

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

711A



FROM: TLMA-Transportation Department

SUBMITTAL DATE:
November 1, 2004

SUBJECT: Landscaping and Lighting Maintenance District No. 89-1-Consolidated, Street Lighting Zone 31.

RECOMMENDED MOTION: That the Board:

With regard to the annexation of Street Lighting Zone 31 to Landscaping and Lighting Maintenance District No. 89-1-Consolidated, conduct the public hearing and, after closing the public hearing, direct the Director of Transportation, or his/her designee, who the Board finds to be an impartial person as that term is used in Section 53753(e) of the Government Code, to tally all ballots received prior to the close of public hearing. All ballots received prior to the close of the public hearing will be tallied at 10:00 a.m. on Wednesday, November 17, 2004 in Conference Room B on the 8th Floor of the County Administrative Center, 4080 Lemon Street, Riverside, California. Staff is directed to cause the appropriate resolution, based on the election tally, to be prepared and returned to the Board for its consideration.

FORM APPROVED
COUNTY COUNSEL

OCT 27 2004
BY *[Signature]*

[Signature]
George A. Johnson
Director of Transportation

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2004-2005
SOURCE OF FUNDS: Landscaping and Lighting Maintenance District No. 89-1-Consolidated				Positions To Be Deleted Per A-30 <input type="checkbox"/>
				Requires 4/5 Vote <input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

[Signature]

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Venable, seconded by Supervisor Buster and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Venable, Wilson and Ashley
Noes: None
Absent: Tavaglione
Date: November 9, 2004
xc: Transp., Co.Co., COB

Nancy Romero
Clerk of the Board
By *[Signature]*
Deputy

Dep't Recomm.: Consent
Per Exec. Ofc.: Consent
Policy Policy

Prev. Agn. Ref.: ATTACHMENTS FILED | District: 4 | Agenda Number:

WITH THE CLERK OF THE BOARD

9.2

SUBJECT: Landscaping and Lighting Maintenance District No. 89-1-Consolidated, Annexation of Street Lighting Zone 31.

November 1, 2004
Page 2 of 2

BACKGROUND:

Pursuant to the Landscaping and Lighting Act of 1972 and Resolution 2004-438 adopted September 28, 2004, the Board of Supervisors noticed a public hearing for November 9, 2004, to receive testimony regarding the annexation of Street Lighting Zone 31 to Landscaping and Lighting Maintenance District No. 89-1-Consolidated (L&LM Dist. No. 89-1-C). Annexation of Street Lighting Zone 31 will fund providing electricity for streetlights within the public rights-of-way located southwesterly of Country Club Drive in the Bermuda Dunes area and includes 2 commercial parcels totaling 1.42 acres. Staff recommends the public hearing be held November 9, 2004 as advertised, then continued for further public hearing on November 16, 2004 to allow for the full 45 days required between mailing the ballots and the public hearing. All ballots will be counted on November 17, 2004.

On September 29, 2004, a notice of the public hearing and mail-in ballot, an impartial analysis, a copy of Resolution No. 2004-438 and an information sheet was mailed to all property owners within Street Lighting Zone 31 proposed for annexation to L&LM Dist. No. 89-1-C. Pursuant to the notice, all ballots must be returned prior to the conclusion of the public hearing.

Notice of the public hearing was also given by publication of a certified copy of Resolution No. 2004-436 in The Press Enterprise at least ten (10) days prior to the public hearing date and by posting a certified copy of the Resolution No. 2004-438 on the official bulletin board customarily used by the Board of Supervisors for the posting of notices and in two other public locations within the County.

Section 53753 of the Government Code has been amended. It requires that the Board after conducting the public hearing designate an impartial person, having no vested interest in the outcome of the proposed annexation, to tally the ballots received by the close of the public hearing at a specified time, date and place.