



Voting Members

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
Alisha O'Brien

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www.lalafco.org

"REVISED"

LIVE VIRTUAL COMMISSION MEETING

LOCAL AGENCY FORMATION COMMISSION

Wednesday, October 13th, 2021
9:00 a.m.

This meeting will be conducted as a virtual meeting with telephone 1-415-655-0001 (Access Code: 145 182 2354 and web access <https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/onstage/g.php?MTID=e050c3d6749105b261200d2987dbc5a4e>), pursuant to the provisions of Government Code § 54953 relative to virtual meetings, as well as the County of Los Angeles "Best Practices to Prevent COVID-19".

FOR MEMBERS OF THE PUBLIC

TO LISTEN BY TELEPHONE AND PROVIDE PUBLIC COMMENT DIAL:
1-415-655-0001

Access Code: 145-182-2354 (English)

OR TO LISTEN VIA WEB AND PROVIDE COMMENT:

<https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/onstage/g.php?MTID=e050c3d6749105b261200d2987dbc5a4e>

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 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**
 - a. Annexation No. 2021-08 to the Los Angeles County Waterworks District No. 40, Antelope Valley.
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 September 8, 2021.
 - b. Approve Operating Account Check Register for the month September 2021.
 - c. Receive and file Update on Pending Proposals.
7. **PUBLIC HEARING(S)**
 - a. Annexation No. 2018-06 to the San Gabriel Valley Mosquito and Vector Control District and Amendment to the San Gabriel Valley Mosquito and Vector Control District Sphere of Influence; and California Environmental Quality Act (CEQA) exemption (**Continued from the September 8, 2021 Commission meeting without discussion**).
8. **PROTEST HEARING(S)**
 - a. None.
9. **OTHER ITEMS**
 - a. Adoption of Resolution Authorizing Remote Teleconference Meetings of the Commission pursuant to Government Code Section 54953(e) and Making Required Findings
 - b. Potential Cancellation of the December 8, 2021 Meeting
10. **LEGISLATION**
 - a. Legislative Update

11. **MISCELLANEOUS CORRESPONDENCE**

- a. 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. Written Update
- b. 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**

November 10, 2021

December 8, 2021 (unless cancelled pursuant to 9.b., above)

January 12, 2022

16. **ADJOURNMENT**

Staff Report

October 13, 2021

Agenda Item No. 5.a.

GOVERNMENT CODE § 56857 NOTICE (For Informational Purposes Only, Receive and File)

Upon receipt of any proposed change of organization or reorganization that includes the annexation of territory to any district, if the proposal is not filed by the district to which annexation of territory is proposed, Government Code Section 56857(a) requires the Executive Officer to place the proposal on its agenda for informational purposes only, and to transmit a copy of the proposal to any district to which annexation is requested. Pursuant to Government Code Section 56857(b), no more than 60 days after the meeting agenda date, the district to which annexation is being proposed may adopt and submit to the Local Agency Formation Commission (“LAFCO”) a resolution requesting termination of the proceedings. The law requires that any such resolution requesting termination must be based upon written findings supported by substantial evidence in the record that the request is justified by a financial or service-related concern, or the territory is already receiving electrical services under a service area agreement approved by the Public Utilities Commission. Prior to LAFCO’s termination of proceedings, the resolution is subject to judicial review as provided in Government Code Sections 56857(b).

LAFCO may not hear and consider the proposal until after the 60-day termination period has expired unless the district to which an annexation of territory is requested adopts and submits to LAFCO a resolution supporting the proposal.

The following is a summary of the proposal filed with LAFCO:

Annexation No. 2021-08 to the Los Angeles County Waterworks District No. 40, Antelope Valley

Description: KB Home Greater Los Angeles, Inc. (landowner) filed an application to annex 9.29± acres of vacant land to the Los Angeles County Waterworks District No. 40, Antelope Valley. The project includes future construction of 34 single-family homes on two residential subdivisions.

Location: The project site is generally located at the northeast corner of 65th Street West and Newgrove Street, all within the City of Lancaster.

The Executive Officer will transmit a copy of the proposal to the Los Angeles County Waterworks District No. 40, Antelope Valley, as required by Government Code Section 56857(a).

Recommended Action

Receive and file.



DRAFT

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

September 8, 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

Mel Matthews, Alternate

Paul Novak, Executive Officer

Tiffani Shin, Legal Counsel

Absent:

Janice Hahn, Alternate

Vacant:

City of Los Angeles, Member

City of Los Angeles, Alternate Member

1 CALL MEETING TO ORDER

The meeting was called to order at 9:04 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 (None). 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 (None).

4 SWEARING-IN OF SPEAKER(S)

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 August 11, 2021.

- b. Approved Operating Account Check Register for the month of July 2021 (revised) and August 2021.
- c. Received and filed update on Pending Proposals.

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

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- a. Annexation No. 2018-06 to the San Gabriel Valley Mosquito and Vector Control District and Amendment to the San Gabriel Valley Mosquito and Vector Control District Sphere of Influence.

The Commission took the following action:

- Continued Agenda Item 7.a. to the October 13, 2021 Commission meeting without discussion.

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

8 PROTEST HEARING(S)

None.

[Commissioner Mitchell arrived at 9:12 a.m.]

9 OTHER ITEMS

The following item was called for consideration:

- a. Annual Election of Commission Officers.

The EO summarized the staff report concerning this item.

The Commission took the following actions:

- Nominated and elected Commissioner Gladbach to serve as LAFCO Chair for a term of one (1) year and until the election of a successor;
- Nominated and elected Commissioner Dear to serve as LAFCO First Vice-Chair for a term of one (1) year and until the election of a successor; and
- Nominated and elected Commissioner McCallum to serve as LAFCO Second Vice-Chair for a term of one (1) year and until the election of a successor.

MOTION: Finlay SECOND: Mirisch APPROVED: 8-0-0
AYES: Barger, Close, Dear, Finlay, McCallum, Mirisch, Mitchell, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: None.

9 OTHER ITEMS

The following item was called for consideration:

- b. FY 2020-21 Davis Farr Audit Planning Letter to the Commission.

The EO summarized the staff report concerning this item.

The Commission took the following action:

- Received and filed the Davis Farr Audit Planning Letter to the Commission dated August 10, 2021.

MOTION: Barger SECOND: Finlay APPROVED: 8-0-0
AYES: Barger, Close, Dear, Finlay, McCallum, Mirisch, Mitchell, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: None.

10 LEGISLATION

The following item was called up for consideration:

- a. Legislative Update.

The EO noted that, after the posting of the Agenda, SB 268 was recently approved by the Assembly, and it is now pending signature from the Governor.

The EO summarized the staff report on this item.

The Commission took the following action:

- Received and filed the Legislative Update.

MOTION: McCallum SECOND: Barger APPROVED: 8-0-0
AYES: Barger, Close, Dear, Finlay, McCallum, Mirisch, Mitchell, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: None.

11 MISCELLANEOUS CORRESPONDENCE

- a. CALAFCO Quarterly News for the Board of Directors, August 2021.

No action was required by the Commission.

12 COMMISSIONERS' REPORT

None.

13 EXECUTIVE OFFICER'S REPORT

- a. Written Update
- b. Verbal Update

The EO indicated that the CALAFCO Board of Directors recently cancelled the CALAFCO 2021 Annual Conference (October 6, 2021 through October 8, 2021), in Newport Beach, due to low registration.

The EO indicated that the October 13, 2021 Commission meeting will be held in-person (subject to change depending on COVID-19 requirements).

The Commission took the following action:

- Received and filed the Written Update and Verbal Update from the Executive Officer.

MOTION: Barger SECOND: McCallum APPROVED: 8-0-0
AYES: Barger, Close, Dear, Finlay, McCallum, Mirisch, Mitchell, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: None.

14 PUBLIC COMMENT

None.

15 FUTURE MEETINGS

October 13, 2021
November 10, 2021
December 8, 2021

16 ADJOURNMENT MOTION

Chair Gladbach adjourned the live virtual meeting at 9:20 a.m.

Respectfully submitted,

Paul Novak, AICP
Executive Officer

11:29 AM

09/30/21

Cash Basis

LA LAFCO

Register Report

September 2021

Type	Date	Num	Name	Paid Amount	Balance
Sep 21					
Check	09/08/2021	WIRE	TRPF 80 South Lak...	-9,630.32	-9,630.32
Check	09/15/2021	DD	Ambar De La Torre	-2,221.98	-11,852.30
Check	09/15/2021	DD	Douglass S Dorado	-3,391.87	-15,244.17
Check	09/15/2021	DD	Adriana L Flores	-1,336.22	-16,580.39
Check	09/15/2021	DD	Paul A Novak	-6,336.17	-22,916.56
Check	09/15/2021	DD	Alisha O'Brien	-2,444.62	-25,361.18
Check	09/15/2021	DD	Adriana Romo	-3,442.77	-28,803.95
Check	09/15/2021	DD	Federal Tax Deposit	-5,109.41	-33,913.36
Check	09/15/2021	DD	State Income Tax	-1,528.89	-35,442.25
Check	09/15/2021	11043	ADP	-174.20	-35,616.45
Bill Pmt -Check	09/15/2021	11044	Certified Records M...	-777.22	-36,393.67
Bill Pmt -Check	09/15/2021	11045	Charter Communica...	-417.88	-36,811.55
Bill Pmt -Check	09/15/2021	11046	CoreLogic	-28.80	-36,840.35
Bill Pmt -Check	09/15/2021	11047	CTS Clouds LLC	-637.50	-37,477.85
Bill Pmt -Check	09/15/2021	11048	Daily Journal	-195.50	-37,673.35
Bill Pmt -Check	09/15/2021	11049	FedEx	-89.09	-37,762.44
Bill Pmt -Check	09/15/2021	11050	LACERA-OPEB	-1,696.07	-39,458.51
Bill Pmt -Check	09/15/2021	11051	MetLife*	-693.00	-40,151.51
Bill Pmt -Check	09/15/2021	11052	Office Depot*	-315.66	-40,467.17
Bill Pmt -Check	09/15/2021	11053	Printing and Copy St...	-632.84	-41,100.01
Bill Pmt -Check	09/15/2021	11053	Printing and Copy St...	-145.02	-41,245.03
Check	09/24/2021	ADP	ADP	-138.52	-41,383.55
Check	09/29/2021	62355...	Edward G Gladbach	-2,221.98	-43,605.53
Check	09/30/2021	DD	Ambar De La Torre	-3,391.86	-46,997.39
Check	09/30/2021	DD	Douglass S Dorado	-1,336.23	-48,333.62
Check	09/30/2021	DD	Adriana L Flores	-6,336.16	-54,669.78
Check	09/30/2021	DD	Paul A Novak	-2,444.61	-57,114.39
Check	09/30/2021	DD	Alisha O'Brien	-3,442.77	-60,557.16
Check	09/30/2021	DD	Adriana Romo	-5,109.43	-65,666.59
Check	09/30/2021	DD	Federal Tax Deposit	-1,528.89	-67,195.48
Check	09/30/2021	DD	State Income Tax	-132.99	-67,328.47
Check	09/30/2021	62355...	Kathryn Barger	-138.52	-67,466.99
Check	09/30/2021	62355...	Brogan-Falley Lori	-138.53	-67,605.52
Check	09/30/2021	DD	Richard Close	-138.53	-67,744.05
Check	09/30/2021	DD	Michael T Davitt	-138.53	-67,882.58
Check	09/30/2021	DD	Donald Dear	-138.52	-68,021.10
Check	09/30/2021	62355...	Margaret E Finlay	-138.52	-68,159.62
Check	09/30/2021	DD	David J Lesser	-138.53	-68,298.15
Check	09/30/2021	DD	Melvin L Matthews	-138.53	-68,436.68
Check	09/30/2021	DD	Gerard McCallum II	-138.52	-68,575.20
Check	09/30/2021	DD	John A Mirisch	-124.88	-68,700.08
Check	09/30/2021	DD	Holly J Mitchell	-256.86	-68,956.94
Check	09/30/2021	DD	Federal Tax Deposit	-278.17	-69,235.11
Bill Pmt -Check	09/30/2021	11054	ATT	-1,132.57	-70,367.68
Bill Pmt -Check	09/30/2021	11055	Bank of America*	-180.00	-70,547.68
Bill Pmt -Check	09/30/2021	11056	CTS Clouds LLC	-907.00	-71,454.68
Bill Pmt -Check	09/30/2021	11057	Eide Bailly	-54.63	-71,509.31
Bill Pmt -Check	09/30/2021	11058	FedEx	-15,520.96	-87,030.27
Bill Pmt -Check	09/30/2021	11059	LACERA	-160.00	-87,190.27
Bill Pmt -Check	09/30/2021	11060	Los Angeles County...	-75.00	-87,265.27
Bill Pmt -Check	09/30/2021	11061	Los Angeles County...	-630.00	-87,895.27
Bill Pmt -Check	09/30/2021	11062	Motor Parks	-458.38	-88,353.65
Bill Pmt -Check	09/30/2021	11063	Office Depot*	-81.87	-88,435.52
Bill Pmt -Check	09/30/2021	11064	Promac Image Syst...	-260.34	-88,695.86
Bill Pmt -Check	09/30/2021	11065	The Lincoln National	-585.00	-89,280.86
Bill Pmt -Check	09/30/2021	11066	Total Compensation...	-125.00	-89,405.86
Bill Pmt -Check	09/30/2021	11067	Tropical Interior Plants	-375.00	-89,780.86
Bill Pmt -Check	09/30/2021	11068	Yvonne Green CPA	-585.00	-90,365.86
Bill Pmt -Check	09/30/2021	11069	Total Compensation...		
				-90,365.86	-90,365.86
Sep 21					

AGENDA ITEM NO. 6.c. October 13, 2021						
PENDING PROPOSALS As of October 4, 2021						
	LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
1	DD 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 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	DD 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	DD 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
5	DD 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
6	DD 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	DD 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
8	DD City of Los Angeles Annexation 2011-27	Forestar Group	685 acres of uninhabited territory located east of Browns Canyon Road and northwest of Mason Ave, in the unincorporated area just north of the City of Los Angeles.	Notice of Filing sent 2-15-12. Incomplete filing: property tax transfer resolution, CEQA, pre-zoning ordinance, map of limiting addresses, list of limiting addresses, and approved map and legal.	12/8/2011	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
9	DD	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	DD	Reorganization No. 2014-03 to the City of Calabasas	City of Calabasas	179± 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
11	DD	Annexation No. 2015-11 to the City of Palmdale (Desert View Highlands)	City of Palmdale	284 acres inhabited territory. Generally located north and south of Elizabeth Lake Road between Amargosa Creek and 10th street west, in Los Angeles County unincorporated territory surrounded by the City of Palmdale	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	DD	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	DD	Reorganization No. 2016-01 to the Las Virgenes Municipal Water District	Las Virgenes Municipal Water District	Detachment from West Basin Municipal Water District, and annexation to the Las Virgenes Municipal Water District. Both districts require SOI amendments. The territory consists of 26 single-family homes, generally located south of Cairnloch Street, west of Summit Mountain Way, all within the City of Calabasas.	Notice of Filing sent 04-19-16 Incomplete filing: property tax transfer resolution, and map and legal not approved.	2/22/2016	Unknown
14	AD	Annexation No. 2017-02 to the Newhall County Water District	Newhall County Water District	uninhabited territory, located west of the 5 freeway and north of the 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
15	DD	Annexation No. 2017-09 to the San 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
16	DD	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 Highway Court in the City of Azusa.	agenda, Sept 8, 2021	10/22/2018	Oct-2021
17	DD	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, pre-zoning, register voter labels, approved map and geographic description.	11/19/2018	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
18	AD	Annexation 429 to District No. 14	Sanitation Districts	640.07± acres of uninhabited territory. The affected territory is located on the southeast corner 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
19	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, east of the intersection of Chandeaur 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
20	DD	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, plan for services, and approved map and geographic description.	10/2/2019	Unknown
21	DD	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
22	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
23	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
24	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
25	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 southwest corner of Wabuska Street and Wiley Canyon 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
26	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
27	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
28	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
29	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
30	DD	Annexation No. 2021-02 to the Los Angeles County Waterworks District No. 40, Antelope Valley	Andrew J Eliopoulos	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 Eliopoulos 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
31	AD	Annexation 764 to District no. 21	Sanitation Districts	0.994 acres of uninhabited territory. The affected territory is located on the south side of Baseline Road approximately 120 feet southwest of Silver Tree Road, all within the City of Claremont.	Notice of Filing Sent 8-17-21 Incomplete filing: property tax transfer resolution.	8/5/2021	Unknown
32	AOB	Annexation No. 2021-08 to the Los Angeles County Waterworks District No. 40, Antelope Valley	KB Home Greater Los Angeles, Inc.	9.29 acres of uninhabited territory. The affected territory is located at the northeast corner of 65th Street West and Newgrove Street, all within the City of Lancaster.	Notice of Filing Sent 9-7-21 Incomplete filing: property tax transfer resolution.	8/30/2021	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
33	DD	Formation No. 2019-04 of the Acton/Agua Dulce Garbage Disposal District	County of Los Angeles	acres of inhabited territory. The affected territory is located in the unincorporated county area of Acton and Agua Dulce	Notice of Filing sent 9-29-21 TTR/Auditors determination, plan for services, and approved map and geographic description.	9/14/2021	Unknown

Staff Report

October 13, 2021

Agenda Item No. 7.a.

Annexation No. 2018-06 to the San Gabriel Valley Mosquito and Vector Control District and Amendment to the San Gabriel Valley Mosquito and Vector Control District Sphere of Influence (SOI)

PROPOSAL SUMMARY:

Size of Affected Territory:	77.55± acres
Inhabited/Uninhabited:	Inhabited
Applicant:	San Gabriel Valley Mosquito and Vector Control District
Resolution:	June 15, 2018
Application Filed with LAFCO:	October 22, 2018
Certificate of Filing	August 11, 2021
Location:	The affected territory is generally located north of the intersection of Mountain Laurel Way and Highwood Court.
City/County:	City of Azusa
Affected Territory:	The affected territory consists of single-family residential and open space. The San Gabriel River runs along the south edge and the San Gabriel Mountains flank the west, north, and east of the affected territory. The topography is hilly.
Surrounding Territory:	Open space and residential surrounds the affected territory.
Landowner(s)/Real Party/ Parties of Interest:	There are multiple owners of land on record
Registered Voters:	60 registered voters as of July 22, 2021.
Purpose/Background:	The purpose of this annexation is for the affected territory to receive vector control services.

Jurisdictional Changes:	The jurisdictional changes that result from this proposal include annexation to the San Gabriel Valley Mosquito and Vector Control District and amendment to the San Gabriel Valley Mosquito and Vector Control SOI.
Within SOI:	No, but a concurrent SOI amendment is being processed with this application.
Public Hearing:	Pursuant to Government Code § 56658(h), and upon issuing a Certificate of Filing, the Executive Officer set the proposal for public hearing and gave published notice thereof, within the required ninety (90) days.
Waiver of Protest Hearing	Pursuant to Government Code §§ 56662 & 56663, the Commission may waive protest proceedings that would otherwise be required if all of the criteria therein have occurred.
California Environmental Quality Act (CEQA) Clearance:	The proposal is categorically exempt from CEQA pursuant to State CEQA Guidelines § 15319(a) because the annexation area consists of existing structures developed to the density allowed by the current zoning. In addition, the proposal is categorically exempt from CEQA pursuant to State CEQA Guidelines § 15320 (Changes in Organization of Local Agencies). There are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code 65962.5, or indications that it may cause a substantial adverse change in the significance of a historical resource that would make the foregoing exemptions inapplicable. In addition and in the alternative, the proposal is exempt from CEQA under the common sense exemption because it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment pursuant to State CEQA Guidelines §15061(b)(3). The San Gabriel Valley Mosquito and Vector Control District is the lead agency under CEQA and found the proposal to be categorically exempt on June 18, 2018.
Additional Information:	LAFCO filing fees for this proposal were waived by the Commission on March 14, 2018. On September 8, 2021, Annexation No. 2018-06 to the San Gabriel Valley Mosquito and Vector Control District, was continued to the October 13, 2021 agenda.

CERTIFICATE OF FILING

Pursuant to Government Code § 56020.6, a Certificate of Filing (COF) is “the document issued by the executive officer that confirms an application for a change of organization or reorganization has met submission requirements and is accepted for filing.”

Upon reviewing the proposal for completeness, and pursuant to the requirements of Government Code § 56658, the Executive Officer issued the COF to the applicant on August 11, 2021. In conjunction with the issuance of the COF, the Executive Officer set the public hearing date as Wednesday, September 8, 2021.

FACTORS TO BE CONSIDERED PURSUANT TO GOVERNMENT CODE § 56668:

a. Affected population, territory and adjacent areas:

The existing population is 115 residents as of October 22, 2018. The population density is 1.48 persons per acre.

The estimated future population is 115 residents (no anticipated change).

The affected territory is 77.55+/- acres. The affected territory consists of single-family residential and open space. There are no proposed/future land use changes due to this proposal.

The assessed valuation is \$10,888,167 as of tax roll 2017/2018.

The per capita assessed valuation is \$94,679.

On July 13, 2021, the County adopted a negotiated tax exchange resolution; all other involved public agencies have adopted a corresponding property tax transfer resolution.

The topography of the affected territory is hilly.

The San Gabriel Mountains run along the west, north, and east of the affected territory.

There are no drainage basins on or near the affected territory.

The nearest populated area is adjacent to and south of the affected territory.

The affected territory is likely to experience no growth in the next ten years.

The adjacent areas are likely to experience no growth in the next ten years.

b. Governmental Services and Controls:

The affected territory includes open space and single-family homes which requires organized governmental services.

The present cost and adequacy of government services and controls in the area are acceptable. The probable effect of the proposed action and of alternative courses of action on the cost and adequacy of services and controls in the affected territory and adjacent areas would be for the affected territory to not receive vector control services, leading to increased risk of vector-borne diseases, which could adversely impact property values and quality of life.

c. *Proposed Action and Alternative Actions:*

The proposed action will have no effect on adjacent areas. The proposed action will have no effect on mutual social and economic interests. The proposal has no impact on the governmental structure of the County.

The effect of alternate actions on mutual social and economic interests and on the local governmental structure of the County is minimal.

d. *Conformity with Commission Policies on Urban Development and Open Space Conversion Policies:*

There are no conformance issues because the Commission has not adopted any policies relative to providing planned, orderly, efficient patterns of urban development.

There is no prime agricultural land within or adjacent to the affected territory. The proposal conforms with the objectives in Government Code § 56377(a).

The proposal does not involve the development of existing vacant lands for urban uses within the existing jurisdiction of a local agency or within the sphere of influence of a local agency.

The proposal does not involve the development of existing non-prime agricultural lands for urban uses within the existing jurisdiction of a local agency or within the sphere of influence of a local agency.

e. *Agricultural Lands:*

There are no effects on agricultural lands, as defined by Government Code § 56016. None of the land within the affected territory is currently used for the purpose of producing an agricultural commodity for commercial purposes, land left fallow under a crop rotation program, or land enrolled in an agricultural subsidy or set-aside program. According to the California Department of Conservation, Division of Land Resource Protection, none of the land within the affected territory is subject to a Land Conservation Act (aka "Williamson Act") contract nor in a Farmland Security Zone (California Land Conservation Act 2016-2017 Status Report).

f. *Boundaries:*

The boundaries of the affected territory have been clearly defined by the applicant, conform to lines of assessment or ownership, and have been reviewed and approved by LAFCO's GIS/Mapping Technician.

The San Gabriel Valley Mosquito and Vector Control District is a mosquito abatement and vector control district. The proposed annexation to San Gabriel Valley Mosquito and Vector Control District is therefore subject to the provisions of its principal act, which is the Mosquito Abatement and Vector Control District Law (Health and Safety Code § 2000 *et seq*). Pursuant to Health and Safety Code § 2007(a), “territory, whether incorporated or unincorporated, whether contiguous or noncontiguous, may be included in a district.” Section 2007(a) also states that “[t]erritory that is already within a mosquito abatement and vector control district formed pursuant to this chapter may not be included within another mosquito abatement and vector control district.”

Furthermore, the affected territory in this proposed change of organization is contiguous to the existing boundaries of the District, and the proposal therefore complies with the contiguity provisions of the Mosquito Abatement and Vector Control District Law (Health and Safety Code § 2007(a)).

The affected territory is not located within the boundaries of another mosquito abatement and vector control district, and the proposal therefore complies with Health and Safety Code § 2007(a).

As a special district annexation, the proposal has no impact on existing city-county boundaries, nor does it create islands or corridors of unincorporated territory.

g. Regional Transportation Plan:

The Southern California Associated Governments (SCAG) adopted its 2020-2045 Regional Transportation Plan (RTP) and Sustainable Communities Strategy (SCS) pursuant to Government Code § 65080. The closest highway to the annexation is part of the RTP and SCS’s State Highway improved program. The closest highway in the RTP/SCS is Interstate 210, which is approximately two miles from the affected territory.

h. Consistency with Plans:

The proposal is consistent with the existing City of Azusa General Plan designation of Low Density Residential and Open Space.

The affected territory is not within the boundaries of any Specific Plan.

Pre-zoning is not a requirement for a special district proposal.

i. Sphere of Influence:

The affected territory is not within the Sphere of Influence of the San Gabriel Valley Mosquito and Vector Control District, but a concurrent Sphere of Influence Amendment is being processed with this application.

j. Comments from Public Agencies:

Staff did not receive any significant comments from public agencies or any resolutions raising objections from any affected agency.

k. *Ability to Provide Services:*

The District currently provides vector control services to over 186,000 acres or 291 square miles of land throughout Los Angeles County. The annexation would add 77.55 acres to the service area. The District indicated that it has the ability to provide vector control service to the affected territory once the annexation is complete.

l. *Timely Availability of Water Supplies:*

The affected territory is within the boundaries of the Upper San Gabriel Valley Municipal Water District which is the local water purveyor in the area. There are no known issues regarding water supply or delivery.

m. *Regional Housing Needs:*

As a special district annexation, the proposal will not affect any city, nor the county, in achieving their respective fair shares of the regional housing needs as determined by the Southern California Association of Governments (SCAG).

n. *Comments from Landowners, Voters, or Residents:*

Staff did not receive any significant comments from landowners, voters, or residents.

o. *Land Use Designations*

The proposal is consistent with the existing City of Azusa General Plan designation of Low Density Residential and Open Space.

The proposal is consistent with the existing City of Azusa zoning designation of Low Density Residential NG3 and Open Space.

p. *Environmental Justice:*

The proposal makes no representations on exclusions of peoples of any race, culture, income and/or national origins with respect to the location of public facilities and public services, to ensure a healthy environment for all people such that the effects of the pollution are not disproportionately borne by any particular populations or communities.

There are no Disadvantaged Unincorporated Communities (DUCs) within or adjacent to the affected territory according to data obtained and extracted from the Census Bureau of the United States Department of Commerce 2014-2018 American Community Survey (ACS).

q. *Hazard Mitigation Plan:*

The County of Los Angeles All-Hazard Mitigation Plan (approved February 13, 2019) establishes the County's emergency policies and procedures in the event of a disaster and addresses allocation of resources and protection of the public in the event of an emergency.

The Safety Element of the General Plan for the County of Los Angeles (approved October 6, 2015) addresses reduction of the potential risk of death, injuries, and economic damages resulting from natural and man-made hazards.

The affected territory is within a Very High Fire Hazard Zone pursuant to maps published by the California Department of Forestry and Fire Protection (Cal Fire). The affected territory is not within the maps that identify State Responsibility Area. Both the County of Los Angeles All-Hazard Mitigation Plan and the Safety Element of the General Plan include information relating to mitigation and management of wildfire and fire hazard severity zones.

**ADDITIONAL FACTORS TO BE CONSIDERED PURSUANT TO GOVERNMENT
CODE § 56668.3:**

a) District Annexation or City Detachment:

The proposed action involves a district annexation.

(1) Interest in landowners/inhabitants, district annexations:

The proposed action will be for the interest of the landowners and/or present and/or future inhabitants within the district and within the affected territory.

(2) Interest in landowners/inhabitants, city detachments:

The proposed action does not involve a city detachment.

***(3) Any factors which may be considered by the commission provided in Government
Code § 56668:***

The Commission has addressed the factors in *Government Code § 56668*, subsections (a) through (q), above.

(4) Any resolution raising objections to the action that may be filed by an affected agency:

No affected agency has filed a resolution raising objections to the proposed action.

(5) Any other matters which the commission deems material:

There are no additional matters which the commission deems material to the proposed action.

**REGIONAL GROWTH CONSIDERED PURSUANT TO GOVERNMENT
CODE § 56668.5:**

The Southern California Associated Governments (SCAG) adopted its 2020-2045 Regional Transportation Plan (RTP) and Sustainable Communities Strategy (SCS) pursuant to Government Code § 65080.

Regional growth goal and policies were a consideration of the proposed action.

**ADDITIONAL INFORMATION/OTHER MATTERS (RELEVANT TO THE
PROPOSAL):**

LAFCO filing fees for this proposal were waived by the Commission on March 14, 2018.

On September 8, 2021, Annexation No. 2018-06 to the San Gabriel Valley Mosquito and Vector Control District, was continued to the October 13, 2021 agenda.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:

The proposal is categorically exempt from the provisions of CEQA pursuant to State CEQA Guidelines § 15319(a) because the annexation area consists of existing structures developed to the density allowed by the current zoning. In addition, the proposal is categorically exempt from CEQA pursuant to State CEQA Guidelines § 15320 (Changes in Organization of Local Agencies). There are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code 65962.5, or indications that it may cause a substantial adverse change in the significance of a historical resource that would make the foregoing exemptions inapplicable. In addition and in the alternative, the proposal is exempt from CEQA under the common sense exemption because it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment pursuant to State CEQA Guidelines §15061(b)(3). The San Gabriel Valley Mosquito and Vector Control District is the lead agency under CEQA and found the proposal to be categorically exempt on June 18, 2018.

PUBLIC HEARING NOTICE:

Mailed Notice: LAFCO is required to provide notice of the public hearing to “landowners and registered voters within the affected territory” and to “all landowners and registered voters within 300 feet” of the affected territory pursuant to Government Code § 56157(d) and (f); notice “shall be sent first class and deposited, postage prepaid, in the United States mails” pursuant to Government Code § 56155; and notice “shall be mailed at least 21 days prior to the date specified in the notice for hearing” pursuant to Government Code § 56156. LAFCO is also required to provide mailed notice of the public hearing to “each affected local agency, or affected county, and to any interested party who has filed a written request” pursuant to Government Code § 56427.

Newspaper Notice: LAFCO is required to provide notice of the public hearing “in one or more newspapers of general circulation within each affected county, affected city, or affected district,” pursuant to Government Code § 56153, and notice “shall be commenced at least 21 days prior to the date specified in the notice for the public hearing,” pursuant to Government Code § 56154. LAFCO published a hearing notice in the Daily Commerce on August 18, 2021.

All requirements for the public hearing notice have been satisfied.

WAIVER OF PROTEST PROCEEDINGS:

Pursuant to Government Code § 56663, the Commission may waive protest proceedings if all of the following have occurred: 1) mailed notice pursuant to Government Code § 56157 has been given to landowners and registered voters within the affected territory; 2) the mailed notice discloses the potential for the extension or continuation of any previously authorized charge, fee, assessment, or tax by the City and/or District in the affected territory; 3) the mailed notice

discloses that unless written opposition to the proposal is received before the conclusion of the Commission proceeding on the proposal, the Commission intends to waive protest proceedings; and 4) no written opposition to the proposal from landowners or registered voters within the affected territory is received before the conclusion of the Commission proceedings on the proposal.

All criteria have been met for the Commission to waive protest proceedings; however should written opposition be received by the Commission prior to the conclusion of the Commission proceeding, the matter should be referred to staff to schedule protest proceedings.

SPHERE OF INFLUENCE AMENDMENT DETERMINATIONS PURSUANT TO GOVERNMENT CODE § 56425(e):

1. Present and Planned Land Uses in the Area:

The affected territory consists of single-family residential and open space. There are no proposed/future land use changes due to this proposal.

2. Present and Probable Need for Public Facilities and Services in the Area:

The affected territory is located within the City of Azusa. General government services, including animal control, fire and emergency medical, flood control, library, mosquito and vector control, park and recreation, planning, police, road maintenance, solid waste, street lighting, water, wastewater, and other services are provided by the City of Azusa, the County and other special districts.

The affected territory includes open space and single-family homes which requires organized governmental services. The affected territory will require governmental facilities and services indefinitely.

The present cost and adequacy of government services and controls in the area are acceptable. The probable effect of the proposed action and of alternative courses of action on the cost and adequacy of services and controls in the affected territory and adjacent areas would be for the affected territory to not receive vector control services, leading to increased risk of vector-borne diseases, which could adversely impact property values and quality of life.

3. Present Capacity of Public Facilities and Services:

The District currently provides vector control services to over 186,000 acres or 291 square miles of land throughout Los Angeles County. The annexation would add 77.55 acres to the service area. The District indicated that it has the ability to provide vector control service to the affected territory once the annexation is complete.

4. Social or Economic Communities of Interest:

The proposal makes no representations on exclusions of peoples of any race, culture, income and/or national origins with respect to the location of public facilities and public services, to ensure a healthy environment for all people such that the effects of the pollution are not disproportionately borne by any particular populations or communities.

5. *Disadvantaged Unincorporated Communities:*

There are no Disadvantaged Unincorporated Communities (DUCs) within or adjacent to the affected territory according to data obtained and extracted from the Census Bureau of the United States Department of Commerce 2014-2018 American Community Survey (ACS).

SPHERE OF INFLUENCE AMENDMENT DETERMINATIONS PURSUANT TO GOVERNMENT CODE § 56425(i):

The Commission has a written statement of the functions and classes of service of the San Gabriel Valley Mosquito and Vector Control District specifying the nature, location and extent of its classes of service that it provides within its boundary on file. The Commission's written statement remain unchanged by this amendment.

MUNICIPAL SERVICE REVIEW DETERMINATIONS PURSUANT TO GOVERNMENT CODE § 56430(a):

In order to prepare and to update spheres of influence in accordance with § 56425, the commission shall conduct a Municipal Service Review (MSR) of the municipal services provided in the county or other appropriate area designated by the commission.

A MSR for the San Gabriel Valley Mosquito and Vector Control District was completed during the Commission's initial round of service reviews. Since this annexation is not expected to impact the overall comprehensive services of the San Gabriel Valley Mosquito and Vector Control District, an MSR is not being required for the current sphere of influence amendment to include the affected territory. At this time, the existing MSR is sufficient to fulfill the requirements of Government Code § 56430 for this sphere amendment.

CONCLUSION:

Staff recommends approval of the proposal as a logical and reasonable extension of San Gabriel Valley Mosquito and Vector Control District which will be for the interest of landowners and/or present and/or future inhabitants within the District and within the annexation territory.

RECOMMENDED ACTION:

1. Open the public hearing and receive testimony on the annexation and SOI amendment;
and
2. There being no further testimony, close the public hearing; and
3. There being no written opposition submitted by the landowners or registered voters within the affected territory before the conclusion of this hearing on the proposal, waive the protest proceedings pursuant to Government Code § 56663 and Adopt the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 2018-06 to the San Gabriel Valley Mosquito and Vector Control District and Amendment to the San Gabriel Valley Mosquito and Vector Control District Sphere of Influence.

**RESOLUTION NO. 2021-00RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 2018-06 TO THE SAN GABRIEL VALLEY MOSQUITO AND VECTOR CONTROL
DISTRICT AND AMENDMENT TO THE SAN GABRIEL VALLEY MOSQUITO AND
VECTOR CONTROL DISTRICT SPHERE OF INFLUENCE"**

WHEREAS, the San Gabriel Valley Mosquito and 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 § 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 Azusa (City); and

WHEREAS, the proposed annexation consists of approximately 77.55± acres of inhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2018-06 to the San Gabriel Valley Mosquito and 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 annexation is for the District to provide mosquito and vector control services to the affected territory; and

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

WHEREAS, the Executive Officer has given notice of the public hearing pursuant to Government Code §§ 56150-56160, 56427, 57025, and 57026, wherein the public hearing

notice was published in a newspaper of general circulation in the County of Los Angeles on August 18, 2021, which is at least 21 days prior to the public hearing, and said hearing notice as also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, in accordance with Government Code § 56663, mailed notice pursuant to Government Code § 56157 has been given to landowners and registered voters within the affected territory; and the mailed notice discloses that: 1) the potential for the extension or continuation of any previously authorized charge, fee, assessment, or tax by the City and/or District in the affected territory, and 2) unless written opposition to the proposal is received before the conclusion of the Commission proceeding on the proposal, the Commission intends to waive protest proceedings; and

WHEREAS, on October 13, 2021, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of accepting any written opposition to the proposal and either, waive protest proceedings entirely, pursuant to Government Code § 56663, if no written opposition was received.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission, with respect to Annexation No. 2018-06 to the San Gabriel Valley Mosquito and Vector Control District, finds that the annexation is categorically exempt

from the provisions of CEQA pursuant to State CEQA Guidelines § 15319(a) because the annexation area consists of existing structures developed to the density allowed by the current zoning. In addition, the Commission finds the annexation is categorically exempt pursuant to State CEQA Guidelines § 15320 (Changes in Organization of Local Agencies). There are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code 65962.5, or indications that it may cause a substantial adverse change in the significance of a historical resource that would make the foregoing exemptions inapplicable. In addition and in the alternative, the Commission finds that the proposal is exempt from CEQA under the common sense exemption because it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment pursuant to State CEQA Guidelines § 15061(b)(3).

2. The Commission hereby amends the Sphere of Influence of San Gabriel Valley Mosquito and Vector Control District and makes the following determinations in accordance with Government Code § 56425(e):

(1) Present and Planned Land Uses in the Area:

The affected territory consists of single-family residential and open space. There are no proposed/future land use changes due to this proposal.

(2) Present and Probable Need for Public Facilities and Services in the Area:

The affected territory is located within the City of Azusa. General government services, including animal control, fire and emergency medical, flood control, library, mosquito and vector control, park and recreation, planning, police, road

maintenance, solid waste, street lighting, water, wastewater, and other services are provided by the City of Azusa, the County and other special districts.

The affected territory includes open space and single-family homes which requires organized governmental services. The affected territory will require governmental facilities and services indefinitely.

The present cost and adequacy of government services and controls in the area are acceptable. The probable effect of the proposed action and of alternative courses of action on the cost and adequacy of services and controls in the affected territory and adjacent areas would be for the affected territory to not receive vector control services, leading to increased risk of vector-borne diseases, which could adversely impact property values and quality of life.

(3) Present Capacity of Public Facilities and Adequacy of Public Services that the Agency Provides or is Authorized to Provide:

The District currently provides vector control services to over 186,000 acres or 291 square miles of land throughout Los Angeles County. The annexation would add 77.55 acres to the service area. The District indicated that it has the ability to provide vector control service to the affected territory once the annexation is complete.

(4) Existence of Any Social or Economic Communities of Interest:

The proposal makes no representations on exclusions of peoples of any race, culture, income and/or national origins with respect to the location of public facilities and public services, to ensure a healthy environment for all people such

that the effects of the pollution are not disproportionately borne by any particular populations or communities.

(5) Disadvantaged Unincorporated Communities:

There are no Disadvantaged Unincorporated Communities (DUCs) within or adjacent to the affected territory according to data obtained and extracted from the Census Bureau of the United States Department of Commerce 2014-2018 American Community Survey (ACS).

(6) Determination of the Services of the Existing District:

The Commission has a written statement of the functions and classes of service of the San Gabriel Valley Mosquito and Vector Control District specifying the nature, location and extent of its classes of service that it provides within its boundary on file. The Commission's written statement remain unchanged by this amendment.

3. The Commission finds the number of written opposition filed by landowners and registered voters is ____.
4. Mailed notice has been provided pursuant to Government Code § 56663 on August 30, 2021.
5. 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.

6. The affected territory consists of 77.55± acres, is inhabited and is assigned the following short form designation: "Annexation No. 2018-06 to the San Gabriel Valley Mosquito and Vector Control District".
7. Annexation No. 2018-06 to the San Gabriel Valley Mosquito and 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 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 § 57325) shall apply to this annexation

8. Pursuant to Government Code § 56663, the Commission finds that all the following have occurred: 1) mailed notice pursuant to Government Code § 56157 has been given to landowners and registered voters within the affected territory; 2) the mailed notice discloses the potential for the extension or continuation of any previously authorized charge, fee, assessment, or tax by the City and/or District in the affected territory; 3) the mailed notice discloses that unless written opposition to the proposal is received before the conclusion of the Commission proceeding on the proposal, the Commission intends to waive protest proceedings; and 4) no written opposition to the proposal from landowners or registered voters before the conclusion of the Resolution No. 2020-00RMD Page 6 of 6 proceeding/hearing. Therefore, pursuant to Government Code § 56663, the Commission hereby waives protest proceedings.
9. The Commission hereby orders the inhabited territory described in Exhibits "A" and "B" annexed to the San Gabriel Valley Mosquito and Vector Control District.
10. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Government Code § 56882.
11. 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 § 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code § 57200, *et seq.*
12. 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.

PASSED AND ADOPTED this 13th day of October 2021.

MOTION:
SECOND:
AYES:
NOES:
ABSTAIN:
ABSENT:

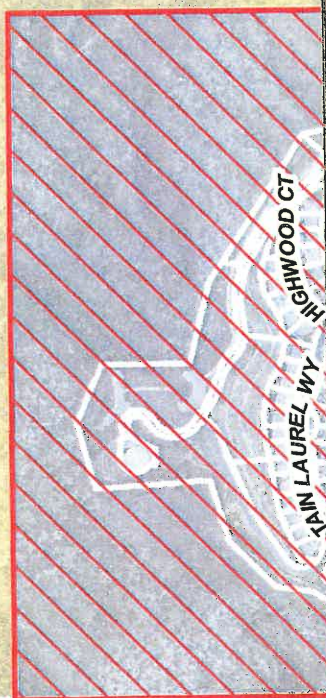
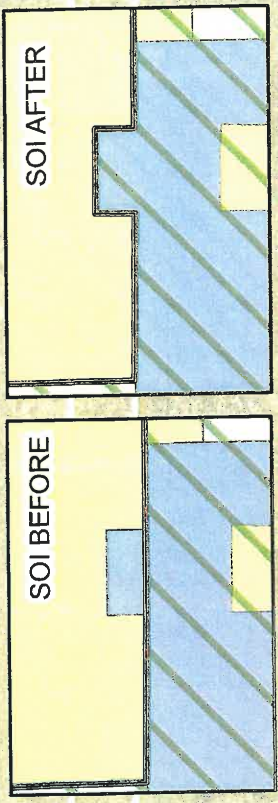
MOTION:
AYES:
NOES:
ABSTAIN:
ABSENT:

SECOND:

APPROVED: 0-0-0

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

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



- Legend**
- Annexation No. 2018-06
 - County Unincorporated
 - City of Azusa
 - San Gabriel Valley Mosquito VCD
 - San Gabriel Valley Mosquito VCD Sphere of Influence

**Annexation No. 2018-06 to the
San Gabriel Valley Mosquito
and Vector Control District
(with SOI Amendment)**



LAFCO
Local Agency Formation Committee
for the County of San Diego



October 13, 2021

Staff Report

October 13, 2021

Agenda Item No. 9.a.

Resolution Authorizing Remote Teleconference Meetings of the Commission pursuant to Government Code Section 54953(e) and Making Required Findings

The COVID-19 outbreak in California began in March, 2020. Pursuant to Governor Newsom's emergency orders, which modified the requirements of the Ralph M. Brown Act, as well as the County of Los Angeles "Best Practices to Prevent COVID-19," the Commission began meeting in a virtual format in June of 2020.

Governor Newsom's emergency orders modifying the requirements of the Ralph M. Brown Act expired on September 20, 2021. AB 361, incorporating amendments to Section 54953 of the Government Code, took effect on October 1, 2021. The provisions of AB 361 allow the legislative bodies of public agencies—including the Commission—to continue to meet in a virtual format, so long as a State declaration of emergency is in effect, state or local officials have imposed or recommended measures to promote social distancing, and/or the Commission makes required findings. Additionally, AB 361 requires the Commission to take additional measures to ensure that the public is provided access to Commission meetings.

Given on-going concerns caused by the COVID-19 pandemic, as documented in the draft resolution (attached), including imminent threats to the health and safety of attendees at Commission meetings, the ongoing state-wide declared emergency, and recommendations and requirements on a state-wide and local basis to socially distance, staff recommends that the Commission conduct both today's meeting (October 13, 2021) and the next meeting (November 10, 2021) in a virtual format. As noted in the attached draft resolution, "an in-person meeting of the Commission would present imminent risk to the health and safety of attendees, given the continued presence of COVID-19, as well as the inability to maintain adequate social distancing amongst commissioners, staff, legal counsel, and the general public in an indoor setting."

With respect to public access to virtual meetings, the Commission has implemented measures to comply with Section 54953(e) of the Government Code, including following:

1. Post all Commission agendas to the Commission website, at least three (3) calendar days in advance of each meeting, and generally approximately five (5) to seven (7) calendar days in advance of each meeting;
2. As has been its practice for all in-person Commission meetings, post a hard copy of the Commission agenda at the Kenneth P. Hahn Hall of Administration (500 West Temple Street, Los Angeles, California) at least three (3) calendar days in advance of each meeting, and generally approximately five (5) to seven (7) calendar days in advance of each meeting;

3. Provide information on the Commission agenda which enables the public to access Commission meetings by phone, computer, tablet, and/or other electronic device;
4. E-mail a copy of the Commission agenda package to those individuals who have requested to be notified in advance of all Commission meetings;
5. E-mail a copy of the Commission agenda package to any parties requesting notice for a particular Commission meeting;
6. Monitor incoming mail from the United States Postal Service for any public communications relative to an upcoming Commission meeting, up to and including the afternoon before each Commission meeting;
7. Monitor incoming electronic mail that is received in LAFCO's "Information" email account, both before each Commission meeting, and continuing for the duration of each Commission meeting;
8. Monitor the phone lines and internet-based connection through the duration of the Commission meeting, for members of the public who have joined and wish to comment during the public comment period; and
9. Ensure that all members of the public are afforded an opportunity to address the Commission during each Commission meeting.

These measures, which the Commission has implemented for virtual meetings since June of 2020, ensure that the public is afforded ample opportunity to provide input to the Commission.

Staff acknowledges that the decision whether to meet in-person or virtually, by necessity, had to be made in advance of today's meeting, given requirements to provide adequate legal notice of this meeting, and to provide notice to the public. Planning for today's meeting in a virtual format occurred after extensive consultation, in advance, with the Commission Chair and legal counsel. Because of the declared state-wide emergency and the state and local requirements and recommendations for social distancing, a virtual meeting is authorized by Government Code Section 54953(e). Staff felt it was important to act expeditiously in order to protect the health and safety of all meeting attendees.

Recommended Action:

1. Adopt the attached "RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES"

FOR THE OF OCTOBER 13, 2021 TO NOVEMBER 11, 2021, PURSUANT TO THE RALPH M. BROWN ACT;" and

2. Direct staff to agendize and notice the November 10, 2021 Meeting in a virtual format, as provided for in the attached Resolution.

Attachment:

- Draft "RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES FOR THE OF OCTOBER 13, 2021 TO NOVEMBER 11, 2021, PURSUANT TO THE RALPH M. BROWN ACT;

RESOLUTION NO. 2021-00
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS AUTHORIZING REMOTE TELECONFERENCE MEETINGS
OF THE LEGISLATIVE BODY OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE
COUNTY OF LOS ANGELES FOR THE PERIOD OF OCTOBER 13, 2021 TO NOVEMBER 11, 2021,
PURSUANT TO THE RALPH M. BROWN ACT

WHEREAS, the Local Agency Formation Commission for the County of Los Angeles (“LAFCO” or “Commission”) is committed to preserving and nurturing public access and participation in meetings of the Commission; and

WHEREAS, all meetings of the Commission are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the Commission conduct its business; and

WHEREAS, the Brown Act, Government Code Section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code Section 54953(b)(3), subject to the existence of certain conditions and requirements; and

WHEREAS, a required condition of Government Code Section 54953(e) is that a state of emergency is declared by the Governor pursuant to Government Code Section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, it is further a required condition of Government Code Section 54953(e) that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body holds a meeting to determine by majority vote that meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, because such conditions now exist in Los Angeles County and throughout the state, a State of Emergency has been proclaimed by Governor Gavin Newsom on March 4, 2020, addressing the threats to public health and safety associated with the COVID-19 pandemic in California, and prescribing certain measures to protect the health and safety of all state residents, and said State of Emergency remains in full force and effect; and

WHEREAS, the California Department of Industrial Relations has issued regulations, at Title 8 of the California Code of Regulations Section 3205(c)(5)(D), making recommendations for physical (social) distancing in the workplace as a measure to decrease the spread of COVID-19, given that particles containing the virus can travel more than six feet, especially indoors; and

WHEREAS, the Los Angeles County Public Health Officer has issued guidance for the business community, "Best Practices to Prevent Covid-19 – Guidance for Businesses and Employers," which recommends that employers implement policies and practices that support physical distancing of at least six feet, including practices such as limiting indoor occupancy, using visual distancing cues, offering telework options to staff, offering flexible work hours, and altering physical work space to increase distance between workstations and customers; and

WHEREAS, an in-person meeting of the Commission would present imminent risk to the health and safety of attendees, given the continued presence of COVID-19, as well as the inability to maintain adequate social distancing amongst commissioners, staff, legal counsel, and the general public in an indoor setting; and

WHEREAS, as a consequence of the foregoing, the Commission does hereby find that it shall conduct its meetings without complying with Government Code Section 54953(b)(3), as authorized by Government Code Section 54953(e), and that the Commission shall comply with

the requirements to provide the public with access to the meetings as prescribed in

Government Code Section 54953(e)(2).

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Recitals set forth above are true and correct and are hereby incorporated into this Resolution by reference.
2. The Commission hereby determines that there is an active, proclaimed state of emergency throughout the State of California due to the ongoing COVID-19 pandemic; that state and local officials have imposed or recommended measures to promote social distancing; and that meeting in person would present imminent risks to the health and safety of attendees as the result of the COVID-19 emergency.
3. The Commission is hereby authorized to conduct its open and public meetings by teleconference in compliance with the provisions of Government Code Section 54953(e).
4. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of either November 11, 2021 (thirty days from today), or such time as the Commission adopts a subsequent resolution in accordance with Government Code Section 54953(e)(3) to extend the time during which the legislative body of the Commission may continue to teleconference without compliance with Government Code Section 54953(b)(3).

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5. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of either November 11, 2021 (thirty days from today), or such time as the Commission adopts a subsequent resolution in accordance with Government Code § 54953(e)(3) to extend the time during which the legislative body of the Commission may continue to teleconference without compliance with paragraph (3) of subdivision (b) of § 54953.

PASSED AND ADOPTED this 13th day of October, 2021.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

ABSENT:

MOTION PASSES: 0/0/0

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

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

Staff Report

October 13, 2021

Agenda Item No. 9.b.

Potential Cancellation of the December 8, 2021 Meeting

For the last decade, the Commission has canceled its regular meeting in December due to the winter holidays. The one exception was in 2018 when, due to busy schedule associated with two pending proposals, the Commission met in December.

Staff has reviewed its workload, and it has determined that existing proposals can be considered in a timely manner at either the November 10, 2021 meeting and/or the January 12, 2022 meeting. Staff therefore recommends canceling the December 8, 2021 meeting.

Recommended Action:

1. Cancel the December 8, 2021 Commission Meeting; and
2. Direct the Executive Officer to send notice via the LAFCO e-mail alert notification system and post the associated notice on the LAFCO website.

Staff Report

October 13, 2021

Agenda Item No. 10.a.

Legislative Update

Legislation:

The Legislative session concluded on Friday, September 10th. Governor Newsom has until Sunday, October 10th, to sign or veto bills.

Several bills of interest to the Commission are addressed herein (updates are in bold type).

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, and it will take effect on January 1, 2022.

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 (MWD OC), 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 1053 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 Governments, 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 Senate approved the bill on June 1st. **SB 268 was enrolled and presented to the Governor for consideration on September 9, 2021.**

- **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 Assembly approved the bill on June 1st. **AB 850 was enrolled and presented to the Governor for consideration on September 8, 2021.**
- **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 Assembly approved the bill on June 2nd. **AB 339 was enrolled and presented to the Governor for consideration on September 17, 2021.**
- **SB 273 (Hertzberg):** 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. **Governor Newsom signed SB 273 on September 23, 2021; the bill takes effect on January 1, 2022.**
- **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 Senate approved the bill on May 20th. **Governor Newsom signed SB 403 on September 23, 2021; the bill takes effect on January 1, 2022.**
- **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.

- **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 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.

Executive Officer Report

October 13, 2021

Agenda Item No. 13.a.

The Executive Officer hereby reports the following:

- **Fiscal Year 2020-21 Audit:** DavisFarr, LAFCO's outside auditors, is nearing completion of the audit of financial statements for Fiscal Year 2020-21. Depending on the completion date, and availability of DavisFarr's principal auditor, the audit will be presented to the Commission for consideration at the November 11, 2021 or January 12, 2022 Meeting.
- **Reorganization of Cemetery District Boundaries:** Staff continues its ongoing dialogue with representatives of three adjoining cemetery districts (Artesia CD, Downey Cemetery District, and Little Lake Cemetery District) as they take steps to file a proposal with LAFCO to amend the boundaries of all three agencies. The proposal would align all three districts' boundaries to create more logical boundaries, generally along the boundaries of existing cities. Based upon conversations with representatives of the districts, staff anticipates that a proposal will be filed by the end of 2021.
- **Proposed Formation of Garbage Disposal Districts in the Antelope Valley:** On September 14, 2021, a Los Angeles County Department of Public Works representative filed four separate proposals to form new garbage disposal districts (GDDs) in four separate geographic regions of unincorporated Antelope Valley (Acton/Agua Dulce, East Antelope Valley, Quartz Hill, and West Antelope Valley).
- **Point Dume Community Services District (PDCSD):** As directed by the Commission, staff continues to support the PDCSD's efforts to define the services it intends to provide, and to file a request to activate latent powers, if necessary, by the Commission-imposed January 1, 2022 deadline. Staff has met virtually with PDCSD representatives on multiple occasions, and provided additional direction via email.
- **California Association of Local Agency Formation Commissions (CALAFCO):** After the posting of this agenda package, and prior to today's meeting, Commission Chair Jerry Gladbach and Executive Officer Paul Novak participated in CALAFCO's Annual Business Meeting (virtual) on Thursday, October 7th (either or both will provide verbal report at today's meeting). Given the retirement of Executive Director Pamela Miller, the CALAFCO Board of Directors continues its recruitment of a new Executive Director, with an announcement anticipated in October or November.

Staff Recommendation:

1. Receive and file the Executive Officer Report.