



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
John Mirisch
Greig Smith

Alternate Members

Lori Brogin-Falley
Sheila Kuehl
Judith Mitchell
Joseph Ruzicka
David Ryu
Vacant
(Public Member)

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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Pasadena, CA 91101
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www.lalafco.org

REGULAR MEETING

MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION

FOR THE COUNTY OF LOS ANGELES

May 8, 2019

Present:

Donald Dear, 1st Vice-Chair

Margaret Finlay
Gerard McCallum
John Mirisch

Lori Brogin-Falley, Alternate
Judith Mitchell, Alternate
Joe Ruzicka, Alternate
David Ryu, Alternate

Paul Novak, Executive Officer
Lillian Salinger, Legal Counsel

Absent:

Jerry Gladbach, Chair

Kathryn Barger
Richard Close
Janice Hahn
Greig Smith

Sheila Kuehl, Alternate

Vacant:

Alternate General Public Member

1 CALL MEETING TO ORDER

The meeting was called to order at 9:01 a.m. in Room 381-B of the County Hall of Administration by 1st Vice-Chair Donald Dear.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by 1st 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 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 members of the audience who planned to testify (None).

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

None.

6 CONSENT ITEM(S)

The Commission took the following actions under Consent Items:

- a. Approved Minutes of April 10, 2019.
- b. Approved Operating Account Check Register for the month of April 2019.
- c. Received and filed update on pending proposals.
- d. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 757 to the County Sanitation District No. 21 of Los Angeles County; Resolution No. 2019-08RMD.
- e. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 428 to the County Sanitation District No. 22 of Los Angeles County; Resolution No. 2019-09RMD.

- f. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 1090 to the Santa Clarita Valley Sanitation District of Los Angeles County; Resolution No. 2019-10RMD.

MOTION: Finlay SECOND: Ruzicka (Alt. for Gladbach) APPROVED: 5-0-0
AYES: Brogin-Falley (Alt. for Close), Finlay, Mirisch, Ruzicka (Alt. for Gladbach), Dear
NOES: None.
ABSTAIN: None.
ABSENT: Barger, Close, Hahn, McCallum, Smith, Gladbach

7 PUBLIC HEARING(S)

The following item was called for consideration:

- a. Reorganization No. 2018-03 to the City of Arcadia (Amendments to the City of Arcadia and Consolidated Fire Protection District of Los Angeles County Spheres of Influence; Detachment of Parcel 1 from the City of Arcadia; Annexation of Parcel 1 to the Consolidated Fire Protection District of Los Angeles County; Detachment of Parcel 2 from the Consolidated Fire Protection District of Los Angeles County; and Annexation of Parcel 2 to the City of Arcadia).

Doug Dorado (Government Analyst) summarized the staff report concerning Reorganization No. 2018-03 to the City of Arcadia.

[Commissioner McCallum arrived at 9:06 a.m.]

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

The Commission took the following action:

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Reorganization No. 2018-03 to the City of Arcadia (Amendments to the City of Arcadia and Consolidated Fire Protection District of Los Angeles County Spheres of Influence; Detachment of Parcel 1 from the City of Arcadia; Annexation of Parcel 1 to the Consolidated Fire Protection District of Los Angeles County; Detachment of Parcel 2 from the Consolidated Fire Protection District of Los Angeles County; and Annexation of Parcel 2 to the City of Arcadia); Resolution No. 2019-11RMD.

MOTION: Finlay SECOND: Brogin-Falley (Alt. for Close) APPROVED: 6-0-0
AYES: Brogin-Falley (Alt. for Close), Finlay, McCallum, Mirisch, Ruzicka (Alt. for Gladbach), Dear
NOES: None.

ABSTAIN: None.

ABSENT: Barger, Close, Hahn, Smith, Gladbach

7 PUBLIC HEARING(S)

The following item was called for consideration:

- b. Recommended Final Budget for Fiscal Year 2019-20.

Adriana Romo (Deputy Executive Officer) summarized the staff report concerning the Recommended Final Budget for Fiscal Year 2019-20.

Commissioner Dear asked what types of questions did the cities inquire about. Ms. Romo indicated that the cities asked how payments are submitted to LAFCO. It was clarified that payments are handled and processed through the Los Angeles County Auditor-Controller's Office.

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

The Commission took the following actions:

- Adopted the Recommended Final Budget for Fiscal Year 2019-20; and
- Directed the Executive Officer to transmit the adopted Final Budget to local agencies and other parties as required by law.

MOTION: Ruzicka (Alt. for Gladbach) SECOND: Finlay APPROVED: 6-0-0
AYES: Brogin-Falley (Alt. for Close), Finlay, McCallum, Mirisch, Ruzicka (Alt. for Gladbach), Dear
NOES: None.
ABSTAIN: None.
ABSENT: Barger, Close, Hahn, Smith, Gladbach

7 PUBLIC HEARING(S)

The following item was called for consideration:

- c. Annexation No. 1088 to the Santa Clarita Valley Sanitation District of Los Angeles County.

Amber De La Torre (Government Analyst) summarized the staff report concerning Annexation No. 1088 to the Santa Clarita Valley Sanitation District of Los Angeles County.

The public hearing was opened to receive testimony on the annexation. There being no

testimony, the public hearing was closed.

The Commission took the following actions:

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Annexation No. 1088 to the Santa Clarita Valley Sanitation District of Los Angeles County; Resolution No. 2019-12RMD; and
- Pursuant to Government Code Section 57002, set June 12, 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: Finlay SECOND: Ruzicka (Alt. for Gladbach) APPROVED: 6-0-0
AYES: Brogin-Falley (Alt. for Close), Finlay, McCallum, Mirisch, Ruzicka (Alt. for Gladbach), Dear
NOES: None.
ABSTAIN: None.
ABSENT: Barger, Close, Hahn, Smith, Gladbach

8 PROTEST HEARING(S)

None.

9 OTHER ITEMS

The following item was called up for consideration:

- a. Proposed Procurement and Reporting Policy.

The EO summarized the staff report concerning the Proposed Procurement and Reporting Policy.

Commissioner Ruzicka asked the EO if he anticipates an increase of more than \$10,000 for goods and services. The EO indicated that staff generally stays within budget categories; if not, the Commission is notified through a mid-year budget report.

[Commissioner Ryu arrived at 9:16 a.m.]

The Commission took the following actions:

- Adopted the proposed Procurement and Reporting Policy;
- Directed staff to post the Procurement and Reporting Policy to the Commission website; and

- Approved the first annual “Procurement and Reporting Policy Annual Report” dated May 8, 2019.

MOTION: Ruzicka (Alt. for Gladbach) SECOND: Finlay APPROVED: 7-0-0
AYES: Brogin-Falley (Alt. for Close), Finlay, McCallum, Mirisch, Ruzicka (Alt. for Gladbach),
Ryu (Alt. for Smith), Dear
NOES: None.
ABSTAIN: None.
ABSENT: Barger, Close, Hahn, Smith, Gladbach

9 OTHER ITEMS

The following item was called up for consideration:

- b. As-Needed Alternate Legal Counsel.

The EO summarized the staff report concerning As-Needed Alternate Legal Counsel.

Commissioner Dear asked how often does the Commission utilize As-Needed Alternate Legal Counsel. The EO stated that the Commission utilized As-Needed Alternate Legal Counsel one time in which County Counsel had a conflict with an annexation.

The Commission took the following action:

- Authorized the Executive Officer to execute contract amendments, for a new term of three years, with the law firms of Best Best & Krieger; Nossaman LLP; and Renne Sloane Holtzman Sakai LLP.

MOTION: Finlay SECOND: McCallum APPROVED: 7-0-0
AYES: Brogin-Falley (Alt. for Close), Finlay, McCallum, Mirisch, Ruzicka (Alt. for Gladbach),
Ryu (Alt. for Smith), Dear
NOES: None.
ABSTAIN: None.
ABSENT: Barger, Close, Hahn, Smith, Gladbach

10 LEGISLATION

- a. Legislative Update.

The Executive Officer summarized the staff report concerning the Legislative Update.

The Commission took the following actions:

- Took an “OPPOSE” position on AB 600, and directed staff to communicate the position in letter to members of the State Legislative and the Governor; and
- Received and filed the Legislative Update.

MOTION: Mirisch SECOND: Ruzicka (Alt. for Gladbach) APPROVED: 7-0-0
AYES: Brogin-Falley (Alt. for Close), Finlay, McCallum, Mirisch, Ruzicka (Alt. for Gladbach),
Ryu (Alt. for Smith), Dear
NOES: None.
ABSTAIN: None.
ABSENT: Barger, Close, Hahn, Smith, Gladbach

11 MISCELLANEOUS CORRESPONDENCE

Letter dated April 23, 2019 from the Los Angeles County District Attorney’s Office regarding the Alleged Brown Act Violations by the Sativa County Water District Board of Directors.

12 COMMISSIONERS’ REPORT

None.

13 EXECUTIVE OFFICER’S REPORT

The EO welcomed Commissioner Ryu (Alternate Member, City of Los Angeles) back to LAFCO.

The EO indicated that the LAFCO meetings will continue in the Los Angeles County Board of Supervisors meeting room (381-B) for several more months until room renovations start.

The EO announced that Riverside LAFCO hired new Executive Officer, Gary Thompson (currently City Manager of the City Jurupa Valley).

RFP’s (Request for Proposals) submittals ended on May 2nd. Staff received one RFP for the Santa Clarita Valley Water Agency Municipal Service Review (MSR), four for the Agoura Hills/Calabasas/Hidden Hills/Westlake Village MSR, and three for the La Mirada/Whittier MSR. An item will be agendized for the June meeting for the Commission to approve contracts for the above-mentioned RFP’s.

Commissioner Mitchell requested a status update regarding the vacancy of the Alternate Public Member position. The EO indicated that staff has received 13 applications.

14 PUBLIC COMMENT

None.

15 FUTURE MEETINGS

June 12, 2019

July 10, 2019

August 14, 2019

September 11, 2019

16 FUTURE AGENDA ITEMS

None.

17 ADJOURNMENT MOTION

On motion of 1st Vice-Chair Dear, the meeting was adjourned at 9:26 a.m.

Respectfully submitted,

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

Paul Novak, AICP
Executive Officer

**RESOLUTION NO. 2019-08RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 757 TO THE COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY"**

WHEREAS, the County Sanitation District No. 21 of Los Angeles County (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, all within the unincorporated Los Angeles County; and

WHEREAS, the proposed annexation consists of approximately 0.566± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 757 to the County Sanitation District No. 21 of Los Angeles County "; and

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

WHEREAS, the principal reason for the proposed annexation is for the District to provide off-site sewage disposal to one existing single-family home; and

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

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

WHEREAS, the Executive Officer set the item for consideration for May 8, 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; and

WHEREAS, on May 8, 2019, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a), because the annexation consists of areas containing existing structures developed to the density allowed by the current zoning. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.
2. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:
 - a. The territory encompassed by the annexation is uninhabited; and
 - b. Pursuant to Government Code Sections 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceedings for the proposed annexation, and no affected local agency has submitted a written demand for notice and hearing during the 10-day period following the notice; and

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

Based thereon, pursuant to Government Code Section 56662 (a), the Commission may, and hereby does, make determinations on the proposal without notice and hearing, and the Commission may, and hereby does, waive protest proceedings entirely.

- 3. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
- 4. The affected territory consists of 0.566± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 757 to the County Sanitation District No. 21 of Los Angeles County".
- 5. Annexation No. 757 to the County Sanitation District No. 21 of Los Angeles County is hereby approved, subject to the following terms and conditions:
 - a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.
 - b. The effective date of the annexation shall be the date of recordation.
 - c. Payment of Registrar-Recorder/County Clerk and State Board of Equalization fees.

- d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
 - e. The regular County assessment roll shall be utilized by the District.
 - f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
 - g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
 - h. Except to the extent in conflict with "a" through "g", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.
6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the County Sanitation District No. 21 of Los Angeles County.
7. The Executive Officer is directed to transmit a copy of this resolution to the District, upon the District's payment of the applicable fees required by Government Code Section 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 8th day of May 2019.

MOTION: Finlay SECOND: Ruzicka (Alt. for Gladbach) APPROVED: 5-0-0

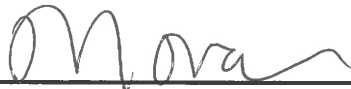
AYES: Brogin-Falley (Alt. for Close), Finlay, Mirisch, Ruzicka (Alt. for Gladbach), Dear

NOES: None.

ABSTAIN: None.

ABSENT: Barger, Close, Hahn, McCallum, Smith, Gladbach

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

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

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

**RESOLUTION NO. 2019-09RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 428 TO THE COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY"**

WHEREAS, the County Sanitation District No. 22 of Los Angeles County (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, all within the City of Glendora; and

WHEREAS, the proposed annexation consists of approximately 1.67± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 428 to the County Sanitation District No. 22 of Los Angeles County"; and

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

WHEREAS, the principal reason for the proposed annexation is for the District to provide off-site sewage disposal to one existing single-family home; and

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

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

WHEREAS, the Executive Officer set the item for consideration for May 8, 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; and

WHEREAS, on May 8, 2019, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a), because the annexation consists of areas containing existing structures developed to the density allowed by the current zoning. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.
2. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:
 - a. The territory encompassed by the annexation is uninhabited; and
 - b. Pursuant to Government Code Sections 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceedings for the proposed annexation, and no affected local agency has submitted a written demand for notice and hearing during the 10-day period following the notice; and

c. The annexation was accompanied by satisfactory proof that all owners of land

within the affected territory have given their written consent to the proposal.

Based thereon, pursuant to Government Code Section 56662 (a), the Commission may, and hereby does, make determinations on the proposal without notice and hearing, and the Commission may, and hereby does, waive protest proceedings entirely.

3. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.

4. The affected territory consists of 1.67± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 428 to the County Sanitation District No. 22 of Los Angeles County".

5. Annexation No. 428 to the County Sanitation District No. 22 of Los Angeles County is hereby approved, subject to the following terms and conditions:

a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.

b. The effective date of the annexation shall be the date of recordation.

c. Payment of Registrar-Recorder/County Clerk and State Board of Equalization fees.

- d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
 - e. The regular County assessment roll shall be utilized by the District.
 - f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
 - g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
 - h. Except to the extent in conflict with "a" through "g", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.
6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the County Sanitation District No. 22 of Los Angeles County.
7. The Executive Officer is directed to transmit a copy of this resolution to the District, upon the District's payment of the applicable fees required by Government Code Section 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 8th day of May 2019.

MOTION: Finlay SECOND: Ruzicka (Alt. for Gladbach) APPROVED: 5-0-0

AYES: Brogin-Falley (Alt. for Close), Finlay, Mirisch, Ruzicka (Alt. for Gladbach), Dear

NOES: None.

ABSTAIN: None.

ABSENT: Barger, Close, Hahn, McCallum, Smith, Gladbach

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

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

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

RESOLUTION NO. 2019-10RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 1090 TO THE SANTA CLARITA VALLEY SANITATION DISTRICT
OF LOS ANGELES COUNTY"

WHEREAS, the Santa Clarita Valley Sanitation District (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, all within the Los Angeles County unincorporated territory; and

WHEREAS, the proposed annexation consists of approximately 0.58± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 1090 to the Santa Clarita Valley Sanitation District of Los Angeles County "; and

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

WHEREAS, the principal reason for the proposed annexation is for the District to provide off-site sewage disposal for one existing office building; and

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

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

WHEREAS, the Executive Officer set the item for consideration for May 8, 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; and

WHEREAS, on May 8, 2019, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a), because it consists of areas containing existing structures developed to the density allowed by the current zoning. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.
2. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:
 - a. The territory encompassed by the annexation is uninhabited; and
 - b. Pursuant to Government Code Sections 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceedings for the proposed annexation, and no affected local agency has submitted a written demand for notice and hearing during the 10-day period following the notice; and

c. The annexation was accompanied by satisfactory proof that all owners of land

within the affected territory have given their written consent to the proposal.

Based thereon, pursuant to Government Code Section 56662 (a), the Commission may, and hereby does, make determinations on the proposal without notice and hearing, and the Commission may, and hereby does, waive protest proceedings entirely.

3. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.

4. The affected territory consists of 0.58± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 1090 to the Santa Clarita Valley Sanitation District of Los Angeles County".

5. Annexation No. 1090 to the Santa Clarita Valley Sanitation District of Los Angeles County is hereby approved, subject to the following terms and conditions:

a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.

b. The effective date of the annexation shall be the date of recordation.

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

PASSED AND ADOPTED this 8th day of May 2019.

MOTION: Finlay SECOND: Ruzicka (Alt. for Gladbach) APPROVED: 5-0-0

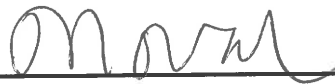
AYES: Brogin-Falley (Alt. for Close), Finlay, Mirisch, Ruzicka (Alt. for Gladbach), Dear

NOES: None.

ABSTAIN: None.

ABSENT: Barger, Close, Hahn, McCallum, Smith, Gladbach

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



Paul A. Novak, AICP
Executive Officer

**RESOLUTION NO. 2019-11RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
" REORGANIZATION NO. 2018-03 TO THE CITY OF ARCADIA"
(AMENDMENTS TO THE CITY OF ARCADIA AND CONSOLIDATED FIRE PROTECTION DISTRICT
OF LOS ANGELES COUNTY SPHERES OF INFLUENCE (SOIs); DETACHMENT OF PARCEL 1
FROM THE CITY OF ARCADIA; ANNEXATION OF PARCEL 1 TO THE CONSOLIDATED FIRE
PROTECTION DISTRICT OF LOS ANGELES COUNTY; DETACHMENT OF PARCEL 2 FROM THE
CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY; AND
ANNEXATION OF PARCEL 2 TO THE CITY OF ARCADIA)**

WHEREAS, the County of Los Angeles (County) 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 reorganization of territory herein described to the City of Arcadia (City), amendments to the City of Arcadia and the Consolidated Fire Protection District of Los Angeles County (Fire District) spheres of influence; detachment of Parcel 1 from the City of Arcadia; annexation of Parcel 1 to the Consolidated Fire Protection District of Los Angeles County, LA County Library, Road District No. 5, County Lighting Maintenance District No. 1687, and County Lighting District LLA-1, Unincorporated Zone; detachment of Parcel 2 from the Consolidated Fire Protection District of Los Angeles County, LA County Library, Road District No. 5, County Lighting Maintenance District No. 1687, and County Lighting District LLA-1, Unincorporated Zone; and annexation of Parcel 2 to the City of Arcadia, all within the County of Los Angeles; and

WHEREAS, the proposed reorganization consists of approximately 0.29± acres of uninhabited territory and is assigned the following distinctive short-form designation:

"Reorganization No. 2018-03 to the City of Arcadia"; and

WHEREAS, a description of the boundaries and map of the proposal's Parcel 1 and Parcel 2 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 to place portions of publicly-owned rights-of-way within the same jurisdictions; and

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

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

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

WHEREAS, the Executive Officer has given notice of the public hearing for the proposed Sphere of Influence Amendments pursuant to Government Code Sections 56150-56160, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on April 18, 2019, 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 May 8, 2019, this Commission considered the Proposal and the report of Executive Officer, and heard and received all oral and written testimony, objections, and

evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to the Sphere of Influence Amendments.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds the reorganization is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State 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. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. The proposal is also categorically exempt from CEQA pursuant to Section 15320 because it consists of a reorganization of local government agencies where the changes do not change the geographical area in which previously existing powers are exercised. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.
2. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:
 - a. The territory encompassed by the reorganization is uninhabited; and
 - b. Pursuant to Government Code Sections 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceedings for the proposed reorganization, and no affected local agency has submitted a written demand for notice and hearing during the 10-day period following the notice; and

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

Based thereon, pursuant to Government Code Section 56662(a), the Commission may make determinations upon the proposed reorganization proposal without notice and hearing and may waive protest proceedings relative to the proposed reorganization. However, with respect to the proposed SOI amendments, a public hearing is still required pursuant to Government Code Section 56427.

3. The Commission hereby amends the Spheres of Influence of the City of Arcadia and Consolidated Fire Protection District of Los Angeles County so as to; include Parcel 1 described in Exhibit "A" and "B" within the Consolidated Fire Protection District; include Parcel 2 described in Exhibit "A" and "B" within the City of Arcadia, and exclude Parcel 2 described in Exhibit "A" and "B" from the Consolidated Fire Protection District and makes the following determinations in accordance with Government Code Section 56425:

- a. Present and Planned Land Uses in the Area

The present and future land use is publicly-owned right-of-way.

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

The affected territory is located within the City of Arcadia and unincorporated territory adjacent to the City of Arcadia. General government services, including animal control, land use planning and regulation, law enforcement, fire protection, flood control, library, vector control, park and recreation, road

maintenance, solid waste, street lighting, water, wastewater, and other services are provided by either the city, county, or a special district.

The affected territory includes publicly-owned rights-of-way which require limited organized governmental services such as traffic enforcement.

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

The County of Los Angeles, City of Arcadia, and Consolidated Fire Protection District of Los Angeles County currently provide municipal services to many parcels of land. The reorganization would add approximately 0.29± acres to their respective service areas. The County, City, and Fire District have the ability to provide services 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. Disadvantaged Unincorporated Communities

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

There are existing DUCs within the jurisdictional boundaries and the Spheres of Influence (SOIs) for the involved public agencies. The present and probable need for sewers, municipal and industrial water, and structural fire protection of these

existing disadvantaged unincorporated communities is not in any way impacted by approval of the proposed reorganization.

f. Determination of the Services of the Existing District

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

4. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
5. The affected territory consists of 0.29± acres, is uninhabited, and is assigned the following short form designation: "Reorganization No. 2018-03 to the City of Arcadia".
6. Reorganization No. 2018-03 to the City of Arcadia is hereby approved, subject to the following terms and conditions:
 - a. The County 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 Fire District.
- e. The regular County assessment roll shall be utilized by the City and/or Fire District.
- f. The affected territory will be taxed for any existing general indebtedness, if any, of the City and/or Fire District.
- g. Annexation of Parcel 1 described in Exhibits "A" and "B" to the Consolidated Fire Protection District of Los Angeles County, LA County Library, Road District No. 5, County Lighting Maintenance District No. 1687, and County Lighting District LLA-1, Unincorporated Zone.
- h. Annexation of Parcel 2 described in Exhibits "A" and "B" to the City of Arcadia.
- i. Detachment of Parcel 2 described in Exhibits "A" and "B" from the Consolidated Fire Protection District of Los Angeles County, LA County Library, Road District No. 5, County Lighting Maintenance District No. 1687, and County Lighting District LLA-1, Unincorporated Zone.
- j. Upon the effective date of the reorganization, with respect Parcel 1, all right, title, and interest of the City, including but not limited to, the underlying fee title or easement where owned by the City, 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 County.

- k. Upon the effective date of the reorganization, with respect Parcel 2, 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.
- l. Upon the effective date of the reorganization, with respect Parcel 1, the County shall be the owner of, and responsible for, the operation, maintenance, and repair of all of the following property owned by the City: 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 reorganized area, storm drains and storm drain catch basins within street right-of-way and appurtenant slopes, medians and adjacent property.
- m. Upon the effective date of the reorganization, with respect Parcel 2, 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 reorganized 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 reorganization, with respect Parcel 1, the County 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 City ; (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.

- o. Upon the effective date of the reorganization, with respect Parcel 2, 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 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.

- p. Except to the extent in conflict with "a" through "o", 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.

- 7. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Government Code Section 56882.
- 8. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" reorganization to the City.
- 9. The Executive Officer is directed to transmit a copy of this resolution to the City, upon the County'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.*

MOTION: Finlay SECOND: Brogin-Falley (Alt. for Close) APPROVED: 6-0-0
AYES: Brogin-Falley (Alt. for Close), Finlay, McCallum, Mirisch, Ruzicka (Alt. for Gladbach),
Dear
NOES: None.
ABSTAIN: None.
ABSENT: Barger, Close, Hahn, Smith, Gladbach

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

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

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

**RESOLUTION NO. 2019-12RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
" ANNEXATION NO. 1088 TO THE SANTA CLARITA VALLEY SANITATION DISTRICT
OF LOS ANGELES COUNTY "**

WHEREAS, the Santa Clarita Valley Sanitation District (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, all within the Unincorporated County of Los Angeles; and

WHEREAS, the proposed annexation consists of approximately 6.796± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 1088 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 to two commercial properties; and

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

WHEREAS, the Executive Officer has given notice of the public hearing pursuant to Government Code Sections 56150-56160, 57025, and 57026, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on

April 5, 2019, 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 May 8, 2019, 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 June 12, 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, with respect to Annexation No. 1088 to the Santa Clarita Valley Sanitation District of Los Angeles County, finds that this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a). The annexation of two parcels consists of areas containing existing structures developed to the density allowed by the current zoning and is exempt from CEQA, pursuant to 15319(a). 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. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
3. The affected territory consists of 6.796± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 1088 to the Santa Clarita Valley Sanitation District of Los Angeles County".
4. Annexation No. 1088 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.
- 5. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for June 12, 2019 at 9:00 a.m. and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.
- 6. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Government Code Section 56882.

PASSED AND ADOPTED this 8th day of May 2019.

MOTION: Finlay SECOND: Ruzicka (Alt. for Gladbach) APPROVED: 6-0-0

AYES: Brogin-Falley (Alt. for Close), Finlay, McCallum, Mirisch,
Ruzicka (Alt. for Gladbach), Dear

NOES: None.

ABSTAIN: None.

ABSENT: Barger, Close, Hahn, Smith, Gladbach

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

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

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