

CITY OF LOS ANGELES  
CALIFORNIA

**JUNE LAGMAY**  
City Clerk

**HOLLY L. WOLCOTT**  
Executive Officer

When making inquiries relative to  
this matter, please refer to the  
Council File No.



**ANTONIO R. VILLARAIGOSA**  
MAYOR

Office of the  
CITY CLERK

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December 7, 2012

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File  
No. 12-1674, at its meeting held December 5, 2012.

  
City Clerk  
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COMMUNICATION

TO: LOS ANGELES CITY COUNCIL

FILE NO. 12-1674

FROM: COUNCILMEMBER JOSE HUIZAR, CHAIR  
COUNCILMEMBER DENNIS ZINE, VICE CHAIR  
ENERGY AND ENVIRONMENT COMMITTEE

COMMUNICATION FROM CHAIR and VICE CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to the Eight Amendment to the Joint Powers Agreement with the Southern California Coastal Water Research Project (SCCWRP) to support water quality research.

Recommendations for Council action:

- 1. APPROVE the intent and objectives of the proposed Eight Amended Joint Powers Agreement for the SCCWRP. The City's share of funding will be:

<u>Fiscal Year</u>	<u>Amount</u>
2013-14	\$400,000
2014-15	\$400,000
2015-16	\$400,000
2016-17	\$400,000

- 2. AUTHORIZE the Mayor or the President of the Board of Public Works to execute the Amendment and return the executed documents to the Bureau of Sanitation for further processing.

Fiscal Impact Statement: The City Administrative Officer reports that a total of \$1.6 million over four years (\$400,000 per year) will be provided from the Sewer Construction and Maintenance Fund. The City's liability is limited to the total appropriations approved by the Mayor and Council. This complies with the City Financial Policies.

Community Impact Statement: None submitted.

Summary:

On November 7, 2012, the Energy and Environment Committee Chair and Vice Chair considered a Board of Public Works report dated June 20, 2012, relative to the Eight Amendment to the Joint Powers Agreement with the SCCWRP to support water quality research.

After consideration and having provided an opportunity for public comment, the Committee Chair and Vice Chair recommended approval of the Board of Public Works report. This matter is now submitted to Council for its consideration.

Respectfully submitted,

JOSE HUIZAR, CHAIR  
ENERGY AND ENVIRONMENT  
COMMITTEE

DENNIS ZINE, VICE CHAIR  
ENERGY AND ENVIRONMENT  
COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HUIZAR:	YES
ZINE:	YES
CÁRDENAS:	ABSENT
ALARCÓN:	ABSENT
KORETZ:	ABSENT

**ADOPTED**

DEC 05 2012

LOS ANGELES CITY COUNCIL