



COMMUNITY DEVELOPMENT COMMISSION

County of Los Angeles

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Gloria Molina
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Commissioners

Carlos Jackson
Executive Director

July 20, 2004

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

Dear Supervisors:

**ADOPT A RESOLUTION FINDING THAT ADOPTED PROCEDURES WERE
FOLLOWED IN THE PROJECT AREA COMMITTEE ELECTION FOR THE WEST
ALTADENA COMMUNITY REDEVELOPMENT PROJECT AREA AND CERTIFYING
THE ELECTION RESULTS (5)
(3 Vote)**

IT IS RECOMMENDED THAT YOUR BOARD:

Adopt and instruct the Chairman to sign the attached Resolution finding that the adopted Procedures for Formation of the Project Area Committee and Procedures for Election of Members for the West Altadena Community Redevelopment Project Area (collectively the Project Area Committee Procedures) were followed in the June 28, 2004 election of the Project Area Committee for the West Altadena Community Redevelopment Project Area (Project Area Committee) and certifying and approving the results of the election.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

In accordance with California Health and Safety Code, Section 33385(d)(2), your Board must find that the Project Area Committee Procedures were followed in the June 28, 2004 Project Area Committee election.

FISCAL IMPACT/FINANCING:

There is no fiscal impact.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

On February 22, 2000, your Board adopted the Project Area Committee Procedures, which provide a framework for formation of the Project Area Committee, including recruitment of members, composition of membership, elections and terms served, and other related provisions.

On June 28, 2004, an election for the Project Area Committee was held and votes were cast in each voting category to elect representatives. Exhibit A to the attached Resolution indicates the names of the persons and organizations elected by their representative groups. The candidates meet all eligibility requirements to serve on the Project Area Committee, as set forth in the adopted Project Area Committee Procedures.

The Commission publicized the opportunity to serve on the Project Area Committee by providing written notice via first class mail to all residents, businesses and community organizations within the Project Area at least 30 days prior to the election. The notice also was published in a community newspaper and posted at seven public locations in and around the Project Area.

On May 24, 2004, the Commission conducted a community meeting to explain the establishment, functions, and the opportunity to serve on the Project Area Committee. Information was provided regarding Project Area Committee candidacy and voting qualifications, the redevelopment plan, and the role of the Project Area Committee in the redevelopment process.

In accordance with Government Code Section 65090(a), the Commission provided published notice of all meetings conducted by or on behalf of the Commission and your Board relative to the election of the Project Area Committee.

The attached Resolution approving and certifying the election results has been approved as to form by County Counsel.

Honorable Board of Supervisors

July 20, 2004

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IMPACT ON CURRENT PROJECTS:

Finding that the Project Area Committee Procedures were followed in the June 28, 2004 election will allow for the Project Area Committee to continue to provide advice to the Commission on redevelopment matters in West Altadena.

Respectfully submitted,

CARLOS JACKSON

Executive Director

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES FINDING THAT ADOPTED PROCEDURES WERE FOLLOWED FOR THE JUNE 28, 2004 ELECTION OF THE PROJECT AREA COMMITTEE FOR THE WEST ALTADENA COMMUNITY REDEVELOPMENT PROJECT AREA, AND CERTIFYING THE ELECTION RESULTS

WHEREAS, on February 22, 2000, the Board of Supervisors of the County of Los Angeles, after a duly noticed public hearing, did adopt Procedures for Formation of the Project Area Committee and Procedures for Election of Members thereof for the West Altadena Community Redevelopment Project Area (collectively called "Project Area Committee Procedures"); and

WHEREAS, the Community Development Commission of the County of Los Angeles (Commission) did publicize the opportunity to serve on the West Altadena Project Area Committee (Project Area Committee), by providing written notice via first class mail to all residents, businesses and community organizations within the West Altadena Community Redevelopment Project Area (Project Area) at least 30 days prior to the election of the Project Area Committee; and

WHEREAS, the Commission did provide published notice of all meetings conducted by or on behalf of the Commission and the Board of Supervisors of the County of Los Angeles relative to the election of the Project Area Committee in the manner specified in subdivision [a] of Section 65090 of the Government Code; and

WHEREAS, the election for the Project Area Committee was held on June 28, 2004, and votes were cast in each voting category to elect representatives to serve on the Project Area Committee; and

WHEREAS, the candidates shown in the attached Exhibit A were elected by their representative groups to serve on the Project Area Committee; and

WHEREAS, the candidates elected in each representative category meet all eligibility requirements to serve on the Project Area Committee as set forth in the Project Area Committee Procedures; and

WHEREAS, the Commission has met all legal notice requirements for the June 28, 2004, election and all associated meetings.

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES DOES HEREBY RESOLVE AS FOLLOWS:

1. The foregoing recitals are true and correct.

2. The Board of Supervisors finds that the adopted procedures, as set forth in the Project Area Committee Procedures, were followed in the election of the Project Area Committee for the West Altadena Community Redevelopment Project Area, conducted on June 28, 2004.
3. The Board of Supervisors hereby certifies and approves the results of the Project Area Committee election of June 28, 2004, for the West Altadena Community Redevelopment Project Area, as contained in Exhibit A.

The foregoing Resolution was on this _____ day of July, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES

By _____
Chairman, Board of Supervisors

APPROVED AS TO FORM:
Office of County Counsel

By _____
Deputy

ATTEST:
Violet Varona-Lukens, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

WEST ALTADENA PROJECT AREA COMMITTEE ELECTION WINNERS
JUNE 28, 2004

Residential Owner

Bernadine Broadous

Peggy L.J. Taylor

James V. Di Sano

Monroe Huel

Residential Tenant

Felicia Lee

Business Person

Randall Jones

Richard Webster

Community Organization

Altadena Town Council

Windsor-Arroyo Neighborhood Association