



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, October 4, 2011

9:30 AM

- 16.** Recommendation: Approve an amendment to the City Annexations and Spheres of Influence Policy (Policy No. 3.095) to extend the Sunset date for four years from the date of Board approval, which is intended to guide the County's review and response to annexation and sphere of influence proposals pursued by cities; and instruct the Chief Executive Officer and other County departments, as appropriate, to implement the amended Board Policy effective immediately. (11-4178)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

The foregoing is a fair statement of the proceedings of the regular meeting held October 4, 2011, 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.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 

Sachi A. Hamai
Executive Officer