

Commission Jerry Gladbach Chair

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

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

Staff
Paul A. Novak, AICP
Executive Officer

June D. Savala Deputy Executive Officer

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

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REGULAR MEETING

MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION

FOR THE COUNTY OF LOS ANGELES

October 12, 2016

Present:

Jerry Gladbach, Chair

Donald L. Dear Margaret Finlay Don Knabe Sheila Kuehl Gerard McCallum David Ryu David Spence

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

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

Absent:

Richard H. Close

Marqueece Harris-Dawson, Alternate Judith Mitchell, Alternate

1 CALL MEETING TO ORDER

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

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

WELCOME OF NEW COMMISSIONER

Chair Gladbach welcomed new Commissioner Ryu as the voting member of the Commission representing the City of Los Angeles.

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 rise and state for the record the Commissioner to whom such campaign contributions were made and the item of their involvement (None).

[Supervisor Knabe and Commissioner McCallum arrived at 9:05 a.m.]

4 SWEARING-IN OF SPEAKER(S)

The Executive Officer swore in three (3) members 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 September 14, 2016.
- b. Approved Operating Account Check Register for the month of September 2016.
- c. Received and filed update on pending proposals.

- d. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 748 to the Los Angeles County Sanitation District No. 21; Resolution No. 2016-42RMD.
- e. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 423 to the Los Angeles County Sanitation District No. 22; Resolution No. 2016-43RMD.
- f. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 424 to the Los Angeles County Sanitation District No. 22; Resolution No. 2016-44RMD.

MOTION:

KNABE

SECOND:

DEAR

AYES:

BROGIN-FALLEY (ALT. FOR CLOSE), DEAR, FINLAY.

KNABE, KUEHL, McCALLUM, RYU, SPENCE,

GLADBACH

NOES:

NONE

ABSTAIN: ABSENT:

NONE CLOSE

MOTION PASSES: 9/0/0

7 PUBLIC HEARING(S)

None.

8 PROTEST HEARING(S)

The following item was called for consideration:

a. Annexation No. 2016-07 to the City of Santa Clarita (West Creek).

The E.O. stated that this is the Commission protest hearing pursuant to Government Code Section 57000 et seq. and that no written protest(s) have been received in advance of the hearing.

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

The Commission took the following action:

 Adopted the Resolution Making Determinations Ordering Annexation No. 2016-07 to the City of Santa Clarita (West Creek); Resolution No. 2016-23PR.

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MOTION:

FINLAY

SECOND:

KUEHL

AYES:

BROGIN-FALLEY (ALT. FOR CLOSE), DEAR, FINLAY,

KNABE, KUEHL, McCALLUM, RYU, SPENCE,

GLADBACH

NOES:

NONE

ABSTAIN:

NONE

ABSENT:

CLOSE

MOTION PASSES:

9/0/0

9 OTHER ITEMS

The following item was called up for consideration:

a. Proposed Revisions to the Check-Signing Policy.

The E.O. noted that there were corrections made to the Authorization to Sign Checks staff report, and a copy of the revised staff report was provided to the Commissioners.

The E.O. summarized the staff report on Authorization to Sign Checks.

The E.O. stated this is a temporary policy change. The E.O. stated he will report back to Commission no later than June of 2017 regarding the recruitment of a new Deputy Executive Officer.

Commissioner Kuehl stated there was a typographical error on page 2 of the revised staff report. It should state that the check-signing policy to remain in effect until July 2017 not July 2016.

The Commission took the following action:

Adopted the revised Check-Signing Policy.

MOTION:

FINLAY

SECOND:

KUEHL

AYES:

BROGIN-FALLEY (ALT. FOR CLOSE), DEAR, FINLAY,

KNABE, KUEHL, McCALLUM, RYU, SPENCE,

GLADBACH

NOES:

NONE

ABSTAIN:

NONE

ABSENT:

CLOSE

MOTION PASSES: 9/0/0

9 OTHER ITEMS

The following item was called up for consideration:

b. Proposed Revisions to Position and Salary Schedule.

The Commission took the following action:

Referred the item back to staff.

MOTION: SPENCE

SECOND: BROGIN-FALLEY

AYES: BROGIN-FALLEY (ALT. FOR CLOSE), DEAR, FINLAY.

KNABE, KUEHL, McCALLUM, RYU, SPENCE,

GLADBACH

NOES: NONE
ABSTAIN: NONE
ABSENT: CLOSE
MOTION PASSES: 9/0/0

9 OTHER ITEMS

The following item was called up for consideration:

c. Potential Cancellation of the December 14, 2016 Meeting.

The E.O. summarized the staff report on Potential Cancellation of the December 14, 2016 Meeting.

The Commission took the following action:

- Canceled the December 14, 2016 Commission Meeting.
- Directed the Executive Officer to send notice via the LAFCO e-mail alert notification system and post notice on the LAFCO website.

MOTION: DEAR SECOND: SPENCE

AYES: BROGIN-FALLEY (ALT. FOR CLOSE), DEAR, FINLAY.

KNABE, KUEHL, McCALLUM, RYU, SPENCE,

GLADBACH

NOES: NONE

> ABSTAIN: NONE ABSENT: CLOSE MOTION PASSES: 9/0/0

9 OTHER ITEMS

The following item was called up for consideration:

d. 2017 Commission Calendar.

The staff recommendation was to receive and file the 2017 Commission Calendar. No motion was made by the Commission.

10 COMMISSIONERS' REPORT

None.

11 EXECUTIVE OFFICER'S REPORT

The E.O. noted that the Commissioners received a copy of a letter from the Civil Grand Jury thanking the E.O. for his presentation last month.

The E.O. stated that all Commissioners received a copy of the CALAFCO Quarterly Report.

The E.O. noted that each of the Commissioners received a letter from the Special District Risk Management Authority (SDRMA) stating that there have not been any claims within the last five (5) years.

The E.O. stated that nine (9) Commissioners and two (2) LAFCO attorneys are registered to attend the CALAFCO Annual Conference in Santa Barbara, October 26-28.

12 PUBLIC COMMENT

None.

13 FUTURE MEETINGS

November 9, 2016 (at 8:30 a.m. in Room 374-A) December 14, 2016 (Canceled) January 11, 2017 February 8, 2017

14 FUTURE AGENDA ITEMS

None.

15 ADJOURNMENT MOTION

On motion of Commissioner Spence, seconded by Commissioner Brogin-Falley, the meeting was adjourned at 9:20 a.m.

Respectfully submitted,

Paul A. Novak, AICP, Executive Officer

RESOLUTION NO. 2016-42RMD RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES MAKING DETERMINATIONS APPROVING AND ORDERING "ANNEXATION NO. 748 TO THE LOS ANGELES COUNTY SANITATION DISTRICT NO. 21"

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

WHEREAS, the proposed annexation consists of approximately 0.8± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 748 to the Los Angeles County Sanitation District No. 21"; and

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

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

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

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

WHEREAS, the Executive Officer set the item for consideration for October 12, 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, on October 12, 2016, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The Commission, acting in its role as a responsible agency with respect to Annexation No. 748 to the Los Angeles County Sanitation District No. 21, finds that this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a), because it consists of areas containing existing structures developed to the density allowed by the current zoning. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.
- 2. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:
 - a. The territory encompassed by the annexation is uninhabited; and
 - b. Pursuant to Government Code Sections 56658(b)(1) and 56662(c), the Executive

 Officer has given the required mailed notice to each affected agency of the

 application to initiate proceedings for the proposed annexation, and no affected

local agency has submitted a written demand for notice and hearing during the 10-day period following the notice; and

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

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

- 3. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
- 4. The affected territory consists of 0.8± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 748 to the Los Angeles County Sanitation District No. 21".

- 5. Annexation No. 748 to the Los Angeles County Sanitation District No. 21 is hereby approved, subject to the following terms and conditions:
 - a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.

- b. The effective date of the annexation shall be the date of recordation.
- c. Payment of Registrar-Recorder/County Clerk and State Board of Equalization fees.
- d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
- e. The regular County assessment roll shall be utilized by the District.
- f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
- g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
- h. Except to the extent in conflict with "a" through "g", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.
- 6. The Commission herby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the Los Angeles County Sanitation District No. 21.
- 7. The Executive Officer is directed to transmit a copy of this resolution to the District, upon the District's payment of the applicable fees required by Government Code Section 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, et seq.

Resolution No. 2016-42RMD Page 5

PASSED AND ADOPTED this 12th day of October 2016.

MOTION: KNABE SECOND: DEAR

AYES: BROGIN-FALLEY (ALT. FOR CLOSE), DEAR, FINLAY, KNABE, KUEHL,

McCALLUM, RYU, SPENCE, GLADBACH

NOES: NONE
ABSTAIN: NONE
ABSENT: CLOSE
MOTION PASSES: 9/0/0

LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES

Paul A. Novak, AICP Executive Officer

RESOLUTION NO. 2016-43RMD RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES MAKING DETERMINATIONS APPROVING AND ORDERING "ANNEXATION NO. 423 TO THE LOS ANGELES COUNTY SANITATION DISTRICT NO. 22"

WHEREAS, the Los Angeles County Sanitation District No. 22 (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, all within the City of San Dimas; and

WHEREAS, the proposed annexation consists of approximately 0.91± acres of uninhabited territory and is assigned the following distinctive short-form designation:

"Annexation No. 423 to the Los Angeles County Sanitation District No. 22"; and

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

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

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

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

WHEREAS, the Executive Officer set the item for consideration for October 12, 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, on October 12, 2016, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

- The Commission, acting in its role as a responsible agency with respect to Annexation No. 423 to the Los Angeles County Sanitation District No. 22, finds that this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(b), because it is an annexation of small parcels of the minimum size for facilities exempted by Section 15303(a), New Construction or Conversion of Small Structures. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.
- 2. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:
 - a. The territory encompassed by the annexation is uninhabited; and
 - b. Pursuant to Government Code Sections 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceedings for the proposed annexation, and no affected

local agency has submitted a written demand for notice and hearing during the 10-day period following the notice; and

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

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

- 3. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
- 4. The affected territory consists of 0.91± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 423 to the Los Angeles County Sanitation District No. 22".

- 5. Annexation No. 423 to the Los Angeles County Sanitation District No. 22 is hereby approved, subject to the following terms and conditions:
 - a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.

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

Resolution No. 2016-43RMD

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PASSED AND ADOPTED this 12th day of October 2016.

MOTION:

KNABE

SECOND:

DEAR

AYES:

BROGIN-FALLEY (ALT. FOR CLOSE), DEAR, FINLAY, KNABE, KUEHL,

McCALLUM, RYU, SPENCE, GLADBACH

NOES:

NONE

ABSTAIN:

NONE

ABSENT:

CLOSE

MOTION PASSES: 9/0/0

LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES

Paul A. Novak, AICP

Executive Officer

RESOLUTION NO. 2016-44RMD RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES MAKING DETERMINATIONS APPROVING AND ORDERING "ANNEXATION NO. 424 TO THE LOS ANGELES COUNTY SANITATION DISTRICT NO. 22"

WHEREAS, the Los Angeles County Sanitation District No. 22 (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, all within the City of La Verne; and

WHEREAS, the proposed annexation consists of approximately 14.96± acres of uninhabited territory and is assigned the following distinctive short-form designation:

"Annexation No. 424 to the Los Angeles County Sanitation District No. 22"; and

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

WHEREAS, the principal reason for the proposed annexation is for the District to provide off-site sewage disposal to twenty-two proposed single-family homes; and

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

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

WHEREAS, the Executive Officer set the item for consideration for October 12, 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, on October 12, 2016, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

Acting in its role as a responsible agency with respect to Annexation No. 424 to Los Angeles County Sanitation District No. 22, pursuant to California Environmental Quality Act (CEQA) the Commission considered the Mitigated Negative Declaration prepared and adopted by the City of La Verne, as lead agency, on August 21, 2014, 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 Program for the project, finding that the Mitigation Monitoring Program 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, and hereby does, make determinations on the proposal without notice and hearing, and the Commission may, and hereby does, waive protest proceedings entirely.

- A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
- 4. The affected territory consists of 14.96± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 424 to the Los Angeles County Sanitation District No. 22"

- 5. Annexation No. 424 to the Los Angeles County Sanitation District No. 22 is hereby approved, subject to the following terms and conditions:
 - a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.
 - b. The effective date of the annexation shall be the date of recordation.
 - c. Payment of Registrar-Recorder/County Clerk and State Board of Equalization fees.
 - d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
 - e. The regular County assessment roll shall be utilized by the District.
 - f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
 - g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
 - h. Except to the extent in conflict with "a" through "g", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.

Resolution No. 2016-44RMD

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6. The Commission herby orders the uninhabited territory described in Exhibits "A" and "B"

annexed to the Los Angeles County Sanitation District No. 22.

7. The Executive Officer is directed to transmit a copy of this resolution to the District, upon

the District's payment of the applicable fees required by Government Code Section

54902.5 and prepare, execute and file a certificate of completion with the appropriate

public agencies, pursuant to Government Code Section 57200, et seg.

PASSED AND ADOPTED this 12th day of October 2016.

MOTION:

KNABE

SECOND:

DEAR

AYES:

BROGIN-FALLEY (ALT. FOR CLOSE), DEAR, FINLAY, KNABE, KUEHL,

McCALLUM, RYU, SPENCE, GLADBACH

NOES:

NONE

ABSTAIN:

NONE

ABSENT:

CLOSE

MOTION PASSES: 9/0/0

LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES

Executive Officer

RESOLUTION NO. 2016-23PR RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES MAKING DETERMINATIONS ORDERING "ANNEXATION NO. 2016-07 TO THE CITY OF SANTA CLARITA (WEST CREEK)"

WHEREAS, the City of Santa Clarita (City) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the City and Santa Clarita Streetlight Maintenance District No. 1; detachment of said territory from County Road District No. 5; withdrawal from County Lighting Maintenance District 1687 and County Public Library System, and exclusion from County Lighting District LLA-1, Unincorporated Zone, all within the County of Los Angeles (County); and

WHEREAS, the proposed annexation consists of approximately 1,018.39± acres of inhabited territory and is assigned the following distinctive short-form designation:

"Annexation No. 2016-07 to the City of Santa Clarita (West Creek)"; 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 to the City is that a majority of the landowners within the affected territory desire the services provided by the City and local government representation; and

WHEREAS, on August 10, 2016, the Commission approved Annexation No. 2016-07 to the City of Santa Clarita (West Creek); and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for October 12, 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 September 6, 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 annexation directly or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

- The Commission finds that the number of property owners is 1,447, and the number of registered voters is 1,719, and the total assessed value of land within the affected territory is \$872,114,616.
- 2. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
- 3. The affected territory consists of 1,018.39± acres, is inhabited, and is assigned the following short form designation:

" Annexation No. 2016-07 to the City of Santa Clarita (West Creek)"

- 4. Annexation No. 2016-07 to the City of Santa Clarita (West Creek) is hereby approved, subject to the following terms and conditions:
 - a. The City of Santa Clarita 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 November 15, 2016.
 - 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 City.
 - e. The regular County assessment roll shall be utilized by the City.
 - f. The affected territory will be taxed for any existing general indebtedness, if any, of the City.
 - g. Annexation of the affected territory described in Exhibits "A" and "B" to the City and Santa Clarita Streetlight Maintenance District No. 1.
 - h. Detachment of the affected territory from County Road District No. 5.
 - Withdrawal of affected territory from County Lighting Maintenance District 1687
 and the County Public Library System.

- j. Exclusion of affected territory from County Lighting District LLA-1,
 Unincorporated Zone.
- k. Upon the effective date of the annexation, all right, title, and interest of the County, including but not limited to, the underlying fee title or easement where owned by the County, in any and all sidewalks, trails, landscaped areas, street lights, property acquired and held for future road purposes, open space, signals, storm drains, storm drain catch basins, local sanitary sewer lines, sewer pump stations and force mains, water quality treatment basins and/or structures, and water quality treatment systems serving roadways and bridges shall vest in the City.
- I. Upon the effective date of the annexation, the City shall be the owner of, and responsible for, the operation, maintenance, and repair of all of the following property owned by the County: public roads, adjacent slopes appurtenant to the roads, street lights, traffic signals, mitigation sites that have not been accepted by regulatory agencies but exist or are located in public right-of-way and were constructed or installed as part of a road construction project within the annexed area, storm drains and storm drain catch basins within street right-of-way and appurtenant slopes, medians and adjacent property.

m. Upon the effective date of the annexation, the City shall do the following: (1) assume ownership and maintenance responsibilities for all drainage devices, storm drains and culverts, storm drain catch basins, appurtenant facilities (except regional Los Angeles County Flood Control District (LACFCD) facilities for which LACFCD has a recorded fee or easement interest and which have been accepted into the LACFCD system), site drainage, and all master plan storm drain facilities that are within the annexation area and are currently owned, operated and maintained by the County; (2) accept and adopt the County of Los Angeles Master Plan of Drainage (MPD), if any, which is in effect for the annexation area. Los Angeles County Department of Public Works Department (LACDPW) should be contacted to provide any MPD which may be in effect for the annexation area. Deviations from the MPD shall be submitted to the Chief Engineer of LACFCD/Director of LACDPW for review to ensure that such deviations will not result in diversions between watersheds and/or will not result in adverse impacts to LACFCD's flood control facilities; (3) administer flood zoning and Federal Emergency Management Agency floodplain regulations within the annexation area; (4) coordinate development within the annexation area that is adjacent to any existing flood control facilities for which LACFCD has a recorded easement or fee interest, by submitting maps and proposals to the Chief Engineer of LACFCD/Director of LACDPW, for review and comment.

- n. Except to the extent in conflict with "a" through "m", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.
- 5. The Commission herby orders the inhabited territory described in Exhibits "A" and "B" annexed to the City of Santa Clarita.
- 6. The Executive Officer is directed to transmit a copy of this resolution to the City, upon the City'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 12th day of October 2016.

MOTION:

FINLAY

SECOND:

KUEHL

AYES:

BROGIN-FALLEY (ALT. FOR CLOSE), DEAR, FINLAY, KNABE, KUEHL,

McCALLUM, RYU, SPENCE, GLADBACH

NOES:

NONE

ABSTAIN:

NONE

ABSENT:

CLOSE

MOTION PASSES:

9/0/0

LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES

Paul A. Novak, AICP

Executive Officer