

GENERAL EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a request for approval of the direct sale of City of Los Angeles owned surplus property located in Big Pine, Inyo County, to the Big Pine Volunteer Fire Protection District.

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 the property to the Big Pine Volunteer Fire Protection District is exempt pursuant to the General Exemption described in CEQA Guidelines Section 15061(b)(3).
2. CONCUR with the Board of Water and Power Commissioners' (Board) action of November 15, 2016, Resolution No. 017-096, authorizing the direct sale of City of Los Angeles owned surplus property located at 181 North Main Street in Big Pine, California, for the appraised fair market value of \$155,000.
3. PRESENT and ADOPT the accompanying ORDINANCE dated November 23, 2016 approving Board Resolution No. 017-096 authorizing the sale of City of Los Angeles property to the Big Pine Volunteer Fire Protection District.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution will result in revenue to the Water Revenue Fund in the amount of \$155,000. The proposed action complies with the Los Angeles Department of Water and Power adopted financial policies. There is no impact to the City's General Fund.


Community Impact Statement: None submitted.

Summary:

At a meeting held on December 7, 2016, the Energy and Environment Committee considered reports from the City Attorney, Board of Water and Power Commissioners, and City Administrative Officer, Resolution No. 017-096, and Ordinance relative to a request for approval of the direct sale of City of Los Angeles owned surplus property located in Big Pine, Inyo County, to the Big Pine Volunteer Fire Protection District. 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:	YES
BLUMENFIELD:	YES
CEDILLO:	YES
KORETZ:	YES
O'FARRELL:	YES

MLE
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-NOT OFFICIAL UNTIL COUNCIL ACTS-