



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 May 22, 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 annexation of territories, Petition Nos. 148-1205 (Calora Avenue et al.), 44-404 (Bannon Avenue), 54-306 (Viceroy Avenue), and 16-206 (Nogales Street) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Charter Oak, Valinda, Azusa and Rowland Heights areas (1, 4 and 5); formation of Improvement Zones 542 and 544 for Petition Nos. 148-1205 and 54-306 respectively; and the levying of annual assessments within the annexed territories for street lighting purposes, with a base annual assessment rate of \$5 for a single-family residence within the Unincorporated Zone for Fiscal Year 2007 08; also approve financing in amount of \$62,000 and \$17,000 for Improvement Zones 542 and 544, respectively, from County Lighting Maintenance District 1687 and County Lighting District LLA-1 for the installation of concrete poles and overhead wiring; the levying of a special annual assessment within Improvement Zones 542 and 544 in amount of \$95 and \$112 per parcel respectively, over a 10-year period, from Fiscal Year 2007-08 through 2016-17, for the repayment of the improvement costs; and adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories; and find that the action is exempt from 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.

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On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, 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closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation of territories (Petition Nos. 148-1205, 44-404, 54-306, and 16-206) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Charter Oak, Valinda, Azusa and Rowland Heights areas (1, 4 and 5), formation of Improvement Zones 542 and 544 for Petition Nos. 148-1205 and 54-306; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

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 of territories (Petition Nos. 148-1205, 44-404, 54-306, and 16-206) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Charter Oak, Valinda, Azusa and Rowland Heights areas (1, 4 and 5), and formation of Improvement Zones 542 and 544 for Petition Nos. 148-1205 and 54-306.

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions:

1. Determined that no majority protest exists against the proposed annexation and levy of assessments of territories (Petition Nos. 148-1205, 44-404, 54-306, and 16-206) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Charter Oak, Valinda, Azusa and Rowland Heights areas (1, 4 and 5), and formation of Improvement Zones 542 and 544 for Petition Nos. 148-1205 and 54-306;
2. Made a finding that the annexations, formations 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 installation, 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;

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3. Adopted the attached Resolution ordering annexation of territories (Petition Nos. 148-1205, 44-404, 54-306, and 16-206) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Charter Oak, Valinda, Azusa and Rowland Heights areas (1, 4 and 5), formation of Improvement Zones 542 and 544 for Petition Nos. 148-1205 and 54-306, confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2007-08;
4. Authorize funding from County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, to Improvement Zones 542 and 544 and instructed the Director of Public Works to pay for the installation of the concrete poles to Improvement Zones 542 and 544 for Petition Nos. 148-1205 and 54-306; and
5. Adopted the attached Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to County Lighting Maintenance District 1687.

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Attachments

Copies distributed:

Each Supervisor  
Assessor, Ownership Services Section  
Auditor-Controller, Tax Section  
Chief Administrative Officer  
County Counsel  
Director of Public Works  
Registrar-Recorder/County Clerk