



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 October 23, 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 the following approved tentative subdivision territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones (2, 4 and 5), and the levying of assessments within the annexed territories for street lighting purposes, with an annual base assessment rate for a single-family home of \$5 for the Unincorporated Zone and \$1 for the Carson Zone for Fiscal Year 2008-09; also adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories; and find that action is exempt from the California Environmental Quality Act.

PM 27014 - City of Carson (2)
L005-2007 - Unincorporated Whittier area (4)
L036-2003 - Unincorporated South Whittier area (4)
PM 60036 - Unincorporated San Gabriel area (5)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Randine Ruiz, representing the Department of Public Works 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 Yaroslavsky, seconded by Supervisor Burke, 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closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levy of assessments of approved tentative subdivision territories (PM 27014, L005-2007, L036-2003 and PM 60036) to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones (2, 4 and 5); and tabled the matter for later in the meeting for a report on the tabulation of 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 levy of assessments of approved tentative subdivision territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones (2, 4 and 5).

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

1. Determined that no majority protest exists against the proposed annexation and levy of assessments of approved tentative subdivision territories (PM 27014, L005-2007, L036-2003 and PM 60036) to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones (2, 4 and 5);
2. Made a finding that the annexations 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 areas; 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 (PM 27014, L005-2007, L036-2003 and PM 60036) to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones (2, 4 and 5), confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2008-09, with the exception that the annexation and the 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 when 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 Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of approved tentative subdivision territories (PM 27014, L005-2007, L036-2003 and PM 60036) to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones (2, 4 and 5).

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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