



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 November 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 to update the Developer Fee Program, the Developer Fee Detailed Fire Station Plan and the 2007 Developer Fee Update Calculation Summary, to the following amounts effective February 1, 2008 for each of the three Developer Fee Areas of Benefit and the City of Calabasas (3 and 5); and approve the Consolidated Fire Protection District Developer Fee Funds 2006-07 Fiscal Year End Report; also find that the Developer Fee Program is exempt from the California Environmental Quality Act:

Area of Benefit 1 (Malibu/Santa Monica Mountains and the City of Calabasas) - \$.9223 per sq ft;

Area of Benefit 2 (Santa Clarita Valley) - \$.9341 per sq ft; and

Area of Benefit 3 (Antelope Valley) - \$.8546 per sq ft

All persons wishing to testify were sworn in by the Executive Officer of the Board. Debbie Aguirre, representing the Fire Department testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

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After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Board closed the hearing and took the following actions:

1. Made a finding that the Developer Fee Program is exempt from the provisions of the California Environmental Quality Act, in that it increases fees for capital projects necessary to maintain services within the existing service areas; and
2. Adopted the attached resolution updating the Developer Fee Program which:
  - a. Approves the updated Developer Fee Detailed Fire Station Plan dated October 2007;
  - b. Approves the 2007 Developer Fee Update Calculation Summary to increase the Developer Fee amount for each of the three Areas of Benefit and the City of Calabasas, effective February 1, 2008; and
  - c. Approves the Consolidated Fire Protection District Developer Fee Funds 2006-07 Fiscal Year-End Report.

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#### Attachments

#### Copies distributed:

Each Supervisor  
Auditor-Controller  
Chief Executive Officer  
County Counsel  
Fire Chief