

TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to the granting of six utility easements and authorization for the Executive Director to accept quitclaims of vacated existing easements to accommodate the City of Ontario's North Vineyard Avenue/Union Pacific Railroad Grade Separation Project at LA/Ontario International Airport.

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

1. PRESENT and ADOPT the accompanying ORDINANCES approving Resolution No. 25248 of the Board of Airport Commissioners of the City of Los Angeles consenting to the granting by the City of Los Angeles to the City of Ontario of non-exclusive easements for the transmission of reclaimed water through a reclaimed water line; to relocate and use a sewer line; to relocate and use a storm drain; and to relocate and use a water line, to accommodate the North Vineyard Avenue/Union Pacific Railroad Grade Separation Project at LA/Ontario International Airport.
2. PRESENT and ADOPT the accompanying ORDINANCE approving Resolution No. 25273 of the Board of Airport Commissioners of the City of Los Angeles consenting to the granting by the City of Los Angeles to Verizon California Inc., of a non-exclusive easement to relocate underground communications facilities to accommodate the North Vineyard Avenue/Union Pacific Railroad Grade Separation Project at LA/Ontario International Airport.
3. PRESENT and ADOPT the accompanying ORDINANCE approving Resolution No. 25273 of the Board of Airport Commissioners of the City of Los Angeles consenting to the granting by the City of Los Angeles to Southern California Edison Company of a non-exclusive easement for overhead and underground electrical power facilities accommodate the North Vineyard Avenue/Union Pacific Railroad Grade Separation Project at LA/Ontario International Airport.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

At a regular meeting held on May 13, 2014, the Trade, Commerce and Tourism Committee considered a City Attorney report and Ordinances relative to the granting of six utility easements and authorization for the Executive Director to accept quitclaims of vacated existing easements to accommodate the City of Ontario's North Vineyard Avenue/Union Pacific Railroad Grade Separation Project at LA/Ontario International Airport.

An opportunity for public comment was held. After a brief discussion, the Committee moved to approve the Ordinances presented by the City Attorney. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, COMMERCE, AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
LABONGE:	YES
BUSCAINO:	YES
BONIN:	ABSENT

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-