



TO: SEATAC Members
FROM: Jim Hulbert, Coordinator
SUBJECT: MEETING NOTICE/AGENDA

The next meeting of SEATAC is scheduled for:

Day/Date: Monday, February 4, 2008
Time: 1:00 P.M.
Place: DEPARTMENT OF REGIONAL PLANNING
Hall of Records, Room 1385
320 West Temple Street
Los Angeles, CA 90012

Please park in Lot 11 located at 227 N. Spring, entering from Spring; or Lot 26 located at 120 S. Olive, entering from 1st Street; both are operated by 5-Star Parking Services. Please call (213) 974-6461 to confirm attendance at scheduled meeting for reserved parking validation.

AGENDA

1. 1:00 p.m. Review of the SEATAC Minutes of January 14, 2008, and November 5, 2007.

OLD BUSINESS

2. 1:15 p.m. **Project Description: Revised Biota Report for The Young Nak Retreat Center, Project No. 03-221** - Significant Ecological Area Conditional Use Permit, Parking Permit, and Oak Tree Permit for the continued use of a 30.5 acre site as a church retreat with 20 mobile home units and one single family residence, and for the proposed expansion of the facility with the construction of a chapel retreat center, a two-story dormitory building, a cafeteria, swimming pool, two meeting rooms, an office and giftshop, an outdoor amphitheater, a parking area and installation of a new septic system and an entryway monument. The proposed facility will serve up to 250 guests on site at any given time during the summer months of July and August and a maximum of 100 guests during the remainder of the year. The proposed project is located at 24100 Pine Canyon Road, west of Lake Hughes, east of Danielson Road, and immediately north of the Angeles National Forest, within the Portal Ridge/Liebre Mountain Significant Ecological Area (#58).
Action Requested: Review the revised Biota Report prepared in December 2007, by Impact Sciences, Inc.

If you require reasonable accommodations or auxiliary aids and services such as material in an alternate format or a sign language interpreter, please contact the ADA (American with Disabilities Act) Coordinator at (213) 974-6488 (Voice) or (213) 617-2292 (TDD), with at least five business days notice.

3. 3:00 p.m. **Project Description: San Gabriel River Discovery Center** – The project consists of the construction of: a new one story 18,230 sq. ft. main building, built to meet the U. S. Green Building Council’s, “Leadership in Energy and Environmental Design” (LEED) standards; a 150 car parking lot; a maintenance building; an open air outdoor classroom; a covered outdoor classroom; a constructed riparian/wetland area; connecting pathways from these locations and utilities. The lease boundary area for the project is 11.3 acres, however, construction will be limited to the 7-acre construction impact area. The balance of the lease boundary area is 4.3 acres and this will be set aside for habitat preservation and restoration. Regular hours of operation would be 9:00 AM to 5:00 PM seven days a week. Depending on availability, meeting rooms would be available for reservation from 8:00 AM to 10:00 PM seven days a week, which includes time for setup, and take down. The parking lot and remainder of the site would be open during daylight hours only. The proposed project is located within the Whittier Narrows Natural Area, which is part of the Whittier Narrows Recreation Area (WNRA). The WNRA is located between the San Gabriel River and the Rio Hondo and the proposed project is within the existing SEA No. 42, “Whittier Narrows Dam Recreation Area”.

Action Requested: Review revisions based on SEATAC discussions on January 14, 2008.

NEW BUSINESS

None

OTHER MATTERS

4. Public comment pursuant to Section 54954.3 of the Government Code.