

State Public Resources Code, the Mitigation Monitoring and Reporting Program as the Findings of Council and ADOPT the Mitigation Monitoring and Reporting Program and the accompanying mitigation measures, as modified by the Ad Hoc Committee on Downtown Stadium and Convention Center Renovation at its special meeting held September 24, 2012.

6. ADOPT FINDINGS of the CPC, including the Environmental Findings as the Findings of the Council, as modified by the Ad Hoc Committee on Downtown Stadium and Convention Center Renovation at its special meeting held September 24, 2012.
7. PRESENT and ADOPT accompanying ORDINANCE (City Attorney report No. R12-0292), recommended by the CPC at its meeting held September 13, 2012, authorizing the execution of Amendment No. 2 to the STAPLES Center Development Agreement by and among the City of Los Angeles and L.A. Arena Land Company, Inc. in order to: (1) amend the legal description of the property to remove therefrom those portions of the property that have been released from the Arena Ground Lease pursuant to the First Amendment to Arena Ground Lease; and (2) amend the definition of "Project Approvals" to be consistent with the Convention and Event Center Approval.

Applicant: L.A. Arena Land Company, LLC
Representative: William Delvac, Armbruster Goldsmith & Delvac LLP

8. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
9. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Fiscal Impact Statement: The Chief Legislative Analyst, City Administrative Officer, and LACC report that this action will not impact the General Fund. The Board of City Planning Commissioners reports that administrative costs are recovered through fees.

Community Impact Statement: None submitted.

SUMMARY

On September 14, 2012, the City Attorney transmitted to Council accompanying Ordinance, in accordance with the action taken by the CPC, authorizing the execution of Amendment No. 2 to the STAPLES Center Development Agreement by and among the City of Los Angeles and L.A. Arena Land Company, Inc. At its special meeting held September 24, 2012, the Ad Hoc Committee on Downtown Stadium and Convention Center Renovation recommended that Council approve the above recommendations and Ordinance relative to the modernization of

the LACC and the construction of a new multi-purpose Event Center.

Respectfully submitted,

AD HOC COMMITTEE ON DOWNTOWN STADIUM AND
CONVENTION CENTER RENOVATION

- NOT OFFICIAL UNTIL COUNCIL ACTS -

<u>MEMBER</u>	<u>VOTE</u>
PERRY:	YES
CARDENAS:	ABSENT
REYES:	YES
LABONGE:	YES
ROSENDAHL:	ABSENT
HUIZAR (ALT):	YES

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