



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

Director of Planning

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:

Combined hearing on the following zoning matters and to consider and certify that the Environmental Impact Report (EIR) as revised by the Final Additional Analysis concerning water supply and the Western Spadefoot Toad for the project known as West Creek has been completed in compliance with the California Environmental Quality Act (CEQA), State and County Guidelines and the Court directives in the litigation challenging the Project and reflects the independent judgment and analysis of the County; adopt the revised Mitigation Monitoring Program incorporated in the revised EIR, finding that the Mitigation Monitoring Program is adequately designed to ensure compliance with the mitigation measures during project implementation; and adopt the revised CEQA Findings and Statement of Overriding Considerations for the project located in the northern portion of unincorporated County area and within the County's Santa Clarita Valley Planning Area, Newhall Zoned District, petitioned by Newhall Land and Farming Company: [This hearing is being conducted pursuant to a writ of mandate issued by the California Superior Court in Santa Barbara directing the County to vacate certification of the West Creek Final EIR, and ordering the water supply analysis, the cumulative impacts analysis for water supply and demand, and any other analysis related to water supply and demand contained in the EIR be revised.]:

General-Plan and Sub-Plan Amendment Case Nos. 98-008-(5), an amendment to the Los Angeles Countywide General Plan and the Santa Clarita Valley Areawide Plan and various policy maps to facilitate construction of the West Creek mixed residential and commercial development project

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Zone Change Case No. 98-008-(5), from A-2-5 to C-2-DP, OS and RPD

Conditional Use Permit Case No. 98-008-(5), to authorize the development within a Significant Ecological Area to ensure compliance with the provisions of the RPD and C-2-DP zones; and to allow development within a Hillside Management area

Oak Tree Permit Case No. 98-008-(5), to permit the removal of 13 oaks trees

Parking Permit Case No. 98-008-(5), to permit off-site parking facilities for proposed commercial uses

Vesting Tentative Tract Map Case No. 52455-(5), to allow the creation of 1,262 residential lots, 11 commercial lots, 3 lots for recreation areas, 32 lots for paseos, trails and bridge crossings; 110 open space lots and 103 lots containing water tanks, storm water drainage facilities and private streets

By common consent, and there being no objection (Supervisor Antonovich being absent), the hearing was continued without discussion to January 25, 2005.

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Copies distributed:

Each Supervisor

County Counsel

Director of Internal Services

Director of Public Works

Newhall Land and Farming Company: