



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  
Mitchell Englander  
Margaret Finlay  
Janice Hahn  
John Mirisch

Alternate Members

Lori Brogin-Falley  
Sheila Kuehl  
Judith Mitchell  
Joseph Ruzicka  
Greig Smith  
Vacant  
(City of Los Angeles)

Staff

Paul Novak  
Executive Officer

Adriana Romo  
Deputy 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

November 14, 2018

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

Lillian Salinger, Legal Counsel

Absent:

Mitch Englander  
John Mirisch

Sheila Kuehl, Alternate  
Judith Mitchell, Alternate

Vacant:

Los Angeles City Member, Alternate

## 1 CALL MEETING TO ORDER

The meeting was called to order at 9:06 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.

## 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 to 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 EO swore-in one (1) member of the audience who planned to testify.

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

- a. Annexation No. 2018-10 to the Los Angeles County Waterworks District No. 40, Antelope Valley.

The Commission took the following action:

- Received and Filed.

MOTION: Barger                      SECOND: Finlay                      APPROVED: 7-0-0  
AYES: Barger, Close, Dear, Finlay, Hahn, McCallum, Gladbach  
NOES: None.  
ABSTAIN: None.  
ABSENT: Englander, Mirisch

## 6 CONSENT ITEM(S) – OTHER

The Commission took the following actions under Consent Items:

- a. Approved Minutes of October 10, 2018.

- b. Approved Operating Account Check Register for the month of October 2018.
- c. Received and filed update on pending proposals.

MOTION: Finlay                      SECOND: Hahn                      APPROVED: 7-0-0  
AYES: Barger, Close, Dear, Finlay, Hahn, McCallum, Gladbach  
NOES: None.  
ABSTAIN: None.  
ABSENT: Englander, Mirisch

## 7 PUBLIC HEARING(S)

The following item was called for consideration:

- a. Annexation No. 2015-09 to the City of Pomona and Amendments to the cities of Pomona, Industry, and Walnut Spheres of Influence.

The EO summarized the staff report on Annexation No. 2015-09 to the City of Pomona.

The public hearing was opened to receive testimony.

Commissioner Gladbach asked about imposing a condition related to allowing street parking in the City of Pomona. The EO stated that he would not recommend imposing such a condition without first obtaining an agreement from the City of Pomona, and Legal Counsel indicated that such a condition may not be allowable under the statute, including Government Code section 56886.7.

There being no additional 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. 2015-09 to the City of Pomona, and Amendments to the cities of Pomona, Industry, and Walnut Spheres of Influence: Resolution No. 2018-16RMD; and
- Pursuant to Government Code Section 57002, set January 9, 2019, at 9:00 a.m. or at 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, as the date, time, and place for Commission protest proceedings.

MOTION: Hahn                      SECOND: Finlay                      APPROVED: 5-2-0  
AYES: Barger, Close, Dear, Finlay, Hahn

NOES: McCallum, Gladbach  
ABSTAIN: None.  
ABSENT: Englander, Mirisch

## 8 PROTEST HEARING(S)

The following item was called for consideration:

- a. Annexation No. 2018-04 to the City of Santa Clarita (Plum Canyon, Skyline Ranch and North Sand Canyon).

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 Annexation No. 2018-04 to the City of Santa Clarita (Plum Canyon, Skyline Ranch and North Sand Canyon); Resolution No. 2018-04PR.

MOTION: Barger                      SECOND: Finlay                      APPROVED: 7-0-0  
AYES: Barger, Close, Dear, Finlay, Hahn, McCallum, Gladbach  
NOES: None.  
ABSTAIN: None.  
ABSENT: Englander, Mirisch

## 9 OTHER ITEMS

The following item was called up for consideration:

- a. Sativa County Water District Status Report.

The EO summarized the staff report on the Sativa County Water District (“District” or “Sativa”) Status Report.

The Commission opened the item to provide an opportunity for public testimony.

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

Mark Pestrella (Director, Los Angeles County Department of Public Works) came before the Commission. Mr. Pestrella provided an update regarding the District’s current financial issues,

antiquated accounting system, antiquated water system, and lack of maintained infrastructure. Mr. Pestrella indicated that a full-time accountant will be hired soon, will start to implement minor infrastructure improvements, hire experienced water system operators, and pursue funding sources.

[Commissioner Finlay left at 10:04 a.m.]

Commissioner Close asked when will the discolored water issues be addressed. Mr. Pestrella indicated he is currently finding a funding source to address the water quality issues and hopes that within the next six months to one year to resolve the discolored water.

[Commissioner Brogin-Falley left at 10:06 a.m.]

There being no further public testimony, the item was closed.

The Commission took the following action:

- Directed the Executive Officer to draft a letter, signed by the Commission Chair, to the Los Angeles County congressional delegation and the Los Angeles County Sacramento delegation requesting grant funding for the Sativa County Water District.

MOTION: Hahn                      SECOND: Barger                      APPROVED: 6-0-0  
AYES: Barger, Close, Dear, Hahn, McCallum, Gladbach  
NOES: None.  
ABSTAIN: None.  
ABSENT: Englander, Finlay, Mirisch

Note: The Commission did not make a motion to receive and file the Sativa County Water District Status Report.

## 9 OTHER ITEMS

The following item was called up for consideration:

- b. Proposed Approval and Award of Contract to Meijun Software Solutions.

Adriana Romo (Deputy Executive Officer) summarized the staff report on the Proposed Approval and Award of Contract to Meijun Software Solutions.

The Commission took the following actions:

- Approved and awarded the contract for website redesign services to Meijun Software Solutions, at a total of \$18,000;

- Authorized the Commission Chair to execute the contract with Meijun Software Solutions;
- Delegated authority to the Executive Officer to execute any future amendments, modifications, extensions, and augmentations relative to the Agreement, as necessary; and
- Authorized the Executive Officer to increase the amount of the contract up to an additional 10 percent for unforeseen, supplemental work within the scope of the Agreement, if required.

MOTION: McCallum      SECOND: Barger      APPROVED: 6-0-0  
AYES: Barger, Close, Dear, Hahn, McCallum, Gladbach  
NOES: None.  
ABSTAIN: None.  
ABSENT: Englander, Finlay, Mirisch

## 9 OTHER ITEMS

The following item was called up for consideration:

- c. Resolution Commending Riverside LAFCO Executive Officer George Spiliotis.

The EO summarized the staff report on the Resolution Commending Riverside LAFCO Executive Officer George Spiliotis.

The Commission took the following action:

- Adopted a resolution commending George Spiliotis.

MOTION: Hahn      SECOND: Dear      APPROVED: 6-0-0  
AYES: Barger, Close, Dear, Hahn, McCallum, Gladbach  
NOES: None.  
ABSTAIN: None.  
ABSENT: Englander, Finlay, Mirisch

## 10 LEGISLATION

- a. Legislative Update.

None.

## 11 MISCELLANEOUS CORRESPONDENCE RECEIVED

The EO noted that the following letter had been received:

- a. Letter of October 25, 2018, from Pamela Miller of the California Association of Local Agency Formation Commissions (CALAFCO) concerning the CALAFCO 2018 Annual Conference and thanking Commissioner McCallum for his four years of service on the CALAFCO Board of Directors.

The EO indicated that each of the Commissioners received a copy of an email from Steve Lucas (Executive Officer, Butte LAFCO) concerning the recent wildfires in Butte County.

Commissioner Hahn congratulated Commissioner McCallum for his four years of service on the CALAFCO Board of Directors.

## 12 COMMISSIONERS' REPORT

Commissioner Smith indicated that he had a telephone conversation with a lobbyist regarding the LAFCO process concerning the cities of Calabasas and Agoura Hills.

## 13 EXECUTIVE OFFICER'S REPORT

The EO noted that the LAFCO meetings in January and February 2019 will be lengthy.

## 14 PUBLIC COMMENT

None.

## 15 FUTURE MEETINGS

December 12, 2018

January 9, 2019

February 13, 2019

March 13, 2019

## 16 FUTURE AGENDA ITEMS

None.

17 ADJOURNMENT MOTION

On motion of Commissioner Gladbach, the meeting was adjourned at 10:24 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. 2018-16RMD  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR THE COUNTY OF LOS ANGELES  
MAKING DETERMINATIONS APPROVING  
"ANNEXATION NO. 2015-09 TO THE CITY OF POMONA AND  
AMENDMENTS TO THE CITIES OF POMONA, INDUSTRY, AND WALNUT  
SPHERES OF INFLUENCE"**

WHEREAS, the City of Pomona (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 Pomona, all within the County of Los Angeles (County); and

WHEREAS, the proposed annexation consists of approximately 9.06± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2015-09 to the City of Pomona"; 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 to the City of Pomona is to place a proposed development under one jurisdiction and to create a logical boundary for the City consistent with applicable legal authorities and Board Policy 3.095 City Annexations and Spheres of Influence; 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 September 10, 2018, 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 14, 2018, 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 9, 2019 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. 2015-09 to the City of Pomona, for the 5.76± acres contained in parcels (APN Nos. 8709 026 004 and 8709 026 062), the Commission considered the Mitigated Negative Declaration prepared and adopted by the City of Pomona, as lead agency, on June 18, 2018, together with any comments received during the public review process; certifies that the Commission has independently reviewed and considered and reached its own

conclusions regarding the environmental effects of the project as shown in the Mitigated Negative Declaration; and adopts the mitigation monitoring program for the project, finding that the mitigation monitoring program is adequately designed to ensure compliance with the mitigation measures during project implementation as applicable to the responsible agency. For the remaining 3.30± acres of the proposal (APN Nos. 8709 027 004, 8709 027 012, 8709 027 005, and 8709 027 271), the Commission finds that annexation of the identified area to the City of Pomona is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), because the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. When it can be seen with certainty that there is no possibility that the activity in question may have significant effect on the environment, the activity is not subject to CEQA.

2. The Commission hereby amends the Spheres of Influence for the cities of Pomona, Industry, and Walnut so as to exclude the affected territory described in Exhibit "A" and "B" from the City of Industry and the City of Walnut, and include the affected territory described in Exhibit "A" and "B" within the City of Pomona 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 industrial and vacant land. A portion of the territory (parcels 8709 026 004 and 8709 026 062) is being developed to include 5 concrete tilt-up structures.

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 area adjacent to the cities of Pomona, Industry and Walnut. 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 County, and other special districts.

The affected territory requires organized governmental services. The affected territory will require governmental facilities and services indefinitely

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

The City of Pomona currently provides municipal services to over 33,000 parcels of land. The annexation would add 6 more parcels to the service area. The City indicated that it has the ability to provide service to the affected territory once the annexation 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. Disadvantaged Unincorporated Communities

There are no Disadvantaged Unincorporated Communities (DUCs) within or adjacent to 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 9.06± acres, is uninhabited, and is assigned the following short form designation: " Annexation No. 2015-09 to the City of Pomona ".
5. Annexation No. 2015-09 to the City of Pomona is hereby approved, subject to the following terms and conditions:
  - a. The City of Pomona 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 City.
  - e. The regular County assessment roll shall be utilized by the City.

- f. The affected territory will be taxed for any existing general indebtedness, if any, of the City.
- g. Annexation of the affected territory described in Exhibits "A" and "B" to the City of Pomona.
- h. Upon the effective date of the annexation, all right, title, and interest of the County, including but not limited to, the underlying fee title or easement where owned by the County, 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.
- i. Upon the effective date of the annexation, the City shall be the owner of, and responsible for, the operation, maintenance, and repair of all of the following property owned by the County: 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.
- j. Upon the effective date of the annexation, the City 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 annexation 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 annexation area. Los Angeles County Department of Public Works Department (LACDPW) should be contacted to provide any MPD which may be in effect for the annexation 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 annexation area; (4) coordinate development within the annexation 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.

- k. Except to the extent in conflict with "a" through "j", 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 January 9, 2019 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, CA 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 14<sup>th</sup> day of November 2018.

MOTION:	Hahn	SECOND: Finlay	APPROVED: 5-2-0
AYES:	Barger, Close, Dear, Finlay, Hahn		
NOES:	McCallum, Gladbach		
ABSTAIN:	None.		
ABSENT:	Mirisch		

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



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



**RESOLUTION NO. 2018-04PR**  
**RESOLUTION OF THE LOCAL AGENCY FORMATION**  
**COMMISSION FOR THE COUNTY OF LOS ANGELES**  
**MAKING DETERMINATIONS ORDERING**  
**" ANNEXATION NO. 2018-04 TO THE CITY OF SANTA CLARITA**  
**(PLUM CANYON, SKYLINE RANCH, AND NORTH SAND CANYON)"**

WHEREAS, the City Santa Clarita (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 Santa Clarita and the City of Santa Clarita Landscaping and Lighting District; detachment from Road District No. 5; withdrawal from County Lighting Maintenance District 1687 and the County Public Library System; exclusion from the County Lighting District LLA-1, Unincorporated Zone; transfer of drainage improvements and related assessments for Plum Canyon and Skyline Ranch; and conveyance, acceptance and retention of certain parks, open space, storm drains, streets, sewers, sewer pump station, and water quality facilities, all within the County of Los Angeles (County); and

WHEREAS, the proposed annexation consists of approximately 3,118± acres of inhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2018-04 to the City of Santa Clarita (Plum Canyon, Skyline Ranch, and North Sand Canyon)"; 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 to the City is that

landowners within the affected territory desire the services provided by the City and local government representation; and

WHEREAS, on October 10, 2018, the Commission approved Annexation No. 2018-04 to the City of Santa Clarita (Plum Canyon, Skyline Ranch, and North Sand Canyon); and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for November 14, 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 October 19, 2018, 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 2,800, and the number of registered voters is 3,508, and the total assessed value of land within the affected territory is \$474,517,309.
  - a) The Commission finds that the number of property owners who filed written protests in opposition to Annexation No. 2018-04 to the City of Santa Clarita (Plum Canyon, Skyline Ranch, and North Sand Canyon) 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. 2018-04 to the City of Santa Clarita (Plum Canyon, Skyline Ranch, and North Sand Canyon) 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 3,118± acres, is inhabited, and is assigned the following short form designation: "Annexation No. 2018-04 to the City of Santa Clarita (Plum Canyon, Skyline Ranch, and North Sand Canyon)".

5. Annexation No. 2018-04 to the City of Santa Clarita (Plum Canyon, Skyline Ranch, and North Sand Canyon) is hereby approved, subject to the following terms and conditions:

- a. The City of Santa Clarita 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 City.
- e. The regular County assessment roll shall be utilized by the City.
- f. The affected territory will be taxed for any existing general indebtedness, if any, of the City.
- g. Annexation of the affected territory described in Exhibits "A" and "B" to the City of Santa Clarita and the Santa Clarita Landscaping and Lighting District.
- h. Detachment of the affected territory from Road District No. 5.
- i. Withdrawal of affected territory from County Lighting Maintenance District 1687 and County Public Library System.
- j. Exclusion of the affected territory from the County Lighting District LLA-1, Unincorporated Zone.

- k. Conveyance, acceptance and retention of certain parks, open space, storm drains, streets, sewers, sewer pump station, and water quality facilities consistent with the Joint Resolution between the City and County for the City's Annexation of Unincorporated Territory Known as Annexation No. 2018-4 approved by the County of Los Angeles Board of Supervisors on September 11, 2018 ("Joint Resolution").
- l. Upon the effective date of the annexation and except as provided in the Joint Resolution, all right, title, and interest of the County, including but not limited to, the underlying fee title or easement where owned by the County, 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.
- m. Upon the effective date of the annexation and except as provided in the Joint Resolution, the City shall be the owner of, and responsible for, the operation, maintenance, and repair of all of the following property owned by the County: 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.

- n. Upon the effective date of the annexation and except as provided in the Joint Resolution, the City 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 annexation 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 annexation area. Los Angeles County Department of Public Works Department (LACDPW) should be contacted to provide any MPD which may be in effect for the annexation 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 annexation area; (4) coordinate development within the annexation 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.

- o. Except to the extent in conflict with "a" through "n", 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 City.
- 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 14<sup>th</sup> day of November 2018.

MOTION:	Barger	SECOND:	Finlay	APPROVED:	7-0-0
AYES:	Barger, Close, Dear, Finlay, Hahn, McCallum, Gladbach				
NOES:	None.				
ABSTAIN:	None.				
ABSENT:	Mirisch				

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

  
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Paul A. Novak, AICP  
Executive Officer