

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 ratifying the Glendale - Los Angeles Department of Water and Power (LADWP) Air Way Interconnection Agreement, DWP No. 10323 and its Amendments No.1 (1990) and No.2 (1999), between the City of Glendale and LADWP, and approving Amendment No.3 to the Agreement between the City of Glendale and LADWP.

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

1. PRESENT and ADOPT the accompanying ORDINANCE ratifying the Glendale-LADWP Air Way Interconnection Agreement, DWP No. 10323 (1986) and its Amendments No.1 (1990) and No.2 (1999), between the City of Glendale and the LADWP, and approving Amendment No.3 to the Agreement between the City of Glendale and the LADWP.
2. FIND that the activity in question will not have a significant effect on the environment and that the amendment and ratification of the Glendale - LADWP Air Way Interconnection Agreement between the LADWP and City of Glendale 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. 013-094, authorizing the execution of Amendment No.3 to Agreement No. 10323 for ratification of the Glendale - LADWP Air Way Interconnection Agreement.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed action will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

Summary:

On January 16, 2013, your Committee considered Board, LADWP and City Attorney reports and Resolution No. 013-094 relative to ratifying the Glendale - LADWP Air Way Interconnection Agreement, DWP No. 10323 and its Amendments No.1 (1990) and No.2 (1999), between the City of Glendale and LADWP, and approving Amendment No.3 to the Agreement between the City of Glendale and LADWP. 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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