

Commission
Jerry Gladbach
Chair

Donald Dear
1st Vice-Chair

Gerard McCallum
2nd Vice-Chair

Kathryn Barger
Richard Close
Margaret Finlay
Janice Hahn
John Mirisch
Greig Smith

Alternate Members

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

Staff

Paul Novak
Executive Officer

Adriana Romo
Deputy Executive Officer

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

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

March 11, 2020

Present:

Jerry Gladbach, Chair

Kathryn Barger
Richard Close
Donald Dear
Margaret Finlay
John Mirisch
Hilda Solis

Lori Brogin-Falley, Alternate
David Lesser, Alternate
Judith Mitchell, Alternate

Paul Novak, Executive Officer
Carole Suzuki, Legal Counsel

Absent:

Gerard McCallum
David Ryu

Sheila Kuehl, Alternate

Vacant:

City of Los Angeles, Alternate Member
Special District, Alternate Member

1 CALL MEETING TO ORDER

The meeting was called to order at 9:01 a.m. in Room 381-B of the County Hall of Administration by Chair Jerry Gladbach.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

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

The EO read an announcement, asking if any Commissioner had received a campaign contribution that would require disclosure or any other issue requiring recusal from any item on today's agenda (None).

4 SWEARING-IN OF SPEAKER(S)

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

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

None.

6 CONSENT ITEM(S)

The Commission took the following actions under Consent Items:

- a. Approved Minutes of February 12, 2020.
- b. Approved Operating Account Check Register for the month of February 2020.
- c. Received and filed update on Pending Proposal.
- d. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 759 to the County Sanitation District No. 21 of Los Angeles County; Resolution No. 2020-02RMD.

MOTION: Finlay SECOND: Solis APPROVED: 8-0-0
AYES: Barger, Close, Dear, Finlay, Lesser (Alt. for McCallum), Mirisch, Solis, Gladbach
NOES: None.

ABSTAIN: None.

ABSENT: McCallum, Ryu

7 PUBLIC HEARING(S)

The following item was called for consideration:

- a. Proposed Draft Budget for Fiscal Year 2020-21.

Adriana Romo (Deputy Executive Officer) summarized the staff report concerning the Proposed Draft Budget for Fiscal Year 2020-21.

The public hearing was opened to receive testimony on the annexation. There being no testimony and no written opposition submitted prior to the close of the public hearing, the public hearing was closed.

The Commission took the following actions:

- Approved the Proposed Draft Budget for Fiscal Year 2020-21;
- Pursuant to Government Code Section 56381, directed staff to forward the Proposed Draft Budget for Fiscal Year 2020-21 to the County of Los Angeles, as well as the 88 cities and 51 independent special districts in Los Angeles County, for their comment; and
- Set April 8, 2020, for hearing on adoption of the Recommended Final Budget for Fiscal Year 2020-21.

8 PROTEST HEARING(S)

None.

9 OTHER ITEMS

The following item was called up for consideration:

- a. Proposed Memorandum of Understanding with Ventura LAFCO for Exchange of Principal County Status for Sphere of Influences Changes.

The EO summarized the staff report concerning the status of the Proposed Memorandum of Understanding with Ventura LAFCO for Exchange of Principal County Status for Sphere of Influences Changes.

The Commission took the following actions:

- Authorized the Chair to sign the proposed Memorandum of Understanding with Ventura LAFCO; and
- Upon execution by a Ventura LAFCO representative, directed staff to post a copy of the Memorandum of Understanding to the LAFO website.

MOTION: Solis SECOND: Barger APPROVED: 8-0-0
AYES: Barger, Close, Dear, Finlay, Lesser (Alt. for McCallum), Mirisch, Solis, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: McCallum, Ryu

9 OTHER ITEMS

The following item was called up for consideration:

- b. Appointment of Alternate Public Member.

The EO summarized the staff report concerning the Appointment of an Alternate Public Member.

The Commission took the following action:

- Re-Appointed David Lesser to the position of Alternate Public Member.

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

9 OTHER ITEMS

The following item was called up for consideration:

- c. Other Post-Employment Benefits (OPEB) Trust Fund Status Report and Authorization of Request for Proposals for an Alternative Measurement Method Actuarial Valuation Report.

Ms. Romo summarized the staff report concerning Other Post-Employment Benefits (OPEB) Trust Fund Status Report and Authorization of Request for Proposals for an Alternative Measurement Method Actuarial Valuation Report.

The Commission took the following actions:

- Received and filed the Other Post-Employment Benefits (OPEB) Trust Fund Status Report; and
- Directed staff to issue a Request for Proposals for a consultant to prepare an Alternative Measurement Method (AMM) Actuarial Valuation Report and return to the Commission with a recommendation for the consultant contract award.

MOTION: Finlay SECOND: Solis APPROVED: 8-0-0
AYES: Barger, Close, Dear, Finlay, Lesser (Alt. for McCallum), Mirisch, Solis, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: McCallum, Ryu

10 LEGISLATION

The following item was called up for consideration:

- a. Legislative Update.

The EO summarized the staff report concerning the Legislative Update.

The Commission took the following action:

- Received and filed the Legislative Update.

MOTION: Barger SECOND: Dear APPROVED: 8-0-0
AYES: Close, Dear, Finlay, McCallum, Mitchell (Alt. for Mirisch), Ryu, Solis, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: McCallum, Ryu

11 MISCELLANEOUS CORRESPONDENCE

None.

12 COMMISSIONERS' REPORT

None.

13a EXECUTIVE OFFICER'S WRITTEN REPORT

The EO indicated that the Commission was provided an Executive Officer's Written Report.

13b EXECUTIVE OFFICER'S VERBAL REPORT

The EO noted that the Commission was provided two (2) letters: one, from Alan Yochelson, Head Deputy, Los Angeles County District Attorney's Office, to the Members of the Board of the Central Basin Municipal Water District; and two, a response from the Law Offices of Anthony Willoughby, General Counsel for the Central Basin Municipal Water District, to Alan Yochelson, Head Deputy, Los Angeles County District Attorney's Office.

The EO indicated that Commissioners have until April 1, 2020 to file their Statements of Economic Interests - Form 700 (as required by the Fair Political Practices Commission) with LAFCO.

14 PUBLIC COMMENT

None.

15 FUTURE MEETINGS

April 8, 2020
May 13, 2020
June 10, 2020

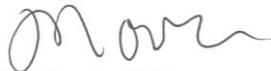
16 FUTURE AGENDA ITEMS

None.

17 ADJOURNMENT MOTION

On motion of Commissioner Finlay, seconded by Commissioner Solis, the meeting was adjourned at 9:19 a.m.

Respectfully submitted,



Paul Novak, AICP
Executive Officer

**RESOLUTION NO. 2020-02RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 759 TO THE COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY"**

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

WHEREAS, the proposed annexation consists of approximately 1.21± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 759 to the County Sanitation District No. 21 of Los Angeles County"; and

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

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

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

WHEREAS, the 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 March 11, 2020 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 March 11, 2020, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

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

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

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

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

- 4. The affected territory consists of 1.21± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 759 to the County Sanitation District No. 21 of Los Angeles County".

- 5. Annexation No. 759 to the County Sanitation District No. 21 of Los Angeles County is hereby approved, subject to the following terms and conditions:

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

- b. The effective date of the annexation shall be the date of recordation of the Certificate of Completion with the Los Angeles County Registrar-Recorder/County Clerk.

- c. Recordation of the Certificate of Completion shall not occur prior to the

conclusion of the 30-day reconsideration period provided under Government Code § 56895.

- d. All fees due to LAFCO, the County of Los Angeles (including, but not limited to, fees owed to the County Assessor and/or the Registrar-Recorder/County Clerk), and the State of California Board of Equalization; shall be paid by the Applicant, in full, prior to LAFCO's filing the Certificate of Completion. Failure to pay any and all fees due to LAFCO, the County of Los Angeles, and the State Board of Equalization, within one year of the Commission approval of this change of organization/reorganization, will result in the change of organization/reorganization being terminated pursuant to Government Code §57001 unless, prior to expiration of that year, the Commission authorizes an extension of time for that completion.
- e. 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.
- f. The regular County assessment roll shall be utilized by the District.
- g. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
- h. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
- i. The map and geographic description of the affected territory shall comply with all requirements of LAFCO, the Los Angeles County Registrar-Recorder/County Clerk, and the State of California Board of Equalization. If LAFCO, the Los

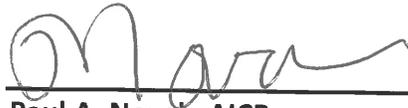
Angeles County Registrar-Recorder/County Clerk, and/or the State of California Board of Equalization require changes, the map and geographic description shall be revised and all associated costs shall be the responsibility of the applicant.

- j. Except to the extent in conflict with "a" through "i", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.
- 6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the County Sanitation District No. 21 of Los Angeles County.
- 7. Pursuant to Government Code 56883, the Executive Officer may make non-substantive corrections to this resolution to address any technical defect, error, irregularity, or omission.
- 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 11th day of March 2020.

MOTION: Finlay SECOND: Solis APPROVED: 8-0-0
AYES: Barger, Close, Dear, Finlay, Lesser (Alt. for McCallum), Mirisch, Solis, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: McCallum, Ryu

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

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

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