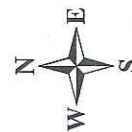
**Paul A. Novak, AICP
Executive Officer**

Exercise of New or Different Functions or Classes of Services for County Sanitation District No. 34 of Los Angeles County



Legend

- CSD 34
- County Sanitation Districts
of Los Angeles County Nos:
1, 2, 3, 4, 5, 8, 9, 15, 16, 17, 18,
19, 21, 22, 23, 28, 29, 30 and 34
- Cities



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LAFCO

Local Agency Formation Commission
for the County of Los Angeles

Revised: July 13, 2016

C:\GIS\MXDs\Special Districts\Sanitation Districts\ENDFCS CSD 34

Staff Report

July 13, 2016

Agenda Item No. 9.a.

Hidden Creeks Estates Project – Status Report

At the January 13th meeting, the Commission directed staff to provide bi-monthly updates on the status of the proposed Hidden Creeks Estates Project and associated proposed Annexation No. 2011-27 to the City of Los Angeles in light of its proximity to Porter Ranch and the Southern California Gas Company Aliso Canyon Storage Facility.

There has been no change in the status of the proposal currently pending before LAFCO.

As noted in previous staff status reports, the applicant has agreed not to request a vote of the Commission on proposed Annexation No. 2011-27 to the City of Los Angeles for eight months (until September, 2016, at the earliest).

Staff has spoken with a representative of the applicant and the City of Los Angeles Department of City Planning. Both parties indicate that three sections of the Environmental Impact Report (EIR) are being revised and that they will be re-circulated. One of those sections (“Hazardous Materials”) will include an exhaustive analysis of the impact of the leak at the Southern California Gas Company Aliso Canyon Storage Facility upon the proposed Hidden Creeks Estates Project. Re-circulation of the EIR, and the City of Los Angeles review of the Hidden Creeks Estates Project, are expected to last into 2017.

Staff reiterates that there has been no change in the status of the proposal currently pending before LAFCO. Under the law, staff is unable to agendize Annexation No. 2011-27 to the City of Los Angeles until the application is complete. Availability of an approved CEQA document is required before an application can be considered complete, and anticipated City of Los Angeles consideration and possible certification of the EIR is at least six months away. Based upon this time-line, staff does not anticipate agendizing Annexation No. 2011-27 to the City of Los Angeles before the Commission until January of 2017 at the earliest.

Recommended Action:

Staff recommends that the Commission:

1. Receive and file.

Staff Report

July 13, 2016

Agenda Item No. 9.b.

**Nomination of Gerard McCallum and David Spence to the
California Association of Local Agency Formation
Commissions ("CALAFCO") Board of Directors.**

At the annual conference in Santa Barbara (October 26 through October 28, 2016), CALAFCO will conduct elections for seats on the Board of Directors. For the Southern Region (composed of Imperial, Los Angeles, Orange, Riverside, San Bernardino, and San Diego LAFCOs), the two seats that are up for election are the City Representative and the Public Member Representative.

Commissioner Gerard McCallum, who currently serves on the CALAFCO Board of Directors, has expressed an interest in serving another two-year term as the Public Member Representative. Commissioner David Spence has expressed an interest in serving on the CALAFCO Board as the City Representative.

CALAFCO requires that individual LAFCOs nominate candidates in advance of the conference.

Recommended Action:

1. Nominate Commissioners Gerard McCallum and David Spence as candidates for the CALAFCO Board of Directors.

Staff Report

July 13, 2016

Agenda Item No. 9.c.

Legislative Update

Request for Commission Position of “Oppose Unless Amended” Relative to SB 1374

Legislative Update:

Staff hereby notes the following developments in the Legislature:

- AB 2910 (Assembly Local Government Committee): CALAFCO’s annual Omnibus Bill has passed in the Assembly, passed the Senate Governance and Finance Committee, and is awaiting consideration by the full Senate.
- AB 2032 (Linder): This bill would “clean up” several provisions in last year’s AB 851 (Mayes), which completely overhauled portions of state law concerning city disincorporations. Although CALAFCO originally opposed the bill, the author addressed all issues raised, and CALAFCO has now issued a letter in support. Although AB 2032 passed both houses, the amended Senate version has been sent back to the Assembly for concurrence.
- SB 1318 (Wolk): The author has informed CALAFCO that she is dropping the bill, based on the inability of the bill’s sponsor to reach agreement with several stakeholders, including CALAFCO. The bill would have imposed additional, burdensome requirements for LAFCOs relative to Disadvantaged Unincorporated Communities (DUCs), and prevented certain annexations without first annexing DUCs.
- SB 1266 (McGuire): This bill would require public agencies creating a Joint Powers Authority (JPA) to file a copy of the JPA or amendment with the LAFCO for the county (or counties) in which the JPA exercises authority. AB 1266, which is sponsored by CALAFCO, passed in the Senate, passed the Assembly Local Government Committee, and is awaiting consideration by the full Assembly.

Request for Commission to Take an “Oppose Unless Amended” Position on SB 1374

On June 16, 2016, the author of SB 1374 (State Senator Ricardo Lara) amended this bill (“gut and amend”) to establish the “Lower Los Angeles River Recreation and Park District.” The proposed district would be governed by an eleven-member board (appointees from nine cities and two appointees from the Los Angeles County Board of Supervisors). On June 27, CALAFCO sent in a letter of opposition, based upon several concerns: one, the bill proposes to

establish a special district without going through the LAFCO process; two, failure to address the funding mechanism for the provision of services; and three, a governing structure that is contrary to the district's principal act. Your staff has additional concerns, namely that the boundaries of the district are not defined (this is left to the board of directors to determine), the long-term viability of the district is not clearly established, and that the scope of the agency's jurisdictional boundaries and service responsibilities are neither addressed nor evaluated. Staff notes, further, that no effort has been made to form a district through the traditional LAFCO process.

SB 1374 has passed in the Senate. The bill was approved by the Assembly Water, Parks, and Wildlife Committee on June 28th. The Assembly Local Government Committee on June 29th, 2016, despite raising a number of concerns in its Bill Analysis (enclosed), including the increasing number of bills that bypass the LAFCO process. When the Legislature reconvenes in August, the bill will next be considered by the Assembly Committee on Appropriations.

The ALGC Bill Analysis suggests the following potential amendment to the bill:

Committee Amendments. In absence of failed attempts at the local level, the Committee may wish to encourage the author to limit the provisions of the bill to specifying the governing body and powers, but still require the formation of the District to comply with the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000. The Committee amendments would no longer create the District, but provide the specified governing body and powers, should there be a proposal to initiate the formation of the District, pursuant to process under existing law, and the approval of the District, pursuant to the LAFCO process under existing law.

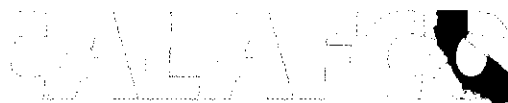
Staff understands that Senator Lara verbally accepted proposed amendments to AB 1374 (consistent with "Committee Amendments," above) at the ALGC Meeting on June 29th. As of the writing of this staff report, these written amendments are not yet available.

Staff is, therefore, requesting that the Commission, relative to SB 1374, take a position of "Oppose Unless Amended" to require the formation of the proposed district to comply with the provisions of the Local Government Reorganization Act of 2000, wherein the formation of the district would be subject to LA LAFCO review and approval as suggested in the ALGC Bill Analysis. Under such an amendment, SB 1374 would not create the district, but would allow for specified governance and powers not possible under the existing Recreation and Park District Law.

Recommended Action:

1. Receive and file the Legislative Report; and
2. Direct staff to draft a letter of "Oppose Unless Amended" to SB 1374, authorize the Chair to sign the letter, and direct staff to forward the letter to the Legislature and Governor, on behalf of the Commission; and
3. Authorize the Chair to withdraw the Commission's "Oppose Unless Amended" position should SB 1374 be amended to require the formation of the proposed district to comply with the provisions of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, wherein the formation of the district would be subject to LA LAFCO review and approval.

Enclosures: CALAFCO Letter of June 27, 2016 ("Opposition to SB 1374")
Assembly Committee on Local Government Bill Analysis (June 29, 2016)



June 27, 2016

The Honorable Ricardo Lara
California State Senate
State Capitol, Room 5050
Sacramento, CA 95814

RE: OPPOSITION TO SB 1374

Dear Senator Lara:

The California Association of Local Agency Formation Commissions (CALAFCO) is aware of your bill SB 1374, amended on June 16, 2016 to create the Lower Los Angeles River Recreation and Parks District. Regretfully we must oppose the bill as currently written.

The Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (the Act) provides that the Local Agency Formation Commission (LAFCo) have jurisdiction over a Recreation and Parks District (District) and that the organization or reorganization of such a district be subject to LAFCo proceedings. This process allows for the comprehensive review of the viability of the proposed district and services to be provided. Bypassing this critical process jeopardizes the District in that there is no thorough analysis of the long-term sustainability of the financial, governance and service delivery capacities of the District.

Pursuant to the Act, LAFCo must consider fifteen different factors in the review of a proposal for organization or reorganization. These include (but are not limited to) things such as the long-term financial viability of the District, boundaries of the territory, consistency with city and/or county general and specific plans, the existing sphere of influence of any local agency which may be applicable, existing land use designations, and cost of services being provided.

Bypassing the LAFCo process will not allow for such an extensive review process and may very well jeopardize the long-term viability of the District once formed. For example, the bill currently fails to address the funding mechanism for the provision of services. Appropriate and reasonable funding mechanisms need to be identified as part of the formation process of the District.

As written, the bill calls for a governance structure which is outside the normal governance structure for such a District as outlined in the District's Principal Act (Public Resources Code Section 5780 et seq.). We suggest that a close look be given to whether the District being formed is one of an independent nature (in which the governing body is elected by the voters in the territory being served), or a dependent nature (in which the governance structure is appointed by existing elected officials).

We appreciate the opportunity to work with your staff on a process that will form the District and preserve the integrity of the LAFCo process, and are committed to continue those conversations.

Thank you for your consideration of our concerns and we look forward to working with you and your staff. Please do not hesitate to contact me with any questions you may have.

Yours sincerely,

Pamela Miller
Executive Director

Cc: Members, Assembly Local Government Committee
Members, Assembly Water, Parks and Wildlife Committee
Misa Lennox, Associate Consultant, Assembly Local Government Committee
William Weber, Consultant, Assembly Republican Caucus

Date of Hearing: June 29, 2016

ASSEMBLY COMMITTEE ON LOCAL GOVERNMENT

Susan Talamantes Eggman, Chair
SB 1374 (Lara) – As Amended June 16, 2016

SENATE VOTE: Vote not relevant

SUBJECT: The Lower Los Angeles River Recreation and Park District Act.

SUMMARY: Creates the Lower Los Angeles River Recreation and Park District. Specifically, **this bill:**

- 1) Creates the Lower Los Angeles River Recreation and Park District (District), and establishes the governance and powers for the District.
- 2) Requires the District to be subject to the Recreation and Park District Law, except as provided by in this bill.
- 3) Requires, notwithstanding the provisions in the principal act that specify the selection of the initial board of directors (Board), the District's initial board of directors to consist of no more than 11 members as follows:
 - a) The city councils of each of the following cities may appoint one representative:
 - i) City of Vernon;
 - ii) City of Maywood;
 - iii) City of Bell;
 - iv) City of Bell Gardens;
 - v) City of Cudahy;
 - vi) City of Lynwood;
 - vii) City of Compton;
 - viii) City of Paramount;
 - ix) City of Long Beach;
 - b) The Los Angeles County Board of Supervisors (Board of Supervisors) may appoint two public members.
- 4) Requires a person appointed to the Board to serve at the pleasure of the city council or Board of Supervisors that made the appointment.
- 5) Requires the District, in addition to the powers in the principal act, to do all of the following:
 - a) Promote the development of open space and parks along the Lower Los Angeles River;

- b) Identify funding and resources to promote the revitalization of the Lower Los Angeles River and open spaces along the river, for the benefit and enjoyment of local communities; and,
 - c) Acquire, construct, improve, maintain, and operate parks and open space along the Lower Los Angeles River.
- 6) Requires the District to conduct the activities in 5) above, in coordination with the Lower Los Angeles River Working Group and the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy.
 - 7) Requires the initial Board, within a reasonable time, by ordinance or resolution to adopt a description of the territory to be included in the District, and any other information that would be required from the proponents for the formation of a new recreation and park district under LAFCO law.
 - 8) Finds and declares that a special law is necessary and that a general law cannot be made applicable because of the urgent need for local park space along the Lower Los Angeles River and the communities through which it passes.
 - 9) States that no reimbursement is required by this bill because a local agency or school district has the authority to levy service charges, fees, or other assessments sufficient to pay for the program or level of service mandated by this bill.

EXISTING LAW:

- 1) Establishes Recreation and Park District Law which governs formation, boundaries, governance, powers and duties, and finance for recreation and park districts.
- 2) Authorizes the initiation of the formation of a new recreation and park district by a petition proposal. Requires the petition to contain all of the requirements for a petition for the formation of a district under local agency formation commission (LAFCO) law, and to specify the methods by which the district will be financed, propose a name for the district, and specify the method of selecting the initial board of directors.
- 3) Requires LAFCO, once proponents have filed a sufficient petition or a legislative body has filed a resolution of application, to proceed with proposed district formation, pursuant to LAFCO law.
- 4) Prohibits LAFCO from approving a proposal that includes the formation of a district, unless LAFCO determines that the proposed district will have sufficient revenues to carry out its purposes.
- 5) Provides for the composition of the initial board of directors to be determined based on the territory contained in the district. Establishes the composition for a district that contains unincorporated territory and the territory of one or more cities to be elected or appointed by the county board of supervisors and the city councils in which the district is located. Requires, if the board is to be appointed, the appointments to be made according to the proportionate share of population of each city and county within the district.

- 6) Authorizes a recreation and park district to do the following:
- a) Organize, promote, conduct, and advertise programs of community recreation;
 - b) Establish systems of recreation and recreation facilities; and,
 - c) Acquire, construct, improve, maintain, and operate recreation facilities, including, but not limited to, parks and open space both inside and beyond the district's boundaries.

FISCAL EFFECT: This bill is keyed fiscal.

COMMENTS:

- 1) **Existing Law and Bill Summary.** The Recreation and Park District Law is a principal act that governs the 95 recreation and park districts in California. As a special district, recreation and park districts are subject to LAFCO jurisdiction and are subject to the proceedings contained in the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000. This bill is subject to all the provisions in the principal act, unless expressly exempted from them.

Existing law provides for the composition of the Board depending on the territory encompassed by the District. Board members may be appointed or elected. This bill establishes an 11-member Board for the District providing the nine specified cities with one appointment each, and the Board of Supervisors with two appointments of public members.

Current law authorizes a recreation and park district to organize, promote, conduct, and advertise programs of community recreation, establish systems of recreation and recreation facilities and to acquire, construct, improve, maintain, and operate recreation facilities, including, but not limited to, parks and open space both inside and beyond the district's boundaries. This bill provides additional powers to the District, and requires the District to promote the development of open space and parks along the Lower Los Angeles River, identify funding and resources to promote the revitalization of the Lower Los Angeles River and open spaces along the river, for the benefit and enjoyment of local communities, and to acquire, construct, improve, maintain, and operate parks and open space along the Lower Los Angeles River. Under this bill the District must coordinate with the Lower Los Angeles River Working Group and the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy to fulfill the duties established by this bill.

- 2) **Author's Statement.** According to the author, "The Lower LA River flows through many disadvantaged communities, where residents are disproportionately impacted by poor air quality from local heavy industry and congested transportation corridors, and suffer from a severe lack of access to recreational opportunities and outdoor park space. A recently released study by the Los Angeles County Department of Parks and Recreation identified the region around the Lower Los Angeles River as one of the most park-poor areas in LA County.

"According to the report, the City of Maywood has 0.3 park acres per 1,000 residents, whereas "the county-wide average is 3.3 acres per 1,000 residents. The City of Bell has just 0.4 acres per 1,000 residents. The City of Cudahy has just 19.8 acres of park space in a city

of 24,164 people. Of the 32 parks in the city, one was rated as “good”. The other 31 were rated as “fair” or “poor”.

"The single biggest barrier to development of new parks is a lack of funding. The recently approved state water bond (Proposition 1) does provide funding opportunities for the revitalization of the Lower Los Angeles River watershed, including a \$30 [million] direct allocation to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, and a share of \$100 [million] for urban creek restoration. But those funds are strictly limited to acquisition and development of facilities, and cannot be used for operation or maintenance of park facilities. A lack of local resources often means that parks cannot be developed, or if they are, they cannot be properly maintained. Parks have many beneficial impacts on communities; encouraging physical activity, improving health and fitness, reducing urban heating effects and air pollution, reducing greenhouse gas emissions through trees and greenery, and providing important economic benefits.

"While the Lower LA River serves an important purpose as a flood protection and control channel, it also presents a unique opportunity for open space, urban greening, and as a recreational resource for the region. With numerous recent developments, including the creation of a Lower Los Angeles River Working Group to develop a revitalization plan, the City's Los Angeles River Revitalization Master Plan, and multiple conversations about a new vision for the river, there is a growing local interest in rejuvenation of the river.

"Through the formation of the [District], working in collaboration with the Working Group and the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, SB 1374 will help to promote the development of open space and parks for the benefit of communities along the Lower LA River."

- 3) **Background.** The LA River is entirely within the County of Los Angeles (County). The approximately 32 miles of the River upstream of the City of Vernon is considered to be the Upper River and is within the bounds of the City of Los Angeles. The approximately 19 miles of the Lower River includes the Cities of Vernon, Commerce, Maywood, Bell, Bell Gardens, Cudahy, South Gate, Lynwood, Compton, Paramount, Carson and Long Beach.

The areas surrounding the River are widely considered to have relatively few open space and park areas. Particularly along the Lower River, industrial activity and railyards immediately adjacent to the River serve to isolate the River from the surrounding communities.

In the early 1990s, community activism over turning a railyard adjacent to the River into open space coincided with the County beginning a process that – after considerable input from stakeholders and community outreach – resulted in the County's Los Angeles River Master Plan in 1996. The Master Plan described how economic growth could be spurred along the River in the County through zoning changes and the development of open space, recreational, cultural, artistic, educational and other opportunities.

The City of Los Angeles' Los Angeles River Revitalization Master Plan was released in 2007. Continuing the long-term goals of the County's Master Plan, the Revitalization Master Plan also promoted the revitalization of the River as a multi-benefit solution to addressing and enhancing water quality and flood control while enabling safe access to the River and restoring a functional river ecosystem. The City's Revitalization Master Plan focused on the Upper River. The Lower LA River does not have such a plan.

AB 530 (Rendon), Chapter 684, Statutes of 2015, established the Lower Los Angeles River Working Group which is tasked with developing a revitalization plan for the Lower River watershed and the communities through which it passes by March 1, 2017.

4) **Policy Considerations.** The Committee may wish to consider the following:

- a) **Limiting LAFCO Powers.** The Legislature has delegated the power to control local boundaries to the 58 LAFCOs. This bill bypasses LAFCO, and does not require the usual formation process to occur. This Committee has seen an increasing number of bills seeking to bypass the LAFCO process, therefore, the Committee may wish to consider if this bill is going against legislative intent that designated fundamental powers to LAFCOs to make these types of decisions. The Committee may wish to ask the author why the current LAFCO process is not a viable option for the formation of the District and why this bill is necessary.
 - b) **Prior Bills that Established a Modified LAFCO Process.** In the past several years, the Legislature has established a modified LAFCO process or exempted specified requirements in the LAFCO process for the formation and consolidation of several special districts following a history of failed attempts at the local level including, | AB 2453 (Achadjian), Chapter 350, Statutes of 2014, for the creation of the Paso Robles Water District; AB 3 (Williams), Chapter 548, Statutes of 2015, for the formation of the Isla Vista Community Services District; and, AB 1232 (Huffman), Chapter 518, Statutes of 2010, for the consolidation of the Sewerage Agency of Southern Marin and its member districts, after notice and hearing, but without protest hearings. The Committee may wish to consider the local politics and history around these issues which prevented local consensus.
 - c) **What's Missing?** This Committee has heard a number of bills that contemplate the existence of a special district that many would argue has outlived its purpose. In light of those conversations, the Committee may wish to require that any special district that is established by the Legislature will have the funding to be able to fulfill its statutory purpose. Under existing law, LAFCO is prohibited from approving the formation of a district, *unless it can determine that the proposed district will have sufficient revenues to carry out its purposes*. In absence of this review at the local level, the Committee may wish to require this bill to identify a source of funding. Additionally, the Committee may wish to consider the policy of establishing a specified governing body for a District that does not have defined boundaries.
 - d) **LA River Working Group Revitalization Plan.** As a result of AB 530 (Rendon), the LA River Working Group is required to develop a revitalization plan for the Lower LA River by March 1, 2017. The Committee may wish to consider, in light of the working group and the authority granted under existing law to the cities and the County specified in the bill, to establish a joint powers authority, if it is necessary to form a district to accomplish duties that local governments are already authorized to perform.
- 5) **Committee Amendments.** In absence of failed attempts at the local level, the Committee may wish to encourage the author to limit the provisions of the bill to specifying the governing body and powers, but still require the formation of the District to comply with the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000. The Committee

amendments would no longer create the District, but provide the specified governing body and powers, should there be a proposal to initiate the formation of the District, pursuant to process under existing law, and the approval of the District, pursuant to the LAFCO process under existing law.

6) **Arguments in Support.** None on file.

7) **Arguments in Opposition.** None on file.

8) **Double Referral.** This bill is double-referred to the Water, Parks and Wildlife Committee.

REGISTERED SUPPORT / OPPOSITION:

Support

None on file

Opposition

None on file

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