



Local Agency Formation Commission
for the County of Los Angeles

Commission
Jerry Gladbach
Chair

Donald Dear
1st 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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REGULAR MEETING

MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION

FOR THE COUNTY OF LOS ANGELES

January 10, 2018

Present:

Jerry Gladbach, Chair

Kathryn Barger
Richard Close
Donald Dear
Janice Hahn
Gerard McCallum

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

Paul Novak, Executive Officer
Erik Conard, Legal Counsel

Absent:

Margaret Finlay

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

Vacant:

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

1 CALL MEETING TO ORDER

The 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 wished Commissioners and staff a Happy New Year.

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.

Chair Gladbach stated that he did not receive a campaign contribution, but indicated that he would recuse himself from Agenda Item 9.a.

4 SWEARING-IN OF SPEAKER(S)

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

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

- a. Reorganization No. 2017-10 to the Las Virgenes Municipal Water District.

The Commission took the following action:

- Received and Filed.

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

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

6 CONSENT ITEM(S) – OTHER

The Commission took the following actions:

- a. Approved Minutes of November 15, 2017.
- b. Approved Operating Account Check Register for the month of November 2017.
- c. Received and filed update on pending proposals.

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

7 PUBLIC HEARING(S)

The following item was called for consideration:

- a. Municipal Service Review and Sphere of Influence Update for the Community Services Districts (Bradbury Estates Community Services District and the Pasadena Glen Community Services District).

Alisha O'Brien (LAFCO Government Analyst) summarized the staff report on the Municipal Service Review and Sphere of Influence Update for the Community Services Districts (Bradbury Estates Community Services District and the Pasadena Glen Community Services District).

Commissioner Smith asked if the territory (Reorganization No. 2016-08 to the City of Bradbury) was included in the Sphere of Influence (SOI) boundaries of the Bradbury Estates Community Services District (BECSD). The EO noted that the area annexed into the City of Bradbury was already within the SOI boundaries of the BECSD. The recommended action did not impact Reorganization No. 2016-08.

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 January 10, 2018 Community Services District Municipal Service Review;

- Adopted the recommended determinations required for a Municipal Service Review as contained in both the staff report and MSR pursuant to Government Code Sections 56430;
- Adopted the recommended determinations required for the Update of the Spheres of Influence as contained in both the staff report and the MSR pursuant to Government Code Sections 56425:
 - a. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Adopting the MSR and SOI for the Bradbury Estates Community Services District; Resolution No. 2018-01RMD;
 - b. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Adopting the MSR and SOI for the Pasadena Glen Community Services District; Resolution No. 2018-02RMD; and
- Directed the Executive Officer to add the words “Reconfirmed January 10, 2018” to the official LAFCO SOI map for the Bradbury Estates Community Services District and the Pasadena Glen Community Services District.

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

8 PROTEST HEARING(S)

The following item was called for consideration:

- a. Reorganization No. 2016-08 to the City of Bradbury, Detachment from the City of Monrovia and Annexation to the City of Bradbury and the Consolidated Fire Protection District.

The EO noted that bullet numbers 1 and 2 of the recommended action in the staff report were incorrectly identified as a public hearing, when in fact, it should reflect the recommended action as a protest hearing.

The EO 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 Reorganization No. 2016-08 to the City of Bradbury, Detachment from the City of Monrovia and Annexation to the City of Bradbury and the Consolidated Fire Protection District; Resolution No. 2018-01PR.

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

9 OTHER ITEMS

The following item was called up for consideration:

- a. Proposed Reimbursement Agreement by and between the Castaic Lake Water Agency (“CLWA”), and the Newhall County Water District (“NCWD”), and the Local Agency Formation Commission for the County of Los Angeles (“LAFCO”).

As stated earlier, Chair Gladbach recused himself from Agenda Item 9.a.

First Vice-Chair Dear conducted the meeting in Chair Gladbach’s absence.

The EO summarized the staff report on the Proposed Reimbursement Agreement by and between the Castaic Lake Water Agency (“CLWA”), and the Newhall County Water District (“NCWD”), and the Local Agency Formation Commission for the County of Los Angeles (“LAFCO”).

The EO indicated that the Proposed Reimbursement Agreement was approved by the two agencies (CLWA and NCWD) when they existed back in December 2017. As of January 1, 2018, as a result of Senate Bill 634 (SB 634), Castaic Lake Water Agency and the Newhall County Water District were consolidated into the Santa Clarita Valley Water Agency (SCV Water).

Commissioner Close asked if LAFCO has a role in the consolidation. The EO stated that LAFCO’s only role is for the Commission to impose conditions for approval on the new agency. SCV Water was created by SB 634, not by LAFCO. At the March 14, 2018 hearing (tentative date), the Commission will have the opportunity to impose conditions subject to certain limitations within the law. Commissioner Close asked if there are still concerns from residents regarding the consolidation itself. The EO noted that there are 5-10 people who have actively

opposed the consolidation, and they will be notified when the hearing date is set for the Commission to review the conditions.

The Commission took the following actions:

- Adopted the Proposed Reimbursement Agreement by and between the Castaic Lake Water Agency (“CLWA”), the Newhall County Water District (“NCWD”), and the Local Agency Formation Commission for the County of Los Angeles (“LAFCO”); and
- Directed the Executive Officer to sign the Proposed Reimbursement Agreement.

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

Chair Gladbach returned and conducted the remainder of the meeting.

10 LEGISLATION

The following item was called up for consideration:

- a. Legislative Update.

The EO summarized the staff report on the Legislative Update.

The Commission took the following action:

- Received and filed the Legislative Report.

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

11 MISCELLANEOUS CORRESPONDENCE RECEIVED

None.

12 COMMISSIONERS' REPORT

Commissioner Mitchell stated there was a City Selection Committee meeting last Thursday, but because there was no quorum, therefore there was no election. A new City Selection Committee meeting is scheduled for March 1st. Commissioner Mitchell stated that it is very difficult to have a quorum of 45 cities of the 88 cities in the County. Commissioner Dear stated that there should be a provision for the cities to vote by mail. The EO stated that there was legislation that passed that specifically allows seated city councilmembers to vote in place of the mayor without proxy. If a mayor is not there, any other councilmember can attend and vote in his or her place. If two councilmembers attend, the longer serving councilmember gets to vote. Unfortunately, this change is not achieving the result hoped for. Commissioner Dear asked if the City Selection Committee can vote by mail. The EO stated that the legislation would be required to allow the City Selection Committee to submit mail-in ballots. Commissioner Mitchell indicated that she would speak with the City Selection Committee to suggest legislation, so councilmembers can vote by mail.

13 EXECUTIVE OFFICER'S REPORT

None.

14 PUBLIC COMMENT

None.

15 FUTURE MEETINGS

February 14, 2018

March 14, 2018

April 11, 2018

May 9, 2018

16 FUTURE AGENDA ITEMS

None.

17 ADJOURNMENT MOTION

On motion of Commissioner Hahn, seconded by Commissioner Barger, the meeting was adjourned at 9:25 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Novak", with a long horizontal flourish extending to the right.

Paul Novak, AICP
Executive Officer

RESOLUTION NO. 2018-01RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES ADOPTING THE
MUNICIPAL SERVICE REVIEW (MSR) AND THE SPHERE OF INFLUENCE
(SOI) UPDATE FOR THE BRADBURY ESTATES
COMMUNITY SERVICES DISTRICT

WHEREAS, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (California Government Code Section (Section) 56000 et seq) provides that a Local Agency Formation Commission (LAFCO) must adopt a Sphere of Influence (SOI) of each local governmental agency within its jurisdiction (Section 56425(a)) and that it must update, as necessary, each Sphere every five years (Section 56425(g));

WHEREAS, the SOI is the primary planning tool for LAFCO and defines the probable physical boundaries and service area of a local agency as determined by LAFCO;

WHEREAS, Section 56430 requires that in order to prepare and to update Spheres of Influence, the Commission shall conduct a Municipal Service Review prior to or in conjunction with action to update or adopt a Sphere of Influence;

WHEREAS, the Commission has undertaken the MSR and SOI Update for the Bradbury Estates Community Services District (BECSD);

WHEREAS, the Executive Officer has submitted to the Commission an MSR and SOI Update, including recommendations relative to any potential changes to the existing SOI for the Bradbury Estates Community Services District;

WHEREAS staff shared a copy of Draft MSR with representatives of the Bradbury Estates Community Services District on October 3, 2017;

WHEREAS, the MSR and SOI Update for the Community Services Districts contain the determinations required by Section 56430 for the municipal services provided

by the Bradbury Estates Community Services District;

WHEREAS, a map of the existing SOI of the Bradbury Estates Community Services District is attached as Exhibit “1” of the Community Services Districts Draft MSR, attached hereto and incorporated by reference herein;

WHEREAS, a map of the proposed SOI of the Bradbury Estates Community Services District is attached as Exhibit “2” of the Community Services Districts Draft MSR, attached hereto and incorporated by reference herein;

WHEREAS, the Executive Officer, pursuant to Government Code Section 56427, set January 10, 2018, as the hearing date on this MSR and SOI study proposal, and gave the required notice of public hearing pursuant to Section 56427;

WHEREAS, after being duly and properly noticed, the Commission held a public hearing on January 10, 2018, and at the hearing the Commission heard and received all oral and written objections, and/or evidence which were made, presented, or filed, and all persons present were given an opportunity to hear and be heard;

WHEREAS, for the Bradbury Estates Community Services District, and pursuant to Section 56430(a)(2), the Commission has considered the impacts of the proposed MSR and SOI Update relative to Disadvantaged Unincorporated Communities (DUCs), noting that there are no DUCs within or contiguous to the Bradbury Estates Community Services District and its SOI;

WHEREAS, based upon staff review and the feasibility of governmental reorganization identified in Section 56425(h), staff has determined that any such reorganization of the agency will not further the goals of orderly development and

affordable service delivery, and therefore will not recommend reorganization of the Bradbury Estates Community Services District;

WHEREAS, the proposed action consists of the adoption of the MSR and adoption of an SOI for the Bradbury Estates Community Services District; and

WHEREAS, the recommended MSR and SOI Update is exempt from the California Environmental Quality Act (CEQA) because it can be seen with certainty that there is no possibility that the recommended periodic update and recommended confirmation of the current Coterminous Sphere of Influence for the Bradbury Estates Community Services District will have a significant effect on the environment pursuant to State CEQA Guidelines Section 15061(b)(3); and, in the alternative, this recommendation is not a project for purposes of CEQA because it is an organizational activity of government with no direct nor indirect effects on the physical environment and therefore is excluded from the definition of a project, pursuant to Section 15378(b) of the State CEQA Guidelines.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The recommended actions are exempt from CEQA as set out herein.
2. The Commission adopts the Municipal Service Review for the Bradbury Estates Community Services District, as prepared and described in the staff report.
3. The Commission adopts the following written determinations and approves the Sphere of Influence Update for the Bradbury Estates Community Services

District:

- A. Present and planned land uses in the area: The present and planned land uses within the SOI consist of a combination of low density residential,

vacant land (mostly inaccessible due to steep terrain), open-space; and flood control and debris basins. The BECSD is a suburban area that is largely built-out, and the population is unlikely to grow significantly over the next twenty (20) years.

- B. Present and probable need for public facilities and services in the area: The BECSD provides municipal services to a population of approximately 370. These services include private security, road maintenance, and landscape maintenance. Bradbury Estates Community Services District is fulfilling the services needs for which it was created. The BECSD can continue to meet the needs of the community for at least the next ten (10) years as long as expenses do not increase beyond the 2% “re-capture” assessment.
- C. Present capacity of public facilities and adequacy of public services that the agency provides or is authorized to provide: At this time, the Bradbury Estates Community Services District has the ability to serve the needs of the BECSD.
- D. Existence of any social or economic communities of interest: There are no significant social or economic communities of interest.
- E. Present and probable need for public facilities or services related to sewers, municipal and industrial water, and structural fire protection for any disadvantaged unincorporated communities within the existing and proposed SOI: There is no impact upon the characteristic of any Disadvantaged Unincorporated Communities (DUCs) because there are no DUCs within or contiguous to the Bradbury Estates Community Services District and its SOI. The Bradbury Estates Community Services District does not provide three core government services (water, wastewater, and structural fire protection) which are the focus of State Law concerning DUCs.
4. The Bradbury Estates Community Services District is authorized the following functions and services as “active powers”, authorized to be provided within its boundaries:
- Acquire, construct, improve, maintain, and operate street lighting and landscaping on public property, public rights-of-way, and public easements (Government Code Section 61100(g)). BECSD maintains a landscaped public easement at a gated entryway and a guard post into the Bradbury Estates.

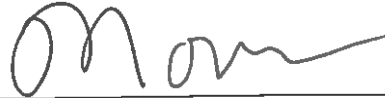
- Provide security services, including, but not limited to, burglar and fire alarm services, to protect life and property (Government Code Section 61100(j)). Securitas uniformed security guards are stationed 24 hours a day, 7 days a week, at a guard post at the gated entryway of the Bradbury Estates. The security guards monitor the entrance with closed circuit cameras, monitor incoming vehicles and delivery services, conduct perimeter checks, and provide overnight parking passes to guests who are visiting residents within the Bradbury Estates.
- Acquire, construct, improve, and maintain streets, roads, rights-of-way, bridges, culverts, drains, curbs, gutters, sidewalks, and incidental work (Government Code Section 61100(l)). BECSD provides road construction, maintenance, repair, and street sweeping of all rights-of-way.

Any and all other powers not identified above, which the BECSD may propose to exercise, are considered to be new or different functions or classes of services (also known as “inactive powers” or “latent powers”). The BECSD is prohibited from exercising such new or different functions or classes of services without the advance, written approval of the Commission pursuant to Government Code Sections 56824.10 through 56824.14, inclusive, and as addressed elsewhere in the Act.

5. The Executive Officer’s staff report and recommendations for adoption of the MSR and adoption of an SOI Update for the Bradbury Estates Community Services District are hereby incorporated by reference and adopted.
6. The Executive Officer is hereby directed to add the words “Reconfirmed January 10, 2018” to the official LAFCO SOI map for the Bradbury Estates Community Services District.
7. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Section 56882 of the Government Code.

PASSED AND ADOPTED this 10th day of January 2018.

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



PAUL A. NOVAK, Executive Officer

RESOLUTION NO. 2018-02RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES ADOPTING THE
MUNICIPAL SERVICE REVIEW (MSR) AND THE SPHERE OF INFLUENCE
(SOI) UPDATE FOR THE PASADENA GLEN
COMMUNITY SERVICES DISTRICT

WHEREAS, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (California Government Code Section (Section) 56000 et seq) provides that a Local Agency Formation Commission (LAFCO) must adopt a Sphere of Influence (SOI) of each local governmental agency within its jurisdiction (Section 56425(a)) and that it must update, as necessary, each Sphere every five years (Section 56425(g));

WHEREAS, the SOI is the primary planning tool for LAFCO and defines the probable physical boundaries and service area of a local agency as determined by LAFCO;

WHEREAS, Section 56430 requires that in order to prepare and to update Spheres of Influence, the Commission shall conduct a Municipal Service Review prior to or in conjunction with action to update or adopt a Sphere of Influence;

WHEREAS, the Commission has undertaken the MSR and SOI Update for the Pasadena Glen Community Services District (PGCSD);

WHEREAS, the Executive Officer has submitted to the Commission an MSR and SOI Update, including recommendations relative to any potential changes to the existing SOI for the Pasadena Glen Community Services District;

WHEREAS staff shared a copy of Draft MSR with representatives of the Pasadena Glen Community Services District on October 3, 2017;

WHEREAS, the MSR and SOI Update for the Community Services Districts contain the determinations required by Section 56430 for the municipal services provided

by the Pasadena Glen Community Services District;

WHEREAS, a map of the existing SOI of the Pasadena Glen Community Services District is attached as Exhibit “3” of the Community Services Districts Draft MSR, attached hereto and incorporated by reference herein;

WHEREAS, a map of the proposed SOI of the Pasadena Glen Community Services District is attached as Exhibit “4” of the Community Services Districts Draft MSR, attached hereto and incorporated by reference herein;

WHEREAS, the Executive Officer, pursuant to Government Code Section 56427, set January 10, 2018, as the hearing date on this MSR and SOI study proposal, and gave the required notice of public hearing pursuant to Section 56427;

WHEREAS, after being duly and properly noticed, the Commission held a public hearing on January 10, 2018, and at the hearing the Commission heard and received all oral and written objections, and/or evidence which were made, presented, or filed, and all persons present were given an opportunity to hear and be heard;

WHEREAS, for the Pasadena Glen Community Services District, and pursuant to Section 56430(a)(2), the Commission has considered the impacts of the proposed MSR and SOI Update relative to Disadvantaged Unincorporated Communities (DUCs), noting that there are no DUCs within or contiguous to the Pasadena Glen Community Services District and its SOI;

WHEREAS, based upon staff review and the feasibility of governmental reorganization identified in Section 56425(h), staff has determined that any such reorganization of the agency will not further the goals of orderly development and

affordable service delivery, and therefore will not recommend reorganization of the Pasadena Glen Community Services District;

WHEREAS, the proposed action consists of the adoption of the MSR and adoption of an SOI for the Pasadena Glen Community Services District; and

WHEREAS, the recommended MSR and SOI Update is exempt from the California Environmental Quality Act (CEQA) because it can be seen with certainty that there is no possibility that the recommended periodic update and recommended confirmation of the current Coterminous Sphere of Influence for the Pasadena Glen Community Services District will have a significant effect on the environment pursuant to State CEQA Guidelines Section 15061(b)(3); and, in the alternative, this recommendation is not a project for purposes of CEQA because it is an organizational activity of government with no direct nor indirect effects on the physical environment and therefore is excluded from the definition of a project, pursuant to Section 15378(b) of the State CEQA Guidelines.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The recommended actions are exempt from CEQA as set out herein.
2. The Commission adopts the Municipal Service Review for the Pasadena Glen Community Services District, as prepared and described in the staff report.
3. The Commission adopts the following written determinations and approves the Sphere of Influence Update for the Pasadena Glen Community Services District:
 - A. Present and planned land uses in the area: The present and planned land uses within the SOI consist of a combination of large estate single-family homes; and flood control and debris basins. The PGCSO is a suburban

area that is largely built-out, and the population is unlikely to grow significantly over the next twenty (20) years.

- B. Present and probable need for public facilities and services in the area: The PGCSO provides municipal services to a population of approximately 126. These services include road maintenance. Pasadena Glen Community Services District is fulfilling the services needed for which it was created, and is expected to meet the needs of the community for at least the next ten (10) years at current budget levels.
- C. Present capacity of public facilities and adequacy of public services that the agency provides or is authorized to provide: At this time, the Pasadena Glen Community Services District has the ability to serve the needs of the PGCSO.
- D. Existence of any social or economic communities of interest: There are no significant social or economic communities of interest.
- E. Present and probable need for public facilities or services related to sewers, municipal and industrial water, and structural fire protection for any disadvantaged unincorporated communities within the existing and proposed SOI: There is no impact upon the location and characteristic of any Disadvantaged Unincorporated Communities (DUCs) because there are no DUCs within or contiguous to the Pasadena Glen Community Services District and its SOI. The Pasadena Glen Community Services District does not provide three core government services (water, wastewater, and structural fire protection) which are the focus of State Law concerning DUCs.

4. The Pasadena Glen Community Services District is authorized the following functions and services as “active powers”, authorized to be provided within its boundaries:

- Acquire, construct, improve, and maintain streets, roads, rights-of-way, bridges, culverts, drains, curbs, gutters, sidewalks, and incidental work (Government Code Section 61100(I)). PGCSO maintains Pasadena Glen Road, Old Grove Road, and Shaw Ranch Road, including street turnouts for fire engine access and; to construct, fund, and maintain the storm water culverts (under Pasadena Glen Road and at the Winifred Canyon runoff) to divert the flow of water and mud away from residential homes and road within the PGCSO.

Any and all other powers not identified above, which the PGCSD may propose to exercise, are considered to be new or different functions or classes of services (also known as “inactive powers” or “latent powers”). The PGCSD is prohibited from exercising such new or different functions or classes of services without the advance, written approval of the Commission pursuant to Government Code Sections 56824.10 through 56824.14, inclusive, and as addressed elsewhere in the Act.

5. The Executive Officer’s staff report and recommendations for adoption of the MSR and adoption of an SOI Update for the Pasadena Glen Community Services District are hereby incorporated by reference and adopted.
6. The Executive Officer is hereby directed to add the words “Reconfirmed January 10, 2018” to the official LAFCO SOI map for the Pasadena Glen Community Services District.
7. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Section 56882 of the Government Code.

PASSED AND ADOPTED this 10th day of January 2018.

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



PAUL A. NOVAK, Executive Officer

**RESOLUTION NO. 2018-01PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
"REORGANIZATION NO. 2016-08 TO THE CITY OF BRADBURY, DETACHMENT FROM THE CITY
OF MONROVIA, AND ANNEXATION TO THE CITY OF BRADBURY AND THE CONSOLIDATED FIRE
PROTECTION DISTRICT OF LOS ANGELES COUNTY"**

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 of territory herein described to the City of Bradbury and the Consolidated Fire Protection District of Los Angeles County and detachment 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, on November 15, 2017, the Commission approved Reorganization No. 2016-08 to the City of Bradbury; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the

protest hearing for January 10, 2018 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 December 7, 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 reorganization 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 4, and the total assessed value of land within the affected territory is \$3,094,000.
2. The Commission finds that the number of written protests filed in opposition to Reorganization No. 2016-08 to the City of Bradbury 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 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 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 reorganized 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.
- g. Annexation of the affected territory described in Exhibits "A" and "B" to the City of Bradbury, Consolidated Fire Protection District of Los Angeles County, 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 reorganization 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 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 57325) shall apply to this reorganization.
6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the City of Bradbury and Consolidated Fire Protection District of Los Angeles County and detached from the City of Monrovia.
7. The Executive Officer is directed to transmit a copy of this resolution to the City, upon the City's payment of the applicable fees required by Government Code Section 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 10th day of January 2018.

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

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



Paul A. Novak, AICP
Executive Officer