



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:

Combined hearing on the following zoning matters and Negative Declaration relating to property located at 32170 N. Castaic Rd., Castaic Canyon Zoned District, petitioned by Joe Perry, as further described in the letter dated November 7, 2005 from the Acting Director of Planning:

Zone Change Case No. 04-137-(5), from A-2-2 to M-1-DP

Conditional Use Permit Case No. 04-137-(5), to authorize the construction, operation and maintenance of a construction equipment storage facility and to ensure compliance with the requirements of the Development Program zone

All persons wishing to testify were sworn in by the Executive Officer of the Board. Samuel Dea, representing the Department of Regional Planning 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 Antonovich, seconded by Supervisor Burke, unanimously carried, the Board closed the hearing and took the following actions:

1. Considered and adopted the attached Negative Declaration prepared for the project; certified its completion, and determined that there is no substantial evidence that the project will have a significant impact upon the environment; and made a finding that the Negative Declaration reflects the independent judgment and analysis of the County;

(Continued on Page 2)

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2. Made a finding that the proposed change of zone is consistent with the Countywide General Plan; and that the public convenience, the general welfare and good zoning practice justify the recommended change of zone;
3. Indicated its intent to approve Zone Change and Conditional Use Permit Case Nos. 04-137-(5); and
4. Instructed County Counsel to prepare the necessary ordinance and findings and conditions for final approval.

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Attachment

Copies distributed:

Each Supervisor
County Counsel
Acting Director of Planning
Director of Public Works
Joe Perry