File No. 17-0002-S23

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding administrative action to utilize settlement proceeds for community amelioration benefits for residents impacted by the Aliso Canyon gas leak.

Recommendation for Council action, pursuant to Resolution (Englander - Buscaino), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2017-18 State Legislative Program, SUPPORT and/or SPONSORSHIP of administrative action by the South Coast Air Quality Management District (SCAQMD) in the City's 2017-2018 State Legislative Program to utilize settlement proceeds for community amelioration benefits.

<u>Fiscal Impact Statement</u>: None submitted by the Chief Legislative Analyst (CLA). The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

## SUMMARY

At a special meeting held on March 23, 2018, the Rules, Elections, and Intergovernmental Relations Committee considered Resolution (Englander - Buscaino) and a CLA report relative to establishing the City's position regarding administrative action by the SCAQMD to utilize settlement proceeds, from a lawsuit against the Southern California Gas Company for the Aliso Canyon gas leak, for community amelioration benefits for impacted residents. The CLA report, attached to the Council file, provides additional background information and a summary of the Resolution.

After consideration, and after providing an opportunity for public comment, the Committee recommended that Council adopt the accompanying Resolution. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE

MEMBER

VOTE

Hershend

WESSON:

YES

HUIZAR:

ABSENT

HARRIS-DAWSON: YES

REW 4/2/18 FILE NO. 17-0002-\$23