



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

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held February 24, 2009, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on conveyance of an easement over a 5,517 square-foot portion of the Lakewood Golf Course located at 3101 East Carson Street to the City of Lakewood (4); and approve and instruct the Director of Parks and Recreation to execute a license agreement with Boeing for the installation of site improvements with an estimated value of \$175,000 at the Lakewood Golf Course, in lieu of the acquisition of substitute park property; and find that the project is categorically exempt from the California Environmental Quality Act, as further described in the attached letter dated February 24, 2009 from the Chief Executive Officer and the Director of Parks and Recreation.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the Board closed the hearing and took the following actions:

1. Made a finding that granting an easement to the City of Lakewood for curb, gutter, bike path and other incidental purposes, over, along and across the property, is categorically exempt under the California Environmental Quality Act;

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2. Made a finding that the property is not required for County use and is surplus to the County's needs; that the 5,517 square-foot portion of the Lakewood Golf Course property, be removed and no longer classified as park, recreational or cultural property;
3. Approved the conveyance of the easement to the City of Lakewood from the County, which has an estimated appraised value of \$6,235 and instructed the Chief Executive Officer to execute the easement;
4. Approved the installation of the site improvements with an estimated value of approximately \$175,000 at the Lakewood Golf Course in lieu of the acquisition of substitute park property and instructed the Director of Parks and Recreation to execute the attached license agreement with Boeing outlining the terms and conditions under which the site improvements will be installed and accepted; and
5. Authorized the Chief Executive Officer and the Director of Parks and Recreation to take all further actions and execute all other necessary documents to complete the conveyance of the easement and the installation of the site improvements.

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Attachments

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Parks and Recreation
Director of Public Works
City Manager, City of Lakewood
Senior Project Manager, The Boeing Company
Real Property Disposition, Shared Service Group