



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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REGULAR MEETING

MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION

FOR THE COUNTY OF LOS ANGELES

June 12, 2019

Present:

Jerry Gladbach, Chair

Kathryn Barger
Donald Dear
Margaret Finlay
Janice Hahn
Gerard McCallum
John Mirisch
Greig Smith

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

Paul Novak, Executive Officer
Carole Suzuki, Legal Counsel

Absent:

Richard Close

Sheila Kuehl, Alternate
David Ryu, Alternate

Vacant:

Alternate General Public Member

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.

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. Reorganization No. 2019-01 to the City of Rancho Palos Verdes.

The EO summarized the staff report concerning Reorganization No. 2019-01 to the City of Rancho Palos Verdes.

The Commission took the following action:

- Received and Filed.

MOTION:	Dear	SECOND: Finlay	APPROVED: 9-0-0
AYES:	Barger, Brogin-Falley (Alt. for Close), Dear, Finlay, Hahn, McCallum, Mirisch, Smith, Gladbach		
NOES:	None.		
ABSTAIN:	None.		
ABSENT:	Close		

6 CONSENT ITEM(S)

The Commission took the following actions under Consent Items:

- a. Approved Minutes of May 8, 2019.
- b. Approved Operating Account Check Register for the month of May 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. 758 to the County Sanitation District No. 21 of Los Angeles County; Resolution No. 2019-13RMD.
- e. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 430 to the County Sanitation District No. 22 of Los Angeles County; Resolution No. 2019-14RMD.
- f. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 432 to the County Sanitation District No. 22 of Los Angeles County; Resolution No. 2019-15RMD.

MOTION: Finlay SECOND: Dear APPROVED: 9-0-0
AYES: Barger, Brogin-Falley (Alt. for Close), Dear, Finlay, Hahn, McCallum, Mirisch,
Smith, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: Close

7 PUBLIC HEARING(S)

None.

8 PROTEST HEARING(S)

The following item was called for consideration:

- a. Annexation No. 298 to the County Sanitation District No. 15 of Los Angeles County.

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. 298 to the Los Angeles County Sanitation District No. 15 of Los Angeles County; Resolution No. 2019-02PR.

MOTION: Barger SECOND: Finlay APPROVED: 9-0-0
AYES: Barger, Brogin-Falley (Alt. for Close), Dear, Finlay, Hahn, McCallum, Mirisch, Smith, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: Close

8 PROTEST HEARING(S)

The following item was called for consideration:

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

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. 1088 to the Santa Clarita Valley Sanitation District of Los Angeles County; Resolution No. 2019-03PR.

MOTION: Barger SECOND: Finlay APPROVED: 9-0-0
AYES: Barger, Brogin-Falley (Alt. for Close), Dear, Finlay, Hahn, McCallum, Mirisch, Smith, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: Close

9 OTHER ITEMS

The following item was called up for consideration:

- a. Recommendation to Award Contract to Consultant for the:
 - i. Cities of Agoura Hills-Calabasas-Hidden Hills-Westlake Village Municipal Service Review.

The EO summarized the staff report concerning the Selection of Consultant for the Cities of Agoura Hills-Calabasas-Hidden Hills-Westlake Village Municipal Service Review.

The Commission took the following actions:

- Selected Policy Consulting Associates, LLC/Berkson Associates to prepare the Cities of Agoura Hills, Calabasas, Hidden Hills, and Westlake Village Municipal Service Review and Sphere of Influence Update, as described in the RFP Scope of Services and the subsequent Policy Consulting Associates, LLC/Berkson Associates “proposal to the Los Angeles Local Agency Formation Commission” submittal date of May 2, 2019; and
- Authorized the Executive Officer to negotiate and execute a professional services agreement with Policy Consulting Associates, LLC/Berkson Associates in an amount not to exceed \$116,400, with said agreement being approved as to form by LAFCO Counsel.

MOTION: Brogin-Falley (Alt. for Close) SECOND: Finlay APPROVED: 9-0-0
AYES: Barger, Brogin-Falley (Alt. for Close), Dear, Finlay, Hahn, McCallum, Mirisch,
Smith, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: Close

9 OTHER ITEMS

The following item was called up for consideration:

- a. Recommendation to Award Contract to Consultant for the:
 - ii. Cities of La Mirada-Whittier Municipal Service Review.

The EO summarized the staff report concerning the Recommendation to Award Contract to Consultant for the Cities of La Mirada-Whittier Municipal Service Review.

The Commission took the following actions:

- Selected RSG, Inc. to prepare the Cities of La Mirada and Whittier Municipal Service Review and Sphere of Influence Update, as described in the RFP Scope of Services and the subsequent RSG Inc. proposal “Municipal Service Review for the Cities of La Mirada and Whittier” submittal date of May 2, 2019; and
- Authorized the Executive Officer to negotiate and execute a professional services agreement with RSG, Inc. in an amount not to exceed \$48,000, with said agreement being approved as to form by LAFCO Counsel.

MOTION: Hahn SECOND: Dear APPROVED: 9-0-0
AYES: Barger, Brogin-Falley (Alt. for Close), Dear, Finlay, Hahn, McCallum, Mirisch, Smith, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: Close

9 OTHER ITEMS

The following item was called up for consideration:

- a. Recommendation to Award Contract to Consultant for the:
 - iii. Santa Clarita Valley Water Agency Municipal Service Review.

The EO summarized the staff report concerning the Recommendation to Award Contract to Consultant for the Santa Clarita Valley Water Agency Municipal Service Review.

The Commission took the following actions:

- Selected E. Mulberg & Associates to prepare the Santa Clarita Valley Water Agency Municipal Service Review and Sphere of Influence Update, as described in the RFP Scope of Services and the subsequent proposal “Municipal Service Review Santa Clarita Valley Water Agency” submittal date of April 30, 2019; and
- Authorized the Executive Officer to negotiate and execute a professional services agreement with E. Mulberg & Associates in an amount not to exceed \$38,950, with said agreement being approved as to form by LAFCO Counsel.

MOTION: Barger SECOND: Finlay APPROVED: 9-0-0
AYES: Barger, Brogin-Falley (Alt. for Close), Dear, Finlay, Hahn, McCallum, Mirisch, Smith, Gladbach
NOES: None.

ABSTAIN: None.
ABSENT: Close

9 OTHER ITEMS

The following item was called up for consideration:

- b. Santa Clarita Valley Water Agency Report on Conditions.

Alisha O'Brien (Government Analyst) summarized the staff report concerning the Santa Clarita Valley Water Agency Report on Conditions.

The Commission took the following action:

- Received and filed the "Report on LAFCO Conditions" submitted by the Santa Clarita Valley Water Agency on April 3, 2019.

MOTION: Barger SECOND: Finlay APPROVED: 9-0-0
AYES: Barger, Brogin-Falley (Alt. for Close), Dear, Finlay, Hahn, McCallum, Mirisch,
Smith, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: Close

10 LEGISLATION

- a. Legislative Update.

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

Commissioner Mirisch stated that he is extremely concerned about SB 330. Legal Counsel, Carole Suzuki, indicated that the Commission can request the EO to review SB 330 and place the item on a future meeting agenda for discussion. Commissioner Mirisch requested that future legislative updates, which are not agendaized, be open for public discussion (without Commission action) regarding pending legislation.

Commissioner Barger indicated that SB 50 is similar to SB 330. She asked if the Commission has already taken a position on SB 50. The EO stated that there was discussion on SB 50, but the Commission did not take an action.

Commissioner Barger stated that the Los Angeles County Board of Supervisors has a policy regarding legislative items not agendaized, whereby, action can be taken on specific legislation.

Commissioner Hahn asked if CALAFCO took a position of SB 330. The EO stated "no".

The Commission took the following action:

- Received and filed the Legislative Update.

MOTION: Hahn SECOND: Finlay APPROVED: 9-0-0
AYES: Barger, Brogin-Falley (Alt. for Close), Dear, Finlay, Hahn, McCallum, Mirisch,
Smith, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: Close

11 MISCELLANEOUS CORRESPONDENCE

Letter of May 23, 2019 from David Michalko, President of the San Gabriel Valley Water Association, and e-mail from Adan Ortega (Executive Director of the SGVWA).

E-mail correspondence of May 23, 2019 from Richard Galway, President of the Tesoro Del Valle Master HOA, and Tim Collins, T.C. Collins & Associates, Board member of the Tesoro Del Valle Master HOA.

12 COMMISSIONERS' REPORT

Commissioner Dear stated that he attended the CALAFCO Southern Region meeting in Santa Ana on June 10th. He indicated that there was discussion on the Disadvantaged Unincorporated Communities (DUCs) maps prepared by CALAFCO, the increase of annual CALAFCO membership dues, and the increased costs associated with CALAFCO annual conferences.

13 EXECUTIVE OFFICER'S REPORT

The EO indicated that each of Commissioners received a Memorandum which summarized the individuals who applied for the Alternate Public Member vacancy.

Chair Gladbach stated that he appointed Commissioner Barger (representing the County of Los Angeles), Commissioner Mitchell (representing the cities within Los Angeles County), and himself (as a special district representative), to the Ad Hoc Committee for the selection of the Alternate Public Member vacancy. Chair Gladbach indicated that the Ad Hoc Committee will meet to narrow down the applicants to be selected for interviews.

14 PUBLIC COMMENT

None.

15 FUTURE MEETINGS

July 10, 2019

August 14, 2019
September 11, 2019
October 9, 2019

16 FUTURE AGENDA ITEMS

None.

17 ADJOURNMENT MOTION

On motion of Chair Gladbach, the meeting was adjourned at 9:41 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Novak", written in dark ink.

Paul Novak, AICP
Executive Officer

RESOLUTION NO. 2019-13RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 758 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 Los Angeles County unincorporated territory (Rowland Heights); and

WHEREAS, the proposed annexation consists of approximately 1.15± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 758 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 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; and

WHEREAS, on June 12, 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 1.15± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 758 to the County Sanitation District No. 21 of Los Angeles County".

- 5. Annexation No. 758 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 12th day of June 2019.

MOTION: Finlay SECOND: Dear APPROVED: 9-0-0

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

NOES: None

ABSTAIN: None

ABSENT: Close

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

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

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

**RESOLUTION NO. 2019-14RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 430 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 La Verne; and

WHEREAS, the proposed annexation consists of approximately 1.6± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 430 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 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; and

WHEREAS, on June 12, 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 1.6± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 430 to the County Sanitation District No. 22 of Los Angeles County".
- 5. Annexation No. 430 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 12th day of June 2019.

MOTION: Finlay SECOND: Dear APPROVED: 9-0-0

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

NOES: None

ABSTAIN: None

ABSENT: Close

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

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

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

**RESOLUTION NO. 2019-15RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 432 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 San Dimas; and

WHEREAS, the proposed annexation consists of approximately 0.5± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 432 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 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; and

WHEREAS, on June 12, 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 0.5± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 432 to the County Sanitation District No. 22 of Los Angeles County".

- 5. Annexation No. 432 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 12th day of June 2019.

MOTION: Finlay SECOND: Dear APPROVED: 9-0-0
AYES: Barger, Brogin-Falley (Alt. for Close), Dear, Finlay, Hahn, McCallum, Mirisch,
Smith, Gladbach
NOES: None
ABSTAIN: None
ABSENT: Close

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



Paul A. Novak, AICP
Executive Officer

**RESOLUTION NO. 2019-02PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
"ANNEXATION NO. 298 TO THE COUNTY SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY"**

WHEREAS, the County Sanitation District No. 15 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 La Puente; and

WHEREAS, the proposed annexation consists of approximately 4.01± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 298 to the County Sanitation District No. 15 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 45 proposed single-family homes; and

WHEREAS, on April 10, 2019, the Commission approved Annexation No. 298 to the County Sanitation District No. 15 of Los Angeles County; 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; 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 May 13, 2019, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, at the time and place fixed in the notice, the hearing was held, and any and all oral or written protests, objections, and evidence were received and considered; and

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceeding if a majority protest exists or ordering the annexation directly; and the Commission has received a report and recommendations on adoption of a conforming resolution from its Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the number of property owners is 1, and the total assessed value of land within the affected territory is \$4,896,000.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 298 to the County Sanitation District No. 15 of Los Angeles County and not withdrawn is 0, which, even if valid, represents owners of land who own less than 50 percent of the assessed value of land within the affected territory.

3. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
4. The affected territory consists of 4.01± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 298 to the County Sanitation District No. 15 of Los Angeles County"
5. Annexation No. 298 to the County Sanitation District No. 15 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. 15 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 12th day of June 2019.

MOTION: Barger SECOND: Finlay APPROVED: 9-0-0
AYES: Barger, Brogin-Falley (Alt. for Close), Dear, Finlay, Hahn, McCallum,
Mirisch, Smith, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: Close

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



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

**RESOLUTION NO. 2019-03PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
"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 Los Angeles County unincorporated territory (Santa Clarita Valley); 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 for two existing commercial properties; and

WHEREAS, on May 8, 2019, the Commission approved Annexation No. 1088 to the Santa Clarita Valley Sanitation District of Los Angeles County; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for 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; 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 May 13, 2019, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, at the time and place fixed in the notice, the hearing was held, and any and all oral or written protests, objections, and evidence were received and considered; and

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceeding if a majority protest exists or ordering the annexation directly; and the Commission has received a report and recommendations on adoption of a conforming resolution from its Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the number of property owners is 2, and the total assessed value of land within the affected territory is \$1,496,934.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 1088 to the Santa Clarita Valley Sanitation District of Los Angeles County and not withdrawn is 0, which, even if valid, represents owners of land who own less than 50 percent of the assessed value of land within the affected territory.

3. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
4. The affected territory consists of 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"
5. 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.
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 12th day of June 2019.

MOTION: Barger SECOND: Finlay APPROVED: 9-0-0
AYES: Barger, Brogin-Falley (Alt. for Close), Dear, Finlay, Hahn, McCallum,
Mirisch, Smith, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: Close

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



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