



Local Agency Formation Commission
for the [County of Los Angeles](#)

Commission

Jerry Gladbach
Chair

Richard H. Close
Donald L. Dear
Margaret Finlay
Don Knabe
Sheila Kuehl
Gerard McCallum
David Spence

Alternates

Michael D. Antonovich
Lori Brogin
Paul Krekorian
Judith Mitchell
Joseph Ruzicka
Greig Smith

Staff

Paul A. Novak, AICP
Executive Officer

June D. Savala
Deputy
Executive Officer

Amber De La Torre
Doug Dorado
Michael Henderson
Alisha O'Brien
Patricia Wood

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REGULAR MEETING

MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION

FOR THE COUNTY OF LOS ANGELES

April 13, 2016

Present:

Donald L. Dear, First Vice-Chair

Richard H. Close
Margaret Finlay
Don Knabe
Sheila Kuehl
Gerard McCallum
David Spence

Michael D. Antonovich, Alternate
Lori Brogin-Falley, Alternate
Judith Mitchell, Alternate
Joe Ruzicka, Alternate

Paul A. Novak, AICP; Executive Officer
Helen Parker, Legal Counsel

Absent:

Jerry Gladbach, Chair
Paul Krekorian, Alternate
Greig Smith, Alternate

1 CALL MEETING TO ORDER

The meeting was called to order at 9:02 a.m. in Room 381-B of the County Hall of Administration.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by First Vice-Chair Donald L. Dear.

RE-ELECTION OF COMMISSIONER DONALD L. DEAR

The Executive Officer announced, as of April 11th, Commissioner Dear was re-appointed to another 4-year term on the Commission, representing independent special districts.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

The Executive Officer (E.O.) read an announcement, asking that persons who made a campaign contribution of more than \$250 to any member of the Commission during the past twelve (12) months to rise and state for the record the Commissioner to whom such campaign contributions were made and the item of their involvement (None).

4 SWEARING-IN OF SPEAKER(S)

The Executive Officer swore in members of the audience who planned to testify (None).

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

None.

6 CONSENT ITEM(S) – OTHER

The Commission took the following actions under Consent Items:

- a. Approved Minutes of March 9, 2016.
- b. Approved Operating Account Check Register for the month of March 2016.
- c. Received and filed update on pending proposals.
- d. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 418 to the Los Angeles County Sanitation District No. 14; Resolution No. 2016-11RMD.

- e. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 419 to the Los Angeles County Sanitation District No. 14; Resolution No. 2016-12RMD.
- f. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 1078 to the Santa Clarita Valley Sanitation District of Los Angeles County; Resolution No. 2016-13RMD

MOTION: RUZICKA (ALT. FOR GLADBACH)
SECOND: KUEHL
AYES: CLOSE, FINLAY, KUEHL, RUZICKA (ALT. FOR GLADBACH), SPENCE, DEAR (FIRST VICE-CHAIR)
NOES: NONE
ABSTAIN: NONE
ABSENT: KNABE, KREKORIAN, McCALLUM
MOTION PASSED: 6/0/0

[Supervisor Knabe and Commissioner McCallum arrived at 9:04 a.m.]

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- a. Proposed Budget for Fiscal Year 2016-17.

The E.O. stated that Government Code Section 56381 requires the Commission to adopt a final budget no later than June 15th of each year after conducting two (2) noticed public hearings. Today (April 13th) is the first of two public hearings, the second being the Commission meeting on June 8th. The E.O. noted that compared to last year's budget, many of the line items in the proposed budget, including employee salaries, are relatively constant, or involve minor adjustments involving modest dollar amounts. Notable increases in expenses are primarily due to increased costs in categories beyond staff's control, such as increased medical insurance for employees and retirees, increased worker's compensation insurance, and other insurance costs. The E.O. stated, in conformance of the law, staff is recommending that the budget be circulated to involving public agencies and considered for final adoption at the June meeting.

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

The Commission took the following action:

- Approved the Proposed Budget for Fiscal Year 2016-2017;

- Pursuant to Government Code Section 56381, directed staff to forward the Proposed Budget to the County of Los Angeles, the 88 cities, and the 53 independent special districts in Los Angeles County for their comment; and
- Set June 8, 2016 for hearing on adoption of the Final Budget for Fiscal Year 2016-17.

MOTION: KNABE
SECOND: FINLAY
AYES: CLOSE, FINLAY, KNABE, KUEHL, McCALLUM,
RUZICKA (ALT. FOR GLADBACH), SPENCE,
DEAR (FIRST VICE-CHAIR)
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN
MOTION PASSED: 8/0/0

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

8 PROTEST HEARING(S)

The following items were called for consideration:

- a. Annexation No. 1073 to the Santa Clarita Valley Sanitation District of Los Angeles County.
- b. Annexation No. 2012-13 to the Los Angeles County Waterworks District No. 37 – Acton.
- c. Reorganization No. 2015-08 to the Greater Los Angeles County Vector Control District (Amendments to the Greater Los Angeles County Vector Control District and the Los Angeles County West Vector Control District Spheres of Influence (SOIs); Detachment from the Los Angeles County West Vector District, and Annexation the Greater Los Angeles County Vector Control District), For a Portion of the City of Gardena.

The E.O. stated that this is the Commission protest hearings pursuant to Government Code Section 57000 *et seq.* and that no written protest(s) have been received in advance of the hearing.

The combined protest hearings were opened to receive testimony and/or written protest(s). There being no testimony or written protest(s) submitted, the combined protest hearings were closed.

The Commission took the following combined actions:

- Adopted the Resolution Making Determinations Ordering Annexation No. 1073 to the Santa Clarita Valley Sanitation District of Los Angeles County;

Resolution No. 2016-01PR.

- Adopted the Resolution Making Determinations Ordering Annexation No. 2012-13 to the Los Angeles County Waterworks District No. 37 – Acton; Resolution No. 2016-02PR.
- Adopted the Resolution Making Determinations Ordering Reorganization No. 2015-08 to the Greater Los Angeles County Vector Control District (Amendments to the Greater Los Angeles County Vector Control District and the Los Angeles County West Vector Control District Spheres of Influence (SOIs); Detachment from the Los Angeles County West Vector District, and Annexation the Greater Los Angeles County Vector Control District), For a Portion of the City of Gardena; Resolution No. 2016-03PR.

MOTION: FINLAY
SECOND: SPENCE
AYES: CLOSE, FINLAY, KNABE, KUEHL, McCALLUM,
RUZICKA (ALT. FOR GLADBACH), SPENCE,
DEAR (FIRST VICE-CHAIR)
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN
MOTION PASSED: 8/0/0

9 OTHER ITEMS

The following item was called up for consideration:

- a. Legislative Update & Request for Commission Support of AB 2910 (Omnibus Bill).

The E.O. stated staff is asking the Commission to support AB 2910, also known as the CALAFCO Omnibus Bill. This bill was introduced on March 15th by the Assembly Local Government Committee (ALGC), on behalf of CALAFCO. The E.O. noted that the bill is endorsed by the CALAFCO Legislative Committee, and has been reviewed by members for the ALGC, and its staff and consultants.

The E.O. noted that the second bullet item of the staff report, which is the proposed amendment to Government Code Section 56150, relative to e-mailing public hearing notices, has been removed from the Omnibus Bill. The E.O. noted that despite exhaustive efforts by ALGC and CALAFCO representatives, they were unable to overcome objections by the League of California Cities. For these reasons, CALAFCO agreed to remove the proposal.

The E.O. noted that the fourth bullet item of the staff report, would require that the Public Member and Alternate Public Member be a resident of the county in which the LAFCO is

located. The E.O. also noted that this has been an issue with other LAFCOs, and not necessarily with Los Angeles LAFCO.

The Commission took the following action:

- Directed staff to draft a letter in support of AB 2910, authorize the First Vice-Chair to sign the letter, and directed staff to forward the letter to the Legislature and Governor, on behalf of the Commission.

MOTION:	KUEHL
SECOND:	FINLAY
AYES:	CLOSE, FINLAY, KNABE, KUEHL, McCALLUM, RUZICKA (ALT. FOR GLADBACH), SPENCE, DEAR (FIRST VICE-CHAIR)
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	KREKORIAN
MOTION PASSED:	8/0/0

10 COMMISSIONERS' REPORT

Firs Vice-Chair Dear stated he was recently in Sacramento. He noted that water districts are in favor of Assembly Constitutional Amendment (ACA) No. 8, which would change the taxing requirements with the voting percentage to pass bonds from 2/3 of voters to 55% of the voters within a city, county, or special district. The current State Constitution prohibits the ad valorem tax rate on real property from exceeding 1% of the full cash value of property. ACA 8 would create an additional exception to the 1% limit for a rate imposed by a city, county, or special district to service bonded indebtedness incurred to fund construction, reconstruction, rehabilitation, or replacement of wastewater treatment facilities, potable water producing facilities and related infrastructure, and stormwater treatment facilities and related infrastructure, if it is approved by 55% of the voters to levy an ad valorem tax.

11 EXECUTIVE OFFICER'S REPORT

The E.O. noted that a copy of a thank you letter from CALAFCO was distributed to each of the Commissioners, thanking the Commission for hosting the 2016 Staff Workshop. The E.O. thanked First Vice-Chair Dear and Supervisor Shelia Kuehl for speaking at the Workshop's opening session.

The E.O. stated that staff distributed a handout which gives new meeting locations (Room 374A) for the May 11th and June 8th Commission meetings. The handout also outlines options for the November meeting for the Commission to consider. The E.O. noted that the regular meeting

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(November 9th) can remain, but the meeting location would be moved to Room 374A or, move the meeting to a Special Meeting (November 16th), where the meeting would be held in the Board of Supervisors Hearing Room, Room 381B.

Commissioner Ruzicka stated he has prior commitment on November 16th. First Vice-Chair Dear and Commissioner Finlay said that they would prefer to have the regular meeting (November 9th) in the Business License Commission Meeting Room (Room 374A).

The Commission agreed to have the regular meeting (November 9th), in the Business License Commission Meeting Room (Room 374A).

12 PUBLIC COMMENT

None.

13 FUTURE MEETINGS

May 11, 2016 (will be held in room 374A)
June 8, 2016 (will be held in room 374A)
July 13, 2016
August 10, 2016

14 FUTURE AGENDA ITEMS

None.

15 ADJOURNMENT MOTION

On motion of Commissioner Ruzicka, seconded by Commissioner Spence, the meeting was adjourned at 9:16 a.m.

Respectfully submitted,



Paul A. Novak, AICP, Executive Officer

**RESOLUTION NO. 2016-11RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 418 TO THE 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, 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 4.744± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 418 to the 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 to one existing warehouse; and

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

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

WHEREAS, the Executive Officer set the item for consideration for April 13, 2016 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, on April 13, 2016, this Commission considered the 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. 418 to the Los Angeles County Sanitation District No. 14, finds that this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a), because it consists of areas containing existing structures developed to the density allowed by the current zoning. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.
2. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:
 - a. The territory encompassed by the annexation is uninhabited; and
 - b. Pursuant to Government Code Sections 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceedings for the proposed annexation, and no affected

local agency has submitted a written demand for notice and hearing during the 10-day period following the notice; and

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

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

- 3. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
- 4. The affected territory consists of 4.744± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 418 to the Los Angeles County Sanitation District No. 14".

- 5. Annexation No. 418 to Los Angeles County Sanitation District No. 14 is hereby approved, subject to the following terms and conditions:

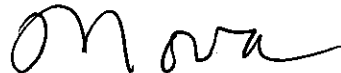
- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action 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.
6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the Los Angeles County Sanitation District No. 14.
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 April 2016.

MOTION: RUZICKA (ALT. FOR GLADBACH)
SECOND: KUEHL
AYES: CLOSE, FINLAY, KUEHL, RUZICKA (ALT. FOR GLADBACH), SPENCE,
DEAR (FIRST VICE-CHAIR)
NOES: NONE
ABSTAIN: NONE
ABSENT: KNABE, KREKORIAN, McCALLUM
MOTION PASSED: 6/0/0

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



Paul A. Novak, AICP
Executive Officer

**RESOLUTION NO. 2016-12RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 419 TO THE 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, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, all within the Los Angeles County unincorporated territory; and

WHEREAS, the proposed annexation consists of approximately 1.498± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 419 to the 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 to one existing single-family home; and

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

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

WHEREAS, the Executive Officer set the item for consideration for April 13, 2016 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, on April 13, 2016, this Commission considered the 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. 419 to the Los Angeles County Sanitation District No. 14, finds that this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a), because it consists of areas containing existing structures developed to the density allowed by the current zoning. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.
2. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:
 - a. The territory encompassed by the annexation is uninhabited; and

b. Pursuant to Government Code Sections 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceedings for the proposed annexation, and no affected local agency has submitted a written demand for notice and hearing during the 10-day period following the notice; and

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

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

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

4. The affected territory consists of 1.498± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 419 to the Los Angeles County Sanitation District No. 14 ".

5. Annexation No. 419 to the Los Angeles County Sanitation District No. 14 is hereby approved, subject to the following terms and conditions:

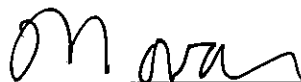
- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action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

6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the Los Angeles County Sanitation District No. 14.
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 April 2016.

MOTION: RUZICKA (ALT. FOR GLADBACH)
SECOND: KUEHL
AYES: CLOSE, FINLAY, KUEHL, RUZICKA (ALT. FOR GLADBACH), SPENCE,
DEAR (FIRST VICE-CHAIR)
NOES: NONE
ABSTAIN: NONE
ABSENT: KNABE, KREKORIAN, McCALLUM
MOTION PASSED: 6/0/0

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



Paul A. Novak, AICP
Executive Officer

**RESOLUTION NO. 2016-13RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 1078 TO THE SANTA CLARITA VALLEY SANITATION DISTRICT
OF LOS ANGELES COUNTY"**

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

WHEREAS, the proposed annexation consists of approximately 1.179± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 1078 to Santa Clarita Valley Sanitation District of Los Angeles County"; and

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

WHEREAS, the principal reason for the proposed annexation is for the District to provide off-site sewage disposal for a proposed gas station; and

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

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

WHEREAS, the Executive Officer set the item for consideration for April 13, 2016 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, on April 13, 2016, this Commission considered the 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. 1078 to the Santa Clarita Valley Sanitation District of Los Angeles County, finds that this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(b) because it is an annexation of small parcels of the minimum size for facilities exempted by Section 15303, New Construction or Conversion of Small Structures. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.
2. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:
 - a. The territory encompassed by the annexation is uninhabited; and
 - b. Pursuant to Government Code Sections 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceedings for the proposed annexation, and no affected

local agency has submitted a written demand for notice and hearing during the 10-day period following the notice; and

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

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

- 3. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
- 4. The affected territory consists of 1.179± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 1078 to Santa Clarita Valley Sanitation District of Los Angeles County".

- 5. Annexation No. 1078 to Santa Clarita Valley Sanitation District of Los Angeles County is hereby approved, subject to the following terms and conditions:

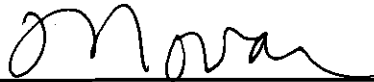
- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action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

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

PASSED AND ADOPTED this 13th day of April 2016.

MOTION: RUZICKA (ALT. FOR GLADBACH)
SECOND: KUEHL
AYES: CLOSE, FINLAY, KUEHL, RUZICKA (ALT. FOR GLADBACH), SPENCE,
DEAR (FIRST VICE-CHAIR)
NOES: NONE
ABSTAIN: NONE
ABSENT: KNABE, KREKORIAN, McCALLUM
MOTION PASSED: 6/0/0

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



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

**RESOLUTION NO. 2016-01PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
"ANNEXATION NO. 1073 TO SANTA CLARITA VALLEY SANITATION DISTRICT
OF LOS ANGELES COUNTY"**

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

WHEREAS, the proposed annexation consists of approximately 245.042± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 1073 to Santa Clarita Valley Sanitation District of Los Angeles County "; and

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

WHEREAS, the principal reason for the proposed annexation is for the District to provide off-site sewage disposal for 96 proposed single-family homes, 413 proposed condominiums, one proposed community recreation facility, and one proposed junior high school; and

WHEREAS, on February 10, 2016, the Commission approved Annexation No. 1073 to the Santa Clarita Valley Sanitation District of Los Angeles County; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for April 13, 2016 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 March 14, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the number of property owners is 2, and the total assessed value of land within the affected territory is \$7,096,441.

2. The Commission finds that the number of written protests filed in opposition to Annexation No. 1073 to Santa Clarita Valley Sanitation District of Los Angeles County and not withdrawn is 0, which, even if valid, represents owners of land who own less than 50 percent of the assessed value of land within the affected territory.
3. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
4. The affected territory consists of 245.042± acres, is uninhabited, and is assigned the following short form designation:

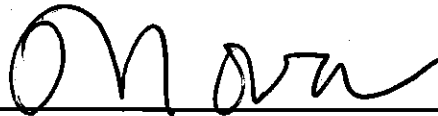
"Annexation No. 1073 to Santa Clarita Valley Sanitation District of Los Angeles County"
5. Annexation No. 1073 to Santa Clarita Valley Sanitation District of Los Angeles County is hereby approved, subject to the following terms and conditions:
 - a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.
 - b. The effective date of the annexation shall be the date of recordation.
 - c. Payment of Registrar- Recorder/County Clerk and State Board of Equalization fees.

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

PASSED AND ADOPTED this 13th day of April 2016.

MOTION: FINLAY
SECOND: SPENCE
AYES: CLOSE, FINLAY, KNABE, KUEHL, McCALLUM, RUZICKA (ALT. FOR GLADBACH), SPENCE,
DEAR (FIRST VICE-CHAIR)
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN, GLADBACH (CHAIR)
MOTION PASSED: 8/0/0

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

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

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

**RESOLUTION NO. 2016-02PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
"ANNEXATION NO. 2012-13 TO THE LOS ANGELES COUNTY WATERWORKS
DISTRICT NO. 37 – ACTON"**

WHEREAS, the Los Angeles County Waterworks District No. 37 – Acton (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, all within the unincorporated territory of Acton; and

WHEREAS, the proposed annexation consists of approximately 154.68± acres of inhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2012-13 to the Los Angeles County Waterworks District No. 37 – Acton"; 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 72 single-family homes; and

WHEREAS, on February 10, 2016, the Commission approved Annexation No. 2012-13 to the Los Angeles County Waterworks District No. 37 – Acton; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for April 13, 2016 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 March 16, 2016, 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 74, and the number of registered voters is 149, and the total assessed value of land within the affected territory is \$31,170,413.
 - a) The Commission finds that the number of property owners who filed written protests in opposition to Annexation No. 2012-13 to the Los Angeles County Waterworks District No. 37 – Acton, 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. 2012-13 to the Los Angeles County Waterworks District No. 37 – Acton, 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 154.68± acres, is inhabited, and is assigned the following short form designation:

"Annexation No. 2012-13 to the Los Angeles County Waterworks District No. 37 – Acton"

5. Annexation No. 2012-13 to the Los Angeles County Waterworks District No. 37 – Acton 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 April 2016.

MOTION: FINLAY
SECOND: SPENCE
AYES: CLOSE, FINLAY, KNABE, KUEHL, McCALLUM,
RUZICKA (ALT. FOR GLADBACH), SPENCE,
DEAR (FIRST VICE-CHAIR)
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN, GLADBACH (CHAIR)
MOTION PASSED: 8/0/0

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



Paul A. Novak, AICP
Executive Officer

**RESOLUTION NO. 2016-03PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING "REORGANIZATION NO. 2015-08 TO THE GREATER
LOS ANGELES COUNTY VECTOR CONTROL DISTRICT (AMENDMENTS TO THE GREATER LOS
ANGELES COUNTY VECTOR CONTROL DISTRICT AND THE LOS ANGELES COUNTY WEST
VECTOR CONTROL DISTRICT SPHERES OF INFLUENCE (SOIs); DETACHMENT FROM THE LOS
ANGELES COUNTY WEST VECTOR CONTROL DISTRICT; AND ANNEXATION TO THE
GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT)
FOR A PORTION OF THE CITY OF GARDENA"**

WHEREAS, the Greater Los Angeles County Vector Control District (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, and detachment of said territory from the Los Angeles County West Vector Control District, all with a portion of the City of Gardena; and

WHEREAS, the proposed annexation consists of approximately 200.17± acres of inhabited territory and is assigned the following distinctive short-form designation:
"Reorganization No. 2015-08 to the Greater Los Angeles County Vector Control District"; 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 mosquito and vector control services to the affected territory, as the District already provides those services to the rest of the City of Gardena (City). In order to provide consistent and continuous services to the residents and businesses within the City, both agencies agree

that a reorganization is appropriate; and

WHEREAS, on February 10, 2016, the Commission approved Reorganization No. 2015-08 to the Greater Los Angeles County Vector Control District; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for April 13, 2016 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 March 16, 2016, 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 913, and the number of registered voters is 1,087, and the total assessed value of land within the affected territory is \$145,604,431.
 - a) The Commission finds that the number of property owners who filed written protests in opposition to Reorganization No. 2015-08 to the Greater Los Angeles County Vector Control District, 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 Reorganization No. 2015-08 to the Greater Los Angeles County Vector Control District, 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 200.17± acres, is inhabited, and is assigned the following short form designation:

"Reorganization No. 2015-08 to the Greater Los Angeles County Vector Control District"

5. Reorganization No. 2015-08 to the Greater Los Angeles County Vector Control District is

hereby approved, subject to the following terms and conditions:

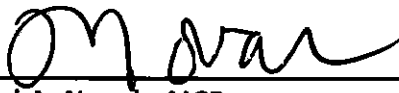
- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.
- b. The effective date of the reorganization 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. 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 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 April 2016.

MOTION: FINLAY
SECOND: SPENCE
AYES: CLOSE, FINLAY, KNABE, KUEHL, McCALLUM,
RUZICKA (ALT. FOR GLADBACH), SPENCE,
DEAR (FIRST VICE-CHAIR)
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN, GLADBACH (CHAIR)
MOTION PASSED: 8/0/0

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



Paul A. Novak, AICP
Executive Officer