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COUNTY OF LOS ANGELES

Kenneth Hahn Hall of Administration
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Chief Executive Officer

Fesia A. Davenport

"To Enrich Lives Through Effective and Caring Service"

March 11, 2025

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**JOINT RESOLUTION BETWEEN THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES, THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, AND THE BOARD OF
DIRECTORS OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT AND THE
LOS ANGELES COUNTY SANITATION DISTRICT NO. 15 APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE
ANNEXATION OF THE UNINCORPORATED TERRITORY KNOWN AS ANNEXATION
NO. 2022-09 TO THE CITY OF SAN GABRIEL
(FIRST DISTRICT) (3-VOTES)**

SUBJECT

This action is to adopt the Joint Resolution for the Negotiated Exchange of Property Tax Revenue (Joint Resolution) associated with the annexation involving the detachment of unincorporated territory from the County of Los Angeles (County) and the annexation of said territory to the City of San Gabriel (City).

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed Joint Resolution is not subject to the provisions of the California Environmental Quality Act (CEQA) pursuant to Public Resources Code section 21167.3.
2. Adopt the attached Joint Resolution between the Board of Supervisors (Board), as the governing body of the County, the Consolidated Fire Protection District, the County Flood Control District, and on behalf of County Lighting Maintenance District No. 1687, County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, Road District No. 5, and LA County Library; and the City Council of the City, based on the negotiated exchange of property tax revenue as a result of proposed Annexation No. 2022-09, to annex approximately 0.172± acres of inhabited territory to the

City.

3. Withdraw the territory proposed for annexation from County Lighting Maintenance District 1687 and exclude the territory proposed for annexation from County Lighting District LLA-1, Unincorporated Zone.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The City Council of the City has adopted the Joint Resolution based on the negotiated exchange of property tax revenue resulting from the proposed annexation of unincorporated territory to the City. The territory consists of 0.172± acres of inhabited territory located west of North Gladys Avenue between Live Oak Drive and Las Tunas Drive in unincorporated County adjacent to the City. The parcel owner is seeking to redevelop surrounding parcels into a mixed-use development project.

In order for the Local Agency Formation Commission (LAFCO) for the County to proceed with the required hearings on the proposed annexation, the Board, as the governing body of the County, the Consolidated Fire Protection District, the County Flood Control District and on behalf of the County Lighting Maintenance District No. 1687, Road District No. 5, and LA County Library must adopt the Joint Resolution.

Implementation of Strategic Plan Goals

These actions support the County's Strategic Plan North Star 3 — Realize Tomorrow's Government Today — by strengthening our internal controls and processes while being cognizant of efficiency to continue good stewardship of the public trust and fiscal responsibility.

FISCAL IMPACT/FINANCING

The adopted Joint Resolution will transfer \$1,060 in base property tax revenue and 0.118572140 of annual property tax increment from the County General Fund to the City, as stated in the Joint Resolution. The adjustment to the County's base will be made in the fiscal year following the filing of the statement of boundary change for Annexation No. 2022-09 with the California State Board of Equalization.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Part 3, Title 5 of the California Government Code, commencing with section 56000, the City adopted a resolution and filed an application with LAFCO to initiate proceedings for annexation of the subject territory to the City.

Section 99 of the California Revenue and Taxation Code requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area, or service responsibilities will be altered by such change must address the fiscal impacts of the proposed annexation by negotiating a reallocation of property tax revenue between the affected agencies and approve and accept such reallocation by resolution. The City Council of the City, the Board of Directors of the Upper San Gabriel Valley Municipal Water District and the County Sanitation District No. 15 of the County has adopted the negotiated Joint Resolution, as required by section 99 of the California Revenue and Taxation Code.

Adoption of the Joint Resolution by the Board will allow LAFCO to schedule the required public

hearings to consider testimony on the proposed annexation. LAFCO will subsequently take action to approve with changes or disapprove the proposal for the annexation.

County Counsel has reviewed the Joint Resolution and has approved as to form.

ENVIRONMENTAL DOCUMENTATION

None of the actions contemplated by the proposed Joint Resolution are pursuant to CEQA because they are an activity that is excluded from the definition of a project by section 15378(b) of the State CEQA Guidelines. These proposed actions are an administrative activity of the government, which will not result in direct, or indirect changes to the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Upon the effective date of the annexation, the City will become responsible for providing municipal services to the annexing territory.

CONCLUSION

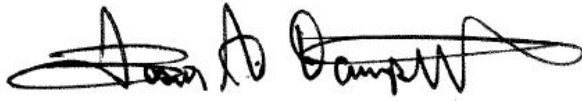
At such time as the recommendation is approved by the Board, please return one approved copy of this letter and four signed originals of the Joint Resolution to LAFCO; one approved copy of this letter and a copy of the Joint Resolution to the Chief Executive Office-Budget and Operations Management Branch; and one copy of this approved letter and a copy of the Joint Resolution to the Auditor-Controller-Tax Division.

The Honorable Board of Supervisors

3/11/2025

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Respectfully submitted,

A handwritten signature in black ink, appearing to read "Fesia A. Davenport". The signature is fluid and cursive, with a large, stylized initial "F" and "D".

FESIA A. DAVENPORT

Chief Executive Officer

FAD:JMN:MM

RM:DC:cg

Enclosures

c: Executive Office, Board of Supervisors
County Counsel
Sheriff
Auditor-Controller
Fire
Library
Public Works
Regional Planning
Local Agency Formation Commission for the
County of Los Angeles

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES, THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY, AND THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT,
AND THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 15 OF LOS ANGELES COUNTY AND THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE ANNEXATION OF TERRITORY KNOWN AS ANNEXATION 2022-09 TO THE CITY OF SAN GABRIEL**

WHEREAS, an application initiated proceedings with the Local Agency Formation Commission for Los Angeles County (LAFCO) for the annexation of territory identified as Annexation 2022-09 to the City of San Gabriel (City);

WHEREAS, pursuant to Section 99 of the California Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies;

WHEREAS, the area proposed for annexation is identified as Annexation 2022-09 and consists of approximately 0.172± acres of uninhabited territory to be annexed to the City of San Gabriel, located west of North Gladys Avenue between Live Oak Drive and Las Tunas Drive, all within unincorporated Los Angeles County;

WHEREAS, to the extent the territory to be annexed is located within the boundaries of County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, upon annexation of the annexation area to the City, the territory shall be withdrawn from County Lighting and Maintenance District 1687 and detached from County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, respectively, and the County administered streetlights located therein shall be transferred to the City and the City shall assume responsibility for the administration, operation, and maintenance effective the date of the jurisdictional change; and

WHEREAS, the Board of Supervisors of the County of Los Angeles (County), as the governing body of the County, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control District, and on behalf of Road District No. 5, County Lighting Maintenance District No. 1687, County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, and the LA County Library; the City Council of the City of San Gabriel, the governing bodies of the County Sanitation District No. 15 of Los Angeles County, the Upper San Gabriel Valley Municipal Water District, have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation of the unincorporated territory identified as Annexation 2022-09, is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

