

**LOCAL AGENCY FORMATION COMMISSION
REGULAR MEETING AGENDA**

Wednesday, January 25, 2006
9:00 a.m.

Board of Supervisors' Hearing Room, Room 381B
Kenneth Hahn Hall of Administration
500 West Temple Street, Los Angeles 90012

A person with a disability may contact the LAFCO office at (818) 254-2454 at least 72 hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.

1. **CALL MEETING TO ORDER.**
2. **PLEDGE OF ALLEGIANCE WILL BE LED BY CHAIRMAN PELLISSIER.**
3. **GOVERNMENT CODE § 56857 NOTICES**
(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 is proposed, Government Code Section 56857 requires LAFCO to place the proposal on its agenda for informational purposes only.

- a. Los Angeles County Waterworks District No. 40 – Annexation No. 2006-02.
- b. Los Angeles County Waterworks District No. 40 – Annexation No. 2006-03.

4. **OTHER ITEMS**

- a. Approve minutes of the meeting held January 11, 2006.
- b. Receive and file Municipal Service Reviews and Spheres of Influence Update.
- c. Receive and file update on pending applications.

5. **PUBLIC COMMENT**

This is the opportunity for members of the public to address the Commission on items that are 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.

6. **FUTURE MEETINGS**

February 8, 2006
February 22, 2006

7. **FUTURE AGENDA ITEMS**

Items not on the posted agenda which, if requested, will be referred to staff or placed on a future agenda for discussion and action by the Commission, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Commission subsequent to the posting of the agenda.

8. **ADJOURNMENT MOTION**

Staff Report

January 25, 2006

Agenda Item No. 3

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

Los Angeles County Waterworks District No. 40

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 requires LAFCO to place the proposal on its agenda for informational purpose only. Within 60 days of the meeting date, the annexing district may adopt and submit to LAFCO a resolution requesting termination of the annexation proceedings. The law requires that the annexing district "present written findings supported by substantial evidence in the record that the termination request is justified by a financial or service related concern." Prior to the commission's determination of termination of proceedings the resolution is subject to judicial review.

Waiver of 60-Day Termination Period

Under section 56857, LAFCO may not hear and consider the proposed annexation until the 60-day termination period has expired. The Code provides, however, that the commission may waive the 60-day termination period if the annexing district adopts and submits to LAFCO a resolution supporting the change of organization or reorganization.

The following is a summary of annexation proposals filed with LAFCO:

- a. Project Description – Annexation No. 2006-02
On January 11, 2006, 20th E & Avenue H-8, LLC, filed an application for annexation of 20.86± acres of vacant territory (APN No. 3154-002-028) into the boundaries of Los Angeles County Waterworks District No. 40. Tentative Tract Map 061573 is entitled for 77 single family lots.

Project Location

The project site is located at the southeast corner of Avenue H8 East and 20th Street East, in the City of Lancaster.

b. *Project Description – Annexation 2006-03*

On January 11, 2006, South 20E & H-8, LLC, filed an application for annexation of 20.80± acres of vacant territory (APN Nos. 3154-002-027) into the boundaries of Los Angeles County Waterworks District No. 40. Tentative Tract Mp 062349 is entitled for 78 single-family lots.

Project Location

The project site is located on the northwest corner of 20th Street East and Street D extending to the southeast corner of Street C and Street F, in the City of Lancaster.

Recommended Action

Receive and file.