



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

September 13, 2017

Present:

Jerry Gladbach, Chair

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

Lori Brogin-Falley, Alternate
Joe Ruzicka, Alternate
Greig Smith, Alternate

Paul Novak, Executive Officer
Helen Parker, Legal Counsel

Absent:

Marqueece Harris-Dawson, Alternate
Sheila Kuehl, Alternate
Judith Mitchell, Alternate

Vacant:

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

1 CALL MEETING TO ORDER

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

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

Chair Gladbach noted that an envelope was distributed to Commissioners who would like to contribute money for a floral arrangement at former LAFCO Deputy Executive Officer June Savala's funeral services.

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.

Commissioner Barger recused herself from Agenda Items 7.a. and 9.b.

[Commissioner McCallum arrived at 9:03 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 August 9, 2017.
- b. Approved Operating Account Check Register for the month of August 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. 422 to the County Sanitation District No. 14 of Los Angeles County; Resolution No. 2017-31RMD.

MOTION: DEAR
SECOND: FINLAY
AYES: BARGER, CLOSE, DEAR, FINLAY, McCALLUM,
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: HAHN
MOTION PASSED: 6/0/0

7 PUBLIC HEARING(S)

The following item was called for consideration:

- a. Annexation No. 2014-09 (36-3) to the Los Angeles County Waterworks District No. 36 – Val Verde, Amendment to the Los Angeles County Waterworks District No. 36 – Val Verde Sphere of Influence (SOI).

The EO summarized the staff report on Annexation No. 2014-09 (36-3) to the Los Angeles County Waterworks District No. 36 – Val Verde, Amendment to the Los Angeles County Waterworks District No. 36 – Val Verde Sphere of Influence (SOI).

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

The Commission took the following action:

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 2014-09 (36-3) to the Los Angeles County Waterworks District No. 36 – Val Verde, Amendment to the Los Angeles County Waterworks District No. 36 – Val Verde Sphere of Influence (SOI); Resolution No. 2017-32RMD.

MOTION: DEAR
SECOND: McCALLUM
AYES: CLOSE, DEAR, FINLAY, McCALLUM, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: HAHN
MOTION PASSED: 5/0/0

As indicated for Agenda Item No. 3, Commissioner Barger recused herself from Agenda Item

No. 7.a.

7 PUBLIC HEARING(S)

The following item was called for consideration:

- b. **Annexation No. 2016-34 to the San Gabriel Valley Mosquito and Vector Control District (Entire City of Pasadena), Amendment to the San Gabriel Valley Mosquito and Vector Control District Sphere of Influence (SOI).**

The EO summarized the staff report on Annexation No. 2016-34 to the San Gabriel Valley Mosquito and Vector Control District (Entire City of Pasadena), Amendment to the San Gabriel Valley Mosquito and Vector Control District Sphere of Influence (SOI).

The EO acknowledged the support and assistance of the San Gabriel Valley Mosquito and Vector Control District's former General Manager, Kenn Fujioka, and the current General Manager, Jared Dever, as well as the City of Pasadena's Public Health Department staff, Michael Johnson and Rachel Janbek.

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

The Commission took the following actions:

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Annexation No. 2016-34 to the San Gabriel Valley Mosquito and Vector Control District (Entire City of Pasadena), Amendment to the San Gabriel Valley Mosquito and Vector Control District Sphere of Influence (SOI); Resolution No. 2017-33RMD.
- Pursuant to Government Code Section 57002, set November 15, 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, as the date, time, and place for Commission protest proceedings.

MOTION:	FINLAY
SECOND:	BARGER
AYES:	BARGER, CLOSE, DEAR, FINLAY, McCALLUM, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	HAHN
MOTION PASSED:	6/0/0

8 PROTEST 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).

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. 2016-31 to the San Gabriel Valley Mosquito and Vector Control District (Entire City of South Pasadena); Resolution No. 2017-02PR.

MOTION:	FINLAY
SECOND:	BARGER
AYES:	BARGER, CLOSE, DEAR, FINLAY, McCALLUM, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	HAHN
MOTION PASSED:	6/0/0

8 PROTEST 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).

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. 2016-32 to the San Gabriel Valley Mosquito and Vector Control District (Entire City of Baldwin Park); Resolution No. 2017-03PR.

MOTION: FINLAY
SECOND: BARGER
AYES: BARGER, CLOSE, DEAR, FINLAY, McCALLUM,
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: HAHN
MOTION PASSED: 6/0/0

8 PROTEST HEARING(S)

The following item was called for consideration:

- c. Annexation No. 2017-05 to the Consolidation Fire Protection District of Los Angeles County (Hermosa Beach).

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. 2017-05 to the Consolidation Fire Protection District of Los Angeles County (Hermosa Beach); Resolution No. 2017-04PR.

MOTION: McCALLUM
SECOND: DEAR
AYES: BARGER, CLOSE, DEAR, FINLAY, McCALLUM,
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: HAHN
MOTION PASSED: 6/0/0

8 PROTEST HEARING(S)

The following item was called for consideration:

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

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. 426 to the County Sanitation District No. 22 of Los Angeles County; Resolution No. 2017-05PR.

MOTION: FINLAY
SECOND: BARGER
AYES: BARGER, CLOSE, DEAR, FINLAY, McCALLUM,
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: HAHN
MOTION PASSED: 6/0/0

9 OTHER ITEMS

The following item was called up for consideration:

- a. Annual Election of Commission Officers.

The Commission took the following action:

- Nominated and elected Commissioner Gladbach as LAFCO Chair for a term of one year and until the election of a successor.

MOTION: DEAR
SECOND: BARGER
AYES: BARGER, CLOSE, DEAR, FINLAY, McCALLUM,
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: HAHN
MOTION PASSED: 6/0/0

The Commission took the following action:

- Nominated and elected Commissioner Dear as LAFCO First Vice-Chair for a term of one year and until the election of a successor.

MOTION: CLOSE
SECOND: McCALLUM
AYES: BARGER, CLOSE, DEAR, FINLAY, McCALLUM,
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: HAHN
MOTION PASSED: 6/0/0

The Commission took the following action:

- Nominated and elected Commissioner McCallum as LAFCO Second Vice-Chair for a term of one year and until the election of a successor.

MOTION: DEAR
SECOND: FINLAY
AYES: BARGER, CLOSE, DEAR, FINLAY, McCALLUM,
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: HAHN
MOTION PASSED: 6/0/0

[Commissioner Hahn arrived at 9:19 a.m.]

9 OTHER ITEMS

The following item was called up for consideration:

- b. Hidden Creeks Estates Project – Status Report.

The EO summarized the status report on the Hidden Creeks Estates Project.

The EO noted that there have not been any significant changes on the status of the project and requested that the Hidden Creeks Estates Project – Status Report Item be removed from the Agenda, and for the EO to report back to the Commission, as necessary, regarding the status of the Hidden Creeks Estates Project.

The Commission took the following action:

- Received and filed; and
- Directed the Executive Officer to remove the Hidden Creeks Estates Project – Status Report as a recurring bi-monthly Agenda Item, and report back to the Commission, as necessary, regarding the Hidden Creeks Estates Project.

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

As indicated for Agenda Item No. 3, Commissioner Barger recused herself from Agenda Item No. 9.b.

9 OTHER ITEMS

The following item was called up for consideration:

c. Awarding of Service Pins.

Chair Gladbach presented 5-year LAFCO service pins to LAFCO Administrative Clerk, Patricia Wood and GIS Technician, Michael Henderson. Both were thanked for their great service to LAFCO.

9 OTHER ITEMS

d. Nomination of Jerry Gladbach to the California Association of Local Agency Formation Commissions (“CALAFCO”) Board of Directors.

The EO summarized the staff report on the Nomination of Jerry Gladbach to the California Association of Local Agency Formation Commissions (“CALAFCO”) Board of Directors.

The Commission took the following action:

- Nominated Jerry Gladbach as a candidate for the Southern Region special district representative on the CALAFCO Board of Directors.

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

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

10 LEGISLATION

a. Legislative Update.

The EO noted that a revised Legislative Update was provided to each of the Commissioners.

The Commission took the following action:

- Received and filed the revised Legislative Update.

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

11 MISCELLANEOUS CORRESPONDENCE RECEIVED

None.

12 COMMISSIONERS' REPORT

13 EXECUTIVE OFFICER'S REPORT (Combined)

Commissioner Hahn stated that at July's meeting, she requested that the Executive Officer report back to the Commission regarding outstanding city and unincorporated territory still not covered by vector control services. Commissioner Hahn noted the urgency since there have been more active cases and two recent deaths related to the West Nile Virus.

The EO noted that two (2) initial maps were provided to the Commissioners. The first map is a general overview of areas that are covered (in green) and not covered (in pink) by a vector control district in Los Angeles County. The second map provides more detail, showing specific areas not covered (in pink) by a vector control district. The EO indicated that most of the urbanized areas in Los Angeles County are covered by a vector control district except where there are small "gaps" in service. The EO stated that he will meet with representatives of the Antelope Valley Mosquito and Vector Control District in November to discuss the areas

indicated on the map as well as remote areas with populations not covered in the Antelope Valley.

Commissioner Hahn inquired about the necessary steps required to close the “gaps” in service. The EO stated that he will report back to the Commission at the October meeting with a comprehensive report, maps, and a plan to address these areas not within a vector control district. The EO indicated that LAFCO cannot initiate an application to annex to a special district. Only a city, district, or county can initiate such an application to LAFCO. The EO stated that he is currently working with the affected vector control districts to gain perspective of the districts’ position for annexation.

The EO indicated to Commissioner Barger that Kagel Canyon and Lopez Canyon, both within Los Angeles County unincorporated territory, are not within a vector control district’s boundary.

Commissioner Barger suggested that education and outreach be conducted so the public is aware of the importance of having vector control services.

Commissioner Hahn requested that a vector control district conduct a presentation at a Commission meeting regarding the mission and purpose of a mosquito and vector control district. The EO stated he will reach out to a vector control district to present at the November 15th Commission meeting.

Commissioner Close asked what is the status of electing a City of Los Angeles representative to LAFCO as a voting member. The EO stated that appointments are awaiting action by the City of Los Angeles Council President, Herb Wesson who is the appointing authority.

14 PUBLIC COMMENT

None.

15 FUTURE MEETINGS

October 11, 2017
November 15, 2017 (moved from November 8, 2017)
December 13, 2017
January 10, 2018

16 FUTURE AGENDA ITEMS

None.

17 ADJOURNMENT MOTION IN HONOR OF FORMER DEPUTY EXECUTIVE OFFICER JUNE SAVALA

On motion of Commissioner Finlay, seconded by Commissioner Dear, the meeting was

adjourned at 9:44 a.m. in honor of former Deputy Executive Officer June Savala.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Novak", with a stylized flourish extending from the end.

Paul Novak, AICP
Executive Officer

**RESOLUTION NO. 2017-31RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 422 TO THE COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY"**

WHEREAS, the County Sanitation District No. 14 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 Lancaster; and

WHEREAS, the proposed annexation consists of approximately 40.149± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 422 to the County Sanitation District No. 14 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 to one proposed shopping center; 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 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; and

WHEREAS, on September 13, 2017, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Acting in its role as a responsible agency with respect to Annexation No. 422 to the County Sanitation District No. 14 of Los Angeles County, pursuant to California Environmental Quality Act (CEQA) Guideline Section 15096, the Commission considered the Final Environmental Impact Report prepared and certified by the City of Lancaster, as lead agency, on July 22, 2009 for the project; 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 Final Environmental Impact Report; adopts the Mitigation Monitoring and Reporting Program, finding that the Mitigation Monitoring and Reporting Program is adequately designed to ensure compliance with the mitigation measures during project implementation as applicable to the responsible agency; finds that there are no further feasible alternatives or feasible mitigation measures within the Commission's power that would substantially lessen or avoid any significant effect the project would have on the environment; and determines that the significant adverse effects of the project have either been reduced to an acceptable level

or are outweighed by the specific considerations of the project, as outlined in the environmental findings and Statement of Overriding Considerations, which findings and statement are adopted and incorporated as applicable herein by reference.

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 40.149± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 422 to the County Sanitation District No. 14 of Los Angeles County".

5. Annexation No. 422 to the County Sanitation District No. 14 of Los Angeles County is hereby approved, subject to the following terms and conditions:

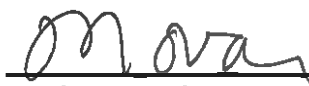
- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action 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 County Sanitation District No. 14 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 13th day of September 2017.

MOTION: DEAR
SECOND: FINLAY
AYES: BARGER, CLOSE, DEAR, FINLAY, McCALLUM, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: HAHN
MOTION PASSED: 6/0/0

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



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

**RESOLUTION NO. 2017-32RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
" ANNEXATION NO. 2014-09 (36-3) TO THE LOS ANGELES COUNTY WATERWORKS
DISTRICT NO. 36 – VAL VERDE, AMENDMENT TO THE LOS ANGELES COUNTY
WATERWORKS DISTRICT NO. 36 – VAL VERDE SPHERE OF INFLUENCE (SOI) "**

WHEREAS, the SFL Los Valles LLC submitted a petition for proceedings, to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the Los Angeles County Waterworks District No. 36 -Val Verde, all within the County of Los Angeles (County); and

WHEREAS, the proposed annexation consists of approximately 12.01± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2014-09 (36-3) to the Los Angeles County Waterworks District No. 36 – Val Verde"; 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 to ensure water service is provided to the entire proposed development from the Los Angeles County Waterworks District No. 36 – Val Verde; and

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

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

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

WHEREAS, the Executive Officer has given notice of the public hearing for the proposed Sphere of Influence Amendment(s) pursuant to Government Code Sections 56150-56160, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on August 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 September 13, 2017, this Commission considered the Proposal and the report of Executive Officer, and heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to the Sphere of Influence Amendment.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Acting in its role as a responsible agency with respect to Annexation No. 2014-09 (36-3) to the Los Angeles County Waterworks District No. 36 – Val Verde , pursuant to California Environmental Quality Act (CEQA) Guideline Section 15096, the Commission considered the Final Environmental Impact Report prepared and certified by the County of Los Angeles, as lead agency, on June 27, 2017 for the project; 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 Final Environmental Impact Report; adopts the Mitigation Monitoring and Reporting Program Matrix (Los Valles Project), finding that the Mitigation Monitoring and Reporting Program Matrix (Los Valles Project) is adequately designed to ensure compliance with the mitigation measures during project implementation as applicable to the responsible agency; finds that there are no further feasible alternatives or feasible mitigation measures within the Commission's power that would substantially lessen or avoid any significant effect the project would have on the environment; and determines that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project, as outlined in the environmental findings and Statement of Overriding Considerations, which findings and statement are adopted and incorporated as applicable herein by reference.

2. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:
 - a. The territory encompassed by the annexation is uninhabited; and
 - b. Pursuant to Government Code Sections 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceedings for the proposed annexation, and no affected local agency has submitted a written demand for notice and hearing during the 10-day period following the notice; and

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

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

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

- 3. The Commission hereby amends the Sphere of Influence of the Los Angeles County Waterworks District No. 36 – Val Verde and makes the following determinations in accordance with Government Code Section 56425:

- a. Present and Planned Land Uses in the Area

The affected territory consists of vacant land, in two separate parcels. Of the two parcels, one is proposed for open space in the Los Valles project. The other parcel will be developed with four (4) single-family homes. This sphere amendment represents 12.01± acres of a 430± acre proposed development to construct 497 single-family homes.

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

The affected territory is located within the County of Los Angeles unincorporated community of Castaic. General government services, including fire and emergency medical, flood control, planning, police, road maintenance, and other services are provided by the county and other special districts.

The affected territory will be developed to include approximately four (4) single-family homes which require organized governmental services. Once developed, the affected territory will require governmental services indefinitely.

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

Potential water supply impacts were analyzed in the Los Angeles County Waterworks District No. 36 Los Valles Project Water Supply Assessment for the project and adopted by the Los Angeles County Waterworks District No. 36 – Val Verde on August 16, 2016. The District has indicated that it has the ability to provide water service 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.

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.

4. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
5. The affected territory consists of 12.01± acres, is uninhabited, and is assigned the following short form designation: "Annexation No. 2014-09 (36-3) to the Los Angeles County Waterworks District No. 36 – Val Verde".
6. Annexation No. 2014-09 (36-3) to the Los Angeles County Waterworks District No. 36 – Val Verde is hereby approved, subject to the following terms and conditions:
 - a. The SFL Los Valley LLC agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.
 - b. The effective date of the annexation shall be the date of recordation.
 - c. Payment of Registrar-Recorder/County Clerk and State Board of Equalization fees.

- d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
 - e. The regular County assessment roll shall be utilized by the District.
 - f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
 - g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
 - h. Except to the extent in conflict with "a" through "g", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.
7. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the District.
8. The Executive Officer is directed to transmit a copy of this resolution to the District, upon the SFL Los Valles LLC's payment of the applicable fees required by Government Code Section 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of September 2017.

MOTION:	DEAR
SECOND:	McCALLUM
AYES:	CLOSE, DEAR, FINLAY, McCALLUM, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	HAHN, KUEHL (ALT. FOR BARGER)
MOTION PASSED:	5/0/0

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

A handwritten signature in dark ink, appearing to read 'Novak', is written over a horizontal line.

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

**RESOLUTION NO. 2017-33RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 2016-34 TO THE SAN GABRIEL VALLEY MOSQUITO AND VECTOR CONTROL
DISTRICT (ENTIRE CITY OF PASADENA), 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 Pasadena; and

WHEREAS, the proposed annexation consists of approximately 14,800± acres of inhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2016-34 to the San Gabriel Valley Mosquito and Vector Control District (Entire City of 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 services to the entire City of 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 August 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 September 13, 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 November 8, 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. 2016-34 to the San Gabriel Valley Mosquito and Vector Control District (Entire City of 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 City of Pasadena 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 Pasadena. 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 Pasadena, which requires 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 14,800 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 three (3) Disadvantaged Unincorporated Communities (DUCs) adjacent to the affected territory to the north. All 3 areas are currently within the San Gabriel Valley Mosquito and Vector Control District and are being served by the district.

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 vector control services 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 14,800±acres, is inhabited, and is assigned the following short form designation: "Annexation No. 2016-34 to the San Gabriel Valley Mosquito and Vector Control District (Entire City of Pasadena)".
5. Annexation No. 2016-34 to the San Gabriel Valley Mosquito and Vector Control District (Entire City of 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 November 8, 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 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 13th day of September 2017.

MOTION:	FINLAY
SECOND:	BARGER
AYES:	BARGER, CLOSE, DEAR, FINLAY, McCALLUM, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	HAHN
MOTION PASSED:	6/0/0

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

A handwritten signature in dark ink, appearing to read "Novak", is written over a horizontal line.

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

**RESOLUTION NO. 2017-02PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" ANNEXATION NO. 2016-31 TO THE SAN GABRIEL VALLEY MOSQUITO AND
VECTOR CONTROL DISTRICT (ENTIRE CITY OF SOUTH PASADENA)"**

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 services to the entire 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, on July 12, 2017, the Commission approved Annexation No. 2016-31 to the San Gabriel Valley Mosquito and Vector Control District (Entire City of South Pasadena); 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; 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 August 10, 2017, 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:

1. The Commission finds that the number of property owners is 6,938 and the number of registered voters is 16,250, and the total assessed value of land within the affected territory is \$2,729,383,174.
 - a) The Commission finds that the number of property owners who filed written protests in opposition to Annexation No. 2016-31 to the San Gabriel Valley Mosquito and Vector

Control District (Entire City of South Pasadena) and not withdrawn is 0, which, even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Annexation No. 2016-31 to the San Gabriel Valley Mosquito and Vector Control District (Entire City of South Pasadena) and not withdrawn is 0, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.


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 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 inhabited territory described in Exhibits "A" and "B" annexed to District.
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 13th day of September 2017.

MOTION:	FINLAY
SECOND:	BARGER
AYES:	BARGER, CLOSE, DEAR, FINLAY, McCALLUM, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	HAHN
MOTION PASSED:	6/0/0

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



Paul A. Novak, AICP
Executive Officer

RESOLUTION NO. 2017-03PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
"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, on July 12, 2017, the Commission approved Annexation No. 2016-32 to the San Gabriel Valley Mosquito and Vector Control District (Entire City of Baldwin Park); 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; 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 August 14, 2017, 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:

1. The Commission finds that the number of property owners is 14,899 and the number of registered voters is 28,197, and the total assessed value of land within the affected territory is \$2,225,561,691.
 - a) The Commission finds that the number of property owners who filed written protests in opposition to Annexation No. 2016-32 to the San Gabriel Valley Mosquito and Vector Control District (Entire City of Baldwin Park) and not withdrawn is 0, which, even if valid,

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

b) The Commission finds that the number of registered voters who filed written protests in opposition to Annexation No. 2016-32 to the San Gabriel Valley Mosquito and Vector Control District (Entire City of Baldwin Park) and not withdrawn is 0, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

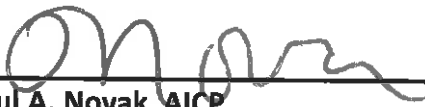
2. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
3. The affected territory consists of 4,333± acres, is inhabited, and is assigned the following short form designation: "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. The Commission hereby orders the inhabited territory described in Exhibits "A" and "B" annexed to the District.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, upon the District's payment of the applicable fees required by Government Code Section 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of September 2017.

MOTION: FINLAY
SECOND: BARGER
AYES: BARGER, CLOSE, DEAR, FINLAY, McCALLUM, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: HAHN
MOTION PASSED: 6/0/0

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



Paul A. Novak, AICP
Executive Officer

**RESOLUTION NO. 2017-04PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" ANNEXATION NO. 2017-05 TO THE CONSOLIDATED FIRE PROTECTION
DISTRICT OF LOS ANGELES COUNTY (HERMOSA BEACH)"**

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 entire City of Hermosa Beach; and

WHEREAS, on August 9, 2017, the Commission approved Annexation No. 2017-05 to the Consolidated Fire Protection District of Los Angeles County (Hermosa Beach); 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; 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 August 10, 2017, 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:

1. The Commission finds that the number of property owners is 214, and the number of registered voters is 13,780, and the total assessed value of land within the affected territory is \$6,593,783,921.
 - a) The Commission finds that the number of property owners who filed written protests in opposition to Annexation No. 2017-05 to the Consolidated Fire Protection District of

Los Angeles County (Hermosa Beach) and not withdrawn is 0 , which, even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Annexation No. 2017-05 to the Consolidated Fire Protection District of Los Angeles County (Hermosa Beach) and not withdrawn is 0 , which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

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. The Commission hereby orders the inhabited territory described in Exhibits "A" and "B" annexed to District.
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 13th day of September 2017.

MOTION:	McCALLUM
SECOND:	DEAR
AYES:	BARGER, CLOSE, DEAR, FINLAY, McCALLUM, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	HAHN
MOTION PASSED:	6/0/0

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

A handwritten signature in cursive script, appearing to read "Novak", is written over a horizontal line.

Paul A. Novak, AICP
Executive Officer

**RESOLUTION NO. 2017-05PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
"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, on August 9, 2017, the Commission approved Annexation No. 426 to the County Sanitation District No. 22 of Los Angeles County; 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; 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 August 14, 2017, 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 proceeding if a majority protest exists or ordering the annexation directly; and the Commission has received a report and recommendations on adoption of a conforming resolution from its Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that there is 1 property owner, and the total assessed value of land within the affected territory is \$3,708,103.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 426 to the County Sanitation District No. 22 of Los Angeles County and not withdrawn is 0, which, even if valid, represents owners of land who own less than 50 percent of the assessed value of land within the affected territory.

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 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"

5. 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.
6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the County Sanitation District No. 22 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 13th day of September 2017.

MOTION: FINLAY
SECOND: BARGER
AYES: BARGER, CLOSE, DEAR, FINLAY, McCALLUM, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: HAHN
MOTION PASSED: 6/0/0

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



Paul A. Novak, AICP
Executive Officer