

CITY OF LOS ANGELES

CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

JUNE LAGMAY
City Clerk

HOLLY L. WOLCOTT
Executive Officer

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

Office of the
CITY CLERK

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SHANNON HOPPE
Council and Public Services
Division

www.cityclerk.lacity.org

June 28, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 13-0665, at
its meeting held June 26, 2013.



City Clerk
srb



Council Action

The City Council ADOPTED the following recommendation(s), contained in a COMMUNICATION FROM THE CITY ATTORNEY which was WAIVED, pursuant to Council Rule 17, by the Chair of the Energy and Environment Committee, SUBJECT TO THE APPROVAL OF THE MAYOR:

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. PRESENT and ADOPT the accompanying ORDINANCE to approve Los Angeles Department of Water and Power (LADWP) Transmission Service Agreement No. BP 12-032 between the City of Anaheim and the City of Los Angeles, acting by and through the LADWP, for 91 Megawatts of Long-Term Firm Point-to-Point Transmission Service.

Council File No. 13-0665

JUN 26 2013

ORDINANCE OVER TO

July 3, 2013

ADOPTED

JUN 26 2013

LOS ANGELES CITY COUNCIL

COMMUNICATION

TO: LOS ANGELES CITY COUNCIL

FILE NO. 13-0665

FROM: COUNCILMEMBER JOSE HUIZAR, CHAIR
ENERGY AND ENVIRONMENT COMMITTEE

GENERAL EXEMPTION, COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to authorizing the Replacement Transmission Service Agreement No. BP 12-032 with the City of Anaheim for 91 Megawatts of Long-Term Firm Point to Point Transmission Services.

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 Commissioner's action of May 24, 2013 by Resolution No. 013279, authorizing the execution of the Replacement Transmission Service Agreement No. BP 12-032 with the City of Anaheim for 91 Megawatts of Long-Term Firm Point-to-Point Transmission Services.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution will result in total revenue of approximately \$16,965,000 to the Power Revenue Fund. The proposed Agreement complies with the Department's adopted Financial Policies. Approval of the proposed resolution will not impact the City's General Fund.

Community Impact Statement: None submitted.

Summary:

On June 19, 2013, the Chair of the Energy and Environment Committee considered a Board of Water and Power Commissioners' and City Administrative Officer reports relative to the Replacement Transmission Service Agreement No. BP 12-032 with the City of Anaheim for 91 Megawatts of Long-Term Firm Point to Point Transmission Services.

After consideration and having provided an opportunity for public comment, the Committee Chair recommended approval of the Board of Water and Power Commissioners' and City Administrative Officer reports. This matter is now submitted to Council for its consideration.

Respectfully submitted,

COUNCILMEMBER JOSE HUIZAR, CHAIR
ENERGY AND ENVIRONMENT COMMITTEE

ADOPTED
JUN 26 2013
LOS ANGELES CITY COUNCIL

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

EV
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