

**Your AD HOC COMMITTEE ON DOWNTOWN STADIUM AND
CONVENTION CENTER RENOVATION**

reports as follows:

ENVIRONMENTAL IMPACT REPORT (EIR), MITIGATION MEASURES, MITIGATION MONITORING AND REPORTING PROGRAM, STATEMENT OF OVERRIDING CONSIDERATIONS, AD HOC COMMITTEE ON DOWNTOWN STADIUM AND CONVENTION CENTER RENOVATION REPORT, and ORDINANCE relative to the modernization of the Los Angeles Convention Center (LACC) and the construction of a new multi-purpose Event Center.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. CERTIFY that the EIR (EIR No. ENV-2011-0585-EIR; State Clearing House No. 2011031049) for the modernization of the LACC and the construction of a new multi-purpose Event Center project has been completed in compliance with the California Environmental Quality Act, the environmental guidelines of State of California and the City of Los Angeles, and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 11-0023 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; the Project's EIR was presented to the City Council and City Council reviewed and considered the information contained in the EIR prior to approving the Project, as well as all other information in the record of proceedings on this Matter; and, ADOPT the EIR.
2. FIND that the Project's EIR was presented to the City Planning Commission (CPC) as a recommending body of the lead agency, and the CPC reviewed and considered the information contained in the EIR prior to recommending the project for approval, as well as all other information in the record of proceedings on this matter.
3. FIND that the project's EIR was presented to Council, and that Council reviewed and considered the information contained in the EIR prior to approving the project, as well as all other information in the record of proceedings on this matter.
4. ADOPT FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the City Planning Department and ADOPT the Statement of Overriding Considerations, as modified by the Ad Hoc Committee on Downtown Stadium and Convention Center Renovation at its special meeting held September 24, 2012.
5. ADOPT FINDINGS pursuant to and in accordance with Section 21081.6 of the California

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. R12-0291), recommended by the CPC at its meeting held September 13, 2012, authorizing the execution of the Second Amendment to the Third Amended, and Restated Development Agreement by and among the City of Los Angeles and L.A. Arena Land Company, LLC, Flower Holding, LLC, Olympic and Georgia Partners, LLC, LA Live Theatre, LLC, LA Live Properties, LLC, FIDM Residential, Inc. and FIG Central Fee Owner, LLC, to modify the existing use restriction on the Convention Center Expansion Parcel in the Olympic West Subarea of the Los Angeles Sports and Entertainment District (LASED) Specific Plan upon the earlier of the issuance of a Temporary Certificate of Occupancy for the New Hall of the Convention Center or October 21, 2021.

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 the Second Amendment to the Third Amended, amendment to modify Section 6.B.4 of LASED Specific Plan to allow development of the Convention Center Expansion Parcel with any other use permitted

by the Specific Plan, and Restated Development Agreement by and among the City of Los Angeles and L.A. Arena Land Company, LLC, Flower Holding, LLC, Olympic and Georgia Partners, LLC, LA Live Theatre, LLC, LA Live Properties, LLC, FIDM Residential, Inc. and FIG Central Fee Owner, LLC. 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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