

TO THE COUNCIL OF THE
CITY OF LOS ANGELES

Your **ENERGY AND ENVIRONMENT** Committee

reports as follows:

CATEGORICAL EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the amended Resolution to execute quitclaim deeds to seven Los Angeles Department of Water and Power (LADWP) distribution easements.

Recommendations for Council action:

1. FIND that this action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 5(4) of the Los Angeles City CEQA Guidelines.
2. CONCUR with the Board of Water and Power Commissioners' (Board) action of January 25, 2013, amending Resolution No. 011-230, and authorizing the approval as to form and legality by the City Attorney, Resolution No. 013-164, to execute quitclaim deeds to seven LADWP distribution easements.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution will result in revenue to the Water Revenue Fund and Power Revenue Fund totaling \$29,750. The Department of Water and Power Debt Management Policies are not applicable. Approval of the proposed resolution will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

SUMMARY

At a regular meeting held on March 6, 2013, the Energy and Environment Committee considered a Board of Water and Power Commissioners report, and City Administrative Officer report relative to amending Resolution No. 011-230, and approval of the amended Resolution to execute quitclaim deeds to seven LADWP distribution easements.

An opportunity for public comment was held. Afterward a brief discussion, the Committee moved to approve the recommendations contained in the Board report. This matter is now forwarded to the Council for its consideration.

Respectfully submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HUIZAR:	YES
ZINE:	ABSENT
ALARCÓN:	ABSENT
KORETZ:	YES
LABONGE	YES