



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

Chief Administrative Officer

At its meeting held December 20, 2005, the Board took the following action:

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The following item was called up for consideration:

Chief Administrative Officer's recommendation to adopt resolutions of intention to grant a 15-year proprietary petroleum pipeline franchise to ConocoPhillips Company, to reflect a transfer of existing petroleum pipelines from Union Oil Company of California (Unocal), and from SFPP, L.P.; and a 15-year common-carrier petroleum pipeline franchise to ConocoPhillips Pipe Line Company, to reflect a transfer of existing petroleum pipelines from Unocal; also advertise and set January 24, 2006 for hearing; and find that these projects are exempt from the California Environmental Quality Act.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe and Antonovich; Noes: Supervisor Molina, the Board adopted the Chief Administrative Officer's attached recommendations.

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Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
Director of Public Works
Fire Chief
Contact, ConocoPhillips Company