EXHIBIT A:

Draft Resolutions Certifying EIR and Adopting General Plan Amendments

Harbor Los Angeles Community Plans

CPC-2018-6404-CPU (Harbor Gateway) CPC-2018-6402-CPU (Wilmington-Harbor City)

For consideration by the City Planning Commission

RESOLUTION

A RESOLUTION OF THE COUNCIL OF THE CITY OF LOS ANGELES, CERTIFYING ENVIRONMENTAL IMPACT REPORT STATE CLEARINGHOUSE (SCH) No. 2019080248 (ENV-2019-3379-EIR) AS RELATED TO THE UPDATE TO THE HARBOR GATEWAY COMMUNITY PLAN; ADOPTING FINDINGS OF FACT PURSUANT TO PUBLIC RESOURCES CODE SECTION 21081(a), APPROVING A MITIGATION MONITORING PLAN, ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS; AND ADOPTING THE UPDATE TO THE HARBOR GATEWAY COMMUNITY PLAN, AN AMENDMENT TO THE LAND USE ELEMENT OF THE GENERAL PLAN, TO THE FRAMEWORK ELEMENT, AND TO THE MOBILITY PLAN 2035.

WHEREAS, the Harbor Gateway Community Plan was adopted by the City Council in 1970 and amended in 1991 through the General Plan/ Zoning Consistency Program, and then updated in 1995;

WHEREAS, the Department of City Planning has prepared an update to the Harbor Gateway Community Plan, which consists of all of the following:

- (1) Amendments to the General Plan Land Use Map, referred to as the Harbor Gateway Community Plan General Plan Land Use Map;
- (2) A new Harbor Gateway Community Plan policy document;
- (3) Amendments to the Appendix A to the Framework Element and Mobility Plan 2035 for consistency with the new Harbor Gateway Community Plan;
- (4) Zoning ordinances to implement the Harbor Gateway Community Plan:
 - a. Proposed amendments to LAMC Chapter 1 and Chapter 1A;
 - b. Proposed Zone Changes to the City of Los Angeles Zoning Map;
 - d. Proposed Community Benefits Local Affordable Housing Program Map
 - e. Proposed Protected Historic Resources: Individual Historic Resources Review Map
 - f. Proposed Hazardous Sites Map

WHEREAS, a notice of public hearing on the Proposed Project was published in the "Daily Journal" on October 16, 2023, and notice was mailed to property owners and occupants on October 16, 2023 in accordance with LAMC Sections 11.5.6 and 12.32 C.4; and

WHEREAS, hearing officers of the Planning Department, as representatives of the City Planning Commission, pursuant to Los Angeles Municipal Code (LAMC) Section 11.5.6 C.1 and 12.32 C.2, held a public hearing regarding the Proposed Project on November 9, 2023 and made a report and recommendation; and

WHEREAS, a notice of a public hearing for the City Planning Commission was published in the "Daily Journal" on October 16, 2023, and notice was mailed to property owners and occupants on October 16, 2023 in accordance with LAMC Sections 11.5.6 and 12.32 C.4; and

WHEREAS, the City Planning Commission conducted a public hearing on February 8, 2024, and considered all evidence, both oral and written, made at the February 8, 2024 hearing,

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and the previous November 9, 2023 hearing, including but not limited to the Staff Report of the City Planning Department, including exhibits and appendices, which included the recommendations of the hearing officers, and testimony, documents, and exhibits or attachments, submitted by interested parties, including other state and local agencies; and

WHEREAS, at the completion of the February 8, 2024 public hearing, the City Planning Commission recommended the City Council approve the Proposed Project [OPTIONAL "with the following modifications"]

WHEREAS, the City Council finds the Proposed Project reflects changes in land use policies that have occurred in the community since the current Harbor Gateway Community Plan, and its implementing ordinances, were adopted; and

WHEREAS, the City Council has reviewed and considered the Final Environmental Impact Report (FEIR) No. ENV-2019-3379-EIR, inclusive of the Draft EIR and its appendices, in its determination of adopting the Proposed Project; and

WHEREAS, pursuant to the City Charter Section 555 and LAMC Section 11.5.6, the Mayor and the City Planning Commission have transmitted their recommendations to the City Council.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

1.	Recitals.	The	foregoing	recitals	are true	and	correct	and	incorporated	herein	by re	ference.
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2.	Findings. The (City Coun	icil has review	ed the	City Ch	narter, Ge	eneral F	Plan, Mun	nicipal Cod	le,
	and State law	findings	recommende	d by th	ne Los	Angeles	City F	Planning	Commission	วท
	located in	and a	dopts these fir	idings a	as the f	indings o	f the Ci	ity Counc	il.	

3. CEQA Certification, Findings, and Statement of Overriding Considerations.

(a)	Contents	of	FEIR.	Pursuant	to	CEQA	Guidelines	Section	15132,	the	Fina
	Environme	enta	I Impact	Report (FEI	R),	which is	attached he	reto and i	incorpora	ated h	nereir
	by this refe	eren	ice, inclu	udes the Dra	ft E	EIR SCH	No. 201908	0248 (EN	V-2019-	3379	-EIR)
	dated Sep	tem	ber 21,	2023, the D	raf	t EIR ap	pendices, ar	nd the do	cument t	itled	"Fina
	EIR" dated	l	,	including all	its	related a	appendices a	and attacl	hments.		

- (b) EIR Certification. The City Council certifies:
 - (1) the FEIR has been completed in compliance with CEQA
 - (2) the FEIR was presented to the City Council and that the City Council has reviewed and considered the information contained in the FEIR prior to approval of the Proposed Plan, and all of the information contained therein has substantially influenced all aspects of the decision by the City Council; and
 - (3) the FEIR reflects the City Council's independent judgment and analysis.

- (c) <u>Mitigation Monitoring</u>. The Mitigation Monitoring Program (MMP) set forth in Exhibit 1 to this resolution, which is attached hereto and incorporated herein by this reference, is adopted to ensure that all mitigation measures described in the MMP are fully implemented. The City Council finds all of the mitigation measures in the MMP are feasible.
- (d) <u>CEQA Findings</u>. The Council also adopts the findings in the EIR Findings set forth in Exhibit 2 to this Resolution, which are attached hereto and incorporated herein by this reference. In adopting the EIR Findings, the Council ratifies, adopts, and incorporates the analysis and explanation in the FEIR, and ratifies, adopts, and incorporates in these findings, the determinations and conclusions in the FEIR relating to environmental impacts, mitigation measures, and alternatives.
- (e) <u>Statement of Overriding Considerations</u>. The City Council adopts the Statement of Overriding Considerations attached at Exhibit 2 to this Resolution, which is attached hereto and incorporated herein by reference. The City Council finds that each listed Proposed Project benefit identified in the Statement of Overriding Considerations provides a separate and independent ground for its approval of the Proposed Project and overrides all of the identified significant and unavoidable impacts of the Proposed Project.
- (f) <u>Location and Custodian of Documents.</u> The record of approval of the Proposed Project shall be kept in the office of the City Clerk, City of Los Angeles, City Hall, 200 North Spring Street, Los Angeles, California 90012 which shall be held by the City Clerk as the custodian of the documents; all other record of proceedings shall be kept with the Department of City Planning and the Director of the Department of City Planning shall be the custodian of the documents.
- (g) <u>Notice of Determination</u>. The Director of the Department of City Planning is directed to file a Notice of Determination as required by the Public Resources Code and CEQA Guidelines.
- 4. <u>General Plan Amendments.</u> The City Council approves the proposed General Plan text and map amendments found in Council File No.______, as recommended by the City Planning Commission on ______, and adopted by the City Council on ______, to: (a) the Harbor Gateway Community Plan (Land Use Element); (b) the Framework Element; and (c) the Mobility Plan 2035 (Circulation Element).
- 5. Reversion to Prior Community Plan. Unless otherwise provided by action of the City Council, to the extent the Harbor Gateway Community Plan Update is enjoined (in whole or in part, permanently or temporarily), or set aside by court order, the Harbor Gateway Community Plan (as adopted in 1995 shall, by operation of law, be revived and continue in full force and effect, until such time as the injunction is dissolved, the court order is set aside, and/or until further action of the City Council.
- 6. Operative Date. To ensure the City's zoning ordinances are in conformity with the general plan, Section 4 of this resolution shall be operative upon the adoption by the City Council of the following implementing ordinances found in Council File No. _____ for the Harbor

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Gateway Community Plan Update: Amendments to Chapter 1A, and zone changes to the City Zoning Map.

Attachments:

1 – Exhibit __ MMP

2 – Exhibit __ CEQA Findings of Fact and Statement of Overriding Considerations

RESOLUTION

A RESOLUTION OF THE COUNCIL OF THE CITY OF LOS ANGELES, CERTIFYING ENVIRONMENTAL IMPACT REPORT STATE CLEARINGHOUSE (SCH) No. 2019080248 (ENV-2019-3379-EIR) AS RELATED TO THE UPDATE TO THE WILMINGTON-HARBOR CITY COMMUNITY PLAN; ADOPTING FINDINGS OF FACT PURSUANT TO PUBLIC RESOURCES CODE SECTION 21081(a), APPROVING A MITIGATION MONITORING PLAN, ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS; AND ADOPTING THE UPDATE TO THE WILMINGTON-HARBOR CITY COMMUNITY PLAN, AN AMENDMENT TO THE LAND USE ELEMENT OF THE GENERAL PLAN, TO THE FRAMEWORK ELEMENT, AND TO THE MOBILITY PLAN 2035.

WHEREAS, the Wilmington-Harbor City Community Plan was adopted by the City Council in 1970 and amended in 1991 through the General Plan/ Zoning Consistency Program, and then updated in 1999;

WHEREAS, the Department of City Planning has prepared an update to the Wilmington-Harbor City Community Plan, which consists of all of the following:

- (1) Amendments to the General Plan Land Use Map, referred to as the Wilmington-Harbor City Community Plan General Plan Land Use Map;
- (2) A new Wilmington-Harbor City Community Plan policy document;
- (3) Amendments to Appendix A to the Framework Element and Mobility Plan 2035 for consistency with the new Wilmington-Harbor City Community Plan;
- (4) Zoning ordinances to implement the Wilmington-Harbor City Community Plan:
 - a. Proposed amendments to LAMC Chapter 1 and Chapter 1A;
 - b. Proposed Zone Changes to the City of Los Angeles Zoning Map;
 - c. Proposed Community Benefits Local Affordable Housing Program Map
 - d. Proposed Protected Historic Resources: Conservation District and Individual Historic Resources Review Map
 - e. Proposed Hazardous Sites Map
 - f. Proposed amendment to the Clean Up Green Up (CUGU) Overlay;

WHEREAS, a notice of public hearing on the Proposed Project was published in the "Daily Journal" on October 16, 2023, and notice was mailed to property owners and occupants on October 16, 2023 in accordance with LAMC Sections 11.5.6 and 12.32 C.4; and

WHEREAS, hearing officers of the Planning Department, as representatives of the City Planning Commission, pursuant to Los Angeles Municipal Code (LAMC) Section 11.5.6 C.1 and 12.32 C.2, held a public hearing regarding the Proposed Project on November 9, 2023 and made a report and recommendation; and

WHEREAS, a notice of a public hearing for the City Planning Commission was published in the "Daily Journal" on October 16, 2023, and notice was mailed to property owners and occupants on October 16, 2023 in accordance with LAMC Sections 11.5.6 and 12.32 C.4; and

WHEREAS, the City Planning Commission conducted a public hearing on February 8, 2024, and considered all evidence, both oral and written, made at the February 8, 2024 hearing, and the previous November 9, 2023 hearing, including but not limited to the Staff Report of the

City Planning Department, including exhibits and appendices, which included the recommendations of the hearing officers, and testimony, documents, and exhibits or attachments, submitted by interested parties, including other state and local agencies; and

WHEREAS, at the completion of the February 8, 2024 public hearing, the City Planning Commission recommended the City Council approve the Proposed Project [OPTIONAL "with the following modifications"]; and

WHEREAS, the City Council finds the Proposed Project reflects changes in land use policies that have occurred in the community since the current Wilmington-Harbor City Community Plan, and its implementing ordinances, were adopted; and

WHEREAS, the City Council has reviewed and considered the Final Environmental Impact Report (FEIR) No. ENV-2019-3379-EIR, inclusive of the Draft EIR and its appendices, in its determination of adopting the Proposed Project; and

WHEREAS, pursuant to the City Charter Section 555 and LAMC Section 11.5.6, the Mayor and the City Planning Commission have transmitted their recommendations to the City Council.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

	1.	Recitals, 1	The foregoing	recitals ar	e true and	correct and in	ncorporated here	in by referenc
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2.	Findings. The C	City Coun	cil has review	ed the	City Ch	arter, Ge	neral Pl	an, Mun	icipal Code,
	and State law	findings	recommende	d by th	ne Los	Angeles	City Pla	anning (Commission
	located in	and a	dopts these fir	ndings a	as the f	indings of	the City	/ Counci	l.

- 3. CEQA Certification, Findings, and Statement of Overriding Considerations.
 - (a) Contents of FEIR. Pursuant to CEQA Guidelines Section 15132, the Final Environmental Impact Report (FEIR), which is attached hereto and incorporated herein by this reference, includes the Draft EIR SCH No. 2019080248 (ENV-2019-3379-EIR), dated September 21, 2023, the Draft EIR appendices, and the document titled "Final EIR" dated ______, including all its related appendices and attachments.
 - (b) EIR Certification. The City Council certifies:
 - (1) the FEIR has been completed in compliance with CEQA
 - (2) the FEIR was presented to the City Council and that the City Council has reviewed and considered the information contained in the FEIR prior to approval of the Proposed Plan, and all of the information contained therein has substantially influenced all aspects of the decision by the City Council; and
 - (3) the FEIR reflects the City Council's independent judgment and analysis.
 - (c) <u>Mitigation Monitoring.</u> The Mitigation Monitoring Program (MMP) set forth in Exhibit 1 to this resolution, which is attached hereto and incorporated herein by this reference,

is adopted to ensure that all mitigation measures described in the MMP are fully implemented. The City Council finds all of the mitigation measures in the MMP are feasible.

- (d) <u>CEQA Findings</u>. The Council also adopts the findings in the EIR Findings set forth in Exhibit 2 to this Resolution, which are attached hereto and incorporated herein by this reference. In adopting the EIR Findings, the Council ratifies, adopts, and incorporates the analysis and explanation in the FEIR, and ratifies, adopts, and incorporates in these findings, the determinations and conclusions in the FEIR relating to environmental impacts, mitigation measures, and alternatives.
- (e) <u>Statement of Overriding Considerations</u>. The City Council adopts the Statement of Overriding Considerations attached at Exhibit 2 to this Resolution, which is attached hereto and incorporated herein by reference. The City Council finds that each listed Proposed Project benefit identified in the Statement of Overriding Considerations provides a separate and independent ground for its approval of the Proposed Project and overrides all of the identified significant and unavoidable impacts of the Proposed Project.
- (f) <u>Location and Custodian of Documents.</u> The record of approval of the Proposed Project shall be kept in the office of the City Clerk, City of Los Angeles, City Hall, 200 North Spring Street, Los Angeles, California 90012 which shall be held by the City Clerk as the custodian of the documents; all other record of proceedings shall be kept with the Department of City Planning and the Director of the Department of City Planning shall be the custodian of the documents.
- (g) <u>Notice of Determination.</u> The Director of the Department of City Planning is directed to file a Notice of Determination as required by the Public Resources Code and CEQA Guidelines.
- 4. <u>General Plan Amendments.</u> The City Council approves the proposed General Plan text and map amendments found in Council File No.______, as recommended by the City Planning Commission on ______, and adopted by the City Council on ______, to: (a) the Wilmington Harbor-City Community Plan (Land Use Element); (b) the Framework Element; and (c) the Mobility Plan 2035 (Circulation Element).
- 5. Reversion to Prior Community Plan. Unless otherwise provided by action of the City Council, to the extent the Wilmington-Harbor City Community Plan Update is enjoined (in whole or in part, permanently or temporarily), or set aside by court order, the Wilmington-Harbor City Community Plan (as adopted in 1999) shall, by operation of law, be revived and continue in full force and effect, until such time as the injunction is dissolved, the court order is set aside, and/or until further action of the City Council.
- 6. Operative Date. To ensure the City's zoning ordinances are in conformity with the general plan, Section 4 of this resolution shall be operative upon the adoption by the City Council of the following implementing ordinances found in Council File No. _____ for the Wilmington-Harbor City Community Plan Update: Amendments to Chapter 1A, and zone changes to the City Zoning Map.

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1 – Exhibit __ MMP 2 – Exhibit __ CEQA Findings of Fact and Statement of Overriding Considerations