

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Special Board Meeting
Board of Directors
District Board Room
425 South Main Street
Los Angeles

August 3, 1989

Called to order at 2:00 p.m. by President Swanson.

Directors Present:

Gordana Swanson, President
Marvin L. Holen, Vice President
Joseph S. Dunning
Larry Gonzalez
Jeff Jenkins

Jerold F. Milner
Nick Patsouras
Jay B. Price
Charles H. Storing
Kenneth R. Thomas

Director Absent:

Jan Hall

1. Considered actions concerning completion of required environmental processes for the Metro Red Line New Locally Preferred Alternative.

Staff presented the report dated July 28, 1989 which detailed the actions proposed. It was also reported that the Record of Decision will be published in the Federal Register on August 4, 1989.

A motion was made and seconded to approve the staff recommendations. Discussion was brief with questions raised about service to the Hollywood Bowl. Staff responded that \$200,000 has been set aside for provision of this service. During the discussion, opposition was expressed by Directors Patsouras and Jenkins.

On a call for the question, a Roll Call vote was held and the motion passed as noted below and the following actions were approved.

Ayes: Dunning, Gonzalez, Holen, Milner, Price,
Storing, Thomas, Swanson
Noes: Jenkins, Patsaouras
Abstain: None
Absent: Hall

REVIEWED the "Final Supplemental Environmental Impact Statement/Subsequent Environmental Impact Report, Los Angeles Rail Rapid Transit Project -- Metro Rail" (FSEIS/SEIR), dated July, 1989.

ADOPTED the Certification of the FSEIS/SEIR, which encompasses the following:

CERTIFIED that the FSEIS/SEIR complies with the requirements of the National Environmental Policy ACT (NEPA) and the California Environmental Quality Act (CEQA)

APPROVED the New Locally Preferred Alternative.

APPROVED and ADOPTED the "Statement of Findings" regarding the FSEIS/SEIR.

APPROVED and ADOPTED the companion "Statement of Overriding Considerations".

APPROVED the Notice of Determination and DIRECTED the District Secretary to file this notice with the Los Angeles County Clerk and the California State Secretary for Resources.

The meeting adjourned at 2:15 p.m.


District Secretary