



GAIL FARBER, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

900 SOUTH FREMONT AVENUE  
ALHAMBRA, CALIFORNIA 91803-1331  
Telephone: (626) 458-5100  
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

July 17, 2012

### ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

IN REPLY PLEASE  
REFER TO FILE:

28 July 17, 2012

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

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

Dear Supervisors:

**APPROVE AMENDMENT NUMBER TWO TO EXTEND THE AGREEMENT FOR  
THE OPERATION OF THE ANTELOPE VALLEY PERMANENT HOUSEHOLD  
HAZARDOUS WASTE  
COLLECTION FACILITY  
(SUPERVISORIAL DISTRICT 5)  
(3 VOTES)**

### SUBJECT

This action is to approve the continued operation and maintenance of the Antelope Valley Environmental Collection Center until the effective date of a new agreement to operate is negotiated or August 1, 2013, whichever occurs first.

### **IT IS RECOMMENDED THAT YOUR BOARD:**

Approve and instruct the Chair to sign the Amendment Number Two to extend the Construction and Operating Agreement with the Cities of Lancaster and Palmdale, Antelope Valley Recycling and Disposal Facility, Inc. (Waste Management), and the County of Los Angeles for the continued operation and maintenance of the Antelope Valley Environmental Collection Center.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended action is to approve the Amendment Number Two to extend the operating term for Antelope Valley Environmental Collection Center (AVECC).

The Countywide Household Hazardous Waste Management Program (Program) was established in 1988 to keep residential Household Hazardous Waste (HHW), such as paint, solvents, and chemicals, from being discarded at municipal solid waste landfills. The Program is administered by Public Works and provides a free and convenient means for residents to manage their HHW. In 2002 the Program was expanded to include the collection of electronic waste (e-Waste).

To enhance services for the residents of the Antelope Valley, the County of Los Angeles (County), the Cities of Palmdale and Lancaster (Cities), and Waste Management entered into an agreement entitled "Construction and Operating Agreement for Household Hazardous Waste Collection and Transfer Facility," (Agreement) dated on April 1, 2004, related to the construction and operation of AVECC. Antelope Valley Environmental Collection Center began operations in 2005.

Pursuant to the Agreement, the County and Waste Management each fund an annual contribution of \$180,000 to \$210,000 towards the operation and maintenance of AVECC. Antelope Valley Environmental Collection Center is located at the Antelope Valley Public Landfill, 1200 West City Ranch Road in Palmdale, California. It accepts HHW and E-Waste free of charge from residents on the first and the third Saturdays of each month.

Following 30 months of continued operation, the Cities, the County, and Waste Management conducted a joint evaluation of AVECC operations and determined that AVECC continues to support the goals and objectives of AB 939 and its continued operation is mutually beneficial and cost effective.

The current AVECC Agreement, as amended, will expire upon the effective date of the new Conditional Use Permit No. 03-170-(5) for the Lancaster Landfill and Recycling Center, which was issued by the County on December 14, 2011. Upon its effective date, on or before July 31, 2012, Conditional Use Permit No. 03-170-(5) will supersede the existing Conditional Use Permit No. 93-070-(5) for the Landfill.

Approval by Waste Management and the Board of Supervisors is required to extend the AVECC operations beyond the amended Agreement's expiration date of July 31, 2012. Waste Management has agreed to continue funding the center through July 31, 2013, or until a new or revised agreement is effectuated. This would allow time for the County, the Cities, and Waste Management to complete negotiation of the terms of a new agreement, which will further enhance services and be consistent with the provisions of Conditional Use Permit No. 03-170-(5).

### **Implementation of Strategic Plan Goals**

The Countywide Strategic Plan directs the provisions of Operational Effectiveness (Goal 1) and Integrated Services Delivery (Goal 3). The recommended actions will help achieve these goals by maintaining the high level of service to Antelope Valley residents.

### **FISCAL IMPACT/FINANCING**

There will be no impact on the County General Fund. The County's obligations under the Amendment will be funded from the County's Solid Waste Management Fund (GD1 Fund). Sufficient funding is available in the Fiscal Year 2012-13 Budget to fund the operation and maintenance of the Facility. Funds to finance the remainder of the agreement year will be requested through the annual budget process.

The Honorable Board of Supervisors

7/17/2012

Page 3

**FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The enclosed Amendment has been reviewed and approved as to form by County Counsel. Pursuant to the Agreement terms, the Amendment has also been approved by the City of Lancaster and Waste Management. The City of Palmdale will vote to approve on July 17, 2012, at their regularly scheduled meeting.

**ENVIRONMENTAL DOCUMENTATION**

On July 15, 2008, your Board adopted the Mitigated Negative Declaration for this project that found the project will not have a significant effect on the environment in accordance with the provisions of the California Environmental Quality Act. Extending the operating term is consistent with the findings in the environmental document and is an administrative activity that will not cause a physical change in the environment.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

There will be no negative impact to current County services or projects as a result of this action.

**CONCLUSION**

Please return three adopted copies of this letter and four approved copies of the Amendment to the Department of Public Works, Environmental Programs Division.

Respectfully submitted,



GAIL FARBER

Director

GF:kp

Enclosures

c: Chief Executive Office (Rita Robinson)  
County Counsel  
Executive Office

**AMENDMENT NUMBER TWO TO THE CONSTRUCTION AND OPERATING AGREEMENT FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION AND TRANSFER FACILITY**

THIS AMENDMENT Number Two to the Construction and Operating Agreement for Household Hazardous Waste Collection and Transfer Facility is entered into by the COUNTY OF LOS ANGELES, a political subdivision of the State of California ("County"), the City of Lancaster, a municipal corporation ("Lancaster"), the City of Palmdale, a municipal corporation ("Palmdale") (Lancaster and Palmdale are collectively referred to as "Cities") and ANTELOPE VALLEY RECYCLING AND DISPOSAL FACILITY, INC., a California corporation, which is a wholly owned subsidiary of USA Waste of California, Inc., a Delaware corporation, a Waste Management company ("Waste Management").

**RECITALS**

The County, Waste Management, and the Cities entered into that certain agreement entitled "Construction and Operating Agreement for Household Hazardous Waste Collection and Transfer Facility," dated on or about April 1, 2004 ("AVECC Agreement"), related to the construction and operation of the Antelope Valley Environmental Collection Center (AVECC); and

In accordance with the AVECC Agreement, AVECC was constructed by the Cities; title to AVECC has transferred to Waste Management; and AVECC has been operated by Waste Management through joint funding by the County and Waste Management; and

The AVECC Agreement provides for an Evaluation Period for the County, the Cities and Waste Management to determine whether continued operation and funding of AVECC will be mutually beneficial and cost effective; and

The County, Cities and Waste Management determined that continued operation of AVECC would be mutually beneficial and cost effective, and the operation and funding for AVECC should continue in accordance with the terms and conditions set forth in the AVECC Agreement and Amendment Number One a copy of which is attached as "Exhibit A"; and

The current AVECC Agreement, as amended, expires upon the effective date of Conditional Use Permit No. 03-170-(5) issued by the County for the Lancaster Landfill and Recycling Center, which will supersede Conditional Use Permit No. 93-070-(5); and

The County, Cities, and Waste Management are considering possible enhancements and other changes to the AVECC Agreement in relation to the County-issued Conditional Use Permit No. 03-170-(5), which will be in effect on or before July 31, 2012, and includes provisions related to the collection of household hazardous waste/e-waste that relate, directly or indirectly, to the operation of AVECC; and

Negotiations between the County, Cities, and Waste Management are anticipated to continue for several months before the terms of a revised Agreement are established.



EFFECTIVE as of the latest date of execution by the parties.

ATTEST:

SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of  
The County of Los Angeles

COUNTY OF LOS ANGELES

By: *Zee Yaroslowsky*  
Chair, Board of Supervisors  
Dated: July 17, 2012

By: *[Signature]*  
DEPUTY



I hereby certify that pursuant to  
Section 25103 of the Government Code,  
delivery of this document has been made.

SACHI A. HAMAI  
Executive Officer  
Clerk of the Board of Supervisors

By: *[Signature]*  
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI  
County Counsel  
By: *[Signature]*  
DEPUTY

APPROVED AS TO FORM:

By: \_\_\_\_\_  
CORPORATE COUNSEL

ANTELOPE VALLEY RECYCLING  
AND DISPOSAL FACILITY, INC., a  
California corporation

By: \_\_\_\_\_  
ORIGINAL  
SIGNED  
Title: on following pages  
Date: \_\_\_\_\_

ATTEST:

By: \_\_\_\_\_  
CITY CLERK

CITY OF LANCASTER

By: \_\_\_\_\_  
ORIGINAL  
SIGNED  
Title: on following pages  
Date: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
CITY ATTORNEY

ATTEST:

By: \_\_\_\_\_  
CITY CLERK

CITY OF PALMDALE

By: \_\_\_\_\_  
ORIGINAL  
SIGNED  
Title: on following pages  
Date: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
CITY ATTORNEY

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

76634  
SUPPLEMENT 1

EFFECTIVE as of the latest date of execution by the parties.

ATTEST:

COUNTY OF LOS ANGELES

SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of  
The County of Los Angeles

By: \_\_\_\_\_  
Chair, Board of Supervisors  
Dated: \_\_\_\_\_

By: \_\_\_\_\_  
DEPUTY

APPROVED AS TO FORM:

JOHN F. KRATTLI  
County Counsel

By: \_\_\_\_\_  
DEPUTY

APPROVED AS TO FORM:

ANTELOPE VALLEY RECYCLING  
AND DISPOSAL FACILITY, INC., a  
California corporation

By: *C. William Hutter*  
CORPORATE COUNSEL

By: *[Signature]*  
Title: DIRECTOR OF OPERATIONS  
Date: 07/03/2012

ATTEST:

CITY OF LANCASTER

By: *Devin K. Bryan*  
CITY CLERK

By: *[Signature]*  
Title: CITY MANAGER  
Date: 7-13-12

APPROVED AS TO FORM:

*[Signature]*  
CITY ATTORNEY

ATTEST:

CITY OF PALMDALE

By: \_\_\_\_\_  
CITY CLERK

By: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
CITY ATTORNEY

76634 SUPPLEMENT 1

ATTEST:

COUNTY OF LOS ANGELES

SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of  
The County of Los Angeles

By: \_\_\_\_\_  
Chair, Board of Supervisors  
Dated: \_\_\_\_\_

By: \_\_\_\_\_  
DEPUTY

APPROVED AS TO FORM:

JOHN F. KRATTLI  
Acting County Counsel

By: \_\_\_\_\_  
DEPUTY

APPROVED AS TO FORM:

ANTELOPE VALLEY RECYCLING  
AND DISPOSAL FACILITY, INC., a  
California corporation

By: \_\_\_\_\_  
CORPORATE COUNSEL

By: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

ATTEST:

CITY OF LANCASTER

By: \_\_\_\_\_  
CITY CLERK

By: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_


APPROVED AS TO FORM:

\_\_\_\_\_  
CITY ATTORNEY

ATTEST:

CITY OF PALMDALE

By:   
CITY CLERK

By:  *6/21/12*  
Title: City Manager  
Date: *7/2/12*

APPROVED AS TO FORM:

  
A. CITY ATTORNEY

76634 SUPPLEMENT 1





"EXHIBIT A"  
COUNTY OF LOS ANGELES

Agreement No.: A-0544

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

DEAN D. EFSTATHIOU, Acting Director

900 SOUTH FREMONT AVENUE  
ALHAMBRA, CALIFORNIA 91803-1331  
Telephone: (626) 458-5100  
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ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460  
IN REPLY PLEASE

July 15, 2008

REFER TO FILE: EP-4  
**ADOPTED**  
BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

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

26 JUL 15 2008

Dear Supervisors:

*Sachi A. Hama*  
SACHIA HAMA  
EXECUTIVE OFFICER

**DEPARTMENT OF PUBLIC WORKS: APPROVE AMENDMENT TO EXTEND  
THE AGREEMENT FOR THE OPERATION OF THE ANTELOPE VALLEY  
PERMANENT HOUSEHOLD HAZARDOUS WASTE  
COLLECTION FACILITY  
(SUPERVISORIAL DISTRICT 5)  
(3 VOTES)**

**SUBJECT**

This action is to approve the continued operation and maintenance of the Antelope Valley Environmental Collection Center through August 31, 2009, or until the effective date of a revised land use permit governing the operations of the Lancaster Landfill and Recycling Center, whichever occurs later.

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Acting as a responsible agency for the proposed project, consider the Mitigated Negative Declaration prepared and adopted by the City of Palmdale as lead agency, together with any comments received during the public review process; certify that your Board has independently considered and reached its own conclusions regarding the environmental effects of the project as shown in the Mitigated Negative Declaration; adopt the mitigation monitoring program previously adopted by the lead agency for the project, and find that the mitigation monitoring program is adequately designed to ensure compliance with the mitigation measures for the Antelope Valley Environmental Collection Center operations.

The Honorable Board of Supervisors  
July 15, 2008  
Page 2

2. Approve and instruct the Chair to sign the attached Amendment to extend the Construction and Operating Agreement with the Cities of Lancaster and Palmdale, Antelope Valley Recycling and Disposal Facility, Inc. (Waste Management), and the County of Los Angeles for the continued operation and maintenance of the Antelope Valley Environmental Collection Center.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended actions is to consider and adopt the previously adopted Mitigated Negative Declaration and approve the Amendment to extend the operating term for Antelope Valley Environmental Collection Center (AVECC).

The Countywide Household Hazardous Waste Management Program (Program) was established in 1988 to keep residential Household Hazardous Waste (HHW) (e.g., paint, solvents, chemicals, etc.) from being discarded at municipal solid waste landfills. The Program is administered by Public Works and provides a free and convenient means for residents to manage their HHW by conducting weekly collection events throughout the County. In late 2002 the Program was expanded to include the collection of Electronic Waste (E-Waste) (e.g., televisions, computers, cell phones, etc.).

To enhance services for the residents of the Antelope Valley, the County of Los Angeles (County), the Cities of Palmdale and Lancaster (Cities), and Waste Management entered into an agreement entitled "Construction and Operating Agreement for Household Hazardous Waste Collection and Transfer Facility," (Agreement) dated on or about April 1, 2004, related to the construction and operation of AVECC.

AVECC began operating in August 2005 in an effort to promote an effective, safe, and efficient method of disposal of HHW and E-Waste. Under the terms of the Agreement, the County and Waste Management each fund an annual contribution of \$180,000 to \$210,000 towards the operation and maintenance of AVECC depending on the public participation levels. AVECC is located at the Antelope Valley Public Landfill, 1200 West City Ranch Road in Palmdale, California. It accepts HHW and E-Waste free of charge from residents on the first and the third Saturdays of each month.

Pursuant to the Agreement, after 30 months of continued operation, the Cities, the County, and Waste Management jointly evaluated the overall AVECC operation to determine the need for its continued operation on a permanent basis. The results were very positive indicating that AVECC's operation resulted in an increase in the number of

The Honorable Board of Supervisors  
July 15, 2008  
Page 3

participants and the amount of waste collected, and a decrease in the total cost per ton of waste collected. Overall, AVECC's participation levels have increased by 121 percent annually; the total cost per ton has decreased by 54 percent; and the total average quantity of HHW and E-Waste collected increased by 236 percent per year when compared with the previously conducted mobile events in the Antelope Valley.

Approval by Waste Management and the Board of Supervisors is required to extend the AVECC operations beyond the Agreement's expiration date of August 19, 2008. Waste Management has agreed to continue funding the center until August 31, 2009, or until the effective date of a revised Conditional Use Permit No. 93-070-(5) issued by the County governing the operations of the Lancaster Landfill and Recycling Center (Landfill's CUP), whichever occurs later. This would allow time for negotiating the terms of a new agreement concurrent with the processing of the Landfill's CUP application.

#### **Implementation of Strategic Plan Goals**

The continued operation of the AVECC would be consistent with the County's Strategic Plan Goal of Service Excellence (Goal 1) by maintaining the high level of service to Antelope Valley residents.

#### **FISCAL IMPACT/FINANCING**

There will be no impact on the County General Fund. The County's obligations under the Amendment will be funded from the County's Solid Waste Management Fund (GD1 Fund). Sufficient funding is available in the Fiscal Year 2008-09 Budget to fund the operation and maintenance of the Facility. Funds to finance the remainder of the agreement year will be requested through the annual budget process.

#### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The attached Amendment has been approved as to form by County Counsel. Pursuant to the Agreement terms, the Amendment has also been approved by the Cities and Waste Management.

#### **ENVIRONMENTAL DOCUMENTATION**

The City of Palmdale, as lead agency, prepared an Initial Study, consulted with the County, and adopted a Mitigated Negative Declaration on August 3, 2004. The Initial Study showed that there is no substantial evidence that the project may have a significant effect on the environment. The Amendment of the Agreement will not have a significant effect on the environment.

The Honorable Board of Supervisors  
July 15, 2008  
Page 4

In compliance with applicable laws, the City of Palmdale filed a Notice of Determination with the County Clerk. Based on the finding that the project has no effect on fish and wildlife, the City of Palmdale filed a certificate of fee exemption with the County Clerk in accordance with Section 711.4 of the California Fish and Game Code. Upon your Boards' approval of the Amendment, Public Works will file a Notice of Determination in compliance with Section 21152(a) of the California Public Resources Code. A \$50 processing fee will be paid to the County Clerk.

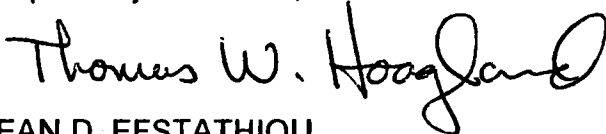
**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

There will be no negative impact to current County services or projects as a result of this action.

**CONCLUSION**

Please return three adopted copies of this letter and four original Amendments to the Department of Public Works, Environmental Programs Division.

Respectfully submitted,



DEAN D. EFSTATHIOU  
Acting Director of Public Works

for

DDE  
FMR:cw

Attachment (2)

c: County Counsel  
Public Works (Budget/Fund Management, Fiscal, Programs Development)

**AMENDMENT NUMBER ONE TO THE CONSTRUCTION AND OPERATING AGREEMENT FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION AND TRANSFER FACILITY**

THIS AMENDMENT Number One to the Construction and Operating Agreement for Household Hazardous Waste Collection and Transfer Facility is entered into by the COUNTY OF LOS ANGELES, a political subdivision of the State of California ("County"), the City of Lancaster, a municipal corporation ("Lancaster"), the City of Palmdale, a municipal corporation ("Palmdale") (Lancaster and Palmdale are collectively referred to as "Cities") and ANTELOPE VALLEY RECYCLING AND DISPOSAL FACILITY, INC., a California corporation, which is a wholly owned subsidiary of USA Waste of California, Inc., a Delaware corporation, a Waste Management company ("Waste Management").

**RECITALS**

The County, Waste Management, and the Cities entered into that certain agreement entitled "Construction and Operating Agreement for Household Hazardous Waste Collection and Transfer Facility," dated on or about April 1, 2004 ("AVECC Agreement"), related to the construction and operation of the Antelope Valley Environmental Collection Center (AVECC); and

In accordance with the AVECC Agreement, AVECC was constructed by the Cities; title to AVECC has transferred to Waste Management; and AVECC has been operated by Waste Management through joint funding by the County and Waste Management; and

The AVECC Agreement provides for an Evaluation Period for the County, the Cities and Waste Management to determine whether continued operation and funding of AVECC will be mutually beneficial and cost effective; and

The County, Cities and Waste Management have determined that continued operation of AVECC would be mutually beneficial and cost effective, and the operation and funding for AVECC should continue in accordance with the terms and conditions set forth in the AVECC Agreement, a copy of which is attached as Exhibit "A" to this Amendment Number One; and

Waste Management of California, Inc., an affiliate of Waste Management, has filed an application to revise Conditional Use Permit No. 93-070-(5) for the Lancaster Landfill and Recycling Center, which is currently undergoing processing by County; and

The revised CUP for the Lancaster Landfill and Recycling Center may include provisions related to the collection of household hazardous waste/e-waste that relate, directly or indirectly, to the operation of AVECC.

NOW, THEREFORE, for good and valuable consideration, the receipt of which is acknowledged, the County, Cities and Waste Management agree as follows:

- 1. Continued operation of AVECC is mutually beneficial and cost-effective.
- 2. The County and Waste Management will continue to fund and operate AVECC pursuant to all terms and conditions of the AVECC Agreement (Exhibit "A" hereto) until the later of the following
  - i.) August 31, 2009, or
  - ii.) The Effective date of a revised Conditional Use Permit No. 93-070-(5) issued by the County governing the operations of the Lancaster Landfill and Recycling Center.

EFFECTIVE as of the latest date of execution by the parties.

ATTEST:

SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of  
The County of Los Angeles

COUNTY OF LOS ANGELES  
By: *George B. Burke*  
Chair, Board of Supervisors  
Dated: JUL 15 2008

By: *[Signature]*  
DEPUTY

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.  
County Counsel  
By: *[Signature]*  
DEPUTY



**ADOPTED**  
BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

26 JUL 15 2008

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

APPROVED AS TO FORM:

By: \_\_\_\_\_  
CORPORATE COUNSEL

ANTELOPE VALLEY RECYCLING  
AND DISPOSAL FACILITY, INC., a  
California corporation

By: *Burmann*  
Title: Director of Operations  
Date: May 6th, 2008

ATTEST:

CITY OF LANCASTER

By: Geri K. Bryan  
CITY CLERK, Geri K. Bryan, CMC

By: Mark V. Bozigian  
Title: Mark V. Bozigian, City Manager  
Date: \_\_\_\_\_

APPROVED AS TO FORM:

Joe Adams  
CITY ATTORNEY *Deputy* Joe Adams

ATTEST:

CITY OF PALMDALE

By: Victoria L. Hancock  
CITY CLERK

By: Stephen H. Williams  
Title: CITY MANAGER  
Date: 5-13-08  
STEPHEN H. WILLIAMS  
A-0544

APPROVED AS TO FORM:

Joe Adams  
CITY ATTORNEY

ATTEST: SACHI A. HAMAI  
EXECUTIVE OFFICER  
CLERK OF THE BOARD OF SUPERVISORS

By: Deputy, Deputy



**ADOPTED**  
BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

26 JUL 15 2008

Sachi A. Hamai  
SACHI A. HAMAI  
EXECUTIVE OFFICER