

#### **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

November 9, 2022

Present:

Donald Dear, Chair

Kathryn Barger Margaret Finlay 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:

John Lee

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 8:32 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 Chair Dear.

# 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. Commissioner Barger requested recusal from Agenda Item No. 6.d.i.

#### **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.

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 (None). 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 (None).

# 4 SWEARING-IN OF SPEAKER(S)

The EO swore in one (1) member of the audience who planned to testify.

### 5 PUBLIC COMMENT

(None).

# 6 CONSENT ITEM(S)

The Commission took the following actions under Consent Item(s):

- a. Approved Minutes of October 12, 2022.
- b. Approved Operating Account Check Register for the month of October 2022.

- c. Received and filed update on Pending Proposals.
- e. Miscellaneous Communications Memorandum of September 26, 2022 from Los Angeles County Department of Public Works Director Mark Pestrella concerning the Sativa Water System.
- f. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 2021-08 to the Los Angeles County Waterworks District No. 40, Antelope Valley; Resolution No. 2022-22RMD.
- g. Miscellaneous Communications Letter of October 18, 2022 from the Special District Risk Management Authority (SDRMA) Board President and President's Special Acknowledgement Award to recognize no paid claims during the prior five consecutive years.

MOTION:

McCallum SECOND: Mitchell

APPROVED: 8-0-0

AYES:

Barger, Finlay, Matthews (Alt. for VACANT), Mirisch, Mitchell, Oschin,

McCallum, Dear

NOES:

None.

ABSTAIN:

None.

ABSENT:

Lee

# 6 CONSENT ITEM(S)

The Commission took the following action under Consent Item No. 6.d.i.:

- d. Information Item(s) Government Code §§ 56751 & 56857.
  - i. Annexation No. 2022-06 to the Los Angeles County Waterworks District No. 40, Antelope Valley.

MOTION:

McCallum SECOND: Mitchell

APPROVED: 7-0-1

**AYES:** 

Finlay, Matthews (Alt. for VACANT), Mirisch, Mitchell, Oschin,

McCallum, Dear

NOES:

None.

ABSTAIN:

Barger

ABSENT:

Lee

# 7 PUBLIC HEARING(S)

(None).

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

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

The Commission took the following action:

• Adopted the Resolution Making Determinations Ordering 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. 2022-02PR.

MOTION: Barger SECOND: Finlay

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:

a. Draft Records Retention and Destruction Policy.

The EO summarized the staff report on this item.

The Commission took the following actions:

- Adopted the Records Retention and Destruction Policy; and
- Directed staff to post the Records Retention and Destruction Policy to the Commission website.

MOTION:

Finlay

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:

b. Independent Auditor's Report for Fiscal Year 2021-22.

The EO summarized the staff report on this item.

Shannon Ayala (Certified Public Accountant, Davis Farr LLP) summarized the audit findings. Ms. Ayala indicated that there were no significant deficiencies, no material errors, nor any incidents. Ms. Ayala noted that a new accounting standard was implemented, relating to leases, by adopting Statement of Government Accounting Standards Board (GASB) Statement No. 87, Leases.

The Commission took the following action:

• Received and filed the Independent Auditor's Report, audited financial statements, and associated documents for Fiscal Year 2021-22, ending June 30, 2022.

MOTION:

**Finlay** 

None.

SECOND: Oschin

APPROVED: 8-0-0

AYES:

Barger, Finlay, Matthews (Alt. for VACANT), McCallum, Mirisch,

Mitchell, Oschin, Dear

NOES:

ABSTAIN: None.

ABSENT:

Lee

### 10 LEGISLATION

(NONE – Legislature is in recess).

11 COMMISSIONERS' REPORT

(None).

# 12 EXECUTIVE OFFICER'S REPORT

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

The EO indicated that the January 11, 2023 Commission meeting will be held in-person at the Kenneth Hahn Hall of Administration (regular location) at 9:00 a.m. (regular time). He stated that staff will provide all Commissioners with detailed instructions regarding parking, entry, and security into the Hall of Administration. This will be the first in-person Commission meeting, since March 2020 due to the pandemic.

The EO congratulated Commissioner Finlay on her re-election to the Duarte City Council.

The EO wished the Commission, Legal Counsel, and staff, Happy Holidays and Happy New Year.

The Commission took the following action:

• Received and filed the Executive Officer's Report.

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APPROVED: 8-0-0

MOTION: AYES:

Barger, Finlay, Matthews (Alt. for VACANT), McCallum, Mirisch,

SECOND: Mirisch

Mitchell, Oschin, Dear

NOES:

None.

ABSTAIN:

None.

ABSENT:

Lee

### 13 PUBLIC COMMENT

(None).

# 14 FUTURE MEETINGS

January 11, 2023 February 8, 2023

March 8, 2023

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# 15 ADJOURNMENT MOTION

Chair Dear adjourned the live virtual meeting at 8:52 a.m.

Respectfully submitted,

Paul Novak, AICP Executive Officer

# RESOLUTION NO. 2022-22RMD RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES MAKING DETERMINATIONS APPROVING AND ORDERING "ANNEXATION NO. 2021-08 TO THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY"

WHEREAS, KB Home Greater Los Angeles, Inc., submitted a petition for proceedings, 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 Los Angeles County Waterworks District No. 40, Antelope Valley (District), all within the City of Lancaster; and

WHEREAS, the proposed annexation consists of approximately 9.76± acres of uninhabited territory and is assigned the following distinctive short-form designation:

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

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

WHEREAS, the principal reason for the proposed annexation is for the District to provide water service to 34 proposed single-family homes; and

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

WHEREAS, the Commission has determined that the proposed annexation ("Proposal") meets all of the criteria for the Commission to make a determination without notice and

hearing and waive protest proceedings entirely, pursuant to Government Code § 56662; and

WHEREAS, the Executive Officer set the item for consideration for November 9, 2022 at 8:30 a.m., 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"; and

WHEREAS, on November 9. 2022, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. Acting in its role as a responsible agency with respect to Annexation No. 2021-08 to the District, pursuant to State CEQA Guidelines § 15096, the Commission considered the Mitigated Negative Declaration prepared and adopted by the City of Lancaster, as lead agency, on May 18, 2020, together with any comments received during the public review process; certifies that the Commission has independently reviewed and considered and reached its own conclusions regarding the environmental effects of the project as shown in the Mitigated Negative Declaration; and adopts the Mitigation Monitoring and Reporting Program for the project, finding that the Mitigation Monitoring and Reporting Program is adequately designed to ensure compliance with the mitigation measures during project implementation as applicable to the responsible agency.
- 2. Pursuant to Government Code § 56662(a), the Commission hereby finds and determines that:
  - a. The territory encompassed by the annexation is uninhabited; and

- b. Pursuant to Government Code §§ 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceedings for the proposed annexation, and no affected local agency has submitted a written demand for notice and hearing during the 10-day period following the notice; and
- c. The annexation was accompanied by satisfactory proof that all owners of land within the affected territory have given their written consent to the proposal.

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

- 3. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B"; attached hereto and by this reference incorporated herein.
- 4. The affected territory consists of 9.76± acres, is uninhabited, and is assigned the following short form designation: "Annexation No. 2021-08 to the Los Angeles County Waterworks District No. 40, Antelope Valley".
- 5. Annexation No. 2021-08 to the Los Angeles County Waterworks District No, 40, Antelope Valley is hereby approved, subject to the following terms and conditions:
  - a. KB Homes Greater Los Angeles, Inc., 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.

- 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.
- Recordation of the Certificate of Completion shall not occur prior to the
   conclusion of the 30-day reconsideration period proved 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.
- 6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the Los Angeles County Waterworks District No. 40, Antelope Valley.
- 7. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Government Code § 56882.
- 8. The Executive Officer is directed to transmit a copy of this resolution to the District, upon the District's payment of the applicable fees required by Government Code § 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code § 57200, et seq.

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9. 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 9<sup>th</sup> day of November 2022.

MOTION:

McCallum

SECOND: Mitchell

APPROVED: 8-0-0

AYES:

Barger, Finlay, Matthews (Alt. for VACANT), Mirisch, Mitchell, Oschin, McCallum, Dear

NOES:

None.

ABSTAIN:

None.

ABSENT:

Lee

LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES

Paul A. Novak, AICP

**Executive Officer** 

# RESOLUTION NO. 2022-02PR RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES MAKING DETERMINATIONS ORDERING

"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 AND ANNEXATION OF PARCEL 1 & 2 TO THE CITY OF SANTA CLARITA"

WHEREAS, the City of Santa Clarita (City) 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 Parcel 1 to the Greater Los Angeles County Vector Control District (District); annexation of Parcel 1 & 2 to the City of Santa Clarita; detachment of Parcel 1 & 2 from and the County Road District No. 5; withdrawal of Parcel 1 & 2 from the County Lighting Maintenance District 1687 and Los Angeles County Library; and exclusion of Parcel 1 & 2 from County Lighting District LLA-1, Unincorporated Zone, all within the County of Los Angeles (County); and

WHEREAS, the proposed annexation consists of approximately 1,786± acres of inhabited territory and is assigned the following distinctive short-form designation: "Reorganization No. 2020-01 to the City of Santa Clarita (Tesoro del Valle)"; and

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

WHEREAS, the principal reason for the proposed reorganization is that landowners within the affected territory desire the services provided by the City and for local government

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representation; and

WHEREAS, on September 14, 2022, the Commission approved Reorganization No. 2020-01 to the City of Santa Clarita (Tesoro del Valle); and

WHEREAS, pursuant to Government Code § 57002, the Commission set the protest hearing for November 9, 2022 at 8:30 a.m., 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"; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code §§ 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on September 21, 2022, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the reorganization directly or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

- The Commission finds that this action is within the scope of its California Environmental Quality Act findings made at the Commission hearing on September 14, 2022.
- 2. The Commission finds that the number of property owners is 1,234, and the number of registered voters is 2,279, and the total assessed value of land within the affected territory is \$725,808,431.
  - a) The Commission finds that the number of property owners who filed written protests in opposition to Reorganization No. 2020-01 to the City of Santa Clarita (Tesoro del Valle) and not withdrawn is \_\_0\_, which, even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and
  - b) The Commission finds that the number of registered voters who filed written protests in opposition to Reorganization No. 2020-01 to the City of Santa Clarita (Tesoro del Valle) and not withdrawn is \_\_\_\_\_, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.
- 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.
  - 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.
- 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.

Clarita.

- 6. The Commission hereby orders the inhabited territory described in Exhibits "A" and "B" annexed to the Greater Los Angeles County Vector Control District and the City of Santa
- 7. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Government Code § 56882.
- 8. The Executive Officer is directed to transmit a copy of this resolution to the City and District, upon the City'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
- 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  $9^{th}$  day of November 2022.

MOTION: Barger SECOND: Finlay 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