

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to authorizing temporary exclusive easements to LTSC Community Development Corporation, a California non-profit corporation, over City-owned property located at 237-249 South Los Angeles Street.

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

1. FIND that both adoption of the Ordinance and execution of the related transfer documents are exempt from further California Environmental Quality Act (CEQA) review.
2. PRESENT and ADOPT the accompanying ORDINANCE dated September 26, 2018, authorizing and providing for the grant of an exclusive temporary foundation easement and a temporary fire emergency access easement, (together, the Easements), to LTSC Community Development Corporation, a California nonprofit corporation (LTSC), and its successors and assigns, over certain City-owned property.

Fiscal Impact Statement: The Department of General Services (GSD) reports that the grant of the easements will generate one-time gross revenues to the City of \$13,100. The net proceeds will be deposited in the General Fund.

Community Impact Statement: None submitted.

SUMMARY:

At its regular meeting held on November 13, 2018, the Information, Technology, and General Services Committee considered a GSD report and a draft Ordinance authorizing and providing for the grant of exclusive temporary easement, to LTSC Community Development Corporation, a California nonprofit corporation, and its successors and assigns, over certain City-owned property.

During the discussion, the GSD and the Bureau of Street Lighting presented a robust overview of the matter and answered relevant questions from Committee members. Staff provided a verbal amendment to the GSD report dated October 5, 2018, which was considered by the Committee.

The verbal amendment as articulated by staff was to delete specific language from the section of the GSD report titled California Environmental Quality Act. The specific line that was deleted is: *The proposed grant of Easements will allow Cumulus to have an additional access point to their development.*

After providing an opportunity for public comment, the Committee moved to approve the recommendations contained in the report as verbally amended by GSD, as detailed above. This matter is now transmitted to the Council for its consideration.

Respectfully Submitted,

Monica Rodriguez

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
RODRIGUEZ:	YES
BLUMENFIELD:	YES
O'FARRELL:	YES

LC 11/13/18

-NOT OFFICIAL UNTIL COUNCIL ACTS-