

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

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

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- Not Official Until Council Acts -