

**CATEGORICAL EXEMPTION, ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE REPORT** relative to proposed Amendment No. 3 to Lease Agreement No. C-109009 (Lease) with Organization for the Needs of the Elderly Generation (ONE).

Recommendations for Council action:

1. FIND that the proposed action is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article III, Section 1, Class 1(14) and Article II, Section 2h. of the City CEQA Guidelines, and to Division 13 Section 21080.35 of the California Public Resources Code.
2. APPROVE the proposed Amendment No. 3 to the Lease and considerations, as described in the July 11, 2018 Board of Recreation and Park Commissioners (Board) report, attached to Council file No. 14-1756, between the City and ONE, extending the term of the Lease to October 24, 2040, subject to approval by the United States Army Corps of Engineers (USACE).
3. APPROVE ONE'S proposal to enter into a sub-lease agreement with PCS Energy, to install, operate and maintain solar carport structures on the leased premises, subject to approval by the USACE.
4. DIRECT the Secretary, Board, to transmit forthwith Amendment No. 3 to the Lease, to the City Council for review and approval, and concurrently to the City Attorney for review as to form.
5. AUTHORIZE the Board President and Secretary, Board, to execute Amendment No. 3 to the Lease, upon receipt of the necessary approvals.
6. DIRECT the Department of Recreation and Parks (RAP) staff to file a Notice of Exemption.
7. AUTHORIZE the Chief Accounting Employee, RAP to prepare a check to the Los Angeles County Clerk in the amount of \$75.00 for the purpose of filing a Notice of Exemption.

Fiscal Impact Statement: The RAP reports that there is no fiscal impact to RAP's General Fund at this time, as all costs and expenses associated with the future installation and maintenance of the solar carport structures will be the responsibility of ONE and PCS Energy, with no financial obligation imposed on RAP.

Community Impact Statement: None submitted.

Summary:

At the meeting held on September 26, 2018, your Arts, Entertainment, Parks and River Committee considered a RAP report relative to the proposed Amendment No. 3 to the Lease with ONE, to extend the term to October 24, 2040, and enter into a sub-lease agreement with

PCS Energy, to install, operate and maintain solar carport structures. The RAP report attached to the Council file, includes some background on the matter. After an opportunity for public comment was held, the Committee moved to approve the recommendation presented in the RAP transmittal, as detailed above. This matter is now forwarded to the City Council for its consideration.

Respectfully Submitted,

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
RYU:	YES
PRICE:	ABSENT
EV	

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**