



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 June 12, 2007, the Board took the following action:

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The following item was called up for consideration:

County Counsel's recommendation to approve ordinance for introduction to authorize the sale of shotguns, but no other firearms, at the Whittier Narrows Dam and Recreation Area Trap and Skeet Range during the remaining term of the lease with the Shooting Range operator Triple B Clays, Inc. (Triple B); authorize the Director of Parks and Recreation to execute amendment to agreement pertaining to the operation of the Shooting Range to clarify that shotguns are the only firearms that may be sold at the leased premises; authorize the payment of \$241,900 to Triple B, and the County's waiver of the receipt of \$75,000 from Triple B, representing attorney's fees and costs previously awarded to the County in the litigation (for a total of \$316,900), in full settlement of the related Federal and State court lawsuits entitled Triple B Clays, Inc. v. County of Los Angeles, et al., USDC Case No. 03-6302 DT (JWJX) and LASC Case No. BC 336 826 (collectively, the "Triple B lawsuits"), and authorize County Counsel to execute all necessary documents to implement the settlement; and find that action is exempt from the California Environmental Quality Act.

On motion of Supervisor Knabe, seconded by Supervisor Molina, unanimously carried (Supervisors Antonovich and Yaroslavsky being absent), the Board approved County Counsel's attached recommendations.

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Attachment

Copies distributed:

Each Supervisor  
Chief Administrative Officer  
County Counsel

(ALSO SEE BOARD ORDER NO. 79 THIS DATE)