

<u>Voting Members</u> Jerry Gladbach Chair

Donald Dear 1st Vice-Chair

Gerard McCallum 2nd Vice-Chair

Kathryn Barger Richard Close Margaret Finlay John Mirisch Holly Mitchell Vacant (City of Los Angeles)

Alternate Members
Lori Brogin-Falley
Michael Davitt
Janice Hahn
David Lesser
Mel Matthews
Vacant
(City of Los Angeles)

Staff
Paul Novak
Executive Officer

Adriana Romo Deputy Executive Officer

Amber De La Torre Doug Dorado Adriana Flores Michael Henderson Alisha O'Brien

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

www.lalafco.org

LIVE VIRTUAL COMMISSION MEETING

LOCAL AGENCY FORMATION COMMISSION

Wednesday, August 11th, 2021 9:00 a.m.

This meeting will be conducted as a virtual meeting with telephone 1-415-655-0001 (Access Code: 145 409 7855) and web access (https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/onstage/g.php?MTID=e47be063050f9053a2361602a843e3ad2), pursuant to the provisions of the Governor's Executive Orders N-25-20 and N-29-20, under the modified laws of the Ralph M. Brown Act for the COVID-19 emergency, as well as the County of Los Angeles "Safer at Home Order for Control of COVID-19".

FOR MEMBERS OF THE PUBLIC

TO LISTEN BY TELEPHONE AND PROVIDE PUBLIC COMMENT DIAL:

1-415-655-0001

Access Code: 145-409-7855 (English)

OR TO LISTEN VIA WEB AND PROVIDE COMMENT:

 $\underline{https://lacountyboardof supervisors.webex.com/lacountyboardof supervisors/onstage/g.}\\ \underline{php?MTID=e47be063050f9053a2361602a843e3ad2}$

TO PROVIDE WRITTEN PUBLIC COMMENT: Any interested person may submit written opposition or comments by email at info@lalafco.org prior to the conclusion of the Commission Meeting or by mail to the LAFCO Office at 80 S. Lake Avenue, Suite 870, Pasadena, CA 91101, no later than 5:00 p.m. on the business day preceding the date set for hearing/proceedings in order to be deemed timely and to be considered by the Commission. Any written opposition and/or comments will be read during the meeting for a maximum of three (3) minutes per comment, per item.

The entire agenda package and any meeting related writings or documents provided to a majority of the Commissioners after distribution of the agenda package, unless exempt from disclosure pursuant to California Law, are available at www.lalafco.org

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE WILL BE LED BY CHAIR GLADBACH
- 3. DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)
- 4. **SWEARING-IN OF SPEAKER(S)**
- 5. INFORMATION ITEM(S) GOVERNMENT CODE §§ 56751 & 56857 NOTICE

None.

6. **CONSENT ITEM(S)**

All matters are approved by one motion unless held by a Commissioner or member(s) of the public for discussion or separate action.

- a. Approve Minutes of July 14, 2021.
- b. Approve Operating Account Check Register for the month of July 2021.
- c. Receive and file Update on Pending Proposals.

7. **PUBLIC HEARING(S)**

None.

8. **PROTEST HEARING(S)**

None.

9. **OTHER ITEMS**

a. Fee Waiver Request for Reorganization No. 2021-03 of the Artesia Cemetery District, Downey Cemetery District, and Little Lake Cemetery District

10. **LEGISLATION**

a. Legislative Update

11. MISCELLANEOUS CORRESPONDENCE

None.

12. **COMMISSIONERS' REPORT**

Commissioners' questions for staff, announcements of upcoming events and opportunity for Commissioners to briefly report on their LAFCO-related activities since last meeting.

13. EXECUTIVE OFFICER'S REPORT

Executive Officer's announcement of upcoming events and brief report on activities of the Executive Officer since the last meeting.

a. Verbal Update

14. **PUBLIC COMMENT**

This is the opportunity for members of the public to address the Commission on items not on the posted agenda, provided that the subject matter is within the jurisdiction of the Commission. Speakers are reminded of the three-minute time limitation.

15. FUTURE MEETINGS

September 8, 2021 October 13, 2021 November 10, 2021

16. **ADJOURNMENT**



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DRAFT

MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES LIVE VIRTUAL MEETING

July 14, 2021

Present:

Jerry Gladbach, Chair

Kathryn Barger Richard Close Donald Dear Margaret Finlay Gerard McCallum John Mirisch Holly Mitchell

Lori Brogin-Falley, Alternate Michael Davitt, Alternate David Lesser, Alternate

Paul Novak, Executive Officer Tiffani Shin, Legal Counsel

Absent:

Janice Hahn, Alternate Mel Matthews, Alternate

Vacant:

City of Los Angeles, Member City of Los Angeles, Alternate Member

1 CALL MEETING TO ORDER

The special meeting was called to order at 9:02 a.m. as a live virtual Commission meeting, with public comment accepted via email or phone through the conclusion of public testimony.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Gladbach.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

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

ANNOUNCEMENT

The EO noted that today's meeting was conducted pursuant to the provisions of the Governor's Executive Orders N-25-20, N-29-20, and N-08-21 under the modified laws of the Ralph M. Brown Act for the COVID-19 emergency, as well as the County of Los Angeles "Safer at Home Order for Control of COVID-19." LAFCO's legal counsel reviewed the notifications and agenda and has confirmed that the conduct of the meeting is consistent with State law as modified by the Governor and County orders.

The EO noted that all public hearing notices, and the agenda, clearly stated that interested persons were afforded the opportunity to submit written opposition or comments by email, or via United States mail. For any communications received after the agenda was posted, staff has forwarded copies via e-mail to the Commission. LAFCO staff continued to monitor e-mail and comments received during the meeting and prior to the conclusion of each hearing item were read to the Commission.

4 SWEARING-IN OF SPEAKER(S) AND PUBLIC TESTIMONY/COMMENT

The EO swore in eight (8) members of the audience who planned to testify regarding Agenda Item No. 7.a.

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

a. Annexation No. 2021-02 to the Los Angeles County Waterworks District No. 40, Antelope Valley.

The EO summarized the staff report on this item.

The Commission took the following action:

• Received and filed the information item.

MOTION: Barger SECOND: Dear APPROVED: 8-0-0

AYES: Barger, Close, Dear, Finlay, McCallum, Mirisch, Mitchell, Gladbach

NOES: None. ABSTAIN: None. ABSENT: None.

6 CONSENT ITEM(S)

The Commission took the following actions under Consent Items:

- a. Approved Minutes of June 9, 2021.
- b. Approved Operating Account Check Register for the month of June 2021.
- c. Received and filed update on Pending Proposals.

MOTION: Finlay SECOND: Dear APPROVED: 8-0-0

AYES: Barger, Close, Dear, Finlay, McCallum, Mirisch, Mitchell, Gladbach

NOES: None. ABSTAIN: None. ABSENT: None.

7 PUBLIC HEARING(S)

The following item was called up for consideration:

a. MSR No. 2021-01 – Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the Point Dume Community Services District).

The EO summarized the staff report on this item.

The EO noted that several emails were received, and forwarded to all Commissioners, after the agenda was posted on July 7, 2021.

The public hearing was opened to receive all testimony on the MSR/SOI Update for the Point Dume Community Services District (PDCSD or District).

The following eight (8) members of the audience provided testimony to the Commission:

- Paul Major (Board President, Point Dume Community Services District);
- Hap Henry (City of Malibu resident);
- Barbara O'Neil Farris (City of Malibu resident);
- Marlene Matlow (former Board member of the PDCSD);
- Kevin Hannah (City of Malibu resident);
- Pamela Conley Ulich (City of Malibu resident);
- George Heike (City of Malibu resident); and
- Julian Smith (former resident of the City of Malibu)

[Commissioner Mitchell left at 9:45 a.m.]

There being no further testimony and no written opposition, nor e-mails, submitted prior to the close of the public hearing, the public hearing was closed.

After members of the audience provided testimony, the Commission decided not to adopt a Zero SOI for the PDCSD, nor to request that staff bring back a resolution to initiate a dissolution of the District.

The Commission took the following actions:

- Adopted and approved the Municipal Service Review and Sphere of Influence Update for the Point Dume Community Services District;
- Directed the Executive Officer to add the words "Retained July 14, 2021" to the official Los Angeles LAFCO SOI map for the Point Dume Community Services District;
- Set a deadline of January 1, 2022, by which representatives of the Point Dume Community Services District are required to submit an application to LAFCO to exercise new or different functions or classes of services, pursuant to Government Code Section 56824.10 through 56824.14;
- Directed the Executive Officer to work with representatives of the Point Dume Community Services District for a Plan of Services no later than January 1, 2022; and
- Directed staff to agendize a review of the Point Dume Community Services District, at a future Commission Meeting approximately one (1) year from the date of today's Commission action.

MOTION: Mirisch SECOND: Finlay APPROVED: 7-0-0

AYES: Barger, Close, Dear, Finlay, McCallum, Mirisch, Gladbach

NOES: None.
ABSTAIN: None.
ABSENT: Mitchell

8 PROTEST HEARING(S)

The following item was called for consideration:

a. Annexation No. 2019-08 to the Santa Clarita Valley Water Agency (Valencia Water Company).

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

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

The Commission took the following action:

 Adopted the Resolution Making Determinations Ordering Annexation No. 2019-08 to the Santa Clarita Valley Water Agency (Valencia Water Company); Resolution No. 2021-01PR.

MOTION: Dear SECOND: Barger APPROVED: 7-0-0

AYES: Barger, Close, Dear, Finlay, McCallum, Mirisch, Gladbach

NOES: None.
ABSTAIN: None.
ABSENT: Mitchell

9 OTHER ITEMS

None.

10 LEGISLATION

The following item was called up for consideration:

a. Legislative Update.

The EO summarized the staff report on this item.

The EO indicated that the annual Omnibus Bill AB 1581 was signed by the Governor.

At last month's meeting, the Commission discussed AB 1195 (Garcia). AB 1195 did not clear the State Senate, and therefore it will now be a two-year bill.

The Commission took the following action:

• Received and filed the Legislative Update.

MOTION: Barger SECOND: Finlay APPROVED: 7-0-0

AYES: Barger, Close, Dear, Finlay, McCallum, Mirisch, Gladbach

NOES: None.
ABSTAIN: None.
ABSENT: Mitchell

11 MISCELLANEOUS CORRESPONDENCE

None.

12 COMMISSIONERS' REPORT

None.

13 EXECUTIVE OFFICER'S REPORT

- a. Written Update
- b. Verbal Update

The EO summarized the EO report on this item.

The EO indicated that the CALAFCO 2021 Conference will be held October 6, 2021 through October 8, 2021, at the Hyatt Regency John Wayne Airport in Newport Beach. The EO asked that Commissioners interested in attending contact staff, and that staff would make all necessary arrangements.

The Commission took the following action:

• Received and filed the Executive Officer's Report.

MOTION: Barger SECOND: Mirisch APPROVED: 7-0-0

AYES: Barger, Close, Dear, Finlay, McCallum, Mirisch, Gladbach

NOES: None.
ABSTAIN: None.
ABSENT: Mitchell

14 FUTURE MEETINGS

August 11, 2021 September 8, 2011 October 13, 2021

15 FUTURE AGENDA ITEMS

None.

16 ADJOURNMENT MOTION

Chair Gladbach adjourned the live virtual meeting at 10:55 a.m.

Respectfully submitted,

Paul Novak, AICP Executive Officer

LA LAFCO Register Report July 2021

Туре	Date	Num	Name	Paid Amount	Balance
Jul 21 Bill Pmt -Check	07/01/2021	10989	Quadient Finance U	-1,6 0 0.00	-1,600.00
Bill Pmt -Check	07/01/2021	10990	Promac Image Syst	-373.54	-1,973.54
Bill Pmt -Check	07/01/2021	10991	Yvonne Green CPA	-325.00	-2,298.54
Check	07/07/2021	WIRE	TRPF 80 South Lak	-9,630.32	-11,928.86
Check	07/15/2021	DD	Ambar De La Torre	-2,131.02	-14,059.88
Check	07/15/2021	DD	Douglass S Dorado	-3,129.48	-17,189.36 -18,515.86
Check	07/15/2021	DD	Adriana L Flores	-1,326.50 -2,385.05	-20,900.91
Check	07/15/2021	DD	Michael E Henderson Paul A Novak	-2,363.03 -5,680.68	-26,581.59
Check	07/15/2021	DD DD	Alisha O'Brien	-2,354.77	-28,936.36
Check	07/15/2021 07/15/2021	DD	Adriana Romo	-3,307.97	-32,244.33
Check Check	07/15/2021	DD	Federal Tax Deposit	-4,906.34	-37,150.67
Check	07/15/2021	DD	State Income Tax	-1,397.53	-38,548.20
Bill Pmt -Check	07/15/2021	10992	Certified Records M	-777.22	-39,325.42
Bill Pmt -Check	07/15/2021	10993	Charter Communica	-417.88	-39,743.30
Bill Pmt -Check	07/15/2021	10994	CoreLogic	-28.80	-39,772.10
Bill Pmt -Check	07/15/2021	10995	County Counsel	-14,845.90	-54,618.00
Bill Pmt -Check	07/15/2021	10996	CTS Clouds LLC	-637.50	-55,255.50
Bill Pmt -Check	07/15/2021	10997	Daily Journal*	-1,832.74	-57,088.24 57,451.68
Bill Pmt -Check	07/15/2021	10998	FedEx	-363.44	-57,451.68
Bill Pmt -Check	07/15/2021	10999	LACERA-OPEB	-1,696.07 -9 0 0.00	-59,147.75 -60,047.75
Bill Pmt -Check	07/15/2021	11000	Meijun	-900.00 -172.57	-60,220.32
Bill Pmt -Check	07/15/2021	11001	Office Depot*	-382.28	-60,602.60
Bill Pmt -Check	07/15/2021	11002 11003	Quadient Leasing U Wells Fargo	-385.89	-60,988.49
Bill Pmt -Check	07/15/2021	11003	Promac Image Syst	-218.38	-61,206.87
Bill Pmt -Check	07/15/2021 07/15/2021	11004	Tropical Interior Plants	-125.00	-61,331.87
Bill Pmt -Check	07/23/2021	ADP	ADP	-141.66	-61,473.53
Check Bill Pmt -Check	07/27/2021	11006	Bank of America*	-1,286.83	-62,760.36
Bill Pmt -Check	07/27/2021	11007	American Planning	-800.00	-63,560.36
Bill Pmt -Check	07/27/2021	11008	ATT	-267.17	-63,827.53
Bill Pmt -Check	07/27/2021	11009	CoreLogic	-28.80	-63,856.33
Bill Pmt -Check	07/27/2021	11010	FedEx	-105.51	-63,961.84
Bill Pmt -Check	07/27/2021	11011	LACERA	-16,246.75	-80,208.59
Bill Pmt -Check	07/27/2021	11012	Motor Parks	-630.00	-80,838.59
Bill Pmt -Check	07/27/2021	11013	Office Depot*	-238.94 -15.00	-81,077.53 -81,092.53
Bill Pmt -Check	07/27/2021	11014	Quadient Finance U	-15.00 -282.70	-81,375.23
Bill Pmt -Check	07/27/2021	11015	The Lincoln National	-133.00	-81,508.23
Check	07/30/2021	62137 62137	Kathryn Barger Brogin-Falley Lori	-138.52	-81,646.75
Check	07/30/2021 07/30/2021	DD	Richard Close	-138.53	-81,785.28
Check	07/30/2021	DD	Michael T Davitt	-138.53	-81,923.81
Check Check	07/30/2021	DD	Donald Dear	-138.52	-82,062.33
Check	07/30/2021	62137	Margaret E Finlay	-138.52	-82,200.85
Check	07/30/2021	62137	Edward G Gladbach	-138.53	-82,339.38
Check	07/30/2021	DD	David J Lesser	-138.52	-82,477.90
Check	07/30/2021	DD	Gerard McCallum II	-138.53	-82,616.43
Check	07/30/2021	DD	John A Mirisch	-138.52	-82,754.95
Check	07/30/2021	DD	Holly J Mitchell	-124.87	-82,879.82 -83,113.73
Check	07/30/2021	DD	Federal Tax Deposit	-233.91	,
Check	07/30/2021	DD	Federal Tax Deposit	-5,456.44 -1,602.52	-88,570.17 -90,172.69
Check	07/30/2021	DD	State Income Tax	-2,312.94	-92,485.63
Check	07/30/2021	DD	Ambar De La Torre Douglass S Dorado	-2,312.94	-95,863.38
Check •	07/30/2021	DD	Adriana L Flores	-1,259.13	-97,122.51
Check	07/30/2021	DD DD	Michael E Henderson	-2,594.18	-99,716.69
Check	07/30/2021 07/30/2021	DD	Paul A Novak	-6,152.23	-105,868.92
Check Check	07/30/2021	DD.	Alisha O'Brien	-2,886.42	-108,755.34
Check Check	07/30/2021	DD	Adriana Romo	-3,577.58	-112,332.92
OHECK	0,,00,2021				440.000.00
Jul 21				-112,332.92	-112,332.92

			AGENDA ITEM NO. 6.c. August 11. 202'			
		PENDIN	ING PROPOSALS As of August 3, 2021			
	LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
1	Annexation 2006-12 to Los Angeles County Waterworks District No. 40	Land Resource Investors	Annex 20 acres of vacant land located at the northeast corner of Land Resource Investors Avenue J and 37th Street East, City of Lancaster. Will be developed into 80 single family homes.	Incomplete filing: property tax transfer resolution, registered voter and landowner labels.	5/16/2006	Unknown
2 DD	Annexation No. 2006-46 to Los Angeles County Waterworks District No. 40	New Anaverde, LLC	Annex 1,567 acres of vacant land located near Lake Elizabeth Road and Avenue S in the city of Palmdale. Will be developed into 313 single family home.	Incomplete filing: CEQA, registered voter labels, landowner labels, and approved map and legal.	10/5/2006	Unknown
3	Annexation No. 2011-17 (2006-50) to Los Angeles County Waterworks District No. 40	Behrooz Haverim/Kamyar Lashgari	Annex 20.62 acres of vacant land located south of Avenue H between 42nd Street West and 45th Street West in the City of Lancaster. To be developed into single family homes	Incomplete filing: property tax transfer resolution, registered voter and landowner labels.	12/1/2006	Unknown
4	Annexation 2008-13 to Los Angeles County Waterworks District No. 40	Lancaster School Dist.	Annex 20.47 acres of vacant land located 2 miles west of the Antelope Valley frw. And the nearest paved major streets are ave. H. And Ave. I, in the City of Lancaster. For future construction of a school.	Need BOE fees to place on agenda for approval. Emailed district for fees on 4-18-17.	9/22/2008	Unknown
ئ Di	Reorganization 2010-04 Los Angeles County Waterworks District No. 29	Malitex Partners, LLC	Detach 88 acres of vacant land from the Las Virgenes Municipal Water District and annex same said territory to Los Angeles County Waterworks District No 29 and West Basin Municipal Water District. The project includes future construction of three homes and dedicates open space. The project site is located north of Pacific Coast Highway at the end of Murphy Way, in the unincorporated area adjacent to Malibu.	Notice of Filing sent 07-15-10. Incomplete filing: CEQA. EIR on hold 4-14-15. Applicant requested to keep this file open, pending details how to proceed with the project 04/29/15.	6/9/2010	Unknown
<u>9</u>	City of Palmdale Annexation 2010-05	City of Palmdale	49.6 acres located adjacent to residential properties to the southwest, southeast, and separated by the Amargosa Creek to the north.	Notice of Filing sent 1-3-11 Incomplete filing: property tax transfer resolution, insufficient CEQA, unclear pre-zoning ordinance, approved map and legal. Need to include DUC.	10/25/2010	Unknown
7	Reorganization 2011-16 (Tesoro del Valle)	Montalvo Properties LLC	Annexation to NCWD and CLWA SOI Amendments for both districts. 801.53 acres regional access is provided via Interstate 5 (1-5) for north/south travelers from the east, and State Route 126 (SR-126) for travelers from the west. The existing local thoroughfare that provides access to the proposed area is Copper Hill Drive, which can be accessed directly from Tesoro del Valle Drive or Avenida Rancho Tesoro.	Notice of Filing sent 05-31-11. Incomplete filing: property tax transfer resolution. Project has changed ownership. Need new application	5/5/2011	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
∞	City of Lo	City of Los Angeles Annexation 2011- 27	Forestar Group	Notice of Filing sent 2-15-12 Incomplete filing: property tax 685 acres of uninhabited territory located east of Browns Canyon Road transfer resolution, CEQA, preand northwest of Mason Ave, in the unincorporated area just north of Zoning ordinance, map of the City of Los Angeles. Intercept of Imiting addresses, list of Imiting addresses, and approved map and legal.	Notice of Filing sent 2-15-12 Incomplete filing: property tax transfer resolution, CEQA, prezoning ordinance, map of limiting addresses, list of limiting addresses, and approved map and legal.	12/8/2011	Unknown
ര	City of Pa	City of Palmdale Annexation 2011-19	City of Palmdale	405 acres of uninhabited territory located between Palmdale Blvd and Ave S and 80th and 85th Street East.	Notice of Filing sent 3-22-12 Incomplete filing: property tax transfer resolution, inadequate CEQA, maps of limiting addresses, list of limiting addresses, and approved map and legal. DUC adjacent	3/8/2012	Unknown
10	Reorgan	Reorganization No. 2014-03 to the City of Calabasas	City of Calabasas	176± acres immediately north of and adjacent to the 101 freeway between the City of Calabasas and Hidden Hills.	Notice of Filing sent 1-8-15, Incomplete filing: property tax transfer resolution and approved map and legal.	12/10/2014	Unknown
1	Annexatio Palmdali DD	Annexation No. 2015-11 to the City of Palmdale (Desert View Highlands)	City of Palmdale	Notice of Filing sent 9-22-15 incomplete filing: property tax 1284 acres inhabited territory. Generally located north and south of Filizabeth Lake Road between Amargosa Creek and 10th street west, in for municipal services, CEQA Los Angeles County unincorporated territory surrounded by the City of (NOD), party disclosure, prepalmdale addresses, registered voter info	Notice of Filing sent 9-22-15 Incomplete filing: property tax resolution, attachment 'A' plan for municipal services, CEQA (NOD), party disclosure, pre- zoning, map of limiting addresses, registered voter info	9/15/2015	Unknown
12	Annexatio	Annexation No. 2015-10 to the City of Agoura Hills	City of Agoura Hills	117 acres uninhabited territory. Located northeast and southwest of Chesebro Road directly north of the Highway 101	Notice of Filing sent 11-3-15 Incomplete filing: property tax transfer resolution.	11/2/2015	Unknown
13	Reorganiz Virgene	organization No. 2016-01 to the Las Virgenes Municipal Water District	Las Virgenes Municipal Water District	Reorganization No. 2016-01 to the Las Virgenes Municipal Water District, and annexation Virgenes Municipal Water District Vater District Way. all within the City of Calabasas.	Notice of Filing send 04-19-16 Incomplete filing: property tax transfer resolution, and map and legal not approved.	2/22/2016	Unknown
4	Annex Newha	Annexation No. 2017-02 to the Newhall County Water District	Newhall County Water District	Newhall County Water uninhabited territory, located west of the 5 freeway and north of the District intersection of The Old Road and Calgrove Blvd.	Notice of Filing sent 06-21-17 Incomplete filing: property tax transfer resolution, CEQA, approved map and legal.	6/15/2017	Unknown

abited territory around Wilmington 55± acres of inhabited territory. The affected territory is sated north of the intersection of Mountain Laurel Way and ghwood Court in the City of Azusa. 58± acres of inhabited territory to the City of Agoura Hills. Area A of eraffected territory is generally located east of the intersection of Liberty Canyon Road and Area Cis generally located st of the intersection of Liberty Canyon Road and Area Cis generally located st of the intersection of Liberty Canyon Road and Area Cis generally located st of the intersection of Liberty Canyon Road and Agoura Road and Agoura Board Area Cis generally located st of the intersection of Liberty Canyon Road and Revere Way, in Los geles County unincorporated territory adjacent to the City of Agoura Is 7± acres of uninhabited territory Canyon Road and Revere Way, in Los angles County unincorporated along Re Le Charlene, in the City of stangles Charlene, and Rue Le Charlene, in the City of Savageles. 101± acres of inhabited territory, entire City of vernon and ang Beach 95 Angeles County unincorporated territory is generally ared southwest of the intersection of The Old Road and Valencia and Savageles County unincorporated territory of Stevenson not, near the City of Santa Clarita. 7± acres of uninhabited territory. The affected territory is located on south side of Soledad Canyon Road at Mammoth Lane, all within the yof Santa Clarita. 109± acres of unhabited territory. The affected territory is nearly located north of the intersection of Copper Hill Drive of Avening Rancho Teason. 1005 A Sonta Clarita.		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
Annexation No. 2018-05 to the San Control District Control District Control District Control District Control District Control District Annexation No. 2018-12 to the City of Agoura Hills Annexation No. 2018-12 to the City of Agoura Hills Annexation No. 2018-12 to the City of Agoura Hills Annexation No. 2018-07 to the Greater City of Rancho Palos Verdes Annexation No. 2018-07 to the Greater City of Rancho Palos Verdes Annexation No. 2018-07 to the Greater City of Rancho Palos Verdes Annexation No. 2018-07 to the Greater City of Rancho Palos Verdes Annexation No. 2018-07 to the Greater City of South Gate City o	OO	Annexation No. 2017-09 to the Wilmington Cemetery District	Wilmington Cemetery District	inhabited territory around Wilmington	Notice of Filing sent 6-10-17 Incomplete filing: property tax transfer resolution	7/10/2017	Unknown
Annexation No. 2018-12 to the City of Agoura Hills Annexation No. 2018-12 to the City of Agoura Hills Annexation No. 2019-01 to the Greater City of Agoura Hills Annexation No. 2019-01 to the Greater City of Rancho Palos Verdes Annexation No. 2019-01 to the Greater City of Formation No. 2019-01 to the Greater City of Rancho Palos Verdes Annexation No. 2019-01 to the Greater City of Rancho Palos Verdes City of Rancho Palos Verdes Annexation No. 2019-01 to the Greater City of South Gate City of South Gate Annexation No. 2019-08 to the Santa Clarity aligned the Lower Los Angeles River Recreation and District (Entire City of Vermon) Annexation No. 2019-08 to the Santa Clarity aligned the Company) Annexation No. 2019-08 to the Santa Clarity aligned the Company ADD Santa Clarita Valley Santation District Angeles County unincopporated territory is generally focated and Revere Vary, in Los Angeles Los Angeles River Recreation and District (Entire City of Vermon) ADD Annexation No. 2019-08 to the Santa Clarity aligned territory, entire City of Vermon ADD ANNexation No. 2019-08 to the Santa Clarita Valley Santation District Angeles County Annexation ADD ADD ADD ADD ADD ANNexation No. 2019-08 to the Santa Clarita Valley Water Agency (Valencia Water Company) ADD ADD ADD ADD ADD ADD ADD A	QQ	Annexation No. 2018-06 to the San Gabriel Valley Mosquito and Vector Control District	San Gabriel Valley Mosquito and Vector Control District	77.55± acres of inhabited territory. The affected territory is located north of the intersection of Mountain Laurel Way and Highwood Court in the City of Azusa.	Notice of Filing Sent 11-1-18 Incomplete filing: property tax transfer resolution, missing map and legal, owners and registered voter labels	10/22/2018	Unknown
Annexation 429 to District No. 14 Reorganization No. 2019-01 to the Grant Annexation No. 2019-05 to the County Annexation No. 2019-08 to the Santa Clarita Valley Santa Clarita Valley Santa Clarita City of Santa Clarita (Tesoro del City of Santa Clarita Palley Cannexation No. 2020-01 to the Caty of Santa Clarita Valley Nater Agency Annexation No. 2019-05 to the Lower City of Vernon Santa Clarita Valley Santa Clarita Valley Santa Clarita Valley Control City of Santa Clarita Valley Control City Contro		Annexation No. 2018-12 to the City of Agoura Hills	City of Agoura Hills	82.58± acres of inhabited territory to the City of Agoura Hills. Area A of the affected territory is generally located east of the intersection of Liberty Canyon Road and Agoura Road and Area C is generally located west of the intersection of Liberty Canyon Road and Revere Way, in Los Angeles County unincorporated territory adjacent to the City of Agoura Hills	Notice of Filing sent 11-20-18 Incomplete filing: property tax transfer resolution, CEQA, map of limiting addresses, prezoning, register voter labels, approved map and geographic description.	11/19/2018	Unknown
Reorganization No. 2019-01 to the City of Rancho Palos Verdes	AD	Annexation 429 to District No. 14	Sanitation Districts	$640.07\pm$ acres of uninhabited territory. The affected territory is located on the southeast comer of Sierra Highway and Columbia Way, all within the City of Palmdale.	Notice of Filing Sent 11-29-18 Incomplete filing: property tax transfer resolution.	11/28/2018	Unknown
Annexation No 2019-07 to the Greater Los Angeles County Vector Control District (Entire City of Vernon) Formation No. 2019-06 of the Lower Los Angeles River Recreation and Park District Annexation No. 2019-08 to the Santa Clarita Valley Water Agency AOB Santa Clarita Valley Water Company) AOB City of South Gate City of South Carter City of South Gate	DD	Reorganization No. 2019-01 to the City of Rancho Palos Verdes	Rajendra Makan	1.17± acres of uninhabited territory located along Re Le Chardlene, eas' of the intersection of Chandeleur and Rue Le Charlene, in the City of Los Angeles.	Notice of Filing Sent 5-14-19 Incomplete filing: property tax transfer resolution and approved map and legal.	5/14/2019	Unknown
Formation No. 2019-06 of the Lower Los Angeles River Recreation and Park District Annexation No. 2019-08 to the Santa Clarita Valley Water Agency (Valencia Water Company) AOB Los Angeles River Recreation and Park District Annexation No. 2019-08 to the Santa Clarita Valley Water Agency (Valencia Water Company) AOB Los Angeles River between Vernon and Long Beach Annexation No. 2019-08 to the Santa Clarita Valley Water Agency (Valencia Water Agency Vater Agency Vater Agency (Valencia Water Company) AOB Los Angeles River between Vernon and Long Beach Annexation No. 2019-08 to the Santa Clarita Valley Santa Clarita Valley Santa Clarita Valley Sanitation Districts Annexation No. 2019-08 to the Santa Clarita Valley Santa Clarita Valley Santa Clarita (Tesoro del City of Santa Clarita Valley Santa Clarita Valley Valer Agency Valley Santa Clarita (Tesoro del City of Santa Clarita Valley Valer Valley Santa Clarita (Tesoro del Valle) Reorganization No. 2020-01 to the City of Santa Clarita (Tesoro del City of Santa Clarita Valley) Reorganization No. 2020-01 to the City of Santa Clarita (Tesoro del City of Santa Clarita Valley) Reorganization No. 2020-01 to the City of Santa Clarita (Tesoro del City of Santa Clarita (Tesoro del Valle) Reorganization No. 2020-01 to the City of Santa Clarita (Tesoro del City of		Annexation No 2019-07 to the Greater Los Angeles County Vector Control District (Entire City of Vernon)	City of Vernon	$3,301\pm$ acres of inhabited territory, entire City of Vernon	Agenda 06-09-2021	7/23/2019	Jul-2021
Annexation No. 2019-08 to the Santa Clarita Valley Clarita Valley Water Agency AOB AOB ACIA Clarita Valley Water Agency AOB AD AOB ACIA Clarita Valley Sanitation Districts AD AOB ACIA Clarita Valley Sanitation Districts AD AOB ACIA Clarita Valley Sanitation No. 2020-01 to the City of Santa Clarita City of Santa Clarita Valley AD AD AD AOB AOB AD AOB	00	Formation No. 2019-06 of the Lower Los Angeles River Recreation and Park District	City of South Gate	inhabited territory, along the Los Angeles River between Vernon and Long Beach	TTR/Auditors determination and approved map and geographic description.	10/2/2019	Unknown
Santa Clarita Valley Sanitation District Sanitation Districts AD Los Angeles County Annexation AD AD Reorganization No. 2020-01 to the City of Santa Clarita Valle) Sanitation Districts the south side of Soledad Canyon Road at Mammoth Lane, all within the City of Santa Clarita 13.77± acres of uninhabited territory. The affected territory is generally located north of the intersection of Copper Hill Drive and Avenida Rancho Tesoro, in the Unincorporated area of Los		Annexation No. 2019-08 to the Santa Clarita Valley Water Agency (Valencia Water Company)	Santa Clarita Valley Water Agency	349± acres of inhabited territory. The affected territory is generally located southwest of the intersection of The Old Road and Valencia Boulevard, in Los Angeles County unincorporated territory of Stevenson Ranch, near the City of Santa Clarita.	Agenda June, 9 2021	12/30/2019	Jul-2021
Reorganization No. 2020-01 to the City of Santa Clarita City of Santa Clarita City of Santa Clarita City of Santa Clarita And Avenida Rancho Tesoro, in the Unincorporated area of Los		santa Clarita Valley Sanitation District of Los Angeles County Annexation 1092	Sanitation Districts	$3.77\pm$ acres of uninhabited territory. The affected territory is located on the south side of Soledad Canyon Road at Mammoth Lane, all within the City of Santa Clarita.	Agenda, June 9, 2021, g (continuted from the May 12, 2021 agenda).	1/28/2020	Jul-2021
igeles County adjacent to the City of Santa Ciarita.	90	Reorganization No. 2020-01 to the City of Santa Clarita (Tesoro del Valle)	City of Santa Clarita	1609± acres of inhabited territory. The affected territory is generally located north of the intersection of Copper Hill Drive and Avenida Rancho Tesoro, in the Unincorporated area of Los Angeles County adjacent to the City of Santa Clarita.	Notice of Filing sent 02-18-20 Incomplete filing: property tax transfer resolution, approved map and legal. Reorg area within DUC.	1/27/2020	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
25	AD	Annexation 436 to District no. 22	Sanitation Districts	6.356± acres of uninhabited territory. The affected territory is located on the north side of Mt. Olive Drive approximately 500 feet east of Woodlyn Agenda, June 9, 2021 Lane, all within the City of Bradbury.	n Agenda, June 9, 2021	3/12/2020	Jul-2021
26	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1094	Sanitation Districts	79.084± acres of uninhabited territory. The affected territory is located north of Antelope Valley Freeway west of Oak Springs Canyon Road and east of Soledad Canyon Road, all within the City of Santa Clarita.	Agenda, June 9, 2021	6/30/2020	Jul-2021
27	AD	Annexation 300 to District no. 15	Sanitation Districts	9.573± acres of uninhabited territory. The affected territory is located on Palm Hill Lane approximately 500 feet north of Deodar Lane, all within the City of Bradbury.	Notice of Filing Sent 10-05-20 Incomplete filing: property tax transfer resolution.	10/5/2020	Unknown
28	AD	Annexation 437 to District no. 22	Sanitation Districts	0.31 acres of uninhabited territory. The affected territory is located on Covina Hills Road approximately 300 feet north of Rancho Creek Road, all within the City of Covina.	, Agenda, June 9, 2021	10/5/2020	Jul-2021
29	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1098	Sanitation Districts	0.49 acres of uninhabited territory. The affected territory is located on Sierra Highway approximately 300 feet south of Arline Street, all within Unincorporated Los Angeles County.	Notice of Filing Sent 6-14-21 Incomplete filing: property tax transfer resolution.	6/9/2021	Unknown
30	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1102	Sanitation Districts	3.83 acres of uninhabited territory. The affected territory is located on the northwest corner of Ruether Avenue and Santa Clara Street, all within the City of Santa Clarita.	Notice of Filing Sent 6-14-21 Incomplete filing: property tax transfer resolution.	6/9/2021	Unknown
31	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1103	Sanitation Districts	0.3 acres of uninhabited territory. The affected territory is located on the Notice of Filing Sent 6-14-21 southwest corner of Wabuska Street and Wiley Canyon Road, all within Incomplete filing: property tax the City of Santa Clarita.	Notice of Filing Sent 6-14-21 Incomplete filing: property tax transfer resolution.	6/9/2021	Unknown
32	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1104	Sanitation Districts	4.53 acres of uninhabited territory. The affected territory has 2 parcels. Parcel 1 is located on the west side of Sand Canyon at Sky Ranch Road; Parcel 2 is located on the west side of Sand Canyon Road at Warmuth Road, all within the City of Santa Clarita.	Notice of Filing Sent 6-14-21 Incomplete filing: property tax transfer resolution.	6/9/2021	Unknown
33	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1105	Sanitation Districts	16.81 acres of uninhabited territory. The affected territory is located on Lowridge Place west of Willowtree Court, all within Unincorporated Los Angeles County.	Notice of Filing Sent 6-14-21 Incomplete filing: property tax transfer resolution.	6/9/2021	Unknown
34	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1106	Sanitation Districts	1.38 acres of uninhabited territory. The affected territory is located on the south side of Placeritos Boulevard approximately 700 feet east of Aden Avenue, all within the City of Santa Clarita.	Notice of Filing Sent 6-14-21 Incomplete filing: property tax transfer resolution.	6/9/2021	Unknown
35	AD	Annexation 432 to District no. 14	Sanitation Districts	1.253 acres of uninhabited territory. The affected territory is located on the west side of 45th Street West approximately 200 feet south of Avenue K-12, all within the Unincorporated Los Angeles County.	Notice of Filing Sent 6-21-21 Incomplete filing: property tax transfer resolution.	6/21/2021	Unknown
36	00	Annexation No. 2021-02 to the Los Angeles County Wataerworks District No. 40, Antelope Valley	Andrew J Eliopulous	annex 6.58± acres of vacant land to Los Angeles County Waterworks District No 40 for retail water services. The affected territory is located north of Eliopulos Ranch Drive between Yianni Court and Marina Court, in the City of Palmdale	Notice of Filing Sent 6-30-21 Incomplete Filing: TTR, CEQA, and approved map and geographic description	6/1/2021	Unknown

Staff Report

August 11, 2021

Agenda Item No. 9.a.

Fee Waiver Request for Reorganization No. 2021-03 of the Artesia Cemetery District, Downey Cemetery District, and Little Lake Cemetery District

Background:

With respect to a proposed reorganization proposal which it intends to file with LAFCO, the Artesia Cemetery District has submitted a letter, dated July 8, 2021, requesting that the Commission waive the LAFCO application fee (copy enclosed). The fee waiver request from the Artesia Cemetery District states that the waiver would allow the three districts to "better serve the community and rectify map deficiencies," while further noting that "these public cemeteries have limited resources."

The involved proposal is Reorganization No. 2021-03 of the Artesia Cemetery District, the Downey Cemetery District, and the Little Lake Cemetery District. Reorganization No. 2021-03 involves a series of detachments, annexations, and Spheres of Influence amendments. Staff anticipates that the Artesia Cemetery District (acting behalf of the three cemetery districts involved) will file an application with LAFCO sometime before October 2021.

Since the Commission's adoption of the Cemetery District Municipal Service Review in 2017, representatives of these districts have worked closely with LAFCO staff, and representatives of Supervisor Janice Hahn (in whose Supervisorial district the three cemetery districts are located), to identify future district boundaries which are more logical, and which generally follow the boundaries of existing cities (see maps, enclosed).

Fee Waiver Policy:

The Commission adopted a fee waiver policy on June 8, 2011 (copy enclosed). Fee waiver requests of more than \$2,500, and/or from a public agency, require approval by the Commission. The policy requires an applicant to submit a request in writing and justify the request.

To approve the fee waiver, the Commission must find granting the waiver is in the public interest. Pursuant to Government Code § 56383(d), "The Commission may reduce or waive a fee, service charge, or deposit if it finds that payment would be detrimental to the public interest. The reduction or waiver of any fee, service charge, or deposit is limited to the costs incurred by the commission in the processing of an application."

The fee waiver policy allows the Commission to consider the following factors:

- Whether payment would cause a substantial economic hardship upon the applicant. Staff finds that the three cemetery districts do not have substantial budgets, staffing, nor additional resources to pay the LAFCO application fees (approximately \$9,600.00).
- The application is consistent with recommendations in an MRS adopted by LAFCO. The 2017 MSR for the Cemetery Districts recommended expanding the Downey Cemetery District Sphere of Influence to include all of the City of Downey (at present, about one-third of the City of Downey is outside of the Downey Cemetery District's jurisdictional boundary); at that time, the Commission concurrently expanded Downey Cemetery District SOI accordingly. Further, proposed Reorganization No. 2021-03 would involve annexing all of the remaining portions of the City of Downey into the Downey Cemetery District.
- The application advances the principles of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (Act) relative to logical boundaries. Staff believes that proposed Reorganization No. 2021-03 would advance the concepts of "logical formation and determination of local agency boundaries" and "efficiently extending government services" by more closely aligning all three cemetery district boundaries with existing city boundaries.

Staff estimates that the filing fee for Reorganization No. 2021-03 of the Artesia Cemetery District, the Downey Cemetery District, and the Little Lake Cemetery District is approximately \$9,600.00 Waiving the filing fee would have a negligible impact upon the Fiscal Year 2021-22 Budget previously adopted by the Commission.

On July 27, 2021, Los Angeles County Supervisor Janice Hahn sent LAFCO a letter in support of the requested fee waiver.

CONCLUSION:

Based upon the foregoing, staff finds that payment of the filing fees for Reorganization No. 2021-03 by the Artesia Cemetery District (acting on behalf of the three cemetery districts involved) would be detrimental to the public interest and recommends that the Commission grant the requested fee waiver.

RECOMMENDED ACTION:

- 1. Determine that the fee waiver request is in the public interest; and
- 2. Approve the fee waiver in the amount of \$9,600 pertaining to Reorganization No. 2021-03 for the Artesia Cemetery District, Downey Cemetery District, and Little Lake Cemetery District.

ATTACHMENTS:

- Letter of July 8, 2021, from Antonio Mendoza, General Manager of the Artesia Cemetery District
- Commission-Adopted Fee Waiver Policy (June 8, 2011)
- Letter of July 27, 2001, from Los Angeles County Supervisor Janice Hahn
- Artesia Cemetery District Map
- Downey Cemetery District Map
- Little Lake Cemetery District Map



Artesia Cemetery District

11142 Artesia Blvd., Cerritos, CA 90703 info@ArtesiaCemetery.com 562-865-6300

BOARD OF TRUSTEES

Linda Gonzalez Mike Laughlin Osvaldo Palhinha Allison Stewart Michael Wada

GENERAL MANAGER Antonio Mendoza

July 8, 2021

Local Agency Formation Commission for Los Angeles County 80 S. Lake Avenue, Ste. 870 Pasadena, CA 91101

RE: Fee Waiver for Reorganization No. 2021-03

Dear Honorable Commissioners:

Three public cemeteries (Artesia Cemetery District, Downey Cemetery District, and Little Lake Cemetery District) have undertaken a reorganization to better serve the community and rectify map deficiencies.

In this effort, these public cemeteries have limited resources and are respectfully requesting that the LAFCO waive its fees in the amount of \$9,600.

We appreciate your support and understanding.

Sincerely,

ANTONIO MENDOZA

General Manager

Fee Waiver Policy (Adopted June 8, 2011)

The Commission or the Executive Officer may reduce or waive a fee, service charge, or deposit (hereafter, "fee" or "fees").

The Commission has delegated authority to the Executive Officer to waive or reduce fees in an amount of \$2,500 or less, and only for requests from a private party (not from a public agency).

Waiver requests of more than \$2,500 require approval by the Commission.

Consistent with the provisions of Section 56383(d) of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, and in order to grant a fee waiver, the Commission or Executive Officer <u>must</u> make a finding that the payment would be detrimental to the public interest. Upon receipt of a written request, the Commission or Executive Officer <u>may</u> also consider any of the following factors:

- Whether payment would cause a substantial economic hardship upon the applicant;
- The application is consistent with recommendations in a Municipal Service Review ("MSR") adopted by LAFCO; and/or
- The application advances the principles of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 relative to logical boundaries.

Applicants interested in securing a fee waiver shall submit a letter to the Executive Officer requesting the waiver. The letter shall indicate how payment of the fee would be detrimental to the public interest, and further identify any of the above-referenced factors.

For a fee waiver request of \$2,500 or less, the Executive Officer will respond in writing within 2 weeks. The Commission shall be notified of all fee waivers granted by the Executive Officer as an information item at the next regular meeting of the Commission.

For a fee waiver request of more than \$2,500, the request will be calendared on the next available regular meeting of the Commission agenda, subject to scheduling requirements for Commission meetings. Applicants will be notified in writing within 2 weeks of the Commission action.



BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

822 KENNETH HAHN HALL OF ADMINISTRATION / LOS ANGELES, CALIFORNIA 90012
Telephone (213) 974-4444 / FAX (213) 626-6941

JANICE HAHN

SUPERVISOR, FOURTH DISTRICT

July 27, 2021

Local Agency Formation Commission for Los Angeles County 80 S. Lake Avenue, Ste. 870 Pasadena, CA 91101

Dear Commissioners,

I am writing to respectfully urge you to support waiving the Local Agency Formation Commission for Los Angeles County (LALAFCO) fees in the amount of \$9,600 for the reorganization of Artesia Cemetery District, Downy Cemetery District, and Little Lake Cemetery District.

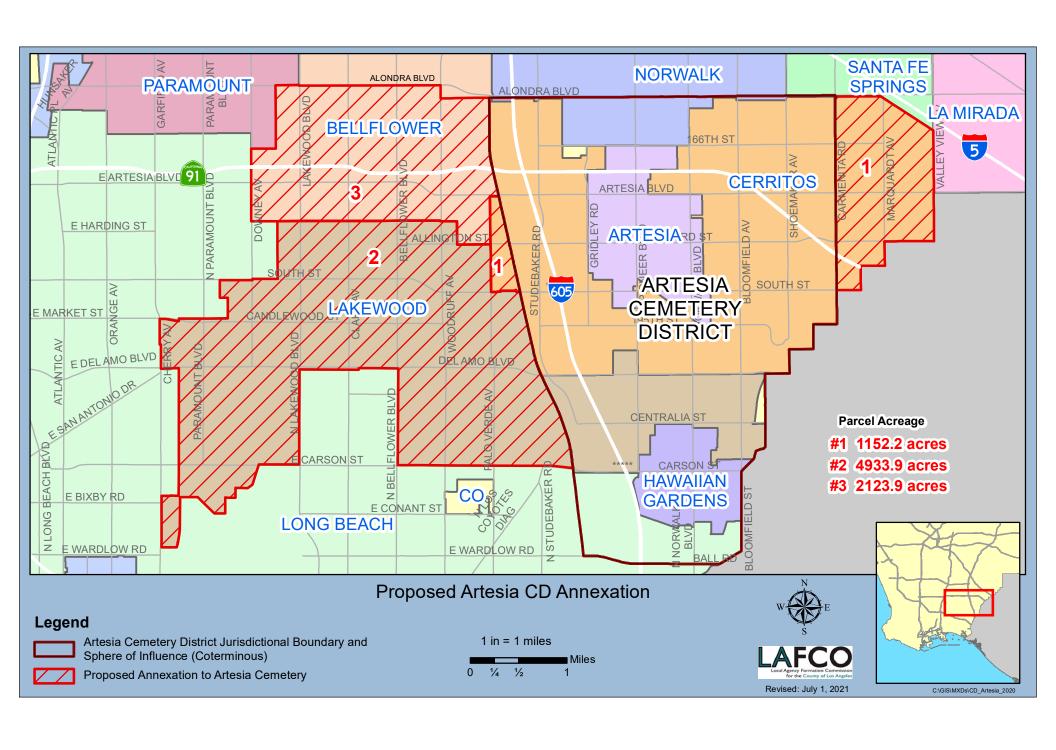
These three public cemeteries are reorganizing their boundaries to rectify map deficiencies and to better serve communities in the 4th Supervisorial District. This reorganization will result in more logical boundaries for all three cemeteries that will align with existing city boundaries. Without this fee waiver, these cemeteries are unable to afford the reorganization process due to their limited budgets.

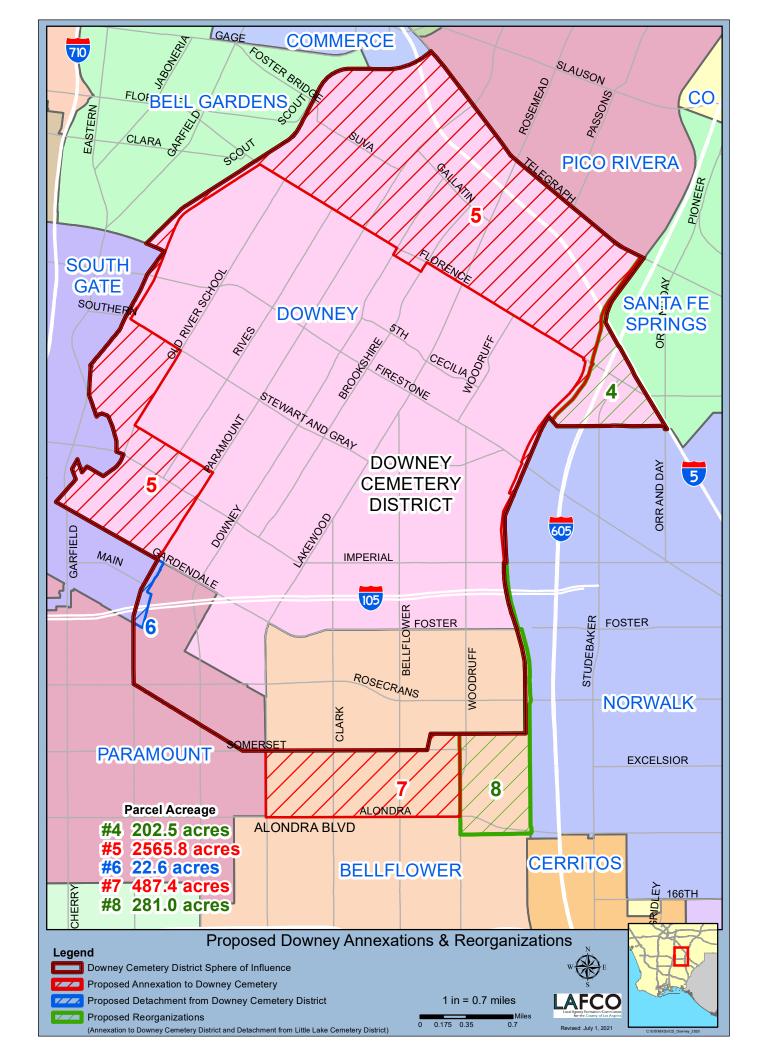
Thank you for your support.

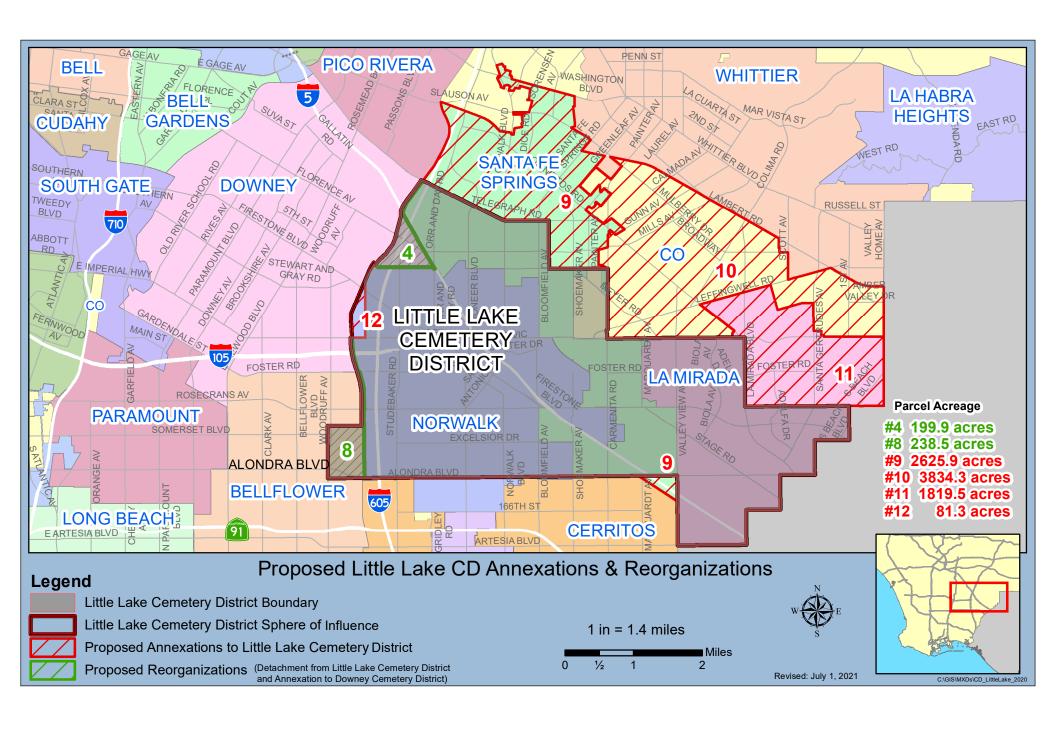
IAMCE HAHN

Sincerely,

County of Los Angeles







Staff Report

August 11, 2021

Agenda Item No. 10.a.

Legislative Update

Legislation:

Several bills of interest to the Commission are in the legislative review process in the Capitol.

The Legislature adjourned for its summer recess on July 15th, and it will reconvene on August 16th. For this reason, relatively little has changed in the way, since last month, relative to the status of the bills addressed herein (information that is new (compared to last month's update) is provided in bold).

Bills on which the Commission has taken a Position:

• AB 1581 (Assembly Local Government Committee): This is the annual Omnibus Bill sponsored by CALAFCO. AB 1581 was introduced on March 9th. CALAFCO and LA LAFCO are on record in support of AB 1581. The bill was amended on April 19th, and now includes a total of seventeen (17) items (eleven "traditional" items, and six items repealing "special provisions" which relate exclusively to Los Angeles, Marin, and Santa Cruz Counties). Governor Gavin Newsom signed AB 1581 into law on June 29, 2021.

Commission Position: **SUPPORT** (March 10th Meeting)

• AB 703 (Rubio, B): Post-pandemic, AB 703 (introduced on February 16th) would allow legislative bodies to utilize teleconferencing for public Brown Act meetings, subject to certain requirements concerning posting, notice, and the ability of the public to observe the meetings and provide public comment; would remove the requirement to post agendas and provide for public attendance at each virtual meeting location for teleconferencing meetings; and would require public agencies to respond to requests for reasonable ADA accommodation requests. The bill is sponsored by the Three Valleys Municipal Water Agency, and has garnered the support of the Association of California Water Agencies (ACWA), California Mutual Utilities Association, Foothill Municipal Water District, Metropolitan Water District of Southern California (MWD), Municipal Water District of Orange County (MWDOC), Public Water Agency Group (PWAG), Rowland Water District, San Gabriel Valley Economic Partnership, Southern California Water Coalition (SCWC), and Walnut Valley Water District. AB 703 is pending before the Assembly Local Government Committee. AB 703 did not clear the policy committee deadline, and it is now a two-year bill.

Commission Position: **SUPPORT** (April 14th Meeting)

• AB 1053 (Gabriel): Current law states that a majority of city representatives is required to establish a quorum for the City Selection Committee in each county; AB 1053, introduced on February 18th) would reduce that quorum, for the same agenda items only, to one-third of city representatives if the first meeting was postponed for lack of a quorum. Current law states that City Selection Committees must meet in person; this bill would authorize city selection committee meetings to be conducted by teleconferencing and electronic means. The bill was amended on April 20th to apply exclusively to the Los Angeles County City Selection Committee (given this change, CALFCO has withdrawn its initial opposition to the bill). AB 703 did not clear the policy committee deadline, and it is now a two-year bill.

Commission Position: **SUPPORT** (April 14th Meeting)

Other Bills:

- AB 1195 (Cristina Garcia): This bill, introduced on February 18th, would form a new Southern Los Angeles County Regional Water Agency (SLACRWA) as a regional water agency serving Southeast Los Angeles County. The boundary of the proposed SLACRWA would be the same territory as the existing boundary of the Water Replenishment District of Southern California (WRD), and the combined territory of the existing boundaries of the Central Basin Municipal Water District and the West Basin Municipal Water District. The SLACRWA would be governed by a five-member board appointed by the Governor, the Los Angeles County Board of Supervisors, the Gateway Cities Council of Government, the South Bay Cities Council of Governments, and the San Gabriel Valley Council of Governments. Under AB 1195, when directed by the State Water Resources Control Board, the SLACRWA would consolidate operation of public water systems (defined as systems for human water consumption that have 15 or more service connections) or serve as an administrator of a public water system. The bill is special legislation without LAFCO involvement in the formation of the SLACRWA. AB 1195 did not clear the Senate, and it is now a two-year bill.
- SB 268 (Archuleta): Current law authorizes the submittal of a proposal to LAFCO to form a new Lower Los Angeles River Recreation and Parks District (LLARRPD), and the City of South Gate submitted a proposal to form the LLARRPD with LAFCO on October 2, 2019 (which is currently pending); SB 268 would alter the composition of the governing board for the proposed district. Current law authorizes, no later than January 1, 2020, the submittal of a proposal to LAFCO to form a new Lower San Gabriel Valley Recreation and Park District; SB 268 would extend that deadline to January 1, 2024. Staff does not see a reason for LAFCO to take a position on SB 268. Co-authored by Senator Lena Gonzalez, and Assembly Members Cristina Garcia, Lisa Calderon, and Patrick O'Donnell, the bill is supported by the Cities of Artesia, Bellflower, Commerce, Downey, Lakewood, Pico Rivera, and Santa Fe Springs. Introduced on January 28th, SB 268 was approved by the Senate Governance and Finance Committee on March 25th. The Assembly Local Government approved SB 268 on June 23rd; the Assembly Water, Parks & Wildlife Committee approved SB 268 on July 1st; and SB 268 is now pending before the Assembly Appropriations Committee.

- AB 850 (Gallagher): Current law, and until January 1, 2022, authorizes the City of El Monte, the City of Montebello, and the City of Willows to sell its public utility for furnishing water service for the purpose of consolidating the system with another public water system; this bill would extend the deadline to January 1, 2024. Co-authored by Assemblyman Mike Gipson, the bill was introduced on February 17th. The Senate Governance & Finance Committee Approved AB 850 on July 1st, and the bill is pending before the full Senate.
- AB 339 (Lee and Cristina Garcia): Once public meetings return to an "in-person" format (post COVID restrictions), AB 339 would require that public agencies provide both call-in access (landline telephone) and internet access (computer, laptop, or cell phone) for all public meetings. Additionally, the bill would require public agencies to provide closed captioning for all meetings, to translate all agendas and instructions for accessing the meeting into all languages for which five-percent (5%) of the population in the area governed by the local agency is a speaker. CALAFCO has taken a "watch" position on AB 339. The bill was introduced on January 28th. On April 15th, the bill was amended to apply only to "all open and public meetings of a city council or a county board of supervisors that governs a jurisdiction containing at least 250,000 people." Given this amendment, AB 339 would not apply to LAFCO. The Senate Judiciary Committee approved the bill on July 13th; AB 229 is pending before the full Senate.
- <u>SB 273 (Hertzberg):</u> Under current law, most county sanitation districts do not have the authority to provide stormwater management services; the two exceptions are in Los Angeles County and Orange County, both of which are the result of special legislation. SB 273 would allow all other county sanitation districts statewide to provide stormwater management services, while keeping the LAFCO process to activate these latent powers intact. The bill is sponsored by the California Association of Sanitation Agencies (CASA), and it is supported by CALAFCO, who worked with the author on proposed amendments. The Senate approved SB 273 on April 12th. **The Assembly Appropriations Committee** approved the bill onJuly13tth; the bill is now pending before the full Assembly.
- SB 403 (Gonzalez): Current law authorizes the State Water Resources Control Board (SWRCB) to order the "forced consolidation" of small water systems with a receiving system for certain disadvantaged communities. SB 403 would expand this authority to encompass a water system or domestic well(s) that are at risk of failing to provide adequate drinking water. CALAFCO has reached out to the author's office to address concerns and to discuss amendments. The Assembly Local Government Committee approved the bill on June 20th; SB 403 is pending before the full Assembly.
- SB 55 (Stern and Allen): This bill would prohibit the creation or approval of a new development, as defined, in a Very High Fire Hazard Severity Zone or a State Responsibility Area. CALAFCO has taken a "watch" position on SB 55. Introduced by Senators Henry Stern and Ben Allen on December 7, 2020, the bill was double-referred to the Governance & Finance Committee and the Housing Committee. The author amended the bill on April 5th, and so as to "not result in a decrease in the state's supply of housing," the "intent of the Legislature [is] to help prevent such a decrease by offering alternative density bonus line incentives." SB 55 did not clear the policy committee deadline, and it is now a two-year bill.

- AB 1295 (Muratsuchi): This bill would prohibit a city or county from entering into a development agreement for property located in a designated "Very High Fire Hazard Severity Zone." Introduced on February 19th, the bill was double-referred to the Assembly Local Government Committee and the Housing and Community Development Committee. AB 1295 did not clear the policy committee deadline, and it is now a two-year bill.
- AB 11 (Ward): Introduced by Assemblyman Chris Ward on December 7, 2020, AB 11 would require the Strategic Growth Council to establish up to 12 regional climate change authorities to coordinate climate adaptation and mitigation activities in their regions, and coordinate with other regional climate adaptation authorities, state agencies, and other relevant stakeholders. CALAFCO has taken a "watch" position on AB 11. AB 11 did not clear the policy committee deadline, and it is now a two-year bill.

Recommended Action:

Staff recommends that the Commission:

1. Receive and file the Legislative Update.