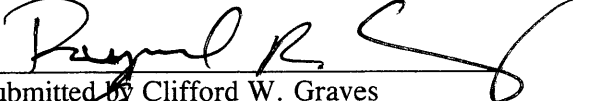
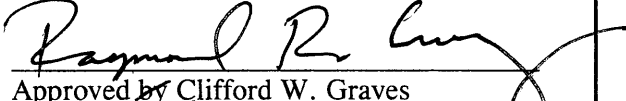




City of Carson Report to Mayor and City Council

June 15, 2011
New Business Consent

SUBJECT: STATUS OF PENDING LONG BEACH APPLICATION RELATED TO RANCHO DOMINGUEZ ANNEXATION TERRITORY

 Submitted by Clifford W. Graves Economic Development General Manager	 Approved by Clifford W. Graves Interim City Manager
--	--

I. SUMMARY

This item is on the agenda at the request of Mayor Dear.

The Rancho Dominguez area is an approximately 1,710 acre unincorporated area within Los Angeles County. The city of Long Beach submitted an application to the Local Agency Formation Commission (LAFCO) on January 8, 2007 for the approximately 880 acres located east of Alameda Street. On September 1, 2009, (Exhibit No. 1 and No. 2) the City Council directed staff to monitor the progress of the Long Beach application and to prepare a new application should Long Beach withdraw or be unsuccessful in the annexation of the Rancho Dominguez area.

II. RECOMMENDATION

RECEIVE and FILE.

III. ALTERNATIVES

TAKE another action the City Council deems appropriate.

IV. BACKGROUND

On March 7, 2006, the City Council directed staff to proceed with an annexation process for the entire 1,710 acre Rancho Dominguez area. The necessary steps to initiate the process were completed and Resolution No. 07-044 requesting that LAFCO initiate proceedings for the annexation was adopted by the City Council on January 16, 2007. On February 6, 2008, the City Council acted to withdraw the city's application from the LAFCO.

On September 1, 2009, the City Council directed staff as follows:

1. Direct city staff to monitor the progress of the Long Beach annexation and report the same to the City Council at least monthly; and
2. In the event the Long Beach application is withdrawn or is unsuccessful, direct staff to:

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- a. Use all existing and professional resources to prepare a plan for services for the annexation of 1,710 acres in the area commonly referred to as the Rancho Dominguez territory; and
- b. Direct the preparation of the required pre-zoning of the proposed annexation area which pre-zoning would authorize the continuation of all existing land use designations and direct the Planning Department to process such pre-zoning through the Planning Commission; and
- c. Use all existing and professional resources to prepare and submit the required application to initiate proceeding before L.A.F.C.O. to annex 1,710 acres in the area commonly referred to as the Rancho Dominguez territory; and
- d. Appropriate \$10,000.00 from the unreserved, undesignated general fund balance to cover the cost of filing the application.

The city of Long Beach continues to proceed with the application for the annexation of the approximately 880 acres located east of Alameda Street. The application was submitted to LAFCO on January 8, 2007. Negotiations are ongoing with the County of Los Angeles. Public information is unavailable to confirm whether the negotiations are supportive of the annexation. Staff will continue to monitor the pending application and will report as soon as new information is available.

LAFCO staff has been advised that the city of Carson will seek a future application upon the withdrawal, termination or denial of the Long Beach annexation application.

V. FISCAL IMPACT

The City Council appropriated \$10,000.00 from the unreserved, undesignated general fund balance to account no. 01-10-000-003-6015 to cover the cost of filing the application. Funds to cover consultant and other costs have not been estimated. Prior to filing the application, a request will be submitted to increase the budget to cover anticipated costs.

VI. EXHIBITS

- 1. City Council Staff Report, September 1, 2009, Item No. 26. (pgs. 4-10)
- 2. City Council Minutes, September 1, 2009, Item No. 26. (pgs. 11-19)

Prepared by: Sheri Repp Loadsman, Planning Officer

TO:Rev032811

Reviewed by:

Reviewed by:

City Clerk	<u>City Treasurer</u>
<u>Administrative Services</u>	<u>Development Services</u>
<u>Economic Development Services</u>	<u>Public Services</u>

Action taken by City Council

Date _____ Action _____



City of Carson Report to Mayor and City Council

September 1, 2009
New Business Discussion

SUBJECT: CONSIDER AUTHORIZATION TO INITIATE PROCEEDINGS FOR THE REORGANIZATION OF TERRITORY (ANNEXATION) BEFORE THE LOCAL AGENCY FORMATION COMMISSION (LAFCO) FOR LOS ANGELES COUNTY

Submitted by Jerome G. Groomes
City Manager

Approved by Jerome G. Groomes
City Manager

I. SUMMARY

This item is on the agenda at the request of Mayor Dear.

The City Council is asked to consider and provide direction regarding submittal of an application to the Local Agency Formation Commission for Los Angeles County (LAFCO) for the 1,710 acre unincorporated area known as the Rancho Dominguez Territory.

II. RECOMMENDATION

CONSIDER and PROVIDE direction.

III. ALTERNATIVES

TAKE the following actions:

1. INSTRUCT staff to:

- A. Take whatever steps that may be necessary to address technical aspects of the application process.
- B. Prepare a Draft Plan for Services related to the continuation of government services, to discuss the cost/benefit analysis pertaining to these services, and to discuss the anticipated timing and process for the annexation of the Rancho Dominguez Territory.
- C. Refer the issue of the required pre-zoning process to the Planning Commission for consideration and recommendation to the City Council.
- D. Prepare the application to initiate proceeding for change of organization (annexation and sphere of influence amendments) for consideration and action by the City Council and subsequent submittal to the LAFCO for the 1,710 acre area known as the Rancho Dominguez Territory.
- E. Schedule public hearings to consider a result ion requesting that LAFCO to Initiate proceeding for change of organization the annexation of the unincorporated Rancho Dominguez Territory; and

EXHIBIT NO. 01

26.

2. APPROPRIATE \$10,000.00 from the unreserved, undesignated general fund balance to cover the cost of the application fee.
3. TAKE another action the City Council deems appropriate.

IV. BACKGROUND

On March 7, 2006, the City Council directed staff to proceed with an annexation process for the entire 1,710 acre Rancho Dominguez area (Exhibit No. 1). The necessary steps to initiate the process were completed and Resolution No. 07-044 requesting that LAFCO initiate proceedings for the annexation was adopted by the City Council on January 16, 2007 (Exhibit No. 2). On February 6, 2008, the City Council acted to withdraw the city's application from the LAFCO (Exhibit No. 3).

In response to Mayor Dear's request for the City Council to renew its interest in the annexation process, staff contacted the Executive Director for the LAFCO to determine what steps would be necessary should the City Council wish to pursue annexation. While some of the data from our previous application may remain valid, should the Council wish to initiate proceedings before the LAFCO, at a minimum, a new application and fee, initiating resolution request, pre-zoning ordinance and California Environmental Quality Act (CEQA) documentation will be required.

LAFCO staff advised that they would contact their legal counsel to obtain advice regarding issues related to the Corteses-Knox-Hertzberg Local Government Reorganization Act of 2000 and will attempt to provide the City Manager with additional information for this evening's meeting that was not available at the time this report was prepared.

V. FISCAL IMPACT

Funds to cover application fees were not included in the adopted FY 2009/10 budget; therefore, if the annexation process is approved, the budget will need to be increased by \$10,000.00. Funds should be appropriated from the unreserved, undesignated general fund balance to account no. 01-10-000-003-6015. The balance of the unreserved, undesignated general fund balance is \$392,159.00

VI. EXHIBITS

1. Minutes, March 7, 2006, Item No. 23. (pgs. 4-7)
2. Minutes, January 16, 2007, Item No. 17. (pgs. 8-11)
3. Minutes, February 6, 2008, Item No. 27. (pgs. 12-13)



City of Carson

Report to Mayor and City Council

September 1, 2009

Prepared by: Linda F. Mann, Senior Administrative Analyst
sf:Rev061902

Reviewed by:

City Clerk	City Treasurer
<u>Administrative Services</u>	<u>Development Services</u>
<u>Economic Development Services</u>	<u>Public Services</u>

Action taken by City Council	
Date _____	Action _____



**MINUTES
CARSON CITY COUNCIL
REGULAR MEETING
MARCH 7, 2006**

ITEM NO. (23) AUTHORIZATION TO INITIATE PROCEEDING FOR THE REORGANIZATION OF TERRITORY (ANNEXATION) BEFORE THE LOCAL AGENCY FORMATION COMMISSION (LAFCO) FOR LOS ANGELES COUNTY (CITY MANAGER)

This item was heard after Item No. 15.

Public Comments

Pat Hellerud, 21526 Nicolle, Carson, California 90745, stated that she would love to be able to say that the City of Carson is the home of the Adobe Seminary. However, the City needs a completed feasibility study in order to find out how much money it would cost and the cost should be made public.

Robert Lesley, P. O. Box 11634, Carson, California 90746, discussed the financial impact of annexation and urged the City Council to authorize a feasibility study and financial assessment.

Lisa Cameron, 19009 Laurel Park Road, No. 93, Dominguez Hills, 90220, offered comments in support of the annexation of Rancho Dominguez/Dominguez Hills communities to the City of Carson. She reported that on February 22, a thank you letter was sent to Mayor Dear and the Members of the City Council for considering the annexation issue.

City Manager Groomes referred to the meeting of February 7, 2006, and offered the following comments:

- The staff report provided to the City Council had projected, to the best of their knowledge, the range of potential revenues and costs that might be associated with the annexation. Staff made projections on property taxes, sales taxes, as well as service costs impacts, including public safety; specifically, the Sheriff's Department. Also, that staff had provided preliminary estimates on costs to improve roads and similar items in nature.
- Prior to the meeting, it was brought to his attention that an error had been made; specifically, as it related to police service costs. He pointed out that these costs, which were accurately represented if in individual areas, but if areas were to be combined, as

EXHIBIT NO. 01



represented on this evening's Triangle Page 4, as Areas 2 and 4, staff would have double counted the policing costs. Since the item was not discussed, staff did not have an opportunity to correct that error.

- For the record, staff was aware that the information presented would not have been presented in that forum because it represented an error of double counting a cost.

City Manager Groomes reported that LAFCO staff had provided the application document. He stated that it was his understanding that some of the same information, particularly revenue information as it relates to property taxes and similar items in nature, would not have been required to be submitted on the application, as structured. He briefly discussed the application process that provides the County an opportunity to make their projections of particular tax revenues. This information then goes back to LAFCO and thereby provides some interaction relative to these costs after the application is submitted.

Council Member Gipson stated that he was not one hundred percent against annexation. However, his due diligence was for the Carson residents - his first and foremost responsibilities. He commented that without a financial analysis in terms of benefits to the City of Carson, he would not be able to support this matter in good conscience. He also referred to this evening's staff report from City Manager Groomes wherein he reported that an error had been made relative to police service costs.

Council Member Santarina stated that he needs information regarding the cost to the City of Carson. He referred to the two mobilehome parks and inquired into how the City would deal with the rent control issue in the event of a successful annexation.

Mayor Pro Tem Ruiz-Raber clarified that she fully supports the residents of Rancho Dominguez and Dominguez Hills to become residents of Carson. She stated that Carson is a wonderful place in which to live and enjoys hearing that people want to come to Carson because she wants to share Carson with them.

City Manager Groomes informed the City Council that none of the staff members were experts in the annexation process. Staff will require assistance and has already identified available resources. However, he pointed out that staff has accurately identified the annexation processes to the City Council and if the City Council wants to move forward, staff needs direction so that the City Council will be informed.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. CONFIRM the City Council's desire to proceed with the application process.
2. DESIGNATE Area Nos. 2, 3, 4, and/or 5, or a portion thereof, to be included in the process.



3. AUTHORIZE staff to release a Request for Qualification and Fees to engage a consultant to assist the city with the application process.
4. INSTRUCT the Planning Commission to proceed with the required pre-zoning process.

ACTION: It was moved to ask staff to prepare a more detailed report on increased costs to the city in providing public services to the area and one that would include details about law enforcement costs and also for the city attorney speak to the owner of the mobilehome park in question and negotiate a fair settlement before annexation and to continue this item until such time as these documents are available for consideration on motion of Santarina and seconded by Gipson.

Mayor Dear offered a substitute motion to:

CONFIRM the City Council's desire to proceed with the application process;

DESIGNATE Area Nos. 2, 3, 4, and/or 5, or a portion thereof, to be included in the process;

AUTHORIZE staff to release a Request for Qualification and Fees to engage a consultant to assist the city with the application process; and

INSTRUCT the Planning Commission to proceed with the required pre-zoning process.

Upon inquiry and after a brief discussion regarding the designation of Area Nos. 2, 3, 4, 5, or a portion thereof, Mayor Dear restated his motion as follows and was seconded by Ruiz-Raber:

CONFIRM the City Council's desire to proceed with the application process;

DESIGNATE Area Nos. 2, 3, 4, and 5 to be included in the process;

AUTHORIZE staff to release a Request for Qualification and Fees to engage a consultant to assist the city with the application process; and

INSTRUCT the Planning Commission to proceed with the required pre-zoning process.

Council Member Williams referred to the Request for Qualification and stated that it should be properly stated as a request for proposals and offered the change as a friendly amendment.

City Manager Groomes stated that staff would try to find the best, qualified person to assist staff.

Whereupon, Mayor Dear indicated that his motion was to remain as stated.

City Attorney Wynder clarified that, typically, a request for qualifications does not ask for fees. It prequalifies proposers. Once screened, the qualified proposers are requested to submit a response to the proposal and include fees.



City Manager Groomes stated that a request for proposal would be satisfactory.

Whereupon, Mayor Dear accepted the friendly amendment offered by Williams and was accepted by Ruiz-Raber.

As the maker of the motion, Mayor Dear stated that he would accept a part of Council Member Santarina's motion as a friendly amendment for the city attorney speak to the owner of the mobilehome park in question and negotiate a fair settlement before annexation, which was accepted by Ruiz-Raber.

City Attorney Wynder reported that informal discussion among staff about whether or not the city could enter into a pre-annexation agreement that would be enforceable in an annexation proceeding that would involve how to treat the residents, landlords, and the city under the city's rent control law under that process. The City Attorney's office had concluded that the law does permit the city to negotiate a pre-annexation agreement that would binding if annexation were approved - provided three parties agree to it - the residents, the landlords, the council -- that would structure the way rent control would be phased in or how it would work in these two mobilehome parks. Staff has not begun any substantive negotiations. Staff just asked the procedural question, "Can we do that?" So, the answer to Council Member Santarina's legal question is yes, staff can engage in that dialogue. And, if the council directs staff to do so, they would be pleased to do that; however, staff did not feel that they had the authority to do so yet.

The motion, as amended by Williams and Santarina, was carried by the following vote:

Ayes:	Mayor Dear, Mayor Pro Tem Ruiz-Raber, Council Member Santarina, and Council Member Williams
Noes:	Council Member Gipson
Abstain:	None
Absent:	None





**MINUTES
CARSON CITY COUNCIL
REGULAR MEETING
JANUARY 16, 2007**

SPECIAL ORDERS OF THE DAY (Items 17 - 18)

- ITEM NO. (17) PUBLIC HEARING TO CONSIDER THE APPLICATION BY THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO INITIATE PROCEEDINGS FOR THE ANNEXATION OF THE UNINCORPORATED RANCHO DOMINGUEZ TERRITORY (DEVELOPMENT SERVICES)**

This item was heard after Item No. 4.

Public Hearing

Mayor Dear declared the Continued Public Hearing opened to **CONSIDER THE APPLICATION BY THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO INITIATE PROCEEDINGS FOR THE ANNEXATION OF THE UNINCORPORATED RANCHO DOMINGUEZ TERRITORY.**

City Clerk's Report

City Clerk Kawagoe reported that notice of the Public Hearing has been given pursuant to applicable law; postings as required by law; and other mailings as requested by individuals and organizations. The affidavit attesting to mailing such notice was on file in the City Clerk's Office. No written communications were received.

Mayor Dear requested that the affidavit of notice be made a part of the record.

Staff Report

City Manager Groomes summarized the staff report and recommendation.



Administration of Oath

Mayor Dear requested those persons wishing to testify to stand and take the Oath, which was administered by City Clerk Kawagoe.

Public Testimony

The following persons, being duly sworn, provided testimony in support of the proposed annexation:

Rick Pulido, 22106 Gulf Avenue, Carson, California 90745, President, Gulf Avenue Homeowners association, and Block Captain.

William Beverly, 3424 Carson Street, No. 400, Torrance, California 90503, and to enter into a pre-annexation agreement and to retain zoning as currently allowed.

Tom W. Houston, 22010 S. Wilmington Avenue, No. 400, representing The Friends of Rancho San Pedro, and expressed concern regarding the GC zoning for the property located at 18127 Alameda, outside gathering and festivals, and whether seminars were allowed.

Jack Ball, 2501 E. Victoria, No. 86, Rancho Dominguez, California 90220, President, Homeowners Association.

The following persons, being duly sworn, provided testimony in opposition to the proposed annexation:

Russ Skrable, President, Standard Wire and Cable Company, 2050 E. Vista Bella Way, Rancho Dominguez, California 90220, and should the annexation be approved, opposed to the zone change from M2 to MH.

The following persons, being duly sworn, provided testimony in general of the proposed annexation:

Mark Graugir, 1971 W. 190th Street, No. 200, Torrance, California 90504, representing 19510 Alameda, LLC, wanted to ensure that their use would not be disrupted as a result of the annexation.

Karen Priesman, 1500 Quail Street, Ste. 210, Newport Beach, California 92660, wanted to ensure that the retention of current zoning to allow truck terminals or similar uses.

Dr. Rita Boggs, 21328 Island, Carson, California 90745, concurred with the recommendation of City Manager Groomes that the annexation be "all or nothing."

Robert Lesley, P. O. Box 11634, Carson, California 90746.



There being no further persons wishing to testify, Mayor Dear declared the Public Hearing closed.

RECESS: The City Council was Recessed at 8:55 P.M. by Mayor Dear.

RECONVENE: The City Council was Reconvened at 8:55 P.M. by Mayor Dear with all members previously noted present.

Deliberation

City Manager Groomes reiterated that the City's application would state that Carson was interested in annexation the entire area only, not just a portion of the area. The City Council will have the opportunity to reject any alternate recommendation from LAFCO.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing.
2. APPROVE the submittal of an application to the Local Agency Formation Commission for the 1,710 acre area known as Rancho Dominguez Territory.
3. WAIVE further reading and ADOPT Resolution No. 07-004, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO INITIATE PROCEEDINGS FOR THE ANNEXATION OF THE UNINCORPORATED RANCHO DOMINGUEZ TERRITORY."
4. APPROPRIATE \$8,000 from the unreserved, undesignated general fund balance to cover the cost of the application fee

ACTION: It was moved to Approve staff recommendation Nos. 1, 2, 3, and 4 on motion of Gipson and seconded by Ruiz-Raber.

Mayor Dear referred to staff recommendation No. 2 and amended the motion to approve the submittal of an application to the Local Agency Formation Commission for the entire 1,710 acre area known as Rancho Dominguez Territory, as recommended by City Attorney Wynder, which was accepted by the maker and the second.

Council Member Santarina discussed the following issues: 1) whether a super-majority vote was required for the City Council with respect to LAFCO matters; 2) whether annexation would impact proposed city projects or traffic count analysis for pending or proposed city projects; 3) whether utility taxes from Los Angeles County transfer; 4) whether there are two, current federal bills to repeal the tax and would invalidate the users' utility tax applicable to this area; 5) how did the city intend to raise funds for capital costs; and 6) confirmed that the application would be "all or nothing."



The motion, as amended, was carried by the following vote:

Ayes: Mayor Dear, Mayor Pro Tem Ruiz-Raber, Council Member Williams, and Council
Member Gipson
Noes: None
Abstain: Council Member Santarina
Absent: None





**MINUTES
CARSON CITY COUNCIL
ADJOURNED REGULAR MEETING
FEBRUARY 6, 2008**

**ITEM NO. (27) CONSIDERATION OF PROPOSED RANCHO DOMINGUEZ ANNEXATION
TERRITORY (CITY MANAGER)**

City Manager Groomes summarized the staff report.

Public Comments:

The following individuals offered comments in opposition to the Proposed Rancho Dominguez Annexation Territory:

Wesley Babi, 160 E. Selandia Lane, Carson, California 90746, representing Los Angeles Real Estate Management Inc., read a letter dated February 5, 2008 addressed to Council Member Mike Gipson from S. J. Jasaitis, Principal, Los Angeles Real Estate Management, Inc., regarding S. J. Jasaitis' opposition to the Carson Annexation Application for Rancho Dominguez because it includes a pre-annexation zoning ordinance that is more restrictive than the existing Los Angeles County zoning ordinance as it relates to the handling and storage of cargo containers on industrial properties; the City Clerk received a copy of the letter on February 5, 2008 and copies were distributed to the Mayor, Council Members, City Manager, and City Attorney;

Richard Lucy, 433 N. Camden Drive, Beverly Hills, California 90210, representing Black Equities Group, Ltd, stated that as Rancho Dominguez owners, he was concerned with the proposed pre-annexation zoning and that it would be fiscally irresponsible concerning capital expenditures and operating cost issues;

Robert Lesley, P.O. Box 11634, Carson, California 90746; stated that the proposed annexation would negatively impact the business community;

William R. Harmsen, 515 S. Figueroa Street, 7th Floor, Los Angeles, California 90071, owner of Rancho Dominguez Property, representing Dominguez Property LLC; addressed the cost issues of business relocation and urged the Council to strongly consider the withdrawal of the application until the city has revisited its pre-annexation zoning to adopt an ordinance that complies with the current uses and will allow the value of the properties to remain so that the revenues needed will be there;

Phil Recht, Mayer Brown LLP, 350 S. Grand Avenue, Los Angeles, California 90049, representing Prudential Real Estate; stated his concerns related to the proposed zoning that would be more

EXHIBIT NO. 03



difficult and impossible to continue to conduct the same kind of businesses there; he further stated that he emailed a letter to the Mayor and Council Members and provided copies to them;

There were no objections to continue this item at this time based on the meeting time limit per Ordinance No. 07-1390 and 1394.

(Council Member Williams exited the meeting at 9:51 P.M.)

Dianne Thomas, 20219 Nestor Avenue, Carson, California 90746; stated that she agreed with the previous speakers to withdraw the application and further discussed the infrastructure and pothole issues;

(Council Member Williams reentered the meeting at 9:53 P.M.)

Latrice Carter, 19018 Belshaw Avenue, Carson, California 90746, did not wish to speak and in lieu of time requested that the mayor read her comments; he read as follows: "Due to the City's current deficit and the overall expense of annexing, I would propose the Council to withdraw the application for this project."

Dr. Rita Boggs, 21328 Island Avenue, Carson, California 90745, stated that she supported the comments of the business speakers.

RECOMMENDATION for the City Council:

1. **CONSIDER and PROVIDE direction.**

ACTION: It was moved to withdraw the City's application from LAFCO on motion of Gipson, seconded by Santarina and carried by the following vote:

Ayes: Mayor Pro Tem Santarina, Council Member Williams, Council Member Gipson, and Council Member Davis-Holmes
Noes: Mayor Dear
Abstain: None
Absent: None

City Attorney Wynder stated that staff would contact LAFCO regarding the City's decision to withdraw their application.





**MINUTES
CARSON CITY COUNCIL
REGULAR MEETING
SEPTEMBER 1, 2009**

5:00 P.M.

ITEM NO. (26) CONSIDER AUTHORIZATION TO INITIATE PROCEEDINGS FOR THE REORGANIZATION OF TERRITORY (ANNEXATION) BEFORE THE LOCAL AGENCY FORMATION COMMISSION (LAFCO) FOR LOS ANGELES COUNTY (CITY MANAGER)

This item was heard after Item No. 28 at 8:42 P.M.

City Manager Groomes summarized the staff report and recommendation.

Public Comments

The following individuals expressed opposition to considering authorization to initiate proceedings for the reorganization of territory (annexation) before the Local Agency Formation Commission (LAFCO) for Los Angeles County:

Dianne Thomas, 20219 Nestor Avenue, Carson, California 90746, stated that she did not understand why this item was on the agenda and referred to the council action taken on February 6, 2008 that it was moved to withdraw the City's application from LAFCO and urged Council not to go forward with this item.

Robert Lesley, P.O. Box 11634, Carson, California 90746, inquired as to why this item was being revisited which is not cost-effective.

Ray Winbush, urged Council to look at the Carson resident taxpayers and those who do not pay.

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Dr. Rita Boggs

Marvin J. Stovall, 19113 Andmark Avenue, Carson, California 90746

Bill Smalley, 17700 Avalon #111, Carson, California 90746

EXHIBIT NO. 22



The following individuals expressed support to considering authorization to initiate proceedings for the reorganization of territory (annexation) before the Local Agency Formation Commission (LAFCO) for Los Angeles County:

Robert L. Gwynn, 19009 S. Laurel Park Road #349, Rancho Dominguez, California 90220-6059

Janice Schaefer, 21111 Dolores #62, Carson, California 90745

RECOMMENDATION for the City Council:

1. CONSIDER and PROVIDE direction.

ACTION: Given the pendency of the city of Long Beach application for annexation of a portion of the Rancho Dominguez unincorporated territory, it was moved that the City Council take the following actions on motion of Dear, seconded by Ruiz-Raber:

1. Direct city staff to monitor the progress of the Long Beach annexation and report the same to the City Council at least monthly; and
2. In the event the Long Beach application is withdrawn or is unsuccessful, direct staff to:
 - a. Instruct staff to use all existing and professional resources to prepare a plan for services for the annexation of 1,710 acres in the area commonly referred to as the Rancho Dominguez territory; and
 - b. Direct the preparation of the required pre-zoning of the proposed annexation area which pre-zoning would authorize the continuation of all existing land use designations and direct the Planning Department to process such pre-zoning through the Planning Commission; and
 - c. Instruct staff to use all existing and professional resources to prepare and submit the required application to initiate proceeding before L.A.F.C.O. to annex 1,710 acres in the area commonly referred to as the Rancho Dominguez territory; and
 - d. Appropriate \$10,000 from the unreserved, undesignated general fund balance to cover the cost of filing the application.

Mayor Pro Tem Davis-Holmes made a substitute motion to not do anything and honor the February 6, 2008 City Council motion to withdraw the City's application from LAFCO and seconded by Santarina.

It was moved to call the previous question and close debate on motion of Dear, seconded by Ruiz-Raber and carried by the following vote:

Ayes: Mayor Dear, Council Member Santarina, and Council Member Ruiz-Raber
Noes: Mayor Pro Tem Davis-Holmes and Council Member Gipson
Abstain: None
Absent: None

The substitute motion was carried by the following vote:

Ayes: Mayor Pro Tem Davis-Holmes and Council Member Gipson
Noes: Mayor Dear, Council Member Ruiz-Raber, and Council Member Santarina



Abstain: None
Absent: None

Motion failed.

The main motion was carried by the following vote:

Ayes: Mayor Dear, Council Member Santarina, and Council Member Ruiz-Raber
Noes: Mayor Pro Tem Davis-Holmes and Council Member Gipson
Abstain: None
Absent: None

ber Gipson, and Council Member Ruiz-Raber

Noes: None
Abstain: None
Absent: None

