



Commission

Voting Members

Jerry Gladbach
Donald Dear
Gerard McCallum
Kathryn Barger
Richard Close
Margaret Finlay
Janice Hahn
David Ryu
David Spence

Alternate Members

Lori Brogin-Falley
Marqueece
Harris-Dawson
Sheila Kuehl
Judith Mitchell
Joseph Ruzicka
Greig Smith

Staff

Paul A. Novak, AICP
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

July 12, 2017

Present:

Jerry Gladbach, Chair

Kathryn Barger
Richard Close
Donald Dear
Margaret Finlay
Janice Hahn
Gerard McCallum

Joe Ruzicka, Alternate
Greig Smith, Alternate

Alisha O'Brien, Government Analyst
Erik Conard, Legal Counsel

Absent:

David Ryu

Lori Brogin-Falley, Alternate
Marqueece Harris-Dawson, Alternate
Sheila Kuehl, Alternate
Judith Mitchell, Alternate

Paul Novak, Executive Officer

Vacant:
Voting City Member

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 by Chair Jerry Gladbach.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

[Commissioner Finlay arrived at 9:02 a.m.]

Chair Gladbach announced that the Commission would observe a moment of silence in memory of former public LAFCO Commissioner, Henri Pellissier.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

The Government Analyst 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).

The Government Analyst read an announcement, asking if any Commissioner had received a campaign contribution that would require disclosure and recusal from any item on today's agenda.

Supervisor Barger disclosed that she received campaign contributions from Forestar (USA) Real Estate Group, Inc., and recused herself from Agenda Item 9.c. The two contributions of \$1,500 each were received on October 24, 2016.

4 SWEARING-IN OF SPEAKER(S)

The Government Analyst swore-in members of the audience who planned to testify (None).

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

None.

6 CONSENT ITEM(S) – OTHER

The Commission took the following actions under Consent Items:

- a. Approve Minutes of June 14, 2017.
- b. Approve Operating Account Check Register for the month of June 2017.

- c. Receive and file update on pending proposals.

MOTION: DEAR
SECOND: FINLAY
AYES: BARGER, CLOSE, DEAR, FINLAY, HAHN
SMITH (ALT. FOR McCALLUM), GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: McCALLUM, RYU
MOTION PASSED: 7/0/0

- d. Approve revised Minutes of May 10, 2017.

MOTION: DEAR
SECOND: FINLAY
AYES: BARGER, CLOSE, DEAR, FINLAY,
SMITH (ALT. FOR McCALLUM), GLADBACH
NOES: NONE
ABSTAIN: HAHN
ABSENT: KUEHL (ALT. FOR HAHN), McCALLUM, RYU
MOTION PASSED: 6/0/1

Supervisor Hahn abstained from Agenda Item No. 6.d.

7 PUBLIC HEARING(S)

The following item was called for consideration:

- a. Annexation No. 2016-31 to the San Gabriel Valley Mosquito and Vector Control District (Entire City of South Pasadena), Amendment to the San Gabriel Valley Mosquito and Vector Control District Sphere of Influence, and California Environmental Quality Act (CEQA) exemption.

The Government Analyst summarized the staff report on Annexation No. 2016-31 to the San Gabriel Valley Mosquito and Vector Control District (Entire City of South Pasadena), Amendment to the San Gabriel Valley Mosquito and Vector Control District Sphere of Influence (SOI).

[Commissioner McCallum arrived at 9:06 a.m.]

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

Commissioner Finlay asked the Government Analyst if there are any areas in the San Gabriel Valley not covered by vector control services. The Government Analyst stated with the approval

of South Pasadena and Baldwin Park would only leave Pasadena out of a vector control district in the San Gabriel Valley.

Supervisor Hahn requested that the Executive Officer report back to the Commission regarding outstanding city and unincorporated territory still not covered by vector control services.

The Commission took the following action:

- Adopted the Resolution Making Determination, including the California Environmental Quality Act determinations, Approving Annexation No. 2016-31 to the San Gabriel Valley Mosquito and Vector Control District (Entire City of South Pasadena), Amendment to the San Gabriel Valley Mosquito and Vector Control District Sphere of Influence (SOI); Resolution No. 2017-25RMD.
- Pursuant to Government Code Section 57002, set September 13, 2017 at 9:00 a.m., as the date and time for Commission protest proceedings.

MOTION: FINLAY
SECOND: DEAR
AYES: BARGER, CLOSE, DEAR, FINLAY, HAHN, McCALLUM,
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: RYU
MOTION PASSED: 7/0/0

7 PUBLIC HEARING(S)

The following item was called for consideration:

- b. Annexation No. 2016-32 to the San Gabriel Valley Mosquito and Vector Control District (Entire City of Baldwin Park), and California Environmental Quality Act (CEQA) exemption.

The Government Analyst summarized the staff report on Annexation No. 2016-32 to the San Gabriel Valley Mosquito and Vector Control District (Entire City of Baldwin Park).

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 Determination, including the California Environmental Quality Act determinations, Approving Annexation No. 2016-32 to the San Gabriel

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July 12, 2017

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Valley Mosquito and Vector Control District (Entire City of Baldwin Park); Resolution No. 2017-26RMD.

- Pursuant to Government Code Section 57002, set September 13, 2017 at 9:00 a.m., as the date and time for Commission protest proceedings.

MOTION: FINLAY
SECOND: HAHN
AYES: BARGER, CLOSE, DEAR, FINLAY, HAHN, McCALLUM,
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: RYU
MOTION PASSED: 7/0/0

7 PUBLIC HEARING(S)

The following item was called for consideration:

- c. Out-of-Agency Service Agreement No. 2017-08 for the Greater Los Angeles County Vector Control District (Entire City of Vernon), and California Environmental Quality Act (CEQA) exemption.

The Government Analyst summarized the staff report on Out-of-Agency Service Agreement No. 2017-08 for the Greater Los Angeles County Vector Control District (Entire City of Vernon).

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

Commissioner Finlay asked the Government Analyst why an out-of-agency service agreement and not an annexation. The Government Analyst responded that the original plan was for annexation but the vector control board wanted to evaluate the feasibility of an annexation. An out-of-agency service agreement will be necessary to provide service to the city now while they conduct an evaluation.

Commissioner McCallum asked the Government Analyst for clarification of the map present in the staff report. The Government Analysts stated there are two unincorporated areas within the sphere of influence for the district that will not be a part of the out-of-agency service agreement but will be included if/when the district files for annexation of the City of Vernon.

The Commission took the following action:

- Adopted the Resolution Making Determination, including the California Environmental Quality Act determinations, Approving Out-of-Agency Service Agreement No. 2017-08

for the Greater Los Angeles County Vector Control District (Entire City of Vernon);
Resolution No. 2017-27RMD.

MOTION: FINLAY
SECOND: HAHN
AYES: BARGER, CLOSE, DEAR, FINLAY, HAHN, McCALLUM,
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: RYU
MOTION PASSED: 7/0/0

8 PROTEST HEARING(S)

None.

9 OTHER ITEMS

The following item was called up for consideration:

- a. Oral Report of Summary of Recommendations for Final Action on Executive Officer Salary; Proposed Contract Amendment No. 2 to Executive Officer Employment Agreement.

Legal Counsel, Erik Conard, provided the following oral report summarizing the Final Action on the Executive Officer Salary: Agenda Item 9.a, if approved, would grant the Commission's Executive Officer with a 12% merit raise, increasing his annual salary from \$161,330 to \$180,690 effective July 1, 2017. In connection with this increase, the Executive Officer will waive his rights to any Cost of Living Adjustment (COLA) which would have been effective July 1, 2017. The Commission will not consider another merit increase prior to July 2020.

Chair Gladbach thanked the commissioners for all their work on the Executive Officer performance evaluation process. Both the survey and closed session discussion gave Paul an excellent review and a merit increase was warranted. Paul Novak is aware and has agreed to forgo his COLA for 2017/2018 fiscal year.

The Commission took the following action:

- Approved Amendment No. 2 to the Employment Agreement By and Between the Executive Officer and the Commission and instruct the Chair to execute the Amendment.

MOTION: DEAR
SECOND: McCALLUM
AYES: BARGER, CLOSE, DEAR, FINLAY, HAHN, McCALLUM,
GLADBACH

NOES: NONE
ABSTAIN: NONE
ABSENT: RYU
MOTION PASSED: 7/0/0

9 OTHER ITEMS

The following item was called up for consideration:

- b. Proposed Revisions to the Check-Signing Policy Re: New Deputy Executive Officer.

The Government Analyst summarized the staff report on revisions to the Check-Signing Policy.

The Commission took the following action:

- Adopt the Revised Check-Signing Policy.

MOTION: FINLAY
SECOND: HAHN
AYES: BARGER, CLOSE, DEAR, FINLAY, HAHN, McCALLUM,
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: RYU
MOTION PASSED: 7/0/0

9 OTHER ITEMS

The following item was called up for consideration:

- c. Hidden Creeks Estates – Status Report.

The Government Analyst summarized the staff report on Hidden Creeks Estates.

The Commission took the following action:

- Received and Filed.

MOTION: FINLAY
SECOND: HAHN
AYES: CLOSE, DEAR, FINLAY, HAHN, McCALLUM,
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: KUEHL (ALT. FOR BARGER), RYU

MOTION PASSED: 6/0/0

As stated earlier, Supervisor Barger recused herself from Agenda Item No. 9.c.

9 OTHER ITEMS

d. Legislative Update

The Government Analyst summarized the staff report on the Legislative Update.

The Commission took the following action:

- Received and Filed.

MOTION:	DEAR
SECOND:	FINLAY
AYES:	BARGER, CLOSE, DEAR, FINLAY, HAHN, McCALLUM, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	RYU
MOTION PASSED:	7/0/0

10 COMMISSIONERS' REPORT

None.

11 EXECUTIVE OFFICER'S REPORT

None.

12 PUBLIC COMMENT

None.

13 FUTURE MEETINGS

August 9, 2017
September 13, 2017
October 11, 2017
November 8, 2017

14 FUTURE AGENDA ITEMS

None.

15 ADJOURNMENT MOTION IN HONOR OF FORMER COMMISSIONER HENRI PELLISSIER

Chair Gladbach stated that former Commissioner Pellissier was a tremendous person who was appointed to LAFCO as a public member in 1980 and resigned in 2015. For many years Henri was the deciding vote between the two commissioners representing the cities and the two representing the County. There is no doubt Malibu would not be a city today if it wasn't for Henri's deciding vote for cityhood. In 2013 Henri received a Lifetime Achievement Award from CALAFCO. As Larry Calemine, a former Commissioner and Executive Officer of Los Angeles LAFCO stated: "Henri is a 'salt of the earth' person, a straight shooter. His background in the farming and dairy business produced a very astute businessman, one who was even-handed and fair in everything he did on LAFCO. Nothing gets past him, he could see all sides of an issue, and, in the end, he always did what he thought was right, and politics be damned." Mr. Pellissier was a true public member on LAFCO and served as the voice of the public and found a way to be fair and impartial to the interest of the county, cities, special districts, and applicants.

Commissioner Close stated when he first became a Commissioner 21 years ago, the then Chair was very dismissive to staff, commissioners, and the public which caused a lot of disrespect for this commission. When Henri took over and became Chair there was a total change. Henri respected everyone and he was a critical person in gaining respect for Los Angeles LAFCO.

On motion of Commissioner Dear, seconded by Finlay, the meeting was adjourned at 9:34 a.m.

Respectfully submitted,



Paul Novak, AICP
Executive Officer

**RESOLUTION NO. 2017-25RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 2016-31 TO THE SAN GABRIEL VALLEY MOSQUITO AND VECTOR CONTROL
DISTRICT (ENTIRE CITY OF SOUTH PASADENA) AND AMENDMENT TO THE SAN GABRIEL
VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT SPHERE OF INFLUENCE"**

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

WHEREAS, the proposed annexation consists of approximately 2,221± acres of inhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2016-31 to the San Gabriel Valley Mosquito and Vector Control District (Entire City of South Pasadena); 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 vector control service to the City of South Pasadena; and

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

WHEREAS, the Executive Officer has given notice of the public hearing pursuant to Government Code Sections 56150-56160, 56427, 57025, and 57026, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 20, 2017, 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 12, 2017, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for September 13, 2017 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission, acting in its role as a responsible agency with respect to Annexation No. 2016-31 to the San Gabriel Valley Mosquito and Vector Control District (Entire City of South Pasadena), finds that this annexation and sphere of influence amendment are categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15320 because they consist of a change in the organization or reorganization of local governmental agencies where the changes

do not change the geographical area in which previously existing powers are exercised.

In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.

2. The Commission hereby amends the Sphere of Influence of San Gabriel Valley Mosquito and Vector Control District and makes the following determinations in accordance with Government Code Section 56425

- a. Present and Planned Land Uses in the Area

The affected territory is the entire cities of South Pasadena and Baldwin Park and consists of residential, commercial, industrial, and vacant land. There are no proposed/future land use changes due to the proposal.

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

The affected territory is located within the City of South Pasadena and the City of Baldwin Park. General government services, including animal control, fire and emergency medical, flood control, library, mosquito and vector control, park and recreation, planning, police, road maintenance, solid waste, street lighting, water, wastewater, and other services are provided by the respective cities, the County, and other special districts.

The affected territory includes the entire City of South Pasadena and the entire City of Baldwin Park, both of which require organized governmental services.

The present cost and adequacy of government services and controls in the area are acceptable. The probable effect of an alternative course of action on the

cost and adequacy of services and controls in the affected territory and adjacent areas is for the city not receive vector control services, leading to increased risk of vector-borne disease, which could adversely impact property values and quality of life.

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

The District currently provides vector control service to over 165,760 acres of land throughout Los Angeles County. The annexations would add 6,554 acres to the service area. The District indicated that it has the ability to provide vector control service to the affected territory once the annexations are complete.

d. Existence of Any Social or Economic Communities of Interest

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

e. Disadvantaged Unincorporated Communities

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

f. Determination of the Services of the Existing District

The Commission has on file written statement of the functions and classes of service of the District and can establish the nature, location and extent of its

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

3. 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 2,221 acres, is inhabited, and is assigned the following short form designation: "Annexation No. 2016-31 to the San Gabriel Valley Mosquito and Vector Control District (Entire City of South Pasadena)".
5. Annexation No. 2016-31 to the San Gabriel Valley Mosquito and Vector Control District (Entire City of South Pasadena) is hereby approved, subject to the following terms and conditions:
 - a. The San Gabriel Valley Mosquito and Vector Control 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. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for September 13, 2017 at 9:00 a.m. and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.
7. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Government Code Section 56882.

PASSED AND ADOPTED this 12th day of July 2017.

MOTION:	FINLAY
SECOND:	DEAR
AYES:	BARGER, CLOSE, DEAR, FINLAY, HAHN, McCALLUM, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	RYU
MOTION PASSED:	7/0/0

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



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

**RESOLUTION NO. 2017-26RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 2016-32 TO THE SAN GABRIEL VALLEY MOSQUITO AND
VECTOR CONTROL DISTRICT (ENTIRE CITY OF BALDWIN PARK)"**

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

WHEREAS, the proposed annexation consists of approximately 4,333± acres of inhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2016-32 to the San Gabriel Valley Mosquito and Vector Control District (Entire City of Baldwin Park)"; 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 vector control services to the entire City of Baldwin Park; and

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

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

was published in a newspaper of general circulation in the County of Los Angeles on June 16, 2017, 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 12, 2017, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for September 13, 2017 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission, acting in its role as a responsible agency with respect to Annexation No. 2016-32 to the San Gabriel Valley Mosquito and Vector Control District, finds that this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15320 because it consists of a change in the organization or reorganization of local governmental agencies where the changes do not change the geographical area in which previously existing powers are

exercised. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records. The Categorical Exemption was adopted by the San Gabriel Valley Mosquito and Vector Control District, as lead agency, on August 29, 2016.

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 4,333± acres, is inhabited, and is assigned the following short form designation: "Annexation No. 2016-32 to the San Gabriel Valley Mosquito and Vector Control District (Entire City of Baldwin Park)".
4. Annexation No. 2016-32 to the San Gabriel Valley Mosquito and Vector Control District (Entire City of Baldwin Park) is hereby approved, subject to the following terms and conditions:
 - a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.
 - b. The effective date of the annexation shall be the date of recordation.
 - c. Payment of Registrar-Recorder/County Clerk and State Board of Equalization fees.

- d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
 - e. The regular County assessment roll shall be utilized by the District.
 - f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
 - g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
 - h. Except to the extent in conflict with "a" through "g", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.
5. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for September 13, 2017 at 9:00 a.m. and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.
6. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Government Code Section 56882.

PASSED AND ADOPTED this 12th day of July 2017.

MOTION: FINLAY
SECOND: HAHN
AYES: BARGER, CLOSE, DEAR, FINLAY, HAHN, McCALLUM,
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: RYU
MOTION PASSED: 7/0/0

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



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

**RESOLUTION NO. 2017-27RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"OUT-OF-AGENCY SERVICE AGREEMENT NO. 2017-08 FOR THE
GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT (ENTIRE CITY OF VERNON)"**

WHEREAS, proceedings for this out-of-agency service agreement were initiated by the Greater Los Angeles County Vector Control District (District), 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), all within the City of Vernon; and

WHEREAS, the proposed out-of-agency service agreement consists of approximately 3,302± acres of inhabited territory and is assigned the following distinctive short-form designation: "Out-of-Agency Service Agreement No. 2017-08 for the Greater Los Angeles County Vector District (Entire City of Vernon)"; and

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

WHEREAS, the principal reason for the proposed out-of-agency agreement is for the Greater Los Angeles County Vector District to provide vector control service outside its jurisdictional boundary to the entire City of Vernon; and

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

WHEREAS, the Executive Officer has given notice of the public hearing pursuant to Government Code Sections 56150-56160, 57025, and 57026, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 20, 2017, 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;

WHEREAS, on July 12, 2017, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission, acting in its role as a responsible agency with respect to Out-of-Agency Service Agreement No. 2017-08 for the Greater Los Angeles County Vector District (Entire City of Vernon), finds that this out-of-agency service agreement is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15320 because it consists of a change in the organization or reorganization of local governmental agencies where the changes do not change the geographical area in which previously existing powers are exercised. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.

2. A map of the proposal, as approved by this Commission, is set forth in Exhibits "A", attached hereto and by this reference incorporated herein.
3. The affected territory consists of 3,302± acres, is inhabited, and is assigned the following short form designation:

"Out-of-Agency Service Agreement No. 2017-08 for the Greater Los Angeles County Vector District (Entire City of Vernon)".
4. The Commission finds that the proposal is consistent with adopted Commission policy, that there is a documented threat to the health and safety of the public or the affected residents, and that the Commission has notified all alternate service providers and received no comments, all as set forth in Government Code section 56133(c).
5. Out-of-Agency Service Agreement No. 2017-08 for the Greater Los Angeles County Vector District (Entire City of Vernon) is hereby approved, subject to the following terms and conditions:
 - a. The Greater Los Angeles County Vector Control 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. Unless a request for reconsideration pursuant to Government Code Section 56133(d) is received, the effective date for this out-of-agency service agreement request shall be August 11, 2017.

- c. The Los Angeles County Vector Control District may provide vector control services outside its jurisdictional boundary and sphere of influence until August 1, 2019 to the City of Vernon.
 - d. Service extension of the affected territory is described in Exhibit "A".
 - e. The District shall notify LAFCO of any material changes (including termination) to its contract with the City of Vernon.
 - f. Except to the extent in conflict with "a" through "e", 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 out-of-agency service agreement.
6. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Government Code Section 56882.

PASSED AND ADOPTED this 12th day of July 2017.

MOTION: FINLAY
SECOND: HAHN
AYES: BARGER, CLOSE, DEAR, FINLAY, HAHN, McCALLUM, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: RYU
MOTION PASSED: 7/0/0

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



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