



Local Agency Formation Commission
for the County of Los Angeles

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

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

www.lalafco.org

REGULAR MEETING

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

August 9, 2017

Present:

Richard Close, Chair Pro-Tem

Kathryn Barger
Margaret Finlay
Janice Hahn

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

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

Absent:

Jerry Gladbach, Chair

Donald Dear
Gerard McCallum

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

Vacant:

Voting City Member (formerly David Spence)
Voting Los Angeles City Member (formerly David Ryu)

1 CALL MEETING TO ORDER

The Commission Officers (Chair Gladbach, First Vice-Chair Dear, and Second Vice-Chair McCallum) were absent. In the absence of the Chair and both Vice-Chairs of the Commission, Commissioner Close called the meeting to order at 9:02 a.m., in Room 381-B of the County Hall of Administration, and invited nominations for Chair pro-tem. Following Commissioner Smith's nomination of Commissioner Close,

The Commission took the following action:

- Appointed Richard Close as Chair Pro-Tem to conduct the meeting.

MOTION: SMITH (ALT. FOR McCALLUM)
SECOND: RUZICKA (ALT. FOR DEAR)
AYES: BARGER, HAHN, MITCHELL (ALT. FOR FINLAY),
RUZICKA (ALT. FOR DEAR), SMITH (ALT. FOR
McCALLUM), CLOSE (CHAIR PRO-TEM)
NOES: NONE
ABSTAIN: NONE
ABSENT: DEAR, FINLAY, McCALLUM, GLADBACH
MOTION PASSED: 6/0/0

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Pro-Tem Close.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

The Executive Officer (EO) 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 EO 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.

NOTE: Commissioner Barger recused herself from Agenda Items 6.d., 7.a., and 7.b. (see note on page 5.)

4 SWEARING-IN OF SPEAKER(S)

The Executive Officer swore-in three (3) members of the audience who planned to testify.

[Commissioner Finlay arrived at 9:04 a.m.]

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 July 12, 2017.
- b. Approved Operating Account Check Register for the month of July 2017.
- 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. 1081 to the Santa Clarita Valley Sanitation District of Los Angeles County; Resolution No. 2017-28RMD.

MOTION: RUZICKA (ALT. FOR DEAR)
SECOND: SMITH (ALT. FOR McCALLUM)
AYES: BARGER, FINLAY, HAHN, MITCHELL (ALT. FOR SPENCE),
RUZICKA (ALT. FOR DEAR), SMITH (ALT. FOR
McCALLUM), CLOSE (CHAIR PRO-TEM)
NOES: NONE
ABSTAIN: NONE
ABSENT: DEAR, McCALLUM, GLADBACH
MOTION PASSED: 7/0/0

7 PUBLIC HEARING(S)

The following item was called for consideration:

- a. Annexation No. 426 to the County Sanitation District No. 22 of Los Angeles County.

The EO summarized the staff report on Annexation No. 426 to the County Sanitation District No. 22 of Los Angeles County.

Commissioner Finlay requested that the inset map include freeways near the affected territory. The EO stated that staff will include freeways on future inset maps.

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. 426 to the County Sanitation District No. 22 of Los Angeles County; Resolution No. 2017-29RMD.
- Pursuant to Government Code Section 57002, set 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, 500 West Temple Street, Los Angeles, California, 90012, as the date, time, and place for Commission protest proceedings.

MOTION: FINLAY
SECOND: RUZICKA (ALT. FOR DEAR)
AYES: BARGER, FINLAY, HAHN, MITCHELL (ALT. FOR SPENCE),
RUZICKA (ALT. FOR DEAR), SMITH (ALT. FOR
McCALLUM), CLOSE (CHAIR PRO-TEM)
NOES: NONE
ABSTAIN: NONE
ABSENT: DEAR, McCALLUM, GLADBACH
MOTION PASSED: 7/0/0

7 PUBLIC HEARING(S)

The following item was called for consideration:

- b. Annexation No. 2017-05 to the Consolidated Fire Protection District of Los Angeles County (City of Hermosa Beach) and Amendment to the Consolidated Fire Protection District of Los Angeles County Sphere of Influence (SOI).

The EO summarized the staff report on Annexation No. 2017-05 to the Consolidated Fire Protection District of Los Angeles County (City of Hermosa Beach) and Amendment to the Consolidated Fire Protection District of Los Angeles County Sphere of Influence (SOI).

The EO stated that representatives from the Consolidation Fire Protection District of Los Angeles County (CFPD) and the City of Hermosa Beach were present at today's meeting and available to answer questions the Commission may have.

The EO thanked Debbie Aguirre (Chief of Planning Division, Consolidation Fire Protection District of Los Angeles County), who was present. Ms. Aguirre worked with LAFCO staff in

advance of filing the application with LAFCO.

NOTE: Commissioner Barger stated that she rescinded her prior recusal from Agenda Items 6.d., 7.a., and 7.b. as she had no disclosures.

Commissioner Hahn commended the public outreach effort which preceded the filing of the annexation proposal. When the proposed annexation was first suggested, it met with opposition from residents of Hermosa Beach. Supervisor Hahn stated that various public meetings provided information to interested stakeholders justifying the annexation proposal. After that outreach, a citizens advisory group voted unanimously to support the annexation. Commissioner Hahn thanked the City of Hermosa Beach and the CFPD for their collaboration.

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. 2017-05 to the Consolidated Fire Protection District of Los Angeles County (City of Hermosa Beach) and Amendment to the Consolidated Fire Protection District of Los Angeles County Sphere of Influence (SOI); Resolution No. 2017-30RMD.
- Pursuant to Government Code Section 57002, set 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, 500 West Temple Street, Los Angeles, California, 90012, as the date, time, and place for Commission protest proceedings.

MOTION: FINLAY
SECOND: RUZICKA (ALT. FOR DEAR)
AYES: BARGER, FINLAY, HAHN, MITCHELL (ALT. FOR SPENCE), RUZICKA (ALT. FOR DEAR), SMITH (ALT. FOR McCALLUM), CLOSE (CHAIR PRO-TEM)
NOES: NONE
ABSTAIN: NONE
ABSENT: DEAR, McCALLUM, GLADBACH
MOTION PASSED: 7/0/0

8 PROTEST HEARING(S)

None.

9 OTHER ITEMS

The following item was called up for consideration:

- a. Outside Employment Request Executive Officer.

The EO summarized the staff report on the Outside Employment Request Executive Officer.

The Commission took the following action:

- Authorized the Executive Officer to accept outside employment from the University of California Los Angeles Extension and the University of California at Davis Extension to teach a one-day seminar (“Planning and Regulating the Boundaries and Service Territories of Cities and Special Districts in California”) in early 2018.

MOTION: FINLAY
SECOND: RUZICKA (ALT. FOR DEAR)
AYES: BARGER, FINLAY, HAHN, MITCHELL (ALT. FOR SPENCE),
RUZICKA (ALT. FOR DEAR), SMITH (ALT. FOR
McCALLUM), CLOSE (CHAIR PRO-TEM)
NOES: NONE
ABSTAIN: NONE
ABSENT: DEAR, McCALLUM, GLADBACH
MOTION PASSED: 7/0/0

9 OTHER ITEMS

The following item was called up for consideration:

- b. Local Agency Formation Commission Investment Policy.

The EO introduced new Deputy Executive Officer (DEO), Adriana Romo. The EO stated that LAFCO staff is pleased to have Ms. Romo with Los Angeles LAFCO and she is doing a great job. The EO stated that Ms. Romo will present the Proposed Investment Policy to the Commission.

Chair Pro-Tem Close asked Ms. Romo to give a brief background about herself.

Ms. Romo stated that she started with Riverside LAFCO immediately after graduating from college. She worked at Riverside LAFCO for fifteen (15) years, where she worked closely with the Executive Officer of Riverside LAFCO. Ms. Romo stated that she was originally from the

Los Angeles area but relocated to Riverside to attend the University of California, Riverside as an undergraduate. She stated that she looks forward to working with the Commission.

The DEO summarized the staff report on the Proposed Investment Policy.

Commissioner Hahn asked questions regarding existing investment policies. The EO stated funds are invested in the County Treasury Pooled Investment Fund (County Investment Pool), at a favorable interest rate and he intends to continue investing surplus funds in the County Investment Pool.

Commissioner Smith asked about the timing to transfer to other Funds. The EO stated additional Commission action would be required, so it would take some time to make a transfer.

Commissioner Hahn asked whether funds could be transferred by the EO at this time. The DEO stated this cannot occur. The EO stated it would require additional Commission action. Commissioner Mitchell indicated that adopting a written investment policy would provide direction in the event of staff turnover.

Chair Pro-Tem Close asked about LAFCO's fund balance in the County Investment Pool. The EO stated there is approximately \$1 million invested in the County Investment Pool, most of which is used for cash flow purposes. The remainder is unofficially held for Other Post-Employment Benefits (OPEB) obligations.

Commissioner Barger asked what LAFCO's OPEB liability is. The EO stated that a new calculation is being prepared, and it will be shared with the Commission when it is available. Commissioner Close asked if Legal Counsel has reviewed the Proposed Investment Policy. Helen Parker, Legal Counsel, indicated that it had been reviewed.

Commissioner Hahn asked questions regarding whether there was a financial analysis of investing in the County Investment Pool. The EO stated that it would need to be researched.

Commissioner Barger stated that adopting the Proposed Investment Policy would protect LAFCO.

The DEO discussed the objectives in the Proposed Investment Policy.

The Commission took the following action:

- Adopted the Local Agency Formation Commission Investment Policy effective August 9, 2017 and delegated authority to the Executive Officer to manage surplus funds for the Commission consistent with the Investment Policy.

MOTION: FINLAY
SECOND: RUZICKA (ALT. FOR DEAR)
AYES: BARGER, FINLAY, HAHN, MITCHELL (ALT. FOR SPENCE),
RUZICKA (ALT. FOR DEAR), SMITH (ALT. FOR
McCALLUM), CLOSE (CHAIR PRO-TEM)
NOES: NONE
ABSTAIN: NONE
ABSENT: DEAR, McCALLUM, GLADBACH
MOTION PASSED: 7/0/0

10 LEGISLATION

The following item was called up for consideration:

- a. Legislative Update.

The EO summarized the staff report on the Legislative Update.

The Commission took the following action:

- Received and filed the Legislative Report.

MOTION: FINLAY
SECOND: SMITH (ALT. FOR McCALLUM)
AYES: BARGER, FINLAY, HAHN, MITCHELL (ALT. FOR SPENCE),
RUZICKA (ALT. FOR DEAR), SMITH (ALT. FOR
McCALLUM), CLOSE (CHAIR PRO-TEM)
NOES: NONE
ABSTAIN: NONE
ABSENT: DEAR, McCALLUM, GLADBACH
MOTION PASSED: 7/0/0

11 MISCELLANEOUS CORRESPONDENCE RECEIVED

None.

12 COMMISSIONERS' REPORT

None.

13 EXECUTIVE OFFICER'S REPORT

The EO thanked Alisha O'Brien (Government Analyst) who filled in for him at last month's meeting. The EO stated that he listened to the audio and that Ms. O'Brien did a very good job in his place, and with short notice.

On the date of the that last Commission meeting, the EO stated that he attended the funeral of former Commissioner Henri Pellissier. The EO stated that Chair Gladbach received a note from Henri's wife, Dianne, who expressed her gratitude for the sympathy card signed by LAFCO Commissioners and staff.

The EO noted that at last month's meeting, Commissioner Hahn requested that the EO report back to the Commission regarding outstanding city and unincorporated territory still not covered by vector control services following completion of all pending vector services actions filed. The EO stated that he is conducting outreach with the five (5) vector control districts located in the County. LAFCO has received information back from two (2) of the five (5) vector control districts and from the Los Angeles County Environmental Health Department. LAFCO staff is still waiting to hear back from the other three (3) vector control districts. Once the EO has received information back from all vector control districts, LAFCO will provide a map to the Commission. The EO stated that most of the urban developments are covered by vector control services. The largest area not covered is the Angeles National Forest. There are also some areas located in the Antelope Valley and some small areas sporadically spread out throughout the County. The EO stated that he will agendize an item, at a later date, with a comprehensive report, map, and plan to address these areas not within a vector control district.

Commissioner Hahn thanked the EO for his continued efforts in addressing vector control services within the County. Commissioner Hahn stated that the County is receiving more instances regarding West Nile Virus and the Zika Virus.

The EO stated that the Commission recently approved the City of Baldwin Park and the City of South Pasadena into the San Gabriel Valley Mosquito and Vector Control District. The City of Pasadena will come before the Commission for approval in September.

The EO noted that in the Agenda package includes a letter from the EO to William Kruze authorizing Mr. Kruze to conduct elections for special district representatives on the Commission. This election process will start in October for Voting Member Jerry Gladbach and Alternate Member Joe Ruzicka; both of their terms are set to expire on May 7, 2018.

The EO also noted that the Agenda package includes an article about Greig Smith, who recently solved a cold case involving a murder in East Los Angeles that occurred in 2001. The Commission applauded Commissioner Smith.

Minutes
August 9, 2017
Page 10

14 PUBLIC COMMENT

None.

15 FUTURE MEETINGS

September 13, 2017
October 11, 2017
November 8, 2017
December 13, 2017

14 FUTURE AGENDA ITEMS

None.

15 ADJOURMENT MOTION

On motion of Commissioner Smith, seconded by Commission Ruzicka, the meeting was adjourned at 9:36 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Novak". The signature is fluid and cursive, with the first letter 'N' being particularly large and stylized.

Paul Novak, AICP
Executive Officer

**RESOLUTION NO. 2017-28RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 1081 TO THE SANTA CLARITA VALLEY SANITATION DISTRICT
OF LOS ANGELES COUNTY"**

WHEREAS, the Santa Clarita Valley Sanitation 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 Los Angeles County unincorporated territory; and

WHEREAS, the proposed annexation consists of approximately 72.46± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 1081 to the Santa Clarita Valley Sanitation District of Los Angeles County"; 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 for one existing mobile home 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 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 August 9, 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; and

WHEREAS, on August 9, 2017, 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. 1081 to the Santa Clarita Valley Sanitation District of Los Angeles County, 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 72.46± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 1081 to the Santa Clarita Valley Sanitation District of Los Angeles County".
5. Annexation No. 1081 to the Santa Clarita Valley Sanitation District 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 annexation shall be the date of recordation.
 - c. Payment of Registrar-Recorder/County Clerk and State Board of Equalization fees.
 - d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
 - e. The regular County assessment roll shall be utilized by the District.
 - f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
 - g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
 - h. Except to the extent in conflict with "a" through "g", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.
6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the Santa Clarita Valley Sanitation District of Los Angeles County.
7. The Executive Officer is directed to transmit a copy of this resolution to the District, upon the District's payment of the applicable fees required by Government Code Section 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 9th day of August 2017.

MOTION: RUZICKA (ALT. FOR DEAR)
SECOND: SMITH (ALT. FOR McCALLUM)
AYES: BARGER, FINLAY, HAHN, MITCHELL (ALT. FOR SPENCE),
RUZICKA (ALT. FOR DEAR), SMITH (ALT. FOR McCALLUM),
CLOSE (CHAIR PRO-TEM)
NOES: NONE
ABSTAIN: NONE
ABSENT: DEAR, McCALLUM, GLADBACH
MOTION PASSED: 7/0/0

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



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

**RESOLUTION NO. 2017-29RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 426 TO THE COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY"**

WHEREAS, the 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 annexation of territory herein described to the District, all within the Unincorporated Los Angeles County; and

WHEREAS, the proposed annexation consists of approximately 51.65± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 426 to the County Sanitation District No. 22 of Los Angeles County"; 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 for 39 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 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

July 17, 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 August 9, 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. Acting in its role as a responsible agency with respect to Annexation No. 426 to the County Sanitation District No. 22 of Los Angeles County, pursuant to California Environmental Quality Act (CEQA) the Commission considered the Addendum to the Mitigated Negative Declaration and Mitigated Negative Declaration prepared and adopted by the Los Angeles County Department of Regional Planning, as lead agency, on October 28, 2015 and September 2, 1998, respectively, 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 Addendum to the Mitigated Negative Declaration and 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. 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 51.65± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 426 to the County Sanitation District No. 22 of Los Angeles County".

4. Annexation No. 426 to the 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 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 9th day of August 2017.

MOTION: FINLAY
SECOND: RUZICKA (ALT. FOR DEAR)
AYES: BARGER, FINLAY, HAHN, MITCHELL (ALT. FOR SPENCE),
RUZICKA (ALT. FOR DEAR), SMITH (ALT. FOR
McCALLUM), CLOSE (CHAIR PRO-TEM)
NOES: NONE
ABSTAIN: NONE
ABSENT: DEAR, McCALLUM, GLADBACH
MOTION PASSED: 7/0/0

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



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

**RESOLUTION NO. 2017-30RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 2017-05 TO THE CONSOLIDATED FIRE PROTECTION DISTRICT FOR LOS
ANGELES COUNTY (HERMOSA BEACH), AMENDMENT TO THE CONSOLIDATED FIRE
PROTECTION DISTRICT FOR LOS ANGELES COUNTY SPHERE OF INFLUENCE (SOI)"**

WHEREAS, the Consolidate Fire Protection District 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 annexation of territory herein described to the District, all within the City of Hermosa Beach; and

WHEREAS, the proposed annexation consists of approximately 930± acres of inhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2017-05 to the Consolidated Fire Protection District of Los Angeles County (Hermosa Beach)"; 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 fire protection, emergency medical, and related services to the City Hermosa Beach; 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 July 18, 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 August 9, 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. 2017-05 to the Consolidated Fire Protection District of Los Angeles County (Hermosa Beach), 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.

2. The Commission hereby amends the Sphere of Influence of the Consolidated Fire Protection District of Los Angeles County 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 City of Hermosa Beach and consists of residential, commercial, industrial, and vacant land. There are no proposed/future land use changes due to this proposal.

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

The affected territory is located within the City of Hermosa Beach. 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 City/County and other special districts.

The affected territory includes the entire City of Hermosa Beach, which require organized governmental services.

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

courses of action on the cost and adequacy of services and controls in the affected territory and adjacent areas is minimal.

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

The District currently provides fire protection services to over 2.3 million parcels of land (7,256,348± acres) throughout Los Angeles County. The annexations would add 214 parcels (930± acres) to its service area. The District indicated that it has the ability to provide fire protection services to the affected territory once the annexation is 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. The proposal will have no adverse effect with respect to the fair treatment of people of all races and incomes, or the location of public facilities or services.

e. Disadvantaged Unincorporated Communities

There are no 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 fire protection 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 930± acres, is inhabited, and is assigned the following short form designation: "Annexation No. 2017-05 to the Consolidated Fire Protection District of Los Angeles County (Hermosa Beach)".
5. Annexation No. 2017-05 to the Consolidated Fire Protection District of Los Angeles County (Hermosa Beach) 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. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for September 13, 2017 at 9:00 a.m., in Room 381-B of the Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, California, 90012 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 09th day of August 2017.

MOTION: FINLAY
SECOND: RUZICKA (ALT. FOR DEAR)
AYES: BARGER, FINLAY, HAHN, MITCHELL (ALT. FOR SPENCE), RUZICKA (ALT.
FOR DEAR), SMITH (ALT. FOR McCALLUM), CLOSE (CHAIR PRO-TEM)
NOES: NONE
ABSTAIN: NONE
ABSENT: DEAR, McCALLUM, GLADBACH
MOTION PASSED: 7/0/0

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



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