

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to authorizing a grant of easement deed to the City of Los Angeles from Southern California Edison Company.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of September 25, 2018, Resolution No. 019 032, authorizing the Los Angeles Department of Water and Power (LADWP) to execute an easement deed with Southern California Edison Company for the purpose of constructing an underground water pipeline, and to provide long-term indemnification to Southern California Edison Company against claims resulting from LADWP activities on the property.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the resolution impacts the Water Revenue Fund at a total cost of \$3,700. There is no impact to the General Fund. The proposed action complies with the Department's adopted Financial Policies.


Community Impact Statement: None submitted.

**TIME LIMIT FILE - NOVEMBER 30, 2018**

**(LAST DAY FOR COUNCIL ACTION - NOVEMBER 30, 2018)**

**SUMMARY:**

At its meeting on October 16, 2018, the Energy, Climate Change, and Environmental Justice Committee considered a report and Resolution from the Board of Water and Power Commissioners (Board) relative to an easement deed with Southern California Edison Company. After an opportunity for public comment, the Committee recommended on consent to concur with the Board. This matter is now transmitted to the Council for consideration.

  
Respectfully Submitted,

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE

<u>MEMBER</u>	<u>VOTE</u>
MARTINEZ	YES
KORETZ	YES
KREKORIAN	YES
CEDILLO	YES
O'FARRELL	YES

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**