MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held January 15, 2008, the Board took the following action:

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The following item was called up for consideration:

The Chief Executive Officer's recommendation to approve amendment to City Annexations and Spheres of Influence Policy that is intended to guide the County's review and response to annexation and sphere of influence proposals pursued by cities; instruct the Chief Executive Officer and other County Departments, as appropriate, to implement the amended Board Policy effective immediately.

Rick Weiss, County Counsel and Lari Sheehan, Deputy Chief Executive Officer responded to questions posed by the Board.

After discussion, on motion by Supervisor Antonovich, and by common consent, and there being no objection, the Chief Executive Officer's aforementioned recommendation was approved; and the Chief Executive Officer was directed to report back to the Board on how many housing units have not been transferred to annexing cities that logically should have been transferred if the amended City Annexations and Spheres of Influence Policy had been in effect over the last eight to ten years.

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