

Commission Jerry Gladbach Chair

Donald Dear Ist Vice-Chair

Gerard McCallum 2nd Vice-Chair

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 Novak Executive Officer

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

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SPECIAL MEETING

MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION

FOR THE COUNTY OF LOS ANGELES

November 15, 2017

Present:

Donald Dear, First Vice-Chair

Kathryn Barger Richard Close Margaret Finlay Janice Hahn

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

Paul Novak, Executive Officer Erik Conard, Legal Counsel

Absent:

Jerry Gladbach, Chair

Gerard McCallum

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 meeting was called to order at 9:00 a.m. in Room 381-B of the County Hall of Administration by First Vice-Chair Donald Dear.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by First Vice-Chair Donald Dear.

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 (None).

4 SWEARING-IN OF SPEAKER(S)

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

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

None.

6 CONSENT ITEM(S) - OTHER

The Commission took the following action:

a. Approved Minutes of October 11, 2017.

MOTION: RUZICKA (ALT. FOR GLADBACH)

SECOND: FINLAY

AYES: BARGER, CLOSE, FINLAY, RUZICKA (ALT. FOR

GLADBACH), SMITH (ALT. FOR McCALLUM), DEAR

NOES: NONE ABSTAIN: HAHN*

ABSENT: McCALLUM, GLADBACH

MOTION PASSED: 6/0/1

^{*}Commissioner Hahn indicated that she was not at the October 11th meeting, therefore she abstained from voting on Agenda Item No. 6.a. (Approve Minutes of October 11, 2017).

6 CONSENT ITEM(S) – OTHER

The Commission took the following actions:

b. Approved Operating Account Check Register for the month of October 2017.

c. Received and filed update on pending proposals.

MOTION: RUZICKA (ALT. FOR GLADBACH)

SECOND: FINLAY

AYES: BARGER, CLOSE, FINLAY, HAHN, RUZICKA (ALT. FOR

GLADBACH), SMITH (ALT. FOR McCALLUM), DEAR

NOES: NONE ABSTAIN: NONE

ABSENT: McCALLUM, GLADBACH

MOTION PASSED: 7/0/0

7 PUBLIC HEARING(S)

The following item was called for consideration:

a. Reorganization No. 2016-08 to the City of Bradbury, Amendments to the City of Bradbury, the City of Monrovia, and the Consolidated Fire Protection District of Los Angeles County Spheres of Influence (SOI), Detachment from the City of Monrovia, and Annexation to the City of Bradbury and the Consolidated Fire Protection District of Los Angeles County.

Doug Dorado (LAFCO Government Analyst) summarized the staff report on Reorganization 2016-08 to the City of Bradbury, Amendments to the City of Bradbury, the City of Monrovia, and the Consolidated Fire Protection District of Los Angeles County Spheres of Influence (SOI), Detachment from the City of Monrovia, and Annexation to the City of Bradbury and the Consolidated Fire Protection District of Los Angeles County.

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 Reorganization 2016-08 to the City of Bradbury, Amendments to the City of Bradbury, the City of Monrovia, and the Consolidated Fire Protection District of Los Angeles County Spheres of Influence (SOI), Detachment from the City of Monrovia, and Annexation to the City of Bradbury and the Consolidated Fire Protection District of Los Angeles County; Resolution No. 2017-38RMD. Pursuant to Government Code Section 57002, set January 10, 2018, 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:

BARGER

SECOND:

FINLAY

AYES:

BARGER, CLOSE, FINLAY, HAHN, RUZICKA (ALT. FOR

GLADBACH), SMITH (ALT. FOR McCALLUM), DEAR

NOES:

NONE

ABSTAIN:

NONE

ABSENT:

McCALLUM, GLADBACH

MOTION PASSED: 7/0/0

8 PROTEST HEARING(S)

The following item was called for consideration:

a. Annexation No. 2016-34 to the San Gabriel Valley Mosquito and Vector Control District (Entire City of 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. 2016-34 to the San Gabriel Valley Mosquito and Vector Control District (Entire City Pasadena); Resolution No. 2017-06PR.

MOTION:

RUZICKA (ALT. FOR GLADBACH)

SECOND:

HAHN

AYES:

BARGER, CLOSE, FINLAY, HAHN, RUZICKA (ALT. FOR

GLADBACH), SMITH (ALT. FOR McCALLUM), DEAR

NOES:

NONE

ABSTAIN:

NONE

ABSENT:

McCALLUM, GLADBACH

MOTION PASSED: 7/0/0

8 PROTEST HEARING(S)

The following item was called for consideration:

b. Annexation No. 2017-03 to the Antelope Valley Cemetery District.

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. 2017-03 to the Antelope Valley Cemetery District; Resolution No. 2017-07PR.

MOTION: RUZICKA (ALT. FOR GLADBACH)

SECOND: HAHN

AYES: BARGER, CLOSE, FINLAY, HAHN, RUZICKA (ALT. FOR

GLADBACH), SMITH (ALT. FOR McCALLUM), DEAR

NOES: NONE ABSTAIN: NONE

ABSENT: McCALLUM, GLADBACH

MOTION PASSED: 7/0/0

8 PROTEST HEARING(S)

The following item was called for consideration:

c. Annexation No. 1084 to the Santa Clarita Valley Sanitation District 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. 1084 to the Santa Clarita Valley Sanitation District of Los Angeles County; Resolution No. 2017-08PR. MOTION: RUZICKA (ALT. FOR GLADBACH)

SECOND: HAHN

AYES: BARGER, CLOSE, FINLAY, HAHN, RUZICKA (ALT. FOR

GLADBACH), SMITH (ALT. FOR McCALLUM), DEAR

NOES: NONE ABSTAIN: NONE

ABSENT: McCALLUM, GLADBACH

MOTION PASSED: 7/0/0

9 OTHER ITEMS

The following item was called up for consideration:

a. Vector Control Districts' Presentation.

Commissioner Hahn thanked the five (5) General Managers (Jared Dever, Truc Dever, Cei Kratz, Robert Saviskas, and Mitchel Weinbaum) of their respective vector control district for attending today's meeting.

[Commissioner Mitchell arrived at 9:25 a.m.]

Commissioner Hahn indicated that there were sixty-five (65) cases of West Nile virus reported in Los Angeles County. Two people have since died from the disease. Commissioner Hahn stated that the Board of Supervisors directed Los Angeles County Department of Public Health to launch an awareness campaign, "It's not just a bite", in which educational materials are distributed to more than 20,000 schools, community centers, and churches. The rate of infection from the West Nile virus has increased within the last 5 years. Unfortunately, there are now 235 reported cases of West Nile virus, and 15 people have died from the disease in Los Angeles County. Commissioner Hahn stated this is a public health crisis.

[Commissioner Brogin-Falley left at 9:27 a.m.]

Jared Dever (General Manager, San Gabriel Valley Mosquito and Vector Control District) conducted a slide presentation on behalf of all of the five (5) vector control districts located in Los Angeles County. The presentation was an overview of how vector control districts are funded; what types of services the districts provide (surveillance, abatement, and public education); current and future partnerships with governing agencies; and discussed incidents of the West Nile virus in Los Angeles County. Mr. Dever indicated that vector control service is a shared responsibility between the vector control districts, residents, and elected officials.

Commissioner Barger suggested that the Los Angeles County Board of Supervisors and the vector control districts consider starting a campaign together to distribute public outreach materials to various gardening center to help mitigate the spread of mosquitoes from overwatered plants. Mr. Dever indicated that he was previously the Director of Communications at the Orange County Vector Control District, who had established partnerships with gardening centers

(i.e., Home Depot and Lowe's), where informational posters were included at their nurseries. Mr. Dever stated he is willing to work with the Los Angeles County Board of Supervisors to start a campaign to distribute materials to home improvement and gardening centers.

Commissioner Finlay stated that she believes more funding opportunities should be available for the vector control districts to provide additional public outreach to minimize the breeding of mosquitoes.

Commissioner Hahn asked if the vector control districts have enough funding to provide vector and mosquitos abatement services, and are there opportunities for additional resources. Truc Dever (General Manager, Greater Los Angeles County Vector Control District) indicated that the districts have the ability to increase assessments through their respective Boards of Trustees. Mrs. Dever requested that the vector control districts and the Los Angeles County Public Works work cooperatively to address storm drains and flood control channels that have stagnant water issues.

First Vice-Chair Dear thanked all of the General Managers of the five (5) vector control districts for the informative presentation. First Vice-Chair Dear stated that, with the help of the Commissioners Barger and Hahn, there will be substantial progress on vector control issues.

9 OTHER ITEMS

The following item was called up for consideration:

b. 2018 Commission Calendar.

The EO noted that a 2018 Commission Calendar was included in the Agenda Package. This item is for informational purposes only, and no action is required by the Commission.

9 OTHER ITEMS

The following item was called up for consideration:

c. Independent Auditor's Report, Fiscal Year 2016-17.

The Executive Officer swore-in two (2) member of the audience who planned to testify.

Jennifer Farr (Principal, Davis Farr Certified Public Accountants) stated the audit is complete for fiscal year ended on June 30, 2017. Ms. Farr conducted a slide presentation regarding the audit results and financial statement highlights. Ms. Farr noted that Davis Farr issued a letter on October 26, 2017, stating that there are no significant deficiencies, no material errors, nor any incidents (a copy of this letter was included in the Agenda Package). Ms. Farr indicated that the LAFCO staff was well-prepared for the audit and the records were in excellent condition.

Ms. Farr stated she was available to answer questions the Commission may have. Commissioner

Barger asked if LAFCO is following new rules the County of Los Angeles implemented regarding healthcare as it relates to new hires healthcare and Other Post-Employment Benefits (OPEB). The EO stated he will contact Los Angeles County Employees Retirement Association (LACERA) regarding new hires and how it relates to healthcare. Currently, there is about \$300,000 in an undesignated account for OPEB costs. Within the next six months, an item on the Agenda will address OPEB funding options.

The Commission took the following action:

• Received and filed the Independent Auditor's Report, audited financial statements, and associated documents for Fiscal Year 2016-17 ending June 30, 2017.

MOTION: SMITH (ALT. FOR McCALLUM)

SECOND: FINLAY

AYES: BARGER, CLOSE, FINLAY, HAHN, MITCHELL (ALT. FOR

SPENCE), RUZICKA (ALT. FOR GLADBACH), SMITH

(ALT. FOR McCALLUM), DEAR

NOES: NONE ABSTAIN: NONE

ABSENT: McCALLUM, GLADBACH

MOTION PASSED: 8/0/0

9 OTHER ITEMS

The following item was called up for consideration:

d. Approval of Proposed Health Care Related Administrative Services Agreement ("Agreement") by and between the Los Angeles County Employees Retirement Association ("LACERA") and the Local Agency Formation Commission for the County of Los Angeles.

The EO summarized the staff report on Approval of Proposed Health Care Related Administrative Services Agreement ("Agreement") by and between the Los Angeles County Employees Retirement Association ("LACERA") and the Local Agency Formation Commission for the County of Los Angeles.

The Commission took the following action:

Approved and directed the Executive Officer to execute the Proposed Health Care
Related Administrative Services Agreement ("Agreement") by and between the Los
Angeles County Employees Retirement Association ("LACERA") and the Local Agency
Formation Commission for the County of Los Angeles.

MOTION: SMITH (ALT. FOR McCALLUM)

SECOND: BARGER

AYES: BARGER, CLOSE, FINLAY, HAHN, MITCHELL (ALT. FOR

SPENCE), RUZICKA (ALT. FOR GLADBACH), SMITH

(ALT. FOR McCALLUM), DEAR

NOES: NONE ABSTAIN: NONE

ABSENT: McCALLUM, GLADBACH

MOTION PASSED: 8/0/0

9 OTHER ITEMS

The following item was called up for consideration:

e. Awarding of Service Pins.

First Vice-Chair Dear presented 15-year LAFCO service pins to Doug Dorado and Amber De La Torre.

[Commissioners Barger and Hahn left at 10:21 a.m.]

10 LEGISLATION

The following item was called up for consideration:

a. Legislative Update.

The EO summarized the staff report on the Legislative Update.

The EO noted that two items were included in the Agenda Package: a list of LAFCO-related bills and a copy of a PowerPoint presentation regarding the 2017 Omnibus Bill, both obtained from the CALAFCO 2017 Annual Conference.

(The Commission did not make a motion on Agenda Item No. 10.a.)

11 MISCELLANEOUS CORRESPONDENCE RECEIVED

None.

[Commissioner Finlay left at 10:25 a.m.]

12 COMMISSIONERS' REPORT

First Vice-Chair Dear indicated that he attended the CALAFCO 2017 Annual Conference in San Diego, and that he felt it was one of the best conferences he attended.

13 EXECUTIVE OFFICER'S REPORT

The EO noted that Los Angeles LAFCO received two awards during the Awards Banquet at the CALAFCO 2017 Annual Conference in San Diego: Most Effective Commission (Los Angeles LAFCO Commission) and Outstanding LAFCO Professional (Executive Officer, Los Angles LAFCO).

The EO indicated that the City of Los Angeles recently issued a revised Draft Environmental Impact Report (DEIR) for the Hidden Creeks Estates project, a proposed residential community in the unincorporated territory of Chatsworth. The revised DEIR addresses the Aliso Canyon Storage Facility, which is adjacent to the Hidden Creeks Estates project. Staff anticipates Annexation No. 2011-27 to the City of Los Angeles will be agendized in the summer of 2018, at the earliest.

The EO noted that two letters were included in the Agenda Package: one, a letter addressed from the California Association of Local Agency Formation Commissions (CALAFCO) to Los Angeles LAFCO thanking the Commission for allowing Commissioners and staff to attend the CALAFCO 2017 Annual Conference; and, two, a letter from Los Angeles LAFCO to Sachi Hamai (Chief Executive Officer) thanking her and her staff for negotiating a Memorandum of Understanding concerning medical benefits for LAFCO employees.

The EO indicated that a copy of "The Sphere", a CALAFCO publication, was provided to the Commissioners.

The EO, on behalf of staff, wished the Commission Happy Holidays and a Happy New Year.

The EO noted that Commissioners will receive the January 10, 2018 Agenda earlier than usual, as staff anticipates mailing out the Agenda Package by Christmas, due to staff vacation and upcoming holidays.

The EO indicated he will be meeting with Cei Kratz (General Manager, Antelope Valley Mosquito and Vector Control District) next week to address service "gaps" in the Antelope Valley. The EO stated that after he receives input from all five (5) vector control districts, he will report back to the Commission in January 2018 with a plan for the affected vector control districts to process an application to annex those "gaps" in service.

14 PUBLIC COMMENT

None.

15 FUTURE MEETINGS

December 13, 2017 (Cancelled) January 10, 2018 February 14, 2018 March 14, 2018

16 FUTURE AGENDA ITEMS

None.

17 ADJOURNMENT MOTION

On motion of Commissioner Smith, seconded by Commissioner Hahn, the meeting was adjourned at 10:28 a.m.

Respectfully submitted,

Paul Novak, AICP Executive Officer

L: minutes 2017\11-15-17

RESOLUTION NO. 2017-38RMD RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES MAKING DETERMINATIONS APPROVING

" REORGANIZATION NO. 2016-08 TO THE CITY OF BRADBURY, AMENDMENTS TO THE CITY OF BRADBURY, THE CITY OF MONROVIA, AND THE CONSOLIDATED FIRE PROTECTION DISTRICT SPHERES OF INFLUENCE (SOI), DETACHMENT FROM THE CITY MONROVIA, AND ANNEXATION TO THE CITY OF BRADBURY AND CONSOLIDATED FIRE PROTECTION DISTRICT"

WHEREAS, the City of Bradbury (City) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation and sphere of influence amendments of territory herein described to the City of Bradbury and Consolidated Fire Protection District of Los Angeles County, annexation of said territory to the County Public Library System, and detachment and sphere of influence amendment of said territory from the City of Monrovia, all currently within the City of Monrovia; and

WHEREAS, the proposed reorganization consists of approximately 2.96± acres of uninhabited territory and is assigned the following distinctive short-form designation:

"Reorganization No. 2016-08 to the City of Bradbury"; 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 reorganization is for access and ownership purposes; 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 October 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 November 15, 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 January 11, 2018 at 9:00 a.m. or the Commission's next available meeting date consistent with the protest provisions, 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:

The Commission, acting in its role as a responsible agency with respect to Reorganization
No. 2016-08 to the City of Bradbury, finds that this proposal is categorically exempt from
the provisions of CEQA pursuant to State CEQA Guidelines Section 15319(a) because it

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consists of annexations to a city of areas containing existing public or private structures developed to the density allowed by current zoning. The proposal is also categorically exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15320 because it does not change the geographical area in which previously existing powers are executed. 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 City of Bradbury, City of Monrovia, and Consolidated Fire Protection District of Los Angeles County as to exclude the subject territory described in Exhibit "A" and "B" from The City of Monrovia, and include the subject territory described in Exhibit "A" and "B" within the City of Bradbury and the Consolidated Fire Protection District and makes the following determinations in accordance with Government Code Section 56425:
 - a. <u>Present and Planned Land Uses in the Area</u>

The proposal is consistent with the existing City of Monrovia General Plan designation of Residential Low 5.8 du/ac. The affected territory consists of three existing single-family homes and a guard shack.

There are no proposed/future land use changes due to these sphere of influence amendments.

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

The City of Monrovia provides general government services to the affected territory.

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The affected territory includes three single-family homes and one guard shack which requires organized governmental services. The affected territory will require governmental facilities and services indefinitely.

c. <u>Present Capacity of Public Facilities and Adequacy of Public Services that the</u>

<u>Agency Provides or is Authorized to Provide</u>

The City of Bradbury and Consolidated Fire Protection District of Los Angeles

County currently provides municipal services to many parcels of land. The

reorganization would add four more parcels and a portion of a fifth parcel to the
service area. The city and district indicated that they have the ability to provide
service to the affected territory once the reorganization is complete.

d. Existence of Any Social or Economic Communities of Interest

The proposal will have no adverse effect with respect to the fair treatment of people of all races and incomes, or the location of public facilities or services.

e. <u>Disadvantaged Unincorporated Communities</u>

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

f. <u>Determination of the Services of the Existing District</u>

The Commission has on file, a written statement of the functions and classes of service of the Consolidated Fire Protection District of Los Angeles County and can

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establish the nature, location and extent of its classes of service and that it provides water service within its boundary.

- 3. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
- 4. The affected territory consists of 2.96± acres, is uninhabited, and is assigned the following short form designation: "Reorganization No. 2016-08 to the City of Bradbury".
- 5. Reorganization No. 2016-08 to the City of Bradbury is hereby approved, subject to the following terms and conditions:
 - a. The City of Bradbury 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 reorganization 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 City and/or District.
 - e. The regular County assessment roll shall be utilized by the City and/or District.
 - f. The affected territory will be taxed for any existing general indebtedness, if any, of the City and/or District.

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- g. Annexation of the affected territory described in Exhibits "A" and "B" to the City of Bradbury, Consolidated Fire Protection District, and County Library System.
- h. Detachment of the affected territory from the City of Monrovia.
- i. Upon the effective date of the reorganization, all right, title, and interest of the City of Monrovia, including but not limited to, the underlying fee title or easement where owned by the City of Monrovia, in any and all sidewalks, trails, landscaped areas, street lights, property acquired and held for future road purposes, open space, signals, storm drains, storm drain catch basins, local sanitary sewer lines, sewer pump stations and force mains, water quality treatment basins and/or structures, and water quality treatment systems serving roadways and bridges shall vest in the City of Bradbury.
- j. Upon the effective date of the reorganization, the City of Bradbury shall be the owner of, and responsible for, the operation, maintenance, and repair of all of the following property owned by the City of Monrovia: public roads, adjacent slopes appurtenant to the roads, street lights, traffic signals, mitigation sites that have not been accepted by regulatory agencies but exist or are located in public right-of-way and were constructed or installed as part of a road construction project within the annexed area, storm drains and storm drain catch basins within street right-of-way and appurtenant slopes, medians and adjacent property.
- k. Upon the effective date of the reorganization, the City of Bradbury shall do the following: (1) assume ownership and maintenance responsibilities for all

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

I. Except to the extent in conflict with "a" through "k", 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

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57325) shall apply to this reorganization.

6. Pursuant to Government Code Section 57002, the Commission hereby sets the protest

hearing for January 10, 2018 at 9:00 a.m. or the Commission's next available meeting date

consistent with the protest provisions, 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 15th day of November 2017.

MOTION:

BARGER

SECOND:

FINLAY

AYES:

BARGER, CLOSE, FINLAY, HAHN, RUZICKA, SMITH, DEAR

NOES:

NONE

ABSTAIN:

NONE

ABSENT:

GLADBACH, McCALLUM

MOTION PASSES:

7/0/0

LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES

Paùl A. Novak, AICP

Executive Officer

RESOLUTION NO. 2017-06PR RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES MAKING DETERMINATIONS ORDERING "ANNEXATION NO. 2016-34 TO THE SAN GABRIEL VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT (ENTIRE CITY OF 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 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, on September 13, 2017, the Commission approved Annexation No. 2016-34 to the San Gabriel Valley Mosquito and Vector Control District (Entire City of Pasadena); and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for November 15, 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 October 16, 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:

- The Commission finds that the number of property owners is 38,342 and the number of registered voters is 76,248, and the total assessed value of land within the affected territory is \$14,981,751,948.
 - a) The Commission finds that the number of property owners who filed written protests in opposition to Annexation No. 2016-34 to the San Gabriel Valley Mosquito and Vector

boundaries of the affected territory.

Control District (Entire City of Pasadena) and not withdrawn is __O__, 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. 2016-34 to the San Gabriel Valley Mosquito and Vector Control District (Entire City of Pasadena) and not withdrawn is __O__, which, even if valid, represents less than 25 percent of the number of registered voters residing within

- 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 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.

Resolution No. 2017-06PR Page 5 of 5

PASSED AND ADOPTED this 15th day of November 2017.

MOTION:

RUZICKA

SECOND:

HAHN

AYES:

BARGER, CLOSE, FINLAY, HAHN, RUZICKA, SMITH, DEAR

NOES:

NONE

ABSTAIN:

NONE

ABSENT:

GLADBACH, McCALLUM

MOTION PASSES:

7/0/0

LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES

Paul A. Novak, AICP

Executive Officer

RESOLUTION NO. 2017-07PR RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES MAKING DETERMINATIONS ORDERING "ANNEXATION NO. 2017-03 TO THE ANTELOPE VALLEY CEMETERY DISTRICT"

WHEREAS, the Antelope Valley Cemetery 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 County of Los Angeles (County); and

WHEREAS, the proposed annexation consists of approximately 420,967± acres of inhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2017-03 to the Antelope Valley Cemetery District"; and

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

Whereas, the principal reason for the proposed annexation is for the District to provide burial services to the entire Antelope Valley at reduced rates; and

WHEREAS, on October 11, 2017, the Commission approved Annexation No. 2017-03 to the Antelope Valley Cemetery District; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for November 15, 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 October 16, 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:

- The Commission finds that the number of property owners is 80,898, and the number of registered voters is 301,679, and the total assessed value of land within the affected territory is estimated to be over \$9.4 billion dollars.
 - a) The Commission finds that the number of property owners who filed written protests in opposition to Annexation No. 2017-03 to the Antelope Valley Cemetery District 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. 2017-03 to the Antelope Valley Cemetery District 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 420,967± acres, is inhabited, and is assigned the following short form designation: "Annexation No. 2017-03 to the Antelope Valley Cemetery District"
- 5. Annexation No. 2017-03 to the Antelope Valley Cemetery District 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.

Resolution No. 2017-07PR

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- 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 Antelope Valley Cemetery 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.
- The Commission herby orders the inhabited territory described in Exhibits "A" and "B" annexed to the Antelope Valley Cemetery 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.

Resolution No. 2017-07PR

Page 5 of 5

PASSED AND ADOPTED this 15th day of November 2017.

MOTION:

RUZICKA

SECOND:

HAHN

AYES:

BARGER, CLOSE, FINLAY, HAHN, RUZICKA, SMITH, DEAR

NOES:

NONE

ABSTAIN:

NONE

ABSENT:

GLADBACH, McCALLUM

MOTION PASSES:

7/0/0

LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES

Paul A. Novak, AICP

Executive Officer

RESOLUTION NO. 2017-08PR RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES MAKING DETERMINATIONS ORDERING "ANNEXATION NO. 1084 TO THE SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY"

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

WHEREAS, the proposed annexation consists of approximately 236.34± acres of uninhabited territory and is assigned the following distinctive short-form designation:

"Annexation No. 1084 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 93 proposed condominiums, 92 proposed single-family homes, and one proposed fire station; and

WHEREAS, on October 11, 2017, the Commission approved Annexation No. 1084 to the Santa Clarita Valley Sanitation District of Los Angeles County; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for November 15, 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 October 20, 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 the number of property owners is 5, and the total assessed value of land within the affected territory is \$9,985,963.

- 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 236.34± acres, is uninhabited, and is assigned the following short form designation:
 - "Annexation No. 1084 to the Santa Clarita Valley Sanitation District of Los Angeles County"
- 5. Annexation No. 1084 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.

Resolution No. 2017-08PR

Page 5

PASSED AND ADOPTED this 15th day of November 2017

MOTION:

RUZICKA

SECOND:

HAHN

AYES:

BARGER, CLOSE, FINLAY, HAHN, RUZICKA, SMITH, DEAR

NOES:

NONE

ABSTAIN:

NONE

ABSENT:

GLADBACH, MCCALLUM

MOTION PASSES:

7/0/0

LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES

Paul A. Novak, AICP

Executive Officer