

CATEGORICAL EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to authorization of a permanent easement deed to the County of Inyo for public roadway purposes.

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

1. FIND that in accordance with the California Environmental Quality Act (CEQA), it has been determined that the sale of surplus City property is categorically exempt pursuant to Article III, Class 12, in the CEQA Guidelines, and is exempt under Title 14, California Code of Regulations, Chapter 3, Section 15312, Class 12, Surplus Government Property Sales.
2. CONCUR with the Board of Water and Power Commissioner's action of November 17, 2015, Resolution No. 016-091, authorizing the Los Angeles Department of Water and Power (LADWP) to execute a permanent easement deed for public roadway purposes to the County of Inyo, for 1.521 acres of undeveloped rural land owned by the City of Los Angeles located at Butcher Lane in Big Pine, Inyo County, California.
3. PRESENT and ADOPT the accompanying ORDINANCE dated January 19, 2016 authorizing the LADWP to execute a permanent easement deed for public roadway purposes to the County of Inyo, for 1.521 acres of undeveloped rural land owned by the City of Los Angeles located at Butcher Lane in Big Pine, Inyo County, California.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed resolution will result in \$5,000 in revenue for the Water Revenue Fund. Since the LADWP is bound only by the City Debt Management Policies, the City Financial Policies are not applicable. Approval of the proposed resolution will have no impact on the City General Fund.

Community Impact Statement: None submitted.

### Summary

At a public hearing held on February 3, 2016, the Energy and Environment Committee considered reports from the City Attorney, Board of Water and Power Commissioners, and City Administrative Officer reports, Resolution No. 016-091, and Ordinance relative to authorization of a permanent easement deed to the County of Inyo for public roadway purposes. The City Attorney report noted that in accordance with the CEQA, it has been determined that the sale of surplus City property is categorically exempt pursuant to Article III, Class 12 in the CEQA Guidelines, and is further exempt under Title 14, California Code of Regulations, Chapter 3, Section 15312, Class 12, Surplus Government Property Sales. After an opportunity for public comment, the Committee recommended that Council approve the Resolution, associated Ordinance, and recommendations contained in the reports from the departments. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

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

SG  
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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**