

COMMUNICATION

File No. 13-0406

TO: THE COUNCIL OF THE CITY OF LOS ANGELES

**FROM: COUNCILMEMBER JOSE HUIZAR, CHAIR
ENERGY AND ENVIRONMENT COMMITTEE**

GENERAL EXEMPTION, COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to proposed Third Amendment to Agreement No. 47941 with Systems Integrated LP for the implementation of a Digital Control System at the Castaic Power Plant.

Recommendations for Council action:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to the General Exemption as described in Section No. 15061(b)(3) of the Los Angeles City CEQA Guidelines.
2. CONCUR with the Board of Water and Power Commissioners' action of April 2, 2013, approved as to form and legality by the City Attorney, Resolution No. 013-227, authorizing the execution of the Third Amendment to Agreement No. 47941 with Systems Integrated, LP for the implementation of a Digital Control System at the Castaic Power Plant.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

TIME LIMIT FILE – JUNE 4, 2013

(LAST DAY FOR COUNCIL ACTION – JUNE 4, 2013)

Summary:

On May 1, 2013, the Chair of the Energy and Environment Committee considered an April 4, 2013 Board of Water and Power Commissioners' report relative to a proposed Third Amendment to Agreement No. 47941 with Systems Integrated LP for the implementation of a Digital Control System at the Castaic Power Plant. After consideration and having provided an opportunity for public comment, the Committee Chair moved to recommend approval of the recommendation as contained in the April 4, 2013 Board of Water and Power Commissioners report as detailed above. This matter is now submitted to Council for its consideration.

Respectfully submitted,

COUNCILMEMBER JOSE HUIZAR, CHAIR
ENERGY AND ENVIRONMENT COMMITTEE

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

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