



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

Violet Varona-Lukens, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Interim Director of Public Works

At its meeting held October 26, 2004, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on amendment to the Los Angeles County Nondisposal Facility Element, incorporating the existing Athens Services Materials Recovery Facility/Transfer Station, located at 14048 East Valley Blvd., unincorporated City of Industry area (All Districts); as further described in the attached letter dated September 16, 2004 from the Interim Director of Public Works.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried, the Board closed the hearing and adopted the attached resolution approving Amendment No. 2 to the Los Angeles County Nondisposal Facility Element (NDFE), to add the Athens Services Materials Recovery Facility/Transfer Station to the NDFE; and instructed the Interim Director of Public Works to:

1. Transmit a copy of Amendment No. 2 to the Nondisposal Facility Element to all cities in the County within 30 days; and
2. Submit Amendment No. 2 to the Nondisposal Facility Element to the California Integrated Waste Management Board for approval, in accordance with requirements of State law.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Auditor-Controller