



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

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

Executive Director of the Community Development
Commission

At its meeting held November 16, 2004, the Board took the following action:

6

The following statement was entered into the record for Supervisor Molina:

“The Consolidated Appropriations Act of 2004 (Public Law 108-199), signed into law by President George W. Bush on January 23, 2004, provided the United States Department of Housing and Urban Development (HUD) with Economic Development Initiative (EDI) grant funds for certain special projects specified in the Conference Report accompanying the Act (H. R. 108-401). The Conference Report provided \$99,140 to Los Angeles County for planning activities associated with the cultural and performing arts center at the El Pueblo de Los Angeles State Historic Park in downtown Los Angeles. The County must submit to HUD an EDI grant application before receiving these funds.”

Therefore, at the suggestion of Supervisor Molina, and on motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Board took the following actions:

1. Made a finding that the submission to the U.S. Department of Housing and Urban Development (HUD) of an Economic Development Initiative (EDI) grant application is exempt from the California Environmental Quality Act (CEQA), as described herein, because the proposed action will not have the potential for causing a significant impact on the environment.
2. Approved the submission of an EDI grant application by Los Angeles County to HUD to receive \$99,140 in EDI grant funds for planning activities associated with the cultural and performing arts center at the El Pueblo de Los Angeles State Historic Park;

(Continued on Page 2)

6 (Continued)

3. Authorized the Executive Director of the Community Development Commission, acting as agent for the County of Los Angeles, to:
 - Submit the EDI grant application to HUD, and to take any other HUD-required actions necessary to complete the application.
 - Execute an EDI Grant Agreement and all related documents, following HUD approval of the EDI grant application, and to take all HUD-required actions to receive the grant funds, following approval as to form by County Counsel.

05111604_6

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel

(ALSO SEE BOARD ORDER NO. 1-D THIS DATE)