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То:		Office of Planning and Research 1400 Tenth Street, Room 113 Sacramento, CA 95814		From:	(Lead Agency)	Hacienda La Puente Unified School District
					15959 East Gale Avenue	
	\boxtimes	County Clerk		_	City of Industry, CA 91716-0002	
		County of _	Los Angeles			
		****	l Highway, Rm 2001	Applican	t: Same as abov	re
		Norwalk, CA 9	0650			
Projec	t Title		h K-8 School and Resid			
SCH N	No. 201907	1040	Joel Duarte, Director of and Wareho		6	326-933-3932
		use Number	Contact Per		Area Code	e/Telephone/Extension
If subr	nitted to Cle	earinghouse)				
16949	Wednewn	orth Drive Hacieno	la Heights, CA 91745 (A	ssessor's Paro	cel Number 8209-00	1-901).
	t Location:					
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CEQA: C	alifornia Environmental Quality Act.					
3.	Mitigation measures [⊠ were ☐ were not] made a condition of the approval of the project.					
4.	A mitigation reporting or monitoring plan [was was not] adopted for this project.					
5.	A Statement of Overriding Considerations [was was not] adopted for this project.					
6.	Findings [⊠were □were not] made pursuant to the provisions of CEQA.					
General District	vertify that the final EIR with comments and responses and the record of project approval is available to the Public at: Website: WWW.HLPSCHOOLS.ORG/WSP and District Offices: 15959 East Gale Avenue, City of Industry, and 1716-0002					
	ceived for filing and posting at OPR:					
	we Diecher Pordiage & Whelesse					
Signatu	re (Public Agency) Title					

DR. ALFONSO JIMÉNEZ, Superintendent

MEMBERS OF THE BOARD
JEFFREY DE LA TORRE, President
JOSEPH K. CHANG, Ph.D., Vice President
CHRISTINE H. SALAZAR, Clerk
ANTHONY DUARTE, Member
STEPHANIE SERRANO. Member

RESOLUTION NO. 2020/21-43

OF THE BOARD OF EDUCATION OF THE HACIENDA LA PUENTE UNIFIED SCHOOL DISTRICT APPROVING THE ENVIRONMENTAL IMPACT REPORT ADDENDUM FOR THE WEDGEWORTH K-5 SCHOOL PROJECT

WHEREAS, the District created the Wedgeworth K-8 School and Residential Development Project ("Proposed Project") to support 1,200 students in five new, permanent classrooms and support buildings, playfields, hardscape, parking, drop-off and pick-up area, and landscaping and a residential development capable of supporting up to 160 residential units; and

WHEREAS, on May 6, 2021, the District adopted Resolution No. 2020/21-39 that certified the Environmental Impact Report ("EIR"); adopted a Mitigation Monitoring and Reporting Program, Findings, and a Statement of Overriding Considerations; and decided to carry out a variant to the Proposed Project that was for a K-5 School with an enrollment of 600 students, retention of Hacienda Heights Little League's fields and supporting buildings at the Highlander Sports Complex ("Highlander") on a portion of the Wedgeworth campus property ("Approved Project"), and no residential component; and

WHEREAS, the District developed the "Modified Project" for the new K-5 school to serve an enrollment of 760 students, avoid interfering with the Junior baseball field by siting the new soccer field on a portion of the new 114-space parking lot and adjacent areas in the southeastern section of the campus; reducing the new southwestern parking lot to 40 spaces; adjusting the location of the underground stormwater retention basin; and retaining the Highlander entrance in same approximate location by eliminating three new basketball courts from the western portion of the campus to free up additional parking for Highlander on the west side of the campus near the Highlander entrance; and

WHEREAS, the District, as lead agency, caused to be prepared, pursuant to the provisions of the California Environmental Quality Act (Public Resources Code, § 21000 et seq. "CEQA") and the CEQA Guidelines (Title 14, Cal. Code of Regs., § 15000 et seq. the "CEQA Guidelines"), an "EIR Addendum" for the Modified Project; and

WHEREAS, the EIR Addendum describes the changed components of the Modified Project, analyzes impact changes, and concludes that with the already adopted MMRP from the Approved Project's EIR, no new significant environmental impacts are anticipated to occur and there would not be a substantial increase in the severity of significant environmental impacts disclosed in the Approved Project's EIR as a result of the Modified Project; and

Vision Statement:

WHEREAS, since no new significant environmental impacts are anticipated to occur, and there would not be a substantial increase in the severity of significant impacts disclosed in the original EIR as a result of the Modified Project, the preparation of a subsequent EIR is not required; and

WHEREAS, the EIR Addendum was prepared per and in accordance with CEQA and the CEQA Guidelines.

NOW, THEREFORE, the Board of Education ("Board") hereby determines, finds, and resolves as follows:

SECTION 1. That the above recitals are true and correct.

SECTION 2. That no new significant environmental impacts are anticipated to occur and there would not be a substantial increase in the severity of significant impacts disclosed in the original EIR as a result of the Modified Project, as disclosed in the EIR Addendum, and the EIR Addendum is the appropriate subsequent environmental document for the Modified Project.

SECTION 3. That the Board has reviewed and considered the EIR Addendum prior to deciding whether to approve the EIR Addendum and Modified Project.

SECTION 4. That the EIR Addendum, its reference documents, the agenda item, this Resolution, and the whole of the record of proceedings wholly reflect the Board's independent judgment and analysis.

SECTION 5. The requirements of CEQA have been fulfilled for the Modified Project.

SECTION 6. The District's Director of Purchasing and Warehouse, Joel Duarte is the custodian of the documents and other materials which constitute the record of proceedings upon which the Board's decision is based. The record of proceedings shall be maintained at the District's Offices located at 15959 E. Gale Avenue, City of Industry, California 91745.

BE IT FURTHER RESOLVED that the Board hereby approves the EIR Addendum.

BE IT FURTHER RESOLVED that the Board hereby decides to carry out (i.e., approve) the Modified Project.

I hereby certify that the foregoing Resolution was duly adopted at a meeting of the Board of Education of the Hacienda La Puente Unified School District, at a meeting thereof duly held on the 10th day of June 2021 by a majority vote of all of its members.

ADOPTED by following vote:

AYES, and in favor of, Members: A. Duarte, C. Salazar, J. Chang, J. De La Torre.

NOES, Members: S. Serrano.

ABSTAIN, Members: None.

HACIENDA LA PUENTE UNIFIED SCHOOL DISTRICT

Christine H. Salazar, Clerk Board of Education