



**MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

Violet Varonia-Lukens, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

Director of Parks and Recreation

Director of Public Works

At its meeting held September 12, 2000, the Board took the following action:

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The following item was called up for consideration:

The Director of Parks and Recreation's joint recommendation with the Chief Administrative Officer and Director of Public Works to consider the proposed Final Environmental Impact Report (FEIR) for the Hollywood Bowl Shell Rehabilitation Project and Acoustical Improvements; find that the FEIR reflects the independent judgment of the County; certify that the FEIR has been completed in compliance with the California Environmental Quality Act and the Board has reviewed and considered the information contained therein, in their decision making process, prior to approving the project; adopt the Findings of Fact and Statement of Overriding Considerations; adopt the Mitigation Monitoring and Reporting Program, which include findings concerning the feasibility of alternatives and mitigation measures to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment; and approve the following related matters:

Authorize the Los Angeles Philharmonic Association (LAPA) to proceed with the construction phase of the Hollywood Bowl Shell Rehabilitation Project and Acoustic Improvements as funding becomes available;

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Syn. 52 (Continued)

Approve and instruct the Chair to sign amendment to the Operating Agreement between the County and the LAPA for the Hollywood Bowl Performing Arts Complex concerning the proposed improvements relative to the Hollywood Bowl Shell Rehabilitation Project and Acoustical Improvements in substantially the form of the draft amendment, after

approval as to form by County Counsel; and authorize the Director of Parks and Recreation and the Chief Administrative Officer to prioritize funding in conjunction with LAPA, as it becomes available to complete the project;

Authorize the Chief Administrative Officer and the Director of Parks and Recreation to file an application with the National Register of Historic Places, to request formal listing of the Hollywood Bowl Performing Arts Complex with the project elements on the National Register of Historic Places and to carry out all related actions following the application necessary for the listing; and

Designate the Hollywood Bowl Performing Arts Complex with the project elements as a historic resource to ensure that it will be considered a historic resource for purposes of any future environmental analysis.

Supervisor Yaroslavsky made the following statement:

"Today we have the opportunity to approve a balanced proposal for rehabilitation of an icon; the shell at the Hollywood Bowl. This project will allow the Bowl to reach its potential as a state of the art outdoor performance attraction while retaining the recognizable curved outline which honors the tradition and design legacy of the 1929 shell. In addition to approving the recommendations before us, it is essential that we recognize the treasure represented by the Bowl Complex and pledge to protect and honor the history of this unique County Performing Arts venue as we enter the 21st Century. In light of the testimony and the record here, we should approve this project and ensure that the Bowl experience is both preserved and enhanced."

Former Supervisor Edmund D. Edelman, Rodney E. Cooper, Director of Parks and Recreation, Debra Borda, Manager, Los Angeles Philharmonic Association, John Mauceri, Conductor of the Hollywood Bowl Orchestra, and other interested persons addressed the Board in support of the project, and Linda Dishman, representing the Los Angeles Conservancy, Robert W. Nudelman, representing Hollywood Heritage, Inc., and other interested persons addressed the Board in opposition to the project.

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Syn. 52 (Continued)

Supervisor Burke clarified, with the agreement of the Chief Administrative Officer, that the additional funding sources to be identified later as referenced in the Board letter are for costs other than the shell replacement itself.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions:

- 1. Adopted the Director of Parks and Recreation's attached joint recommendations with the Chief Administrative Officer and Director of Public Works;**
- 2. Designated the Hollywood Bowl Performing Arts Complex, with the new project elements, as "County of Los Angeles Cultural Landmark No. 1";**
- 3. Requested the Los Angeles County Historical Landmarks and Records Commission to memorialize this local historic resource listing and coordinate the placement of an appropriate County plaque at the site with the Director of Parks and Recreation and the Los Angeles Philharmonic Association; and**
- 4. Instructed the Director of Parks and Recreation to clarify the second and third cultural mitigation measures, as detailed in the attached, to provide that the Hollywood Bowl Master Plan will be updated to incorporate the results of the required historic structures report and require that the Los Angeles Philharmonic Association consult with the Los Angeles Conservancy and Hollywood Heritage on the required interpretive program.**

5091200-52

Attachment

Copies distributed:

Each Supervisor

County Counsel

Letter sent to:

Chairman, Los Angeles County Historical

Landmarks and Records Commission

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COUNTY OF LOS ANGELES
HISTORICAL LANDMARKS and RECORDS COMMISSION

383 Kenneth Hahn Hall of Administration · 500 West Temple Street · Los Angeles, CA 90012
213/974-1431

Louis Skelton, CHAIRMAN · Helen J. Monteilh, VICE-CHAIR
E. Michael Diaz · Stephen Sass · Ivy Sun, COMMISSIONERS

MINUTES OF THE MEETING OF OCTOBER 20, 2000
Room 830, Kenneth Hahn Hall of Administration
500 West Temple Street, Los Angeles

PRESENT:

Louis Skelton, Chairman
Helen J. Monteilh, Vice-Chair
Stephen Sass

OTHERS PRESENT:

B. Eugene Romig,
BOS Executive Office

EXCUSED:

E. Michael Diaz
Ivy Sun

EX-OFFICIO REPRESENTATIVES:

Maureen Hemler and Jack LeVan, representing John Clarke, Executive Officer/Clerk County Courthouse.

CALL TO ORDER

Chairman Skelton called the meeting to order at 1:03 p.m.

MINUTES

Commissioner Sass requested that the following correction be made in the Chairman's Report, paragraph one: "Chairman **Commissioner** Sass will chair a session on new uses for saved **sacred** spaces at the conference." Vice Chair Monteilh, noted that the letterhead incorrectly shows her middle initial as "H." and it should be "J."

On motion of Chairman Skelton, seconded by Commissioner Sass, the Minutes of July 28, 2000 were approved as corrected.

CHAIRMAN'S REPORT

Chairman Skelton advised that the change in time for Commission meetings is not convenient for him and others. He asked that Commissioners Diaz and Sun be contacted about returning to a 9:00 a.m. starting time for future Commission meetings and that the January 19, 2001 meeting be set at 9:00 a.m.

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Chairman Skelton reported that the Heritage Coalition of Southern California was holding a meeting and tour of the Neff House and Barn in La Mirada on October 26, 2000 and the National Trust for Historical Preservation was meeting at the Biltmore Hotel in Los Angeles on October 31, 2000. He encouraged Commissioners to attend if they were available.

BOARD OF SUPERVISORS MINUTE ORDER RELATING TO THE HOLLYWOOD BOWL

At 1:15 p.m., the Commission recessed to study the Minute Order and the proposed Final Environmental Impact Report (FEIR) for the Hollywood Bowl Shell Rehabilitation Project and Acoustical Improvements and the communication from the Executive Officer pertaining to the Minute Order.

The Commission reconvened at 1:40 p.m.

After discussion of the FEIR, the Commission reached the following consensus:

- It would have been desirable for the Commission to be included prior to the presentation of the FEIR to the Board of Supervisors for its approval, and
- The Commission should be included as a participant in the review of County properties with historical significance in the future.

It was moved by Commissioner Sass, seconded by Vice President Monteilh, and unanimously carried, as follows:

- the Commission officially memorialized the Hollywood Bowl Performing Arts Complex (County of Los Angeles Cultural Landmark No. 1);
- authorized staff to coordinate with the Director of Parks and Recreation and the Los Angeles Philharmonic Association on the placement of an appropriate County plaque at the site;
- recommends that the Commission also be consulted along with the Los Angeles Conservancy and Hollywood Heritage, on the planned interpretive program.

Commissioner Sass was asked to respond to the Board of Supervisors on behalf of the Commission.

RECORDS MANAGEMENT

The Commission reviewed drafts of a memorandum to Helen Parker of County Counsel and a revised Board Letter, pertaining to an Archival Records Management Program. The Commission concurred with the language in the memorandum and the draft Board Letter.

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**MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND
PLACED ON THE AGENDA FOR ACTION AT A FUTURE MEETING**

The Holmes Avenue Historical District was briefly discussed and is to be placed on the agenda of the January 19, 2001 Commission meeting.

REPORTS OF EX-OFFICIO MEMBERS

There were none.

PUBLIC COMMENT

There was none.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:20 p.m.