



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 February 27, 2007, 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 the annexation of approved tentative subdivision territories (Tract No. 48086 and Parcel No. 60272) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Santa Clarita and San Gabriel areas (5), and the levying of assessments within the annexed territories for street lighting purposes, with an annual base assessment rate of \$5 for a single-family home for Fiscal Year 2007-08; also adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to County Lighting Maintenance District 1687; and find that action is exempt from the requirements under the California Environmental Quality Act.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Randine Ruiz, representing the Department of Public Works testified. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, unanimously carried (Supervisor Burke 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closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levying of assessments of approved tentative subdivision territories (Tract No. 48086 and Parcel No. 60272) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Santa Clarita and San Gabriel areas (5); and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

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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 the proposed annexation and levying of assessments of approved tentative subdivision territories (Tract No. 48086 and Parcel No. 60272) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Santa Clarita and San Gabriel areas (5).

Therefore, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Burke being absent), the Board took the following actions:

1. Determined that no majority protest exists against the proposed annexation and levying of assessments of approved tentative subdivision territories (Tract No. 48086 and Parcel No. 60272) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Santa Clarita and San Gabriel areas (5);
2. Made a finding that the annexation and assessments are for the purposes 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 proposed annexation area; and that said action is exempt from the requirements under the California Environmental Quality Act;
3. Adopted the attached Resolution ordering annexation of approved tentative subdivision territories (Tract No. 48086 and Parcel No. 60272) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Santa Clarita and San Gabriel areas (5), confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2007-08, with the exception that the annexation, and exchange of property tax revenues shall not become effective unless the legal description for the annexation area is approved as to definiteness and certainty by the County Assessor, and where legally required the final subdivision map is approved and recorded with the Registrar-Recorder/County Clerk; and

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4. Adopted the attached Joint Resolution approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of approved tentative subdivision territories (Tract No. 48086 and Parcel No. 60272) 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
- Director of Public Works
- Registrar-Recorder/County Clerk