



Local Agency Formation Commission
for the County of Los Angeles

Commission

Jerry Gladbach
Chair

Richard H. Close
Donald L. Dear
Margaret Finlay
Tom LaBonge
Gloria Molina
Henri F. Pellissier
David Spence
Zev Yaroslavsky

Alternates

Lori Brogin
Don Knabe
Paul Krekorian
Gerard McCallum
Judith Mitchell

Staff

Paul A. Novak, AICP
Executive Officer

June D. Savala
Deputy
Executive Officer

Amber De La Torre
Doug Dorado
Michael Henderson
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MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION

FOR THE COUNTY OF LOS ANGELES

November 13, 2013

Present:

Jerry Gladbach, Chair

Richard H. Close
Donald L. Dear
Margaret Finlay
Tom LaBonge
Gloria Molina
Henri F. Pellissier
David Spence
Zev Yaroslavsky

Lori Brogin-Falley, Alternate
Don Knabe, Alternate
Gerard McCallum, Alternate
Judith Mitchell, Alternate

Paul A. Novak, AICP; Executive Officer
Bob Cartwright, Legal Counsel

Absent:

Paul Krekorian, Alternate

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.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

The Executive Officer (E.O.) read an announcement, asking that persons who made a 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 contributions were made and the item of their involvement (None).

4 SWEARING-IN OF SPEAKER(S)

The Executive Officer swore in one member of the audience who planned to testify.

5 CONSENT ITEM(S) – GOVERNMENT CODE § 56857 NOTICE
(None).

6 CONSENT ITEM(S) - OTHER

The Commission took the following actions under Consent Items:

- a. Adopted the Resolution Making Determinations Approving and Ordering Annexation No. 398 to Los Angeles County Sanitation District No. 14, Resolution No. 2013-57RMD.
- b. Adopted the Resolution Making Determinations Approving and Ordering Annexation No. 292 to Los Angeles County Sanitation District No. 15, Resolution No. 2013-58RMD.
- c. Adopted the Resolution Making Determinations Approving and Ordering Annexation No. 378 to Los Angeles County Sanitation District No. 22, Resolution No. 2013-59RMD.
- d. Adopted the Resolution Making Determinations Approving and Ordering Annexation No. 416 to Los Angeles County Sanitation District No. 22, Resolution No. 2013-60RMD.
- e. Approved Minutes of October 9, 2013.
- f. Approved Operating Account Check Register for the month of October 2013.
- g. Received and filed update on pending applications.

MOTION:	DEAR
SECOND:	PELLISSIER
AYES:	CLOSE, DEAR, FINLAY, KNABE (ALT. FOR YAROSLAVSKY), LaBONGE, MOLINA, PELLISSIER, SPENCE, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	YAROSLAVSKY
MOTION PASSES:	9/0/0

7 PUBLIC HEARING(S)

The following continued public hearing from the October 9, 2013 meeting was called up:

- a. Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the City of Compton.

The E.O. asked the Commission to delay this item to provide additional time for representatives of the City of Compton to arrive at the meeting. Chair Gladbach agreed to postpone the continued public hearing on this item until Compton representatives arrived. (See Pages 8 thru 11 for minutes on consideration of this item).

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- b. Annexation No. 56 to Los Angeles County Sanitation District No. 2.

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

The Commission took the following action:

- Adopted the Resolution Making Determinations Approving Annexation No. 56 to Los Angeles County Sanitation District No. 2 and Amendment to Los Angeles County Sanitation District No. 2 Sphere of Influence, Resolution No. 2013-62RMD.
- Pursuant to Government Code Section 57002, set January 8, 2014 at 9:00 a.m. as the date and time for Commission protest proceedings.

MOTION:	FINLAY
SECOND:	PELLISSIER
AYES:	CLOSE, DEAR, FINLAY, KNABE (ALT. FOR YAROSLAVSKY), LaBONGE, MOLINA, PELLISSIER, SPENCE, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	YAROSLAVSKY
MOTION PASSES:	9/0/0

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- c. Annexation No. 411 to Los Angeles County Sanitation District No. 14.

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

The Commission took the following action:

- Adopted the Resolution Making Determinations Approving Annexation No. 411 to Los Angeles County Sanitation District No. 14, Resolution No. 2013-63RMD.
- Pursuant to Government Code Section 57002, set January 8, 2014 at 9:00 a.m. as the date and time for Commission protest proceedings.

MOTION: FINLAY
SECOND: PELLISSIER
AYES: CLOSE, DEAR, FINLAY, KNABE (ALT. FOR
YAROSLAVSKY), LaBONGE, MOLINA, PELLISSIER,
SPENCE, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: YAROSLAVSKY
MOTION PASSES: 9/0/0

[Supervisor Yaroslavsky arrived at 9:09 a.m.]

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- d. Annexation No. 703 to Los Angeles County Sanitation District No. 21.

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

The Commission took the following action:

- Adopted the Resolution Making Determinations Approving Annexation No. 703 to Los Angeles County Sanitation District No. 21, Resolution No. 2013-64RMD.
- Pursuant to Government Code Section 57002, set January 8, 2014 at 9:00 a.m. as the date and time for Commission protest proceedings.

MOTION: FINLAY
SECOND: LaBONGE
AYES: CLOSE, DEAR, FINLAY, LaBONGE, MOLINA, PELLISSIER,
SPENCE, YAROSLAVSKY, GLADBACH
NOES: NONE

ABSTAIN: NONE
ABSENT: NONE
MOTION PASSES: 9/0/0

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- e. Annexation No. 414 to Los Angeles County Sanitation District No. 22.

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

The Commission took the following action:

- Adopted the Resolution Making Determinations Approving Annexation No. 414 to Los Angeles County Sanitation District No. 22, Resolution No. 2013-65RMD.
- Pursuant to Government Code Section 57002, set January 8, 2014 at 9:00 a.m. as the date and time for Commission protest proceedings.

MOTION: PELLISSIER
SECOND: FINLAY
AYES: CLOSE, DEAR, FINLAY, LaBONGE, MOLINA, PELLISSIER,
SPENCE, YAROSLAVSKY, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE
MOTION PASSES: 9/0/0

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- f. Annexation No. 2012-11 to Los Angeles County Waterworks District No. 40, Antelope Valley.

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

The Commission took the following action:

- Adopted the Resolution Making Determinations Approving Annexation No. No. 2012-11 to Los Angeles County Waterworks District No. 40, Antelope Valley; Resolution No. 2013-66RMD.

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- Pursuant to Government Code Section 57002, set January 8, 2014 at 9:00 a.m. as the date and time for Commission protest proceedings.

MOTION: FINLAY
SECOND: SPENCE
AYES: CLOSE, DEAR, FINLAY, LaBONGE, MOLINA, PELLISSIER,
SPENCE, YAROSLAVSKY, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE
MOTION PASSES: 9/0/0

8 PROTEST HEARING(S)

The following items were called up for consideration:

- a. Reorganization No. 2007-02 (15-289) to Los Angeles County Sanitation District No. 15 (Detachment from Los Angeles County Sanitation District No. 22 and Annexation to Los Angeles County Sanitation District No. 15).
- b. Annexation No. 2012-09 to Los Angeles County Waterworks District No. 40, Antelope Valley.

The protest hearings were opened to receive testimony. There being no testimony, the protest hearings were closed.

The Commission took the following combined protest hearings under one action:

- Ordered Reorganization No. 2007-02 (15-289) to Los Angeles County Sanitation District No. 15 (Detachment from Los Angeles County Sanitation District No. 22 and Annexation to Los Angeles County Sanitation District No. 15; Resolution No. 2013-19PR.
- Ordered Annexation No. 2012-09 to Los Angeles County Waterworks District No. 40, Antelope Valley; Resolution No. 2013-20PR.

MOTION: SPENCE
SECOND: DEAR
AYES: CLOSE, DEAR, FINLAY, LaBONGE, MOLINA, PELLISSIER,
SPENCE, YAROSLAVSKY, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE
MOTION PASSES: 9/0/0

9 OTHER ITEMS

- a. Report on Disadvantaged Unincorporated Communities (DUCs).

The E.O. presented a slide show to the Commission which illustrated and identified regions where DUCs exist within Los Angeles County. For additional information, please refer to a copy of the slide show presentation in the November 13th Agenda Package.

9 OTHER ITEMS

- b. Presentation of Service Pins.

Chair Gladbach presented a 30-year service pin to Commissioner Pellissier, who was appointed in 1980.

10 COMMISSIONER'S REPORT

Chair Gladbach stated he attended the CALAFCO Board of Directors meeting on November 8th. He reported three actions occurred at the meeting: one, CALAFCO extended the contract for Executive Director, Pamela Miller, from November 16, 2013 to December 31, 2015; two, CALFCO is "on-target" with their Budget; and third, Paul A. Novak was re-appointed as staff member to the Legislative Committee.

11 EXECUTIVE OFFICER'S REPORT

The E.O. informed Commissioners that a brief notice was received from White Nelson Diehl Evans, LLP, auditors for LAFCO, stating the accounting firm will conduct the 2012-2013 Audit. This notice was included in the Agenda Package.

The E.O. informed the Commission about a flyer for a symposium on December 9th in Sacramento which will honor the 50th Anniversary of LAFCOs. The E.O. thanked Commissioner Close, who was instrumental in obtaining former State Assemblyman, Robert Hertzberg, who will be the Keynote Speaker at the symposium lunch. Also speaking at the symposium are Peter Detwiler, former chief consultant to the Senate Governance and Finance Committee (formerly known as the Local Government Committee); Thomas Willoughby, former Legislative Committee Consultant; and Michael Coleman, principal fiscal policy advisor for both the California Society of Municipal Finance Officers and the League of California Cities. The E.O. stated that the flyer was included in the Agenda Package, and if Commissioners would like to attend the symposium to contact staff to register for the event.

The E.O. reminded the Commission that the December 11, 2013 meeting is canceled.

On behalf of staff, the E.O. wished all of the Commissioners a happy holiday season and a happy, healthy, safe New Year.

12 PUBLIC COMMENT

(None).

13 FUTURE MEETINGS

~~December 11, 2013 (Meeting Canceled)~~

January 8, 2014

February 12, 2014

March 12, 2014

14 FUTURE AGENDA ITEMS

(None).

7 PUBLIC HEARING(S)

The following continued public hearing from October 9, 2013 was called up:

- a. Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the City of Compton.

The E.O. stated several things had occurred since last month's meeting. First, the City of Long Beach submitted a letter withdrawing its application to annex the eastern portion of Rancho Dominguez; second, the City of Compton's City Manager and Planning and Economic Development Director submitted a written "Annexation Program for the City of Compton" (Annexation Program); and third, the East Rancho Dominguez Neighborhood Association, which represents the residents and business-owners in the unincorporated islands on the east side of Compton, Areas 2, 3, 4, and 5 (all areas are known as East Rancho Dominguez), submitted a letter concerning the proposed City of Compton SOI Update and opposing the annexation of its area into Compton. Copies of all of these documents were included in the Agenda Package.

The E.O. noted that the combination of the afore-mentioned factors presented changed facts and has provided staff with a wealth of new information to consider in formulating the staff recommendation. Given this additional input, staff recommended that the Commission re-adopt the existing SOI for the City of Compton (City). The E.O. stated that Compton has provided sufficient information to justify leaving Area 7 (Rancho Dominguez) within the City's SOI boundary at this time.

The City of Compton Draft MSR (Draft MSR) reflects the additional information which only recently came to staff's attention. The E.O. stated a "clean" version and a "strikethrough/underline" version of the Draft MSR highlighted changes in this November report was included in the Agenda Package. Map Exhibit "B" is a revised map showing the proposed SOI boundary as recommended by staff. The E.O. noted that the updated resolution now reflects the words "...re-adopting the current SOI for the City of Compton" in subsection 8 of the staff recommendation.

The E.O. noted that there was a typo on staff recommendation number 4. The recommendation incorrectly referenced the September 20th Draft MSR, when in fact, it should reflect the November 13th Draft MSR.

The continued public hearing was reopened to receive testimony.

The E.O. reread Agenda Item No. 3, Disclosure of Campaign Contributions (None).

The E.O. swore in five members of the audience who planned to testify.

Harold Duffey, Compton City Manager, stated that City staff provided LAFCO with an Annexation Program which he believed accomplished two things: one, the Annexation Program absorbs the unincorporated territories near the City in a fiscally responsible manner; and two, the strategy prioritizes the annexations of selected areas outside the current municipal boundaries to facilitate the annexations of "County Islands" both in the eastern and western portions of Compton. Mr. Duffey stated the strategy for the City is to insure that Compton has a contiguous boundary. Mr. Duffey also stated that the City is very serious and motivated in moving forward with the Annexation Program.

Aja Brown, City of Compton Mayor, stated she anticipates that the City will have the opportunity to annex Area 7 to help facilitate the expenditures associated with Areas 2, 3, 4, and 5.

Robert Delgadillo, Interim Planning and Economic Development Director for the City of Compton, asked if Commissioners had any questions regarding the Annexation Program submitted to LAFCO. Commissioners did not have questions concerning the Annexation Program.

Commissioner LaBonge asked where most of the city annexation activity has occurred in the County. The E.O. responded that most annexation activity has occurred primarily in the City of Santa Clarita.

Commissioner LaBonge asked if the City of Long Beach has an opinion regarding the Rancho Dominguez area. The E.O. responded that the City of Long Beach has withdrawn their application to annex the eastern portion of Rancho Dominguez. The application submitted was to annex essentially 40% of the Rancho Dominguez, an area east of the Alameda Corridor. Negotiations with the City of Long Beach and the County failed because the County requested that the City of Long Beach include all of Rancho Dominguez and not a portion of the territory. Commissioner LaBonge asked the E.O. what his recommendation is. The E.O. stated that his recommendation is to re-adopt the existing SOI for the City of Compton which would retain Area 7 within their SOI boundary, as requested by the City of Compton.

Commissioner Spence asked how residents were surveyed. Mayor Brown stated she personally spoke with residents within Areas 2, 3, and residents of a mobile home park located in Area 7. She stated that these people are interested in being annexed to the City of Compton, if the level of service would be maintained at the same service level currently being provided by the County.

Supervisor Yaroslavsky asked would a vote be required from the residents in Area 7 to be annexed

into the City of Compton. The E.O. stated that Area 7 is inhabited territory with more than 12 registered voters, and would therefore be subject the protest proceedings of the registered voters and landowners. The registered voters and landowners at the protest hearing could ultimately terminate the annexation if it meets or exceeds protest thresholds.

Sinetta T. Farley, President of the East Rancho Dominguez Neighborhood Association, spoke in opposition to Areas 2, 3, 4, and 5 remaining within the City of Compton's SOI boundary. Ms. Farley requested that the unincorporated community of East Rancho Dominguez be removed from the current City of Compton SOI boundary, as they have their own identity and do not want to be annexed to the City of Compton.

Robert Gwynn, a resident of Rancho Dominguez and Chair of the annexation committee for Area 7 to the City of Carson, stated he is opposed to Area 7 being included within the City of Compton's SOI boundary. Mr. Gwynn stated that an application was submitted to LAFCO in 2011 for the Rancho Dominguez area to be annexed into the City of Carson. He said he would like to see it be approved by LAFCO.

Jim Dear, City of Carson Mayor, stated that he has spoken frequently with residents of Area 7, who associate themselves with the City of Carson. Mayor Dear stated that a lot of work and energy is expended when trying to annex territory into a city. Mayor Dear referred to Exhibit "B" regarding the Joint SOI of Area 7. Mayor Dear stated that this area is within the SOI boundary of three cities: Carson, Compton, and Long Beach. He would like to remedy the situation by annexing all of Area 7 into the City of Carson. Mayor Dear asked the Commission to consider excluding Area 7 from the City of Compton's SOI boundary.

Commissioner Close asked Mayor Dear if he had comments regarding the validity of the Annexation Program. Mayor Dear suggested that the City of Compton could annex the industrial zoned portions of Area 1 to offset the fiscal constraints associated with Areas 2, 3, 4, and 5, and accomplish the same goal.

Commissioner Close commented that if the City of Compton submits an application to annex Area 7, there will be competing applications between the Cities of Compton and Carson. Commissioner Close asked what is the method or process when there are competing applications. The E.O. stated there are several provisions of law. In the absence of any action by the Commission, the application that was filed first takes precedent. Also, an application cannot be scheduled before the Commission until the application is complete. Carson's application is not complete, pending approval of the negotiated property tax transfer resolution. If the negotiated property tax transfer resolution was approved within the next several months or so, the application would be complete and the annexation would be set for a public hearing and presented to the Commission. At that point, the City of Compton application, unless it was complete, would not be before the Commission. The E.O. stated there are no current pending applications from the City of Compton.

Commissioner Dear asked why it takes so long for local agencies and the County to negotiate a property tax transfer resolution and should legislation be changed to expedite negotiations. The E.O. stated that LAFCO does not have authority over the negotiated property tax transfer resolution. The negotiations only involve cities, the County, and/or special districts. The E.O. stated the law

requires those parties to negotiate but does not necessarily require those parties to come to an agreement. The E.O. stated that there have been discussions along those lines and Chair Gladbach added that these issues have been discussed at CALAFCO as well.

Supervisor Yaroslavsky asked if the Commission had the discretion not to approve an annexation if the territory is "cherry-picked", not in the best interest of the public. The E.O. stated that Commission decisions are legislative actions in which an application can be approved or denied.

Chair Gladbach asked the E.O. to clarify the locations of "East Rancho Dominguez" and "Rancho Dominguez". The E.O. referenced map Exhibit "B". Areas 2, 3, 4, and 5 are referred as "East Rancho Dominguez" and the red-hatched territory, labeled Area 7, is referred to as "Rancho Dominguez".

Supervisors Pellissier and Yaroslavsky both stated they would like to see the City of Compton have an opportunity to annex the unincorporated County areas located in the City's SOI boundary, adding, further, that taking Area 7 (Rancho Dominguez) out of the City of Compton's SOI would make it more difficult for Compton to annex the area.

The Commission took the following action:

- Adopted the November 13, 2013 City of Compton Municipal Service Review, as updated.
- Adopted the recommended determinations required for a Municipal Service Review as contained in both the staff report and the MSR, as updated, and pursuant to Government Code Sections 56430.
- Adopted the recommended determinations required for the Update of the Sphere of Influence as contained in both the staff report and MSR pursuant to Government Code Sections 56425.
- Adopted the SOI Update for the City of Compton, pursuant to Government Code Section 56425, as shown on map Exhibit "B", Revised: November 13, 2013.
- Adopted Resolution No. 2013-61RMD as updated adopted the MSR and SOI Update for the City of Compton re-adopted the current SOI for the City of Compton.

MOTION:	LaBONGE
SECOND:	YAROSLAVSKY
AYES:	CLOSE, FINLAY, LaBONGE, MOLINA, PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES:	NONE
ABSTAIN:	DEAR
ABSENT:	NONE
MOTION PASSES:	8/0/1

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[Commissioner LaBonge left at 10:31 a.m.]

15 ADJOURNMENT MOTION

On motion of Commissioner Yaroslavsky, seconded by Commissioner Pellissier, the meeting was adjourned at 10:33 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Novak", written in a cursive style.

Paul A. Novak, AICP
Executive Officer

L: minutes 2013\11-13-13

**RESOLUTION NO. 2013-57RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 398 TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 14"**

WHEREAS, the Los Angeles County Sanitation District No. 14 (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, Part 3, 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 County of Los Angeles (County); and

WHEREAS, the proposed annexation consists of approximately 2.531± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 398 to Los Angeles County Sanitation District No. 14"; 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 service; and

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

WHEREAS, on November 13, 2013, at its regular meeting this Commission considered the proposal and the report of the Executive Officer, along with public comments on the proposal.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:

- a. The territory encompassed by the annexation is uninhabited;
- 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 proceeding 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.

2. The Commission finds, with respect to assessor parcel number 3005-014-046, that the 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.

3. The Commission, acting in its role as a responsible agency with respect to assessor parcel number 3005-014-045 of Annexation No. 398 to Los Angeles County Sanitation District No. 14, pursuant to CEQA Guidelines Section 15096, certifies that it has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and the General Plan Environmental Impact Report adopted on November 25, 1980 by the County of Los Angeles, as lead agency, and has determined that the document adequately addresses the environmental impacts of the proposed project. The Commission finds that it has complied with the requirements of CEQA with respect to the process for a responsible agency, and hereby adopts by reference the environmental findings, previously adopted by the lead agency in connection with its approval of the project.
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 2.531± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 398 to Los Angeles County Sanitation District No. 14".
6. Annexation No. 398 to Los Angeles County Sanitation District No. 14 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.

7. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to 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 13th day of November 2013.

MOTION:	DEAR
SECOND:	PELLISSIER
AYES:	CLOSE, DEAR, FINLAY, KNABE (ALT. FOR YAROSLAVSKY), LaBONGE, MOLINA, PELLISSIER, SPENCE, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	YAROSLAVSKY
MOTION PASSES:	9/0/0

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



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

**RESOLUTION NO. 2013-58RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 292 TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 15"**

WHEREAS, the Los Angeles County Sanitation District No. 15 (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, Part 3, 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 2.926± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 292 to Los Angeles County Sanitation District No. 15"; 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 service; and

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

WHEREAS, on November 13, 2013, at its regular meeting this Commission considered the proposal and the report of the Executive Officer, along with public comments on the proposal.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:

- a. The territory encompassed by the annexation is uninhabited;
- 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 proceeding 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.

The Commission, acting in its role as a responsible agency with respect to Annexation No. 292 to Los Angeles County Sanitation District No. 15, pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15096, certifies that it has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and the Mitigated Negative Declaration adopted on August 2, 2011 by the City of La Puente, as lead agency, and has determined that the document adequately addresses the environmental impacts of the proposed project. The Commission finds that it has complied with the requirements of CEQA with respect to the process for a responsible agency, and hereby adopts by reference the environmental findings, including the Mitigation Monitoring Plan, previously adopted by the lead agency in connection with its approval of the project.

3. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
4. The affected territory consists of 2.926± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 292 to Los Angeles County Sanitation District No. 15 ".
5. Annexation No. 292 to Los Angeles County Sanitation District No. 15 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 District.
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 13th day of November 2013 Month Year.

MOTION:	DEAR
SECOND:	PELLISSIER
AYES:	CLOSE, DEAR, FINLAY, KNABE (ALT. FOR YAROSLAVSKY), LaBONGE, MOLINA, PELLISSIER, SPENCE, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	YAROSLAVSKY
MOTION PASSES:	9/0/0

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



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

**RESOLUTION NO. 2013-59RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 378 TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 22"**

WHEREAS, the Los Angeles County Sanitation District No. 22 (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, Part 3, 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 1.942± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 378 to Los Angeles County Sanitation District No. 22"; 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 service 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, on November 13, 2013, at its regular meeting this Commission considered the proposal and the report of the Executive Officer, along with public comments on the proposal.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. 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 proceeding 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.

2. 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 an annexation with an existing structure developed to the density allowed by the current zoning.

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 1.942± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 378 to Los Angeles County Sanitation District No. 22".
5. Annexation No. 378 to Los Angeles County Sanitation District No. 22 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 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.*

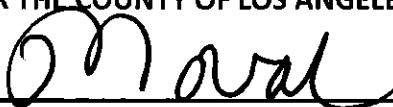
PASSED AND ADOPTED this 13th day of November 2013.

MOTION: DEAR
SECOND: PELLISSIER
AYES: CLOSE, DEAR, FINLAY, KNABE (ALT. FOR YAROSLAVSKY),

LaBONGE, MOLINA, PELLISSIER, SPENCE, GLADBACH

NOES: NONE
ABSTAIN: NONE
ABSENT: YAROSLAVSKY
MOTION PASSES: 9/0/0

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



Paul A. Novak, AICP
Executive Officer

**RESOLUTION NO. 2013-60RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 416 TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 22"**

WHEREAS, the Los Angeles County Sanitation District No. 22 (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, Part 3, 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 1.390± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 416 to Los Angeles County Sanitation District No. 22"; 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 service; and

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

WHEREAS, on November 13, 2013, at its regular meeting this Commission considered the proposal and the report of the Executive Officer, along with public comments on the proposal.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:

- a. The territory encompassed by the annexation is uninhabited;
- 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 proceeding 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.

2. 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(b), (annexations of small parcels of the minimum of size facilities exempted by Section 15303, New Construction or Conversion of Small Structures).

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 1.390± acres, is uninhabited, and is assigned the following short form designation:


"Annexation No. 416 to Los Angeles County Sanitation District No. 22".
5. Annexation No. 416 to Los Angeles County Sanitation District No. 22 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 District.
- 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 13th day of November 2013.

MOTION:	DEAR
SECOND:	PELLISSIER
AYES:	CLOSE, DEAR, FINLAY, KNABE (ALT. FOR YAROSLAVSKY), LaBONGE, MOLINA, PELLISSIER, SPENCE, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	YAROSLAVSKY
MOTION PASSES:	9/0/0

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



Paul A. Novak, AICP
Executive Officer

RESOLUTION NO. 2013-61RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES ADOPTING THE
MUNICIPAL SERVICE REVIEW (MSR) AND THE SPHERE OF INFLUENCE
(SOI) UPDATE FOR THE CITY OF COMPTON

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

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

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

WHEREAS, the Commission has undertaken the MSR and SOI Update for the City of Compton;

WHEREAS, the Executive Officer has submitted to the Commission an MSR and SOI Update, including recommendations for changes to the SOI for the City of Compton;

WHEREAS staff previously shared a previous draft MSR with representatives of the City of Compton, and has considered input from City staff as it prepared the draft MSR presented to the Commission;

WHEREAS, the MSR and SOI Update for the City of Compton contain the

determinations required by Section 56430 for the municipal services provided by the City of Compton;

WHEREAS, a map of the updated SOI of the City of Compton is attached as Exhibit "B," attached hereto and incorporated by reference herein;

WHEREAS, the Executive Officer, pursuant to Government Code Section 56427, set October 9th, 2013, as the hearing date on this MSR and SOI study proposal, and gave the required notice of public hearing pursuant to Section 56427;

WHEREAS, after being duly and proper noticed, the Commission held a public hearing on the proposal on October 9, 2013 and on November 13, 2013, and at the hearing the Commission heard and received all oral and written protests, 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 reports of the Executive Officer;

WHEREAS, for the City of Compton, and pursuant to Section 56425(d)(5), the Commission has considered the impacts of the proposed MSR and SOI Update relative to Disadvantaged Unincorporated Communities (DUCs) that are within the City of Compton's SOI;

WHEREAS, based upon staff review and the feasibility of governmental reorganization identified in Section 56425(h), staff has determined that any such reorganizations will not further the goals of orderly development and affordable service delivery, and therefore will not recommend reorganization of the City of Compton;

WHEREAS, the proposed action consists of the adoption of the MSR and adoption of an SOI for the City of Compton; and

WHEREAS, pursuant to the California Environmental Quality Act (CEQA), the adoption of the MSR and adoption of an SOI Update for the City of Compton were determined to be categorically exempt under Section 15061 of the State CEQA Guidelines because it can be seen with certainty that the recommended actions to re-adopt the existing SOI for the City of Compton have no possibility of having a significant adverse effect on the environment; and, in the alternative, that these recommendations are not a project for purposes of CEQA because they are organizational activities of governments with no direct nor indirect effects on the physical environment pursuant to Section 15378 of the State CEQA Guidelines.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The recommended actions are exempt from CEQA as set out herein.
2. The Commission adopts the following written determinations and approves the

Sphere of Influence Update for the City of Compton:

- A. Present and planned land uses in the area: Compton is an older, stable, and largely built-out city, with more than half of the City devoted to residential uses. The city includes many established residential neighborhoods, an industrial area in the southern portion of the city, and several commercial corridors. Compton is an older community that is experiencing relatively little growth. The city is predominantly built out, with some vacant and/or under-utilized parcels available for development. No significant changes to the existing land uses are anticipated.
- B. Present and probable need for public facilities and services in the area: Over the last decade (2000 to 2010), Compton experienced a growth rate of 3.2%, slightly higher than the Los Angeles County growth rate of 3.1%. Compton is expected to add roughly 100 persons per year over the next two decades, which represents a very modest growth increase. Given a relatively stable population, the demand for services for the city's residential population is unlikely to increase in any

significant fashion. With the elimination of its redevelopment agency, and the city's on-going budgetary challenges, increased demand associated with new construction and/or redevelopment of underutilized parcels is also anticipated to be relatively minimal.

- C. Present capacity of public facilities and adequacy of public services that the agency provides or is authorized to provide: Due to various factors and circumstances, Compton is facing serious and long-term challenges relative to the City's ability to provide the same level of services it has provided in the past. The City of Compton should redouble efforts to acquire and develop new parks, with the goal of providing the 300 acres of parks that it should have pursuant to the State of California's recommended standard. The City of Compton is well-served by regional providers such as the Los Angeles Sheriff's Department, the Sanitation Districts of Los Angeles County, and the County of Los Angeles Sewer Maintenance District. These regional providers provide adequate service to City residents and business-owners, and the City of Compton should maintain positive working relationships with these agencies.
- D. Existence of any social or economic communities of interest: There are no significant social or economic communities of interest. Over time, the recent change in how members of the City Council are elected may impact how individuals or groups feel about being "connected" to City Hall by having "districted" representation on the City Council.
- E. Present and probable need for public facilities or services related to sewers, municipal and industrial water, and structural fire protection for any disadvantaged unincorporated communities within the existing and proposed SOI. Most of the unincorporated communities adjacent to the City of Compton, all of which are within Compton's SOI, meet the definition of Disadvantaged Unincorporated Communities; because these areas within the SOI will not be changed, there is no impact upon the present and probable need for public facilities related to sewers, municipal and industrial water, and fire protection.

- 3. The Executive Officer's staff report and recommendations for adoption of the MSR and adoption of an SOI Update for the City of Compton , re-adopting the existing SOI for the City of Compton, are hereby incorporated by reference and adopted.
- 4. The Executive Officer is hereby directed to add the words "SOI Adopted on October 9th, 2013" to the official LAFCO map for the City of Compton.

5. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Section 56882 of the Government Code.

PASSED AND ADOPTED this 13th day of November, 2013.

MOTION:	LaBONGE
SECOND:	YAROSLAVSKY
AYES:	CLOSE, FINLAY, LaBONGE, MOLINA, PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES:	NONE
ABSTAIN:	DEAR
ABSENT:	NONE
MOTION PASSES:	8/0/1



PAUL A. NOVAK, Executive Officer

**RESOLUTION NO. 2013-62RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 56 TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 2
(AMENDMENT TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 2
SPHERE OF INFLUENCE)"**

WHEREAS, the Los Angeles County Sanitation District No. 2 (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, Part 3, 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 Norwalk; and

WHEREAS, the proposed annexation consists of approximately 1.520± acres of inhabited territory and is assigned the following distinctive short-form designation:

"Annexation No. 56 to Los Angeles County Sanitation District No. 2"; 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 offsite sewage disposal to an existing 23-unit apartment complex and a 22-unit apartment complex; and

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

WHEREAS, on November 13, 2013, after being duly and properly noticed, this proposal came up 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.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission hereby amends the Sphere of Influence of Los Angeles County Sanitation District No. 2 and makes the following determinations in accordance with Government Code Section 56425:

- a. Present and Planned Land Uses in the Area

The affected territory consists of a 23-unit apartment complex and a 22-unit apartment complex. The present land use is residential. The future planned land use of the territory is residential.

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

The subject territory is currently being serviced by District No. 2. The area was included in the future service area that might be served by the District. The District's future wastewater management needs were addressed in the Joint Outfall System (JOS) 2010 Master Facilities Plan.

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

The permitted capacity of the JOS is 592.7mgd. On July 12, 1995, the Board of Directors of District No. 2 approved the 2010 Master Facilities Plan and certified the associated EIR. The 2010 plan addresses the sewerage needs of the JOS service area through the year 2010 and the services planned to meet those needs. The 2010 plan allows the capacity of the JOS to increase to 630.2mgd by 2010.

d. Existence of Any Social or Economic Communities of Interest

There are no significant social or economic communities of interest within the subject territory.

e. Disadvantaged Unincorporated Communities

There are no Disadvantaged Unincorporated Communities (DUCs) within or adjacent to the affected territory. There are several DUC's, within, County Sanitation District No. 2's SOI. These DUC's however are several miles away to the west and north and are in no way impacted by the proposed SOI Amendment. The SOI amendment involves two parcels which are not DUC's and not in any way near any DUC's, all in a developed area.

f. Determination of the Services of the Existing District

The Commission has on file written statement of the functions and classes of service of the Los Angeles County Sanitation District No. 2 and can establish the nature, location and extent of its classes of service and that it provides services within its boundaries.

2. The Commission finds that this proposal is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319 (a) (the annexation consists of areas containing existing structures developed to the density allowed by the current zoning). The Categorical Exemption was adopted by Los Angeles County Sanitation District No. 2, as lead agency, on December 14, 2011.
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 1.520± acres, is inhabited, and is assigned the following short form designation:

"Annexation No. 56 to Los Angeles County Sanitation District No. 2"
5. Annexation No. 56 to Los Angeles County Sanitation District No. 2 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 57002, the Commission hereby sets the protest hearing pertaining to the annexation for January 8, 2014 at 9:00 a.m. and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.
7. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Government Code Section 56882.

PASSED AND ADOPTED this 13th day of November 2013.

MOTION: FINLAY
SECOND: PELLISSIER
AYES: CLOSE, DEAR, FINLAY, KNABE (ALT. FOR YAROSLAVSKY), LaBONGE, MOLINA,
PELLISSIER, SPENCE, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: YAROSLAVSKY
MOTION PASSES: 9/0/0

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



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

**RESOLUTION NO. 2013-63RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 411 TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 14"**

WHEREAS, the Los Angeles County Sanitation District No. 14 (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, Part 3, 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 Palmdale; and

WHEREAS, the proposed annexation consists of approximately 27.498± acres of uninhabited territory and is assigned the following distinctive short-form designation:

"Annexation No. 411 to Los Angeles County Sanitation District No. 14 "; 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 offsite sewage disposal to an elementary school; and

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

WHEREAS, on November 13, 2013, after being duly and properly noticed, this proposal came up 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.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission, acting in its role as a responsible agency with respect to Annexation No. 411 to the Los Angeles County Sanitation District No. 14, pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15096, certifies that it has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and the Mitigated Negative Declaration adopted on February 6, 2009 by the Westside Union School District, as lead agency, and has determined that the document adequately addresses the environmental impacts of the proposed project. The Commission finds that it has complied with the requirements of CEQA with respect to the process for a responsible agency, and hereby adopts by reference the environmental findings, including the Mitigation Monitoring Plan, and Statement of Overriding Considerations previously adopted by the lead agency in connection with its approval of the project.
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 27.498± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 411 to Los Angeles County Sanitation District No. 14".

4. Annexation No. 411 to the Los Angeles County Sanitation District No. 14 is hereby approved, subject to the following terms and conditions:

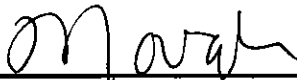
- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action 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 January 8, 2014 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 13th day of November 2013.

MOTION: FINLAY
SECOND: PELLISSIER
AYES: CLOSE, DEAR, FINLAY, KNABE (ALT. FOR YAROSLAVSKY), LaBONGE, MOLINA,
PELLISSIER, SPENCE, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: YAROSLAVSKY
MOTION PASSES: 9/0/0

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



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

**RESOLUTION NO. 2013-64RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 703 TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 21"**

WHEREAS, the Los Angeles County Sanitation District No. 21 (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, Part 3, 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 3.714± acres of uninhabited territory and is assigned the following distinctive short-form designation:

"Annexation No. 703 to Los Angeles County Sanitation District No. 21"; 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 offsite sewage disposal to two existing single-family homes and one proposed 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, on November 13, 2013, 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.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that, with respect to the portion of the project consisting of the existing two single-family homes, the proposal is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a) (the annexation consists of areas containing existing structures developed to the density allowed by the current zoning); and with respect to the portion of the project consisting of the proposed one single-family home , the proposal is categorically exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15319(b) (annexation of small parcels of the minimum size for facilities exempted by Section 15303, new construction or conversion of small structures).
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 3.714± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 703 to Los Angeles County Sanitation District No. 21"
4. Annexation No. 703 to Los Angeles County Sanitation District No. 21 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 January 8, 2014 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 13th day of November 2013.

MOTION: FINLAY
SECOND: LaBONGE
AYES: CLOSE, DEAR, FINLAY, LaBONGE, MOLINA, PELLISSIER, SPENCE,
YAROSLAVSKY, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE
MOTION PASSES: 9/0/0

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



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

**RESOLUTION NO. 2013-65RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 414 TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 22"**

WHEREAS, the Los Angeles County Sanitation District No. 22 (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, Part 3, 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 0.570± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 414 to Los Angeles County Sanitation District No. 22"; 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 service 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, pursuant to Government Code Section 57002, the Commission set the public hearing for November 13, 2013 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 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 October 23, 2013, which is at least 21 days prior to the public hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, on November 13, 2013, 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.

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 an annexation with an existing structure developed to the density allowed by the current zoning.
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 0.570± acres, is inhabited, and is assigned the following short form designation:

"Annexation No. 414 to Los Angeles County Sanitation District No. 22".

4. Annexation No. 414 to Los Angeles County Sanitation District No. 22 is hereby approved, subject to the following terms and conditions:

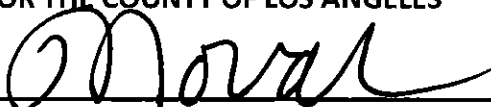
- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action 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 January 8, 2014 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 13th day of November 2013.

MOTION: PELLISSIER
SECOND: FINLAY
AYES: CLOSE, DEAR, FINLAY, LaBONGE, MOLINA, PELLISSIER, SPENCE,
YAROSLAVSKY, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE
MOTION PASSES: 9/0/0

LOCAL AGENCY FORMATION COMMISSION
FOR THE COUNTY OF LOS ANGELES



Paul A. Novak, AICP
Executive Officer

**RESOLUTION NO. 2013-66RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 2012-11 TO LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40,
ANTELOPE VALLEY"**

WHEREAS, the Los Angeles County Waterworks District No. 40, Antelope Valley, (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, Part 3, 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 Palmdale; and

WHEREAS, the proposed annexation consists of approximately 78.68± acres of inhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2012-11 to Los Angeles County Waterworks District No. 40, Antelope Valley"; 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 water service to 296 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, pursuant to Government Code Section 57002, the Commission set the public hearing for November 13, 2013 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 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 October 23, 2013, which is at least 21 days prior to the public hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, on November 13, 2013, 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.

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 an annexation with existing structures developed to the density allowed by the current zoning.
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 78.68± acres, is inhabited, and is assigned the following short form designation:

"Annexation No. 2012-11 to Los Angeles County Waterworks District No. 40,
Antelope Valley".

4. Annexation No. 2012-11 to Los Angeles County Waterworks District No. 40, Antelope Valley, 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

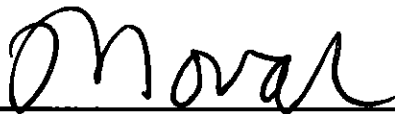
District.

- 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 January 8, 2014 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 13th day of November 2013.

MOTION: FINLAY
SECOND: SPENCE
AYES: CLOSE, DEAR, FINLAY, LaBONGE, MOLINA, PELLISSIER,
SPENCE, YAROSLAVSKY, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE
MOTION PASSES: 9/0/0

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



Paul A. Novak, AICP
Executive Officer

**RESOLUTION NO. 2013-19PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
"REORGANIZATION NO. 2007-02 (15-289) TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 15
(DETACHMENT FROM LOS ANGELES COUNTY SANITATION DISTRICT NO. 22 AND
ANNEXATION TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 15)"**

WHEREAS, the Los Angeles County Sanitation District No. 15 (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, Part 3, 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 District, all within the City of West Covina; and

WHEREAS, the proposed reorganization consists of approximately 15.146± acres of inhabited territory and is assigned the following distinctive short-form designation:
"Reorganization No. 2007-02 (15-289) to Los Angeles County Sanitation District No. 15"; and

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

WHEREAS, the principal reason for the proposed reorganization is for the District to provide offsite sewage disposal for 46 existing single-family homes; and

WHEREAS, on September 11, 2013, the Commission approved Reorganization No. 2007-02 (15-289) to the Los Angeles County Sanitation District No. 15; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for November 13, 2013 at 9:00 a.m., and the Executive Officer has given notice thereof pursuant to Government Code Sections 57025 and 57026, published on October 17, 2013;

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

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the reorganization directly or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the number of property owners is 35, and the number of registered voters is 19, and the total assessed value of land within the affected territory is \$25,673.740.
2. a) The Commission finds that the number of property owners who filed written protests in opposition to Reorganization No. 2007-02 (15-289) to Los Angeles County Sanitation District No. 15 and not withdrawn is ____, which, even if valid, represents less than 25 percent of the number of owners who own at least 25 percent of the assessed value of land within the affected territory.

- b) The Commission finds that the number of registered voters who filed written protests in opposition to Reorganization No. 2007-02 (15-289) to Los Angeles County Sanitation District No. 15 and not withdrawn is ____, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.
3. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
4. The affected territory consists of 15.146± acres, is inhabited, and is assigned the following short form designation:
- "Reorganization No. 2007-02 (15-289) to Los Angeles County Sanitation District No. 15"
5. Reorganization No. 2007-02 (15-289) to Los Angeles County Sanitation District No. 15 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 Los Angeles County Sanitation District No. 15.
 - e. The regular County assessment roll shall be utilized by Los Angeles County Sanitation District No. 15.
 - f. The affected territory will be taxed for any existing general indebtedness, if any, of the Los Angeles County Sanitation District No. 15.
 - g. Reorganization 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 reorganization.
6. The Commission hereby orders the inhabited territory described in Exhibits "A" and "B" annexed to the District.
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 13th day of November 2013.

MOTION: SPENCE

SECOND: DEAR

AYES: CLOSE, DEAR, FINLAY LaBONGE, MOLINA, PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION PASSES: 9/0/0

LOCAL AGENCY FORMATION COMMISSION
FOR THE COUNTY OF LOS ANGELES

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

Paul A. Novak, AICP
Executive Officer

RESOLUTION NO. 2013-20PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
"ANNEXATION NO. 2012-09 TO LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40,
ANTELOPE VALLEY"

WHEREAS, the Los Angeles County Waterworks District No. 40, Antelope Valley, (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, Part 3, 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 Lancaster; and

WHEREAS, the proposed annexation consists of approximately 239.85± acres of inhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2012-09 to Los Angeles County Waterworks District No. 40, Antelope Valley"; 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 water service to 384 existing single-family homes and the Antelope Valley Fairgrounds; and

WHEREAS, on October 9, 2013, the Commission approved Annexation No. 2012-09 to Los Angeles County Waterworks District No. 40, Antelope Valley; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for November 13, 2013 at 9:00 a.m., at the Los Angeles County Board of

Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on October 23, 2013, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the annexation directly or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the number of property owners is 386, and the number of registered voters is 659, and the total assessed value of land within the affected territory is \$82,967,210.
2. a) The Commission finds that the number of property owners who filed written protests in opposition to Annexation No. 2012-19 to Los Angeles County Waterworks District No.

40, Antelope Valley, and not withdrawn is 0, which, even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Annexation No. 2012-19 to Los Angeles County Waterworks District No. 40, Antelope Valley, and not withdrawn is 0, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

3. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
4. The affected territory consists of 239.85± acres, is inhabited, and is assigned the following short form designation:

"Annexation No. 2012-09 to Los Angeles County Waterworks
District No. 40, Antelope Valley"

5. Annexation No. 2012-09 to Los Angeles County Waterworks District No. 40, Antelope Valley, 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 inhabited territory described in Exhibits "A" and "B" annexed to District.
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 13th day of November 2013.

MOTION: SPENCE
SECOND: DEAR
AYES: CLOSE, DEAR, FINLAY, LaBONGE, MOLINA, PELLISSIER, SPENCE,
YAROSLAVSKY, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE
MOTION PASSES: 9/0/0

LOCAL AGENCY FORMATION COMMISSION
FOR THE COUNTY OF LOS ANGELES



Paul A. Novak, AICP
Executive Officer