

CITY OF LOS ANGELES
CALIFORNIA

JUNE LAGMAY
City Clerk

HOLLY L. WOLCOTT
Executive Officer



ANTONIO R. VILLARAIGOSA
MAYOR

Office of the
CITY CLERK

Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
General Information - (213) 978-1133
Fax: (213) 978-1040


KONRAD CARTER
Acting Chief, Council and Public Services
Division

www.cityclerk.lacity.org

January 13, 2010

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council file No.
08-0504 , at its meeting held January 12, 2010.


City Clerk
VCW

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VERBAL MOTION

I HEREBY MOVE that Council APPROVE the following recommendations of the Board of Public Works and the Bureau of Engineering (Item #22, Council file 08-0504) relative to the Venice Pumping Plant Dual Force Main Project:

1. CERTIFY that the Environmental Impact Report (EIR; State Clearing House No. 2003031001), as attached to the Council file, for the Venice Pumping Plant Dual Force Main Project prepared by the City of Los Angeles/Bureau of Engineering's Environmental Management Group complies with the California Environmental Quality Act of 1970 (CEQA), pursuant to the City of Los Angeles Environmental Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; and further CERTIFY that the determination reflects the City Council's independent judgment and analysis; and that this determination reflects the record of proceedings in this matter are located in Council file No. 08-0504 in the custody of the City Clerk (BPW 005-08) and in the files of the Bureau of Engineering (BOE).
2. ADOPT the FINDINGS of the Board of Public Works dated February 25, 2008, attached to the Council file, as the Findings of the Council.
3. ADOPT the December 2007 Mitigation Monitoring Program as detailed in the EIR (State Clearing House No. 2003031001), attached to the Council file.
4. ADOPT the Findings and Statement of Overriding Considerations as detailed in the EIR (State Clearing House No. 2003031001), attached to the Council file.
5. APPROVE the Venice Pumping Plant Dual Force Main Project as detailed in the EIR (State Clearing House No. 2003031001), as attached to the Council file.
6. AMEND the "Findings and Statement of Overriding Considerations" and "Mitigation Monitoring Program" in the EIR as detailed on the May 8, 2008 BOE report, attached to the Council file.
7. AMEND the EIR to incorporate the traffic analysis entitled "Traffic Study for the Venice Dual Force Main, Los Angeles, California" dated June, 2009 and related documents from the Los Angeles Department of Transportation and Los Angeles County as detailed in the November 23, 2009 BOE report, attached to the Council file.

PRESENTED BY _____
BILL ROSENDAHL
Councilmember, 11th District

PRESENTED BY _____
BERNARD C. PARKS
Councilmember, 8th District

ADOPTED

JAN 12 2010

LOS ANGELES CITY COUNCIL

FORTHWITH

January 12, 2010
CF 08-0504