

REPORT OF GENERAL MANAGER

NO. 01-03

DATE January 17, 2001

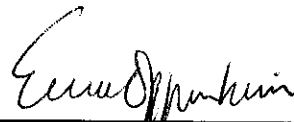
C.D. 06

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: BARNSDALL PARK MODIFIED PHASE I MASTER PLAN IMPLEMENTATION (#1026C) – MODIFICATION TO RECOMMENDATIONS FOR ADOPTION OF FINAL MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM

G. Lum _____
K. Regan _____
S. Klippel _____
J. Combs _____

J. Duggan _____
H. Fujita _____
*M. Tamuri _____
M. Matthews _____
A. Corrales _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Replace Recommendation #4 in Board Report No. 00-466, December 13, 2000 with the following:

Authorize the Director of Finance to issue a check in the amount of \$1275.00, payable to the Los Angeles County Clerk, for the NOD filing fee (\$25.00) and the Fish and Game fee (\$1250.00).

SUMMARY:

At the December 13, 2000 Board meeting, the following amended/corrected recommendation was intended to be read into the record for Board Report No. 00-466:

Replace Recommendation #4 with the following:

Authorize the Director of Finance to issue a check in the amount of \$1275.00, payable to the Los Angeles County Clerk, for the NOD filing fee (\$25.00) and the Fish and Game fee (\$1250.00).

However, the amended/corrected recommendation was, in fact, not included into the action taken by the Board on Board Report No. 00-466. This current action to amend the recommendations will resolve the oversight.

This Board Report was prepared by David Attaway, Environmental Supervisor.