



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

80 South Lake Avenue  
Suite 870  
Pasadena, CA 91101  
Phone: 626/204-6500  
Fax: 626/204-6507

[www.lalafco.org](http://www.lalafco.org)

REGULAR MEETING

MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION

FOR THE COUNTY OF LOS ANGELES

August 14, 2019

Present:

Jerry Gladbach, Chair

Richard Close  
Donald Dear  
Margaret Finlay  
Janice Hahn  
John Mirisch  
Greig Smith

Judith Mitchell, Alternate  
Joe Ruzicka, Alternate  
David Ryu, Alternate

Paul Novak, Executive Officer  
Carole Suzuki, Legal Counsel

Absent:

Kathryn Barger  
Gerard McCallum

Lori Brogin-Falley, Alternate  
Sheila Kuehl, Alternate

Vacant:

Alternate General Public Member

1 CALL MEETING TO ORDER

The meeting was called to order at 9:04 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). Commissioner Richard Close announced that he is recusing himself on Agenda Item No. 7.a.

4 SWEARING-IN OF SPEAKER(S)

The EO swore in member 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 July 10, 2019.
- b. Approved Operating Account Check Register for the month of July 2019.
- c. Received and filed update on pending proposals.

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

## 7 PUBLIC HEARING(S)

The following item was called for consideration:

- a. Annexation No. 297 to the County Sanitation District No. 15 of Los Angeles County.

Amber De La Torre (Government Analyst) summarized the staff report concerning Annexation No. 297 to the County Sanitation District No. 15 of Los Angeles County.

The public hearing was opened to receive testimony on the annexation. There being no testimony and no written opposition submitted prior to the close of the public hearing, 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 Annexation No. 297 to the County Sanitation District No. 15 of Los Angeles County; Resolution No. 2019-16RMD.

MOTION: Finley                      SECOND: Dear                      APPROVED: 6-0-1  
AYES: Dear, Finlay, Hahn, Mirisch, Smith, Gladbach  
NOES: None.  
ABSTAIN: Close  
ABSENT: Barger, McCallum

[Commissioner Ryu arrived at 9:10 a.m.]

## 7 PUBLIC HEARING(S)

The following item was called for consideration:

- b. Annexation No. 756 to the County Sanitation District No. 21 of Los Angeles County.

Amber De La Torre (Government Analyst) summarized the staff report concerning Annexation No. 756 to the County Sanitation District No. 21 of Los Angeles County.

The public hearing was opened to receive testimony on the annexation. There being no testimony and no written opposition submitted prior to the close of the public hearing, 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 Annexation No. 756 to the County Sanitation District No. 21 of Los Angeles County; Resolution No. 2019-17RMD.

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

#### 7 PUBLIC HEARING(S)

- c. Annexation No. 2018-10 to the Los Angeles County Waterworks District No. 40, Antelope Valley (Amendment to the Los Angeles County Waterworks District No. 40, Antelope Valley, Sphere of Influence).

The Commission took the following action:

- Continued Agenda Item 7.c. to the September 11, 2019 Commission Meeting.

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

#### 7 PUBLIC HEARING(S)

The following item was called for consideration:

- d. Extension of the Out-of-Agency Agreement No. 2017-08 for the Greater Los Angeles County Vector Control District (Entire City of Vernon).

Doug Dorado (Government Analyst) summarized the staff report concerning the Extension of the Out-of-Agency Agreement No. 2017-08 for the Greater Los Angeles County Vector Control District (Entire City of Vernon).

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

The Commission took the following actions:

- Found that a lapse in service would be detrimental to the public interest and waived the \$2,000 out-of-agency service agreement fee;
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving the Extension of the Out-of-Agency Service Agreement No. 2017-08 for the Greater Los Angeles County Vector Control District (Entire City of Vernon) until such a time that Annexation No. 2019-07 is completed; Resolution No. 2019-18RMD; and
- Directed the Executive Officer to revise LAFCO's Greater Los Angeles County Vector Control District map to indicate that the affected territory is served by the Greater Los Angeles County but not within the District boundary.

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

#### 8 PROTEST HEARING(S)

None.

#### 9 OTHER ITEMS

None.

#### 10 LEGISLATION

None.

#### 11 MISCELLANEOUS CORRESPONDENCE

The EO noted that the following letter had been received:

- a. July 7, 2019 Letter LAFCO Chair Jerry Gladbach to Los Angeles County Public Works Director Mark Pestrella concerning the appointment of Commissioner Margaret Finlay to the Sativa Water System Request for Proposal Evaluation Committee.

#### 12 COMMISSIONERS' REPORT

None.

### 13 EXECUTIVE OFFICER'S REPORT

The EO noted that a flyer for the CALAFCO Annual Conference (October 30<sup>th</sup> to November 1<sup>st</sup> in Sacramento) was included in the Agenda package.

Due to a scheduling conflict, the Commission requested that the interviews for the Alternate Public Member with the six finalists (October 9<sup>th</sup>) be moved to another date and time. The EO indicated that he would reach out to the six finalists regarding their availability, and report back to the Commission.

### 14 PUBLIC COMMENT

None.

### 15 FUTURE MEETINGS

September 11, 2019  
October 2019 (TBD)  
November 13, 2019  
December 11, 2019

### 16 FUTURE AGENDA ITEMS

None.

### ANNOUNCEMENT

Chair Gladbach indicated that today is Commissioner Smith's last day. Commissioner Smith started as a LAFCO Commissioner in 2003.

### 17 ADJOURNMENT MOTION

On motion of Chair Gladbach, the meeting was adjourned at 9:42 a.m.

Respectfully submitted,



Paul Novak, AICP  
Executive Officer

**RESOLUTION NO. 2019-16RMD  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR THE COUNTY OF LOS ANGELES  
MAKING DETERMINATIONS APPROVING AND ORDERING  
"ANNEXATION NO. 297 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 Industry; and

WHEREAS, the proposed annexation consists of approximately 13.88± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 297 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 seven proposed industrial buildings; 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 July 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, in accordance with Government Code Section 56663, mailed notice pursuant to Government Code Section 56157 has been given to landowners and registered voters within the affected territory; and the mailed notice discloses that: 1) the potential for the extension or continuation of any previously authorized charge, fee, assessment, or tax by the City and/or District in the affected territory, and 2) unless written opposition to the proposal is received before the conclusion of the Commission proceeding on the proposal, the Commission intends to waive protest proceedings; and

WHEREAS, on August 14, 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, the Commission, having not received written opposition to the proposal from landowners or registered voters before the conclusion of the proceeding/hearing hereby waives protest proceedings pursuant to Government Code Section 56663.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Acting in its role as a responsible agency with respect to Annexation No. 297 to the County Sanitation District No. 15 of Los Angeles County, pursuant to California Environmental



Quality Act (CEQA) Section 15096 of the CEQA guidelines, the Commission considered the Mitigated Negative Declaration prepared and adopted by the City of Industry, as lead agency, on December 8, 2016, together with any comments received during the public review process; certifies that the Commission has independently reviewed and considered and reached its own conclusions regarding the environmental effects of the project as shown in the Mitigated Negative Declaration; and adopts the Mitigation Monitoring and Reporting Program for the project, finding that the Mitigation Monitoring and Reporting Program is adequately designed to ensure compliance with the mitigation measures during project implementation as applicable to the responsible agency.

2. The Commission finds that it received from landowners or registered voters the following number of written opposition to the proposal before the conclusion of the proceeding/hearing: 0.
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 13.88± acres, is uninhabited, and is assigned the following short form designation:  
  
"Annexation No. 297 to the County Sanitation District No. 15 of Los Angeles County".
5. Annexation No. 297 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. Pursuant to Government Code Section 56663, the Commission finds that all the following have occurred: 1) mailed notice pursuant to Government Code Section 56157 has been given to landowners and registered voters within the affected territory; 2) the mailed notice discloses the potential for the extension or continuation of any previously authorized charge, fee, assessment, or tax by the City and/or District in the affected

territory; 3) the mailed notice discloses that unless written opposition to the proposal is received before the conclusion of the Commission proceeding on the proposal, the Commission intends to waive protest proceedings; and 4) no written opposition to the proposal from landowners or registered voters before the conclusion of the proceeding/hearing. Therefore, pursuant to Government Code Section 56663, the Commission hereby waives protest proceedings.

7. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the District.
8. 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 10<sup>th</sup> day of July 2019.

MOTION:	Finley	SECOND: Dear	APPROVED: 6-0-1
AYES:	Dear, Finlay, Hahn, Mirisch, Smith, Gladbach		
NOES:	None.		
ABSTAIN:	Close		
ABSENT:	Barger, McCallum		

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



---

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

**RESOLUTION NO. 2019-17RMD  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR THE COUNTY OF LOS ANGELES  
MAKING DETERMINATIONS APPROVING AND ORDERING  
"ANNEXATION NO. 756 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 City of Claremont; and

WHEREAS, the proposed annexation consists of approximately 5.07± acres of inhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 756 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 14 existing single-family homes; 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 July 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, in accordance with Government Code Section 56663, mailed notice pursuant to Government Code Section 56157 has been given to landowners and registered voters within the affected territory; and the mailed notice discloses that: 1) the potential for the extension or continuation of any previously authorized charge, fee, assessment, or tax by the City and/or District in the affected territory, and 2) unless written opposition to the proposal is received before the conclusion of the Commission proceeding on the proposal, the Commission intends to waive protest proceedings; and

WHEREAS, on August 14, 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, the Commission, having not received written opposition to the proposal from landowners or registered voters before the conclusion of the proceeding/hearing hereby waives protest proceedings pursuant to Government Code Section 56663.

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. The Commission finds that it received from landowners or registered voters the following number of written opposition to the proposal before the conclusion of the proceeding/hearing: 0.
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 5.07± acres, is inhabited, and is assigned the following short form designation:  
  
"Annexation No. 756 to the County Sanitation District No. 21 of Los Angeles County".
5. Annexation No. 756 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. Pursuant to Government Code Section 56663, the Commission finds that all the following have occurred: 1) mailed notice pursuant to Government Code Section 56157 has been given to landowners and registered voters within the affected territory; 2) the mailed notice discloses the potential for the extension or continuation of any previously authorized charge, fee, assessment, or tax by the City and/or District in the affected territory; 3) the mailed notice discloses that unless written opposition to the proposal is received before the conclusion of the Commission proceeding on the proposal, the Commission intends to waive protest proceedings; and 4) no written opposition to the proposal from landowners or registered voters before the conclusion of the

proceeding/hearing. Therefore, pursuant to Government Code Section 56663, the Commission hereby waives protest proceedings.

7. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the District.
8. 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 14<sup>th</sup> day of August 2019.

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

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



---

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



**RESOLUTION NO. 2019-18RMD  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR THE COUNTY OF LOS ANGELES  
MAKING DETERMINATIONS APPROVING  
EXTENSION OF THE "OUT-OF-AGENCY SERVICE AGREEMENT NO. 2017-08 FOR THE  
GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT (ENTIRE CITY OF VERNON)"**

WHEREAS, proceedings for this out-of-agency service agreement extension were initiated by the Greater Los Angeles County Vector Control District (District), 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); and

WHEREAS, the proposed out-of-agency service agreement consists of approximately 3,302± acres of inhabited territory, all within the City of Vernon and is assigned the following distinctive short-form designation: Extension of the "Out-of-Agency Service Agreement No. 2017-08 for the Greater Los Angeles County Vector District (Entire City of Vernon)"; and

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

WHEREAS, the principal reason for the proposed extension of the out-of-agency agreement is for the Greater Los Angeles County Vector District to continue to provide vector control service outside its jurisdictional boundary to the entire City of Vernon; 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 July 15, 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;

WHEREAS, on August 14, 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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that this Extension of the Out-of-Agency Service Agreement No. 2017-08 for the Greater Los Angeles County Vector District (Entire City of Vernon) is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15320 because it consists of a change in the organization or reorganization of local governmental 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. A map of the proposal, as approved by this Commission, is set forth in Exhibits "A", attached hereto and by this reference incorporated herein.

3. The affected territory consists of 3,302± acres, is inhabited, and is assigned the following short form designation:

Extension of the "Out-of-Agency Service Agreement No. 2017-08 for the Greater Los Angeles County Vector District (Entire City of Vernon)".

4. The Commission finds that the proposal is consistent with adopted Commission policy, that there is a documented threat to the health and safety of the public or the affected residents, and that the Commission has notified all alternate service providers and received no comments, all as set forth in Government Code section 56133(c).

5. Extension of the Out-of-Agency Service Agreement No. 2017-08 for the Greater Los Angeles County Vector District (Entire City of Vernon) is hereby approved, subject to the following terms and conditions:

- a. The Greater Los Angeles County Vector Control 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. Unless a request for reconsideration pursuant to Government Code Section 56133(d) is received, the effective date for this out-of-agency service agreement request shall be September 16, 2019.
- c. The Los Angeles County Vector Control District may provide vector control services outside its jurisdictional boundary and sphere of influence until Annexation No. 2019-07 to the Greater Los Angeles County Vector Control

District is complete.

- d. Service extension of the affected territory is described in Exhibit "A".
  - e. The District shall notify LAFCO of any material changes (including termination) to its contract with the City of Vernon.
  - f. Except to the extent in conflict with "a" through "e", 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 out-of-agency service agreement.
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 14<sup>th</sup> day of August 2019.

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

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



---

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