

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the termination of negotiations with the City of Long Beach and the Sanitation Districts of Los Angeles County (County) for the Southeast Resource Recovery Facility (SERRF).

Recommendation for Council action:

NOTE and FILE the report from the Board of Public Works (BPW), dated April 29, 2016, relative to terminating negotiations for a partnership with the City of Long Beach and the County for co-ownership and operation of the SERRF for the processing of Municipal Solid Waste for the City of Los Angeles.

Fiscal Impact Statement: The BPW reports that concluding contract negotiations does not require any funding and does not have any financial impact to the General Fund.

Community Impact Statement: None submitted.

Summary:

At a regular meeting held on June 7, 2017, the Energy and Environment Committee considered a report from the BPW relative to termination of a partnership with the City of Long Beach and the County for co-ownership and operation of the SERRF for the processing of Municipal Solid Waste for the City. After providing an opportunity for public comment, the Committee recommended on consent that Council note and file the BPW report. This matter is now submitted to the Council for consideration.

Respectfully Submitted,



ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER:</u>	<u>VOTE:</u>
MARTINEZ	YES
BLUMENFIELD	ABSENT
KORETZ	YES
CEDILLO	ABSENT
O'FARRELL	YES

ZHC
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-NOT OFFICIAL UNTIL COUNCIL ACTS-