



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

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held July 25, 2006, 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 to grant a proprietary petroleum pipeline franchise to Paramount Petroleum Corporation, a Delaware Corporation (Paramount), to reflect a transfer of petroleum pipelines to Paramount from Huntington Pipeline & Terminal Company (Huntington), that Huntington acquired from Powerine Oil Company and from Golden West Refining Company, and to reflect a transfer of petroleum pipelines to Paramount from Kinder Morgan Liquids Terminals LLC successor to GATX Terminals Corporation, unincorporated areas of East Carson/ Rancho Dominguez, East Compton, and South Whittier/East La Mirada (1, 2 and 4).

All persons wishing to testify were sworn in by the Executive Officer of the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Burke, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe and Antonovich; Noes: Supervisor Molina, the Board closed the hearing and adopted the attached Ordinance No. 2006-0055F entitled, "An ordinance granting a proprietary petroleum pipeline franchise to Paramount Petroleum Corporation, a Delaware corporation, for the collection, transportation, and distribution of petroleum and other products for a period through October 14, 2015." This ordinance shall take effect August 24, 2006.

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Attachment

Copies distributed:

Each Supervisor  
Auditor-Controller  
Chief Administrative Officer  
County Counsel  
Director of Public Works  
Fire Chief  
Stephen Peyton, Manager  
Paramount Petroleum Corporation