

GENERAL AND CATEGORICAL EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to authorization to execute the sale of two parcels of City-owned surplus property located within the Los Angeles Department of Water and Power's (LADWP) Encino Reservoir in Encino, California.

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 this surplus property is exempt pursuant to the General Exemption described in CEQA Guidelines, Section 15061(b)(3). In addition, the sale of surplus 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.
2. CONCUR with the Board of Water and Power Commissioners' action of July 19, 2016, Resolution No. 017-016, authorizing the direct sale of City-owned surplus property consisting of a land located behind the residences at 17462 Sumiya Drive and 4510 Encino Avenue in the community of Encino for a combined appraised value of \$102,000.
3. PRESENT and ADOPT the accompanying ORDINANCE dated September 23, 2016 approving the sale of remnant and landlocked surplus property under the management and control of the LADWP located behind the residences at 17462 Sumiya Drive and 4510 Encino Avenue in Encino, California.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution will result in revenue for the Water Revenue Fund in the amount of \$102,000, which is the total appraised fair market value of the two parcels of surplus property. The proposed resolution complies with the LADWP's adopted financial policies and will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

(Entertainment and Facilities Committee waived consideration of the above matter)

Summary:

At a meeting held on November 2, 2016, the Energy and Environment Committee considered reports from the City Attorney, the Board of Water and Power Commissioners, and City Administrative Officer, Resolution No. 017-016, and Ordinance relative to authorization to execute the sale of two parcels of City-owned surplus property located within the LADWP's Encino Reservoir in Encino, California. After providing an opportunity for public comment, the Committee recommended that Council approve the recommendations detailed above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

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

A handwritten signature in blue ink, appearing to be 'Z. Blum', is written over the table. The signature is fluid and cursive, with the first letter 'Z' being particularly large and stylized.

MLE
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-NOT OFFICIAL UNTIL COUNCIL ACTS-