

CATEGORICAL EXEMPTION and COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE relative to an amendment to a lease agreement with the Holocaust Museum LA (HMLA).

Recommendations for Council action:

1. FIND the proposed project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article 19, Sections 15332 [Infill development], 15301(a) [Exterior alterations involving minor construction where there will be negligible or no expansion of use], 15311(l4) [Demolition and removal of individual small accessory structures], 15303(e) [New construction of accessory structures] and 15304(b) [New landscaping and tree planting] of California CEQA Guidelines and direct Department of Recreation and Parks (RAP) staff to file a Notice of Exemption with the Los Angeles County Clerk.
2. APPROVE the third amendment to the lease agreement with the HMLA, substantially in the form on file in the Board Office and attached as Exhibit E to the Board of Recreation and Park Commissioners (Board) report dated January 20, 2022, attached to the Council file, for the lease of an additional portion of Pan Pacific Park for the expansion and continued operation of the HMLA, subject to the City's acquisition of such additional portion of Pan Pacific Park from the State of California; as further detailed in Report No. 22-011, attached to the Board report dated January 20, 2022.

Fiscal Impact Statement: The Board reports that final approval of the proposed expansion will have no impact to the RAP's General Fund. All costs associated with the proposed expansion are the responsibility of the HMLA.

Community Impact Statement: None submitted

Summary:

At a regular meeting held on February 22, 2022, the Arts, Parks, Health, Education, and Neighborhoods Committee considered a Board report relative to an amendment to a lease agreement with the HMLA. After an opportunity for public comment, the Committee approved the recommendations contained in the Board report. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

COUNCILMEMBER JOHN S. LEE, CHAIR
ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
LEE:	YES
BONIN:	ABSENT
BUSCAINO:	ABSENT

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