MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Executive Director of the Community
Development Commission

At its meeting held March 20, 2001, the Board took the following action:

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Supervisor Molina made the following statement:

"A few months ago a reputable businessman with longstanding ties and commitments to the Walnut Park community approached my office about revitalizing an abandoned industrial warehouse by bringing in a large nationally recognized retail store. The store would provide the equivalent of 500 full-time jobs and be the only one of its kind in the surrounding area.

"The Board of Supervisors should encourage the continued growth of business in the unincorporated areas of Los Angeles County. In order for the County to actively attract and retain commercial and industrial business and enhance the economic viability of our unincorporated communities, the Community Development Commission (CDC) and the Chief Administrative Office of Unincorporated Area Services need competitive incentive tools at their disposal. Some examples may include site-specific sales tax and or property tax rebates."

Therefore, Supervisor Molina made a motion that the Executive Director of the Community Development Commission and the Chief Administrative Officer's Office of Unincorporated Area Services be instructed to:

1. Compile and review public sector economic development incentives and tools used to attract and retain business in communities that are comparable to the unincorporated communities of Los Angeles County; and

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2. Report back to the Board within 90 days with results of their review, and recommendations related to the development of a package of incentives and development tools for businesses in the form of a Board policy that the Community Development Commission can utilize on a case-by-case basis or as part of an overall strategy in a defined geographic area.

Supervisor Antonovich made a suggestion that Supervisor Molina's motion be amended to also instruct the Chief Administrative Officer and Executive Director of the Community Development Commission to report back to the Board during Budget Deliberations, with a timeline for implementing business attractions and retention incentives. Supervisor Molina accepted Supervisor Antonovich's amendment.

Supervisor Molina's motion, as amended, seconded by Supervisor Antonovich, was unanimously carried.

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Copies distributed:
Each Supervisor
County Counsel
Office of Unincorporated Area Services