

CITY OF LOS ANGELES  
CALIFORNIA

JUNE LAGMAY  
City Clerk

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Executive Officer



ANTONIO R. VILLARAIGOSA  
MAYOR

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CITY CLERK

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When making inquiries relative to  
this matter, please refer to the  
Council File No.

February 14, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 12-1653,  
at its meeting held February 6, 2013.



City Clerk  
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TIME LIMIT FILES  
ORDINANCES

Mayor's Time Stamp  
OFFICE OF THE MAYOR OF  
RECEIVED  
2013 FEB -8 PM 1:21  
CITY OF LOS ANGELES

City Clerk's Time Stamp  
CITY CLERK'S OFFICE  
2013 FEB -8 PM 1:19  
CITY CLERK  
BY \_\_\_\_\_ DEPUTY

COUNCIL FILE NUMBER 12-1653 COUNCIL DISTRICT \_\_\_\_\_

COUNCIL APPROVAL DATE FEBRUARY 6, 2013 LAST DAY FOR MAYOR TO ACT FEB 19 2013

ORDINANCE TYPE:  Ord of Intent  Zoning  Personnel  General

Improvement  LAMC  LAAC  CU or Var Appeals - CPC No. \_\_\_\_\_

SUBJECT MATTER: APPROVING THE FACILITY TRANSFER AND RELEASE AGREEMENT BETWEEN THE LOS ANGELES DEPARTMENT OF WATER AND POWER AND SOUTHERN CALIFORNIA EDISON COMPANY FOR THE SYLMAR CONVERTER STATION - WEST BUILDING

	APPROVED	DISAPPROVED	BY CITY CLERK DEPUTY	2013 FEB 12 PM 4:01 CITY CLERK'S OFFICE RECEIVED
PLANNING COMMISSION	_____	_____		
DIRECTOR OF PLANNING	_____	_____		
CITY ATTORNEY	X _____	_____		
CITY ADMINISTRATIVE OFFICER	_____	_____		
OTHER	_____	_____		

DATE OF MAYOR APPROVAL, DEEMED APPROVED OR \*VETO FEB 12 2013  
(\*VETOED ORDINANCES MUST BE ACCOMPANIED WITH OBJECTIONS IN WRITING PURSUANT TO CHARTER SEC. 250(b) (c))

(CITY CLERK USE ONLY PLEASE DO NOT WRITE BELOW THIS LINE)

DATE RECEIVED FROM MAYOR FEB 12 2013 ORDINANCE NO. 182439

DATE PUBLISHED FEB 15 2013 DATE POSTED \_\_\_\_\_ EFFECTIVE DATE MAR 18 2013

ORD OF INTENT: HEARING DATE \_\_\_\_\_ ASSESSMENT CONFIRMATION \_\_\_\_\_

ORDINANCE FOR DISTRIBUTION: YES  NO

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TO THE COUNCIL OF THE  
CITY OF LOS ANGELES

Your **ENERGY AND ENVIRONMENT COMMITTEE**

reports as follows:

GENERAL EXEMPTION and ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE relative to approving the Facility Transfer and Release Agreement between the Los Angeles Department of Water and Power (LADWP) and Southern California Edison Company (SCE) for the Sylmar Converter Station (SCS) - West Building.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE approving the Facility Transfer and Release Agreement between the LADWP and SCE (DWP No. BP12-002).
2. FIND that the activity in question will not have a significant effect on the environment and that the approval of the Facility Transfer and Release Agreement between the LADWP and SCE is exempt from the provisions of the California Environmental Quality Act (CEQA), pursuant to the General Exemption described in CEQA Guidelines Section 15061(b)(3).
3. CONCUR with the Board of Water and Power Commissioners' (Board) action of October 16, 2012, Resolution No. 013-083, authorizing the execution of the Facility Transfer and Release Agreement between the LADWP and SCE for the SCS - West Building (LADWP No. BP12-002).

Fiscal Impact Statement: The City Administrative Officer reports that the proposed action will have no impact on the City's General Fund. The LADWP Power Revenue Fund shall credit SCE \$2,250,000 towards SCE's remaining financial responsibility of the SCS Replacement Project final cost.

Community Impact Statement: None submitted.

Summary:

On January 16, 2013, your Committee considered Board, LADWP and City Attorney reports and Resolution No. 013-083 relative to approval of the Facility Transfer and Release Agreement between the LADWP and SCE for the SCS - West Building (LADWP No. BP12-002). After providing an opportunity for public comment, the Committee recommended that Council concur with the Board's action as reflected above. This matter is now submitted to Council for its consideration.

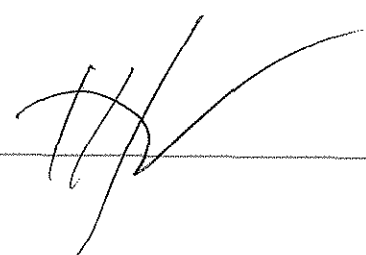
Respectfully submitted,

ENERGY AND ENVIRONMENT COMMITTEE

**ADOPTED**

FEB 06 2013

LOS ANGELES CITY COUNCIL



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

ESV  
12-1653\_rpt\_ee\_1-16-13

MAYOR WITH FILE

- Not Official Until Council Acts -