

M I N U T E S

SPECIAL MEETING

BOARD OF RECREATION AND PARK COMMISSIONERS
OF THE CITY OF LOS ANGELES

February 6, 2002

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at 10:10 a.m. Present were President Mike Roos, Vice President Christopher Pak, Commissioners Christina Sanchez-Camino, and Lisa Specht. Absent: Christopher W. Hammond. Also present were Ellen Oppenheim, General Manager and Sr. Assistant City Attorney Mark Brown.

GENERAL MANAGER'S REPORTS

02-59

IMPERIAL COURTS RECREATION CENTER - NEW
COMMUNITY BUILDING (#1605D) - CHANGE
ORDER TO CONTRACT NO. 2836

02-60 - Considered later in the meeting.

It was moved by Commissioner Sanchez-Camino, seconded by Commissioner Specht, that the foregoing report, with exceptions as noted, be approved, and that the appropriate Resolutions be adopted. There being no objections, the Motion was unanimously approved.

02-60 - Out of Order.

APPROVAL OF THE SUBMITTAL OF A GRANT APPLICATION
TO THE STATE OF CALIFORNIA DEPARTMENT OF PARKS
AND RECREATION FROM THE PROPOSITION 12
CALIFORNIA HERITAGE FUND FOR THE RENOVATION
AND EXPANSION OF GRIFFITH OBSERVATORY

The Sr. Assistant City Attorney amended Page Two, Paragraph One of CEQA as follows:

CEQA

"The Department, as the Lead City Agency under the California Environmental Quality Act (CEQA), prepared an Environmental Impact Report (EIR) for the proposed Observatory renovation and expansion project in March 1997. The Board certified the Final EIR and adopted the Mitigation Monitoring and Reporting Plan for the project at its meeting of May 7, 1997 (Board Report No. 187-97). A Notice of Determination was filed with the Los Angeles City and County Clerks on May 13, 1997.

Since certification of the EIR, modifications were made to the project design and phasing of the construction activities that required reevaluation of various environmental factors, specifically visual resources, geologic resources, biological resources, and traffic circulation and parking. A thorough environmental analysis of the proposed project modifications was completed in January 2002, resulting in additional mitigation measures being identified. It concluded that with the inclusion

February 6, 2002

of these mitigation measures the project modifications would have no significant adverse effects on the environment; therefore, no further environmental review was required with respect to CEQA. This environmental analysis has been made a part of the project's administrative record."

Motion:

It was moved by Commissioner Sanchez-Camino, seconded by Commissioner Specht, that Board Report No. 02-60, be approved as amended. There being no objections, the Motion was unanimously approved.

CLOSED SESSION:

Pursuant to Government Code Section 54956.9(b)(1), the Commission met in closed session to confer with and receive advice from legal counsel prior to acting on Board Report No. 01-370 Revised.

The Sr. Assistant City Attorney reported that there were no reportable items taken in Closed Session.

UNFINISHED BUSINESS

01-370 Revised

JOINT USE AGREEMENT BETWEEN DEPARTMENT OF RECREATION AND PARKS AND THE LOS ANGELES UNIFIED SCHOOL DISTRICT FOR USE OF A PORTION OF MARQUEZ CHARTER SCHOOL

Eileen Ma, Special Projects and Leasing Director, representing L.A.U.S.D., spoke in support of the report.

It was moved by Commissioner Specht, seconded by Commissioner Sanchez-Camino, that Board Report No. 01-370 Revised be approved. There being no objections, the Motion was unanimously approved.

NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, February 20, 2002 at 5:30 p.m., Granada Hills Recreation Center, 16730 Chatsworth Street, Granada Hills, CA 91344.

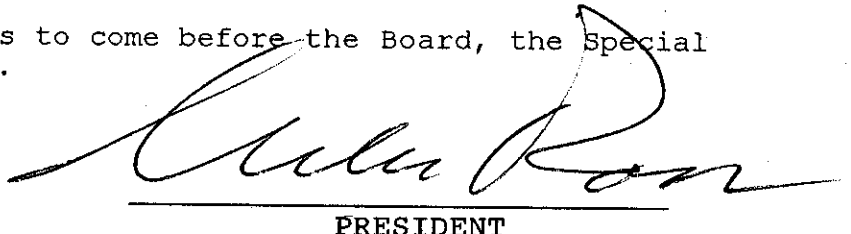
ADJOURNMENT

There being no further business to come before the Board, the Special Meeting adjourned at 10:20 a.m.

ATTEST


SECRETARY

U:\MINUTES.2002\020602SECLMIN.wpd


PRESIDENT