



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

Acting Director of Public Works

At its meeting held June 28, 2005, 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 annexation of approved tentative subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 3, and 5); and to levy and collect annual assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for the Unincorporated Zone for Fiscal Year 2006-07; also adoption of Joint Resolutions approving and accepting the exchange of property tax revenues resulting from the annexation of subdivision territories; and Resolutions approving and accepting the exchange of property tax revenues on behalf of the Los Angeles County West Vector Control District and the Resource Conservation District of the Santa Monica Mountains, resulting from the annexation of Tract 49054 to County Lighting Maintenance District 1687.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Anthony Nyivih, representing the Department of Public Works testified. 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 Antonovich, unanimously carried (Supervisor Molina being absent), the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levy of assessments to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

(Continued on Page 2)

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Later in the meeting, the Executive Officer of the Board reported that, after tabulating the ballots a determination was made that no majority protest exists against proposed annexation and levy of assessments for approved tentative subdivision territories within County Lighting Maintenance District 1687 and County Lighting District LLA-1.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Board took the following actions:

1. Determined that no majority protest exists against the proposed annexation and levy of assessments for the approved tentative subdivision territories within County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone;
2. Made a finding that the annexations and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the annexed areas;
3. Adopted the attached Resolution Ordering Annexation of Approved Tentative Subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and the levying of assessments within the annexed territories for Fiscal Year 2006-07 effective following the filing of final subdivision maps with the Registrar-Recorder/County Clerk and conformance of the maps; and
4. Adopted the attached Joint Resolutions approving and accepting the exchange of property tax revenues resulting from the annexation of approved tentative subdivision territories to County Lighting Maintenance District 1687; and Resolutions approving and accepting the exchange of property tax revenues on behalf of the Los Angeles County West Vector Control District and the Resource Conservation District of the Santa Monica Mountains, resulting from the annexation of Tract 49054 to County Lighting Maintenance District 1687.

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Attachments

Copies distributed:

Each Supervisor  
Assessor, Ownership Services Section  
Chief Administrative Officer  
County Counsel  
Auditor-Controller, Tax Section