



**COMMUNITY DEVELOPMENT COMMISSION
of the County of Los Angeles**

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**Gloria Molina
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Commissioners

Sean Rogan
Executive Director

August 24, 2010

Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

#11 AUGUST 24, 2010

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

**ADOPT RESOLUTION FINDING THAT ADOPTED PROCEDURES WERE
FOLLOWED IN THE PROJECT AREA COMMITTEE ELECTION FOR THE WEST
ALTADENA COMMUNITY REDEVELOPMENT PROJECT AREA AND CERTIFYING
THE ELECTION RESULTS
(FIFTH DISTRICT) (3 VOTES)**

SUBJECT

This letter recommends adoption of a resolution to certify the results of the election of the Project Area Committee for the West Altadena Community Redevelopment Project Area, conducted on July 26, 2010.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt and instruct the Chair to sign a resolution finding that adopted procedures were followed in the election of the Project Area Committee (PAC) for the West Altadena Community Redevelopment Project Area (Project Area), conducted on July 26, 2010, and certifying and approving the results of the election.
2. Find that adoption of this resolution is not subject to the provisions of the California Environmental Quality Act (CEQA) because the action is not defined as a project under CEQA.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On July 26, 2010, an election was held to choose PAC representatives for the Project Area. In accordance with California Health and Safety Code, Section 33385(d)(2), your Board must adopt a finding that the election procedures approved by your Board on February 22, 2000 were followed in this election.

FISCAL IMPACT/FINANCING

There is no fiscal impact on the County general fund.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On February 22, 2000, your Board adopted the Procedure for Formation of the Project Area Committee and Procedures for Election of Members Thereof for the West Altadena Community Redevelopment Project Area (Procedures). These documents specified that the PAC would exist for six years from the date of the first election, which was certified on June 6, 2000.

On May 30, 2006, your Board extended the duration of the PAC for an additional 20 years. Two elections were subsequently held for PACs in 2006 and 2008.

The Commission publicized the opportunity to serve on the next two-year term of the PAC and vote for PAC members by providing notice via first class mail to all residents, businesses and community organizations within the Project Area at least 30 days prior to the election. The Commission also published notices of all meetings conducted by the Commission and the Board of Supervisors relative to the formation and election of the PAC, in the manner specified in Section 65090 of the Government Code, Subsection (a).

On July 26, 2010, an election was held and votes were cast to elect PAC members. Exhibit A to the attached resolution indicates the names of the elected representatives according to categories. The candidates meet all eligibility requirements to serve on the PAC, as set forth in the adopted Procedures. There were no candidates for the position of Business Person Representative. The PAC, under the authority previously delegated by your Board, may appoint eligible applicants to fill vacant positions.

The attached resolution certifies and approves the election results. The resolution has been approved as to form by County Counsel.

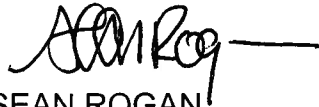
ENVIRONMENTAL DOCUMENTATION

This action is exempt from the provisions of the National Environmental Policy Act pursuant to 24 Code of Federal Regulations, Part 58, Section 58.34 (a)(3) because it involves administrative activities that will not have a physical impact on or result in any physical changes to the environment. The action is not subject to the provisions of CEQA pursuant to State CEQA Guidelines 15060(c)(3) and 15378 because it is not defined as a project under CEQA and does not have the potential for causing a significant effect on the environment.

IMPACT ON CURRENT PROJECTS

Finding that the Project Area Committee Procedures were followed in the July 26, 2010, election and certifying the election results will allow for the Project Area Committee to continue serving as the advisory body within the Project Area.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sean Rogan", followed by a horizontal line.

SEAN ROGAN
Executive Director

Enclosures

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES FINDING THAT ADOPTED PROCEDURES WERE FOLLOWED FOR THE JULY 26, 2010 ELECTION OF THE PROJECT AREA COMMITTEE FOR THE WEST ALTADENA COMMUNITY REDEVELOPMENT PROJECT AREA, AND CERTIFYING AND APPROVING THE ELECTION RESULTS

WHEREAS, on February 22, 2000, the Board of Supervisors of the County of Los Angeles, after a duly noticed public hearing, did adopt the Procedure for Formation of the Project Area Committee (PAC) and Procedures for Election of Members Thereof for the West Altadena Community Redevelopment Project Area (Project Area), and these documents are collectively referred to as the Procedures; and

WHEREAS, on May 30, 2006, the Board of Supervisors extended the duration of the PAC for an additional twenty years; and

WHEREAS, the Commission did publicize the opportunity to serve on the PAC and to vote for PAC members by providing written notice via first class mail to all residents, businesses and community organizations within the Project Area at least 30 days prior to the PAC election; and

WHEREAS, the Commission did provide published notice of all meetings conducted by or on behalf of the Commission and the Board of Supervisors of the County of Los Angeles relative to the formation and selection of the PAC in the manner specified in Section 65090 of the Government Code, Subsection (a); and

WHEREAS, the Commission has met all of the legal notice requirements for the July 26, 2010, PAC election and all associated meetings; and

WHEREAS, the PAC election was held on July 26, 2010, and votes were cast in each voting category to elect PAC representatives; and

WHEREAS, the candidates indicated on the attached Exhibit A were elected by their representative categories to serve on the PAC; and

WHEREAS, the candidates elected in each representative category meet all eligibility requirements to serve on the PAC as set forth in the Procedures; and

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES DOES HEREBY RESOLVE AS FOLLOWS:

1. The foregoing recitals are true and correct.

2. The Board of Supervisors finds that the Procedure for Formation of the Project Area Committee and Procedures for Election of Members Thereof for the West Altadena Community Redevelopment Project Area were followed in the election of the Project Area Committee for the West Altadena Community Redevelopment Project Area, conducted on July 26, 2010.
3. The Board of Supervisors hereby certifies and approves the results of the Project Area Committee election of July 26, 2010, for the West Altadena Community Redevelopment Project Area, as contained in Exhibit A.

The foregoing Resolution was on this 24 day of August, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES

By Gloria Molina
Chair, Board of Supervisors

APPROVED AS TO FORM:
Andrea Sheridan Ordin
County Counsel

By Behnaz Jashak
Deputy

ATTEST:
Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By [Signature]
Deputy



EXHIBIT A

**WEST ALTADENA PROJECT AREA COMMITTEE ELECTION
JULY 26, 2010
WINNERS ARE INDICATED BY AN ASTERISK (*)**

<u>Residential Owner Representative (4 positions available)</u>	<u>Votes:</u>
Peggy Taylor*	2
Bernardean Broadous*	2
<u>Residential Tenant Representatives (4 positions available)</u>	<u>Votes:</u>
Sam Mejia*	6
Felicia Lee*	2
<u>Business Person Representatives (3 positions available)</u>	<u>Votes:</u>
No candidates	0
<u>Community Organization (2 positions available)</u>	<u>Votes:</u>
Windsor Arroyo Neighborhood Association*	9
Altadena Town Council*	9