

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the granting of five easements to the State of California, Department of Transportation (Caltrans) for the construction of the Reynolds Road Turn Lane Shoulder, the Haiwee Clear Recovery Zone and the Lee Vining Sewer Project.

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

1. CONCUR with the Board of Water and Power Commissioners (BWPC) action of April 4, 2017, Resolution No. 017205, authorizing the Los Angeles Department of Water and Power (LADWP) to grant five easements located in Mono and Inyo Counties to Caltrans.
2. PRESENT and ADOPT the accompanying ORDINANCE, dated April 20, 2017, approving BWPC Resolution No. 017205 authorizing the granting of five easements to Caltrans for highway and sewer purposes.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed resolution provides a one-time payment of \$10,000 to the LADWP Water Revenue Fund. There is no fiscal impact to the City General Fund. The proposed action complies with the LADWP's adopted Financial Policies.

Community Impact Statement: None submitted.

Summary:

At a regular meeting held on May 17, 2017, the Energy and Environment Committee considered the Board of Water and Power Commissioners report, Resolution No. 017205, and a report from the CAO relative to the granting of five easements to the State of California, Department of Transportation. After providing an opportunity for public comment, the Committee recommended on consent that Council concur with the BWPC action. 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	YES
KORETZ	YES
CEDILLO	ABSENT
O'FARRELL	YES

ZHC
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-NOT OFFICIAL UNTIL COUNCIL ACTS-