



Local Agency Formation Commission
for the County of Los Angeles

Voting Members

Donald Dear
Chair

Gerald McCallum
1st Vice-Chair

Margaret Finlay
2nd Vice-Chair

Kathryn Barger
John Lee
John Mirisch
Holly Mitchell
Francine Oschin
Vacant

(Independent Special
District)

Alternate Members

Anthony Bell
Michael Davitt
David Lesser
Mel Matthews
Hilda Solis
Vacant
(City of Los Angeles)

Staff

Paul Novak
Executive Officer

Adriana Romo
Deputy Executive Officer

Amber De La Torre
Doug Dorado
Adriana Flores
Taylor Morris
Alisha O'Brien

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

September 14, 2022

Present:

Donald Dear, Chair

Kathryn Barger
Margaret Finlay
John Lee
Gerard McCallum
John Mirisch
Holly Mitchell
Francine Oschin

Anthony Bell, Alternate
Michael Davitt, Alternate
David Lesser, Alternate
Mel Matthews, Alternate

Paul Novak, Executive Officer
Tiffani Shin, Legal Counsel

Absent:

Hilda Solis, Alternate

Vacant:

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

1 CALL MEETING TO ORDER

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

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Executive Officer Paul Novak.

IN-MEMORY OF COMMISSIONER GLADBACH

The Commission held a moment of silence, in memory of Jerry Gladbach (former LAFCO Chair), who passed away on July 13, 2022.

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 Government Code § 54953 relative to virtual meetings, as well as the County of Los Angeles "Best Practices to Prevent COVID-19". LAFCO's legal counsel 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 e-mail, or via United States mail. For any communications received after the agenda was posted, staff has forwarded copies via e-mail to the Commission. LAFCO staff continued to monitor e-mail and comments received during the meeting and prior to the conclusion of each hearing item were summarized verbally for the Commission.

4 SWEARING-IN OF SPEAKER(S)

The EO swore in twelve (12) members of the audience who planned to testify.

5 PUBLIC COMMENT

(None).

6 CONSENT ITEM(S)

The Commission took the following actions under Consent Items:

- a. Approved Minutes of July 13, 2022.
- b. Approved Operating Account Check Register for the month of July 2022 and August 2022.
- c. Received and filed update on Pending Proposals.
- d. Information Item(s) – Government Code §§ 56751 & 56857 (None).

MOTION: McCallum SECOND: Barger APPROVED: 7-0-0
AYES: Barger, Finlay, Matthews (Alt. for VACANT), Mirisch, Oschin, McCallum, Dear
NOES: None.
ABSTAIN: None.
ABSENT: Lee, Mitchell

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

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- a. Reorganization No. 2020-01 to the City of Santa Clarita (Tesoro del Valle), Annexation of Parcel 1 to the Greater Los Angeles County Vector Control District, Annexation of Parcel 1 & 2 to the City of Santa Clarita.

The EO summarized the staff report on this item.

The public hearing was opened to receive testimony on the reorganization.

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

The Commission took the following actions:

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Reorganization No. 2020-01 to the City of Santa Clarita (Tesoro del Valle); Amendment to the Greater Los Angeles County Vector Control District Sphere of Influence; Resolution No. 2022-19RMD; and

- Pursuant to Government Code § 57002, set the Protest Hearing for November 9, 2022, at 8:30 a.m. or the Commission’s next available meeting date consistent with the protest provisions, at the Commission’s virtual meeting held by teleconference and web access pursuant to the provisions of Government Code Section § 54953 relative to virtual meetings, as well as the County of Los Angeles “Best Practices to Prevent COVID-19”, the date, place, and time for Commission protest proceedings, unless cancelled or rescheduled by the Commission or the Commission Chair approves an alternative meeting location.

MOTION: Barger SECOND: Dear APPROVED: 8-0-0
AYES: Barger, Finlay, Lee, Matthews (Alt. for VACANT), Mirisch, Oschin, McCallum,
Dear
NOES: None.
ABSTAIN: None
ABSENT: Mitchell

The Commission moved to Agenda Item 9.a.

9 OTHER ITEMS

The following item was called for consideration:

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

The EO summarized the staff report on this item.

The Commission took the following action:

- Adopted the 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 meetings of September 14, 2022 and October 12, 2022; pursuant to the Ralph M. Brown Act; Resolution No. 2022-18RMD.

MOTION: McCallum SECOND: Finlay APPROVED: 8-0-0
AYES: Barger, Finlay, Lee, Matthews (Alt. for VACANT), Mirisch, Oschin, McCallum,
Dear
NOES: None.
ABSTAIN: None.
ABSENT: Mitchell

[Commissioner Mitchell arrived at 9:15 a.m.]

The Commission returned to Agenda Item No. 7.b.

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- b. MSR No. 2022-05 – Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the Health Care Districts (Antelope Valley Medical Center and Beach Cities Health District), and California Environmental Quality Act (CEQA) exemption.

The EO summarized the staff report on this item.

The public hearing was opened to receive testimony on the MSR and SOI Update.

The EO requested that the Commission amend the recommendation to include Health & Safety Code § 32121(p) as an authorized power for the Beach Cities Health District:

(p) (1) To transfer, at fair market value, any part of its assets to one or more corporations to operate and maintain the assets. A transfer pursuant to this paragraph shall be deemed to be at fair market value if an independent consultant, with expertise in methods of appraisal and valuation and in accordance with applicable governmental and industry standards for appraisal and valuation, determines that fair and reasonable consideration is to be received by the district for the transferred district assets. Before the district transfers, pursuant to this paragraph, 50 percent or more of the district's assets to one or more corporations, in sum or by increment, the elected board shall, by resolution, submit to the voters of the district a measure proposing the transfer. The measure shall be placed on the ballot of a special election held upon the request of the district or the ballot of the next regularly scheduled election occurring at least 88 days after the resolution of the board. If a majority of the voters voting on the measure vote in its favor, the transfer shall be approved. The campaign disclosure requirements applicable to local measures provided under Chapter 4 (commencing with Section 84100) of Title 9 of the Government Code shall apply to this election.

(2) To transfer, for the benefit of the communities served by the district, in the absence of adequate consideration, any part of the assets of the district, including, without limitation, real property, equipment, and other fixed assets, current assets, and cash, relating to the operation of the district's health care facilities to one or more nonprofit corporations to operate and maintain the assets, subject to the limitations in that section (paragraphs (A) through (D) of Subsection (p)(2) and Subsections (p)(3) through (p)(12), inclusive, which, while omitted herein for purposes of conciseness, are hereby incorporated by reference).

The following members of the public spoke before the Commission who supported the recommendation:

- Tom Bakaly (Chief Executive Officer, Beach Cities Health District)
- Vanessa Poster (Board Member, Beach Cities Health District)
- Marie Puterbaugh (resident of the City of Redondo Beach)
- Kathleen Terry (resident of the City of Manhattan Beach)
- Craig Cadwallader (Surfrider Foundation and resident of the South Bay)
- Dency Nelson (resident of City of Hermosa Beach)
- John Hooper (Allcove Youth Advisory Group)

The following members of the public spoke before the Commission who did not support the recommendation:

- Mark Nelson (Beach Cities resident)
- Bob Pinzler (former City Council Member, City of Redondo Beach)
- Ann Wolfson (resident of the City of Torrance)
- Brian Wolfson (resident of the City of Torrance)
- Mike Jamgochian (resident of the City of Redondo Beach)

[Commissioner Lee left at 10:00 a.m.]

Commissioner Lesser asked if LAFCOs have jurisdiction over land use. The EO indicated that land-use, zoning, and subdivision requirements are solely within the jurisdiction of the City of Redondo Beach.

There being no further testimony, written opposition or e-mails submitted prior to the close of the public hearing, the public hearing was closed.

The Commission took the following actions:

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving MSR No. 2022-05—Municipal Service Review and Sphere of Influence Update for the Health Care Districts (Antelope Valley Medical Center and Beach Cities Health District); Resolution No. 2022-20RMD;
- Adopted and approved the September 14, 2022 Municipal Service Review and Sphere of Influence Update of the Health Care Districts (Antelope Valley Medical Center and Beach Cities Health District);
- Adopted the recommended determinations required for the Municipal Service Review, as found in the attachments to the Resolution Making Determinations and contained in the Municipal Service Review, pursuant to Government Code § 56430;

- Authorized the functions and classes of services (“active powers”) for the Antelope Valley Medical Center, as found in the attachments to the Resolution Making Determinations and contained in the Municipal Service Review, pursuant to Government Code § 56425(i);
- Authorized the functions and classes of services (“active powers”) for the Beach Cities Health District (AS AMENDED to include Health & Safety Code § 32121(p)), as found in the attachments to the Resolution Making Determinations and contained in the Municipal Service Review, pursuant to Government Code § 56425(i);
- Adopted the recommended determinations required for the proposed Sphere of Influence Updates for the Antelope Valley Medical Center and the Beach Cities Health District, as found in the attachments to the Resolution Making Determinations and contained in the Municipal Service Review, pursuant to Government Code § 56425;
- Adopted the Antelope Valley Medical Center Proposed Sphere of Influence Update Map and the Beach Cities Health District Proposed Sphere of Influence Update Map, as found in the attached exhibits and contained in the Municipal Service Review;
- Directed the Executive Officer to transmit copies of the Resolution Making Determinations as provided in Government Code § 56882;
- Directed the Executive Officer to post the Municipal Service Review and Sphere of Influence Update to the LAFCO website; and
- Directed the Executive Officer to update LAFCO’s Sphere of Influence Maps for the Antelope Valley Medical Center and for the Beach Cities Health District on the LAFCO website.

MOTION: Mirisch SECOND: Barger APPROVED: 8-0-0
AYES: Barger, Finlay, Matthews (Alt. for VACANT), McCallum, Mirisch, Mitchell,
 Oschin, Dear
NOES: None.
ABSTAIN: None
ABSENT: Lee

8 PROTEST HEARING(S)

(None).

The Commission returned to Agenda Item No. 9.b.

9 OTHER ITEMS

The following item was called for consideration:

- b. Annual Election of Commission Officers.

The EO summarized the staff report on this item.

The Commission took the following actions:

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

MOTION: Mirisch SECOND: Barger APPROVED: 8-0-0
AYES: Barger, Finlay, Matthews (Alt. for VACANT), McCallum, Mirisch, Mitchell,
Oschin, Dear
NOES: None.
ABSTAIN: None
ABSENT: Lee

9 OTHER ITEMS

The following item was called for consideration:

- c. Appointment Schedule (Appointment of Independent Special District Voting Member).

The EO summarized the staff report on this item.

The Commission received and filed the Appointment Schedule Staff Report.

[Commissioner Barger left at 10:19 a.m.]

9 OTHER ITEMS

The following item was called for consideration:

- d. California Association of Local Agency Formation Commission (“CALAFCO”) Annual Conference: Appointment of Voting Representative and Alternate.

The EO summarized the staff report on this item.

The Commission took the following actions:

- Designated Commissioner John Mirisch as the voting delegate, and Executive Officer Paul Novak as the alternate, for purposes of representing the Commission at the annual business meeting held on Thursday, October 20th of the CALAFCO Annual Conference; and
- Directed the Executive Officer to notify CALAFCO of these appointments.

MOTION: Finlay SECOND: Matthews (Alt. for VACANT) APPROVED: 7-0-0
AYES: Finlay, Matthews (Alt. for VACANT), McCallum, Mirisch, Mitchell, Oschin, Dear
NOES: None.
ABSTAIN: None
ABSENT: Barger, Lee

10 LEGISLATION

The following item was called up for consideration:

- a. Legislative Update.

The EO summarized the staff report on this item.

On behalf of the Commission, the Chair noted that the Legislative Update was received and filed.

11 MISCELLANEOUS CORRESPONDENCE

(None).

12 COMMISSIONERS' REPORT

(None).

13 EXECUTIVE OFFICER'S REPORT

- a. Written Update.
- b. Verbal Update.

The EO indicated that he will report back to the Commission with a cost-benefit analysis of hosting a hybrid meeting (in-person and virtual), and Brown Act requirements.

The Commission took the following action:

- Continue to conduct LAFCO meetings of October 12th and November 9th in a virtual format.

MOTION: Finlay SECOND: Mirisch APPROVED: 6-1-0
AYES: Finlay, Matthews (Alt. for VACANT), Mirisch, Mitchell, Oschin, Dear
NOES: McCallum
ABSTAIN: None.
ABSENT: Barger, Lee

14 PUBLIC COMMENT

(None).

15 FUTURE MEETINGS

October 12, 2022 (Virtual)
November 9, 2022 (Virtual)
December 14, 2022

15 ADJOURNMENT MOTION

Chair Dear adjourned the live virtual meeting, in memory of former Commissioner Jerry Gladbach, at 10:31 a.m.

Respectfully submitted,



Paul Novak, AICP
Executive Officer

1. Acting as a responsible agency with respect to Reorganization No. 2020-01 to the City of Santa Clarita (Tesoro del Valle), pursuant to State CEQA Guidelines § 15096, the Commission considered the Negative Declaration prepared and adopted by the City of Santa Clarita, as lead agency, on November 12, 2019, together with any comments received during the public review process; and certifies that the Commission has independently reviewed and considered and reached its own conclusions regarding the environmental effects of the City of Santa Clarita's approvals related to the project as shown in the Negative Declaration.
2. The Commission hereby amends the Sphere of Influence of the Greater Los Angeles County 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 approximately 1,077 single-family homes, two parks, an elementary school, and vacant land. The affected territory is proposed to be developed to include approximately 820 additional single-family homes.

There are no proposed/future land use changes due to this sphere of influence amendment.

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

The affected territory is located within the unincorporated County of Los Angeles adjacent to the City of Santa Clarita. 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 County and other special districts.

The affected territory includes 1,077 single-family homes, two parks, an elementary school, and vacant land, all of 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 Parcel 1 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 851,000 acres or 1.330 square miles of land throughout Los Angeles County. The annexation would add 1,609.27 acres to the service area. The District indicated that it has the ability to provide vector control services to the affected territory once the reorganization is complete.

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

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

(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 District specifying the nature, location and extent of its classes of service and that it provides vector control service within its boundary, on file.

3. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
4. The affected territory consists of 1,786± acres, is inhabited, and is assigned the following short form designation: "Reorganization No. 2020-01 to the City of Santa Clarita (Tesoro del Valle)."
5. Reorganization No. 2020-01 to the City of Santa Clarita (Tesoro del Valle), is hereby approved, subject to the following terms and conditions:
 - a. The City 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 City and/or District.
- f. The regular County assessment roll shall be utilized by the City and/or District.

- g. The affected territory will be taxed for any existing general indebtedness, if any, of the City and/or District.
- h. Annexation of the affected territory described in Exhibits "A" and "B" as annexation of Parcel 1 to the Greater Los Angeles County Vector Control District and annexation of Parcel 1 & 2 to the City of Santa Clarita.
- 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. Detachment of Parcel 1 & 2 from the County Road District No. 5.
- k. Withdrawal of Parcel 1 & 2 from the County Lighting Maintenance District 1687 and Los Angeles County Library.
- l. Exclusion of Parcel 1 & 2 from the County Lighting District LLA-1, Unincorporated Zone.
- m. Upon the effective date of the reorganization, all right, title, and interest of the County, including but not limited to, the underlying fee title or easement where owned by the County, in any and all sidewalks, trails, landscaped areas, street lights, property acquired and held for future road purposes, open space, signals, storm drains, storm drain catch basins, local sanitary sewer lines, sewer pump stations and force mains, water quality treatment basins and/or structures, and

water quality treatment systems serving roadways and bridges shall vest in the City.

- n. Upon the effective date of the reorganization, the City shall be the owner of, and responsible for, the operation, maintenance, and repair of all of the following property owned by the County: public roads, adjacent slopes appurtenant to the roads, street lights, traffic signals, mitigation sites that have not been accepted by regulatory agencies but exist or are located in public right-of-way and were constructed or installed as part of a road construction project within the annexed area, storm drains and storm drain catch basins within street right-of-way and appurtenant slopes, medians and adjacent property.
- o. Upon the effective date of the reorganization, the City shall do the following: (1) assume ownership and maintenance responsibilities for all drainage devices, storm drains and culverts, storm drain catch basins, appurtenant facilities (except regional Los Angeles County Flood Control District (LACFCD) facilities for which LACFCD has a recorded fee or easement interest and which have been accepted into the LACFCD system), site drainage, and all master plan storm drain facilities that are within the annexation area and are currently owned, operated and maintained by the County ; (2) accept and adopt the County of Los Angeles Master Plan of Drainage (MPD), if any, which is in effect for the annexation area. Los Angeles County Department of Public Works Department (LACDPW) should be contacted to provide any MPD which may be in effect for the annexation area. Deviations from the MPD shall be submitted to the Chief

Engineer of LACFCD/Director of LACDPW for review to ensure that such deviations will not result in diversions between watersheds and/or will not result in adverse impacts to LACFCD's flood control facilities; (3) administer flood zoning and Federal Emergency Management Agency floodplain regulations within the annexation area; (4) coordinate development within the annexation area that is adjacent to any existing flood control facilities for which LACFCD has a recorded easement or fee interest, by submitting maps and proposals to the Chief Engineer of LACFCD/Director of LACDPW, for review and comment.

- p. The Applicant shall comply with that certain Parks Transfer Agreement, approved by the County on September 6, 2022, and the City on August 23, 2022.
 - q. The Applicant shall comply with the Supplemental Joint Resolution of the Board of Supervisors of the County of Los Angeles and the City Council of the City of Santa Clarita, adopted by the County on September 6, 2022, and the City on August 23, 2022.
 - r. Except to the extent in conflict with "a" through "q", 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 reorganization.
6. Pursuant to Government Code § 57002, the Commission hereby sets the protest hearing for November 9, 2022 at 8:30 a.m. and directs the Executive Officer to give notice thereof pursuant to Government Code §§ 57025 and 57026.

7. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Government Code § 56882.
8. 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 14th day of September 2022.

MOTION:	Barger	SECOND: Finlay	APPROVED: 9-0-0
AYES:	Barger, Finlay, Lee, Matthews (Alt. for VACANT), Mirisch, Mitchell, Oschin, McCallum, Dear		
NOES:	None.		
ABSTAIN:	None.		
ABSENT:	None.		

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



Paul A. Novak, AICP
Executive Officer

RESOLUTION NO. 2022-18RMD
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 MEETINGS OF SEPTEMBER 14, 2022; AND OCTOBER 12,
2022; 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, "Covid-19 Ongoing Requirements for Employers – Los Angeles County Department of Public Health," which recommends that employers implement policies and practices that support physical distancing for all employees, regardless of vaccination status when a major outbreak occurs and to implement safety modifications, including physical distancing and utilizing partitions that minimize the employee's contact with customers and other employees when three or more employees at a worksite contract Covid-19; 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; and that state and local officials have imposed or recommended measures to promote social distancing.
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 October 13, 2022 (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).
5. The Commission shall conduct its meetings of September 14, 2022; and October 12, 2022; by teleconference in compliance with the provisions of Government Code Section 54953(e).

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PASSED AND ADOPTED this 14th day of September, 2022.

MOTION:	McCallum	SECOND:	Finlay	APPROVED:	8-0-0
AYES:	Barger, Finlay, Lee, Matthews (Alt. for VACANT), Mirisch, Oschin, McCallum, Dear				
NOES:	None.				
ABSTAIN:	None.				
ABSENT:	Mitchell				

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



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

**RESOLUTION NO. 2022-20RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ADOPTING THE
“MSR NO. 2022-05
MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATE
FOR THE HEALTH CARE DISTRICTS (ANTELOPE VALLEY MEDICAL CENTER AND
BEACH CITIES HEALTH DISTRICT)”**

WHEREAS, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), provides that a Local Agency Formation Commission (LAFCO) shall develop and determine a Sphere of Influence (SOI) for each special district (Government Code Section 56425(a)) and that every five (5) years thereafter, the Commission shall, as necessary, review and update each SOI (Government Code Section 56425(g)); and

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

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

WHEREAS, the Commission has undertaken the MSR and SOI Update for the Health Care Districts (Antelope Valley Medical Center (AVMC) and Beach Cities Health District (BCHD)); and

WHEREAS, this proposed MSR and SOI Update consists of inhabited territory and is assigned the following short-form designation: “MSR No. 2022-05—Municipal Service

Review and Sphere of Influence Update for the Health Care Districts (Antelope Valley Medical Center and the Beach Cities Health District)”; and

WHEREAS, the Executive Officer has submitted to the Commission “MSR No. 2022-05—Municipal Service Review and Sphere of Influence Update for the Health Care Districts (Antelope Valley Medical Center and the Beach Cities Health Care District)”, including a recommendation to reconfirm the existing Coterminous SOI for the AVMC and a recommendation to adopt a “Coterminous SOI” for the BCHD; and

WHEREAS, staff shared a Draft MSR with representatives of the AVMC and BCHD; representatives of the County of Los Angeles, including the two County Supervisors whose districts are served by the AVMC and the BCHD; the city managers whose cities are served by the AVMC and the BCHD; and several other stakeholders who expressed an interest in this MSR; and the Draft MSR reflects input provided by all stakeholders; and

WHEREAS, the MSR and SOI Update for the AVMC and BCHD contains the determinations required by Section 56430 for the municipal services provided by the AVMC and BCHD, respectively; and

WHEREAS the Municipal Service Determinations for the AVMC are attached to this resolution, and incorporated herein by reference; and

WHEREAS, the Municipal Service Determinations for the BCHD are attached to this resolution, and incorporated herein by reference; and

WHEREAS, the Commission is required to establish the nature, location and

extent of the District's functions or classes of service ("active powers"), in accordance with Government Code § 56425(i); and

WHEREAS, staff has identified the functions and classes of services ("active powers") for the AVMC and the BCHD, respectively, as described in the MSR, and which are attached this resolution, and incorporated herein by reference; and

WHEREAS, LAFCOs are required to adopt an SOI for each city and special district, and to review and update SOI's "every five years, as necessary," pursuant to Government Code § 56425, and in so doing, adopt corresponding determinations; and

WHEREAS, the Sphere of Influence determinations for the AVMC are attached to this resolution, and incorporated herein by reference; and

WHEREAS, the Sphere of Influence determinations for the BCHD are attached this resolution, and incorporated herein by reference; and

WHEREAS, maps of the existing SOIs of the AVMC and the BCHD are found in the MSR and SOI Update, and attached to the staff report, and incorporated herein by reference; and

WHEREAS, a map of the Proposed SOI for the AVMC, which is a reconfirmation of the existing Coterminous SOI, is found in the MSR and SOI Update, and is attached to the staff report, and incorporated herein by reference; and

WHEREAS, a map of the Proposed SOI for the BCHD, which amends the existing SOI to become a Coterminous SOI, is included in the MSR and SOI Update, and is attached to the staff report, and incorporated herein by reference; and

WHEREAS, the Executive Officer set September 14, 2022, as the hearing date on this MSR and SOI update, and gave notice of the public hearing pursuant to Government Code Section 56427, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on August 8, 2022; and

WHEREAS, on September 14, 2022, 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, based upon staff review and the feasibility of governmental reorganization identified in Section 56425(h), staff has determined that any such reorganizations will not further the goals of orderly development and affordable service delivery, and therefore does not recommend reorganization of the AVMC and BCHD; and

WHEREAS, the proposed action consists of the adoption of the Municipal Service Review and Sphere of Influence Update for the Health Care Districts (Antelope Valley Medical Center and the Beach Cities Health District) and authorization of the functions and classes of services (“active powers”) for the AVMC and the BCHD;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that MSR No. 2022-05—Municipal Service Review and Sphere of Influence Update for the Health Care Districts (Antelope Valley

Medical Center and Beach Cities Health District), and authorization of the functions and classes of services (“active powers”) for the AVMC and the BCHD, respectively, are exempt from the provisions of the California Environmental Quality Act (“CEQA”) because it can be seen with certainty that there is no possibility that the Municipal Service Review and Sphere of Influence Updates of the Antelope Valley Medical Center and the Beach Cities Health District and the and authorization of the functions and classes of services (“active powers”) for the AVMC and the BCHD, respectively, will have a significant effect on the environment pursuant to State CEQA Guidelines Section 15061(b)(3). In the alternative, this recommendation is not a project for the purposes of CEQA because it is an organizational activity of government with no direct or indirect effects on the physical environment and therefore is excluded from the definition of a project, pursuant to Section 15378(b) of the State CEQA Guidelines.

2. The Commission adopts the Municipal Service Review and Sphere of Influence Update Health Care Districts (Antelope Valley Medical Center and Beach Cities Health District), as prepared by LAFCO staff.
3. The Commission hereby amends the Sphere of Influence of the AVMC, as shown on the Proposed SOI Map attached to the staff report, and incorporated herein by reference; and also adopts the corresponding SOI determinations in accordance with Government Code Section 56425(e), which are attached to this

resolution, and incorporated herein by reference; and

4. The Commission hereby amends the Sphere of Influence of the BCHD, as shown on the Proposed SOI Map attached to the staff report, and incorporated herein by reference; and also adopts the corresponding SOI determinations in accordance with Government Code Section 56425(e), which are attached to this resolution, and incorporated herein by reference; and
5. The Commission authorizes the nature, location, and extent of any functions or classes of service provided, or to be provided, by the Antelope Valley Medical Center, which are attached to this resolution, incorporated herein by reference, and in accordance with Government Code Section 56425(i).
6. The Commission authorizes the nature, location, and extent of any functions or classes of service provided, or to be provided, by the Beach Cities Health District Center, which are attached to this resolution, incorporated herein by reference, and in accordance with Government Code Section 56425(i).
7. The affected territory is inhabited, and it is assigned the following short-form designation: "MSR No. 2022-05—Municipal Service Review and Sphere of Influence Update of the Health Care Districts (Antelope Valley Medical Center and Beach Cities Health District)."
8. The Executive Officer's staff report includes recommendations that the Commission adopt the MSR, adopt the SOI Update, and authorize the functions and classes of services ("active powers") for the Antelope Valley Medical Center

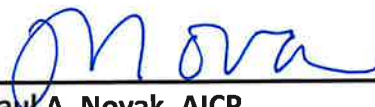
and the Beach Cities Health District, respectively.

9. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Section 56882 of the Government Code.
10. 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 14th day of September 2022.

MOTION:	Mirisch	SECOND:	Barger	APPROVED:	8-0-0
AYES:	Barger, Finlay, Matthews (Alt. for VACANT), McCallum, Mirisch, Mitchell, Oschin, Dear				
NOES:	None.				
ABSTAIN:	None				
ABSENT:	Lee				

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



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