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ERIC GARCETTI MAYOR

June 30, 2017

(BPW-2017-0626) BOE #2

City Council Room No. 395 City Hall

Subject: VENICE AUXILIARY PUMPING PLANT PROJECT – CERTIFICATION OF ENVIRONMENTAL IMPACT REPORT (STATE CLEARINGHOUSE (SCH)

As recommended in the accompanying report of the City Engineer, which this Board has adopted, the Board of Public Works recommends that the City Council adopt the California Environmental Quality Act (CEQA) requirements, and that the City Council:

- 1. Review and consider the Final Venice Auxiliary Pumping Plant (VAPP) EIR, and;
- 2. Certify that the EIR (Transmittal Nos. 1 and 2) was completed in compliance with CEQA; that the EIR was presented to the Council, as the decision-making body of the City of Los Angeles, and that the Council reviewed and considered the information contained in the EIR; and that the EIR reflects and expresses the City's independent judgment and analysis;
- 3. Adopt the Findings and Statement of Overriding Considerations (Transmittal No. 3);
- 4. Adopt the Mitigation Monitoring and Reporting Program (Transmittal No. 4);
- Specify that the documents constituting the record of proceedings in this matter are in the custody of the City Clerk located at 200 North Spring Street, Los Angeles, CA 90012, and in the files of the Department of Public Works Bureau of Engineering located at 1149 South Broadway, Suite 600, Los Angeles, CA 90015;
- 6. Approve the Project as described in the Final EIR.

FISCAL IMPACT

The proposed Project has an approved construction budget of approximately \$19,000,000. Funding is available from the Sewer Construction and Maintenance Fund.

Respectfully submitted, Dr. Fernando Campos, Executive Officer Board of Public Works

FC:mp