

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the use of the remaining Proposition O Program Contingency funds.

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

1. APPROVE the Hollenbeck Park Lake Rehabilitation and Stormwater Management (Hollenbeck Park Lake) Project, and APPROVE Prop O funding in the amount of \$5 million.
2. APPROVE the Public Right-of-Way Low Impact Development project, and APPROVE Prop O funding in the amount of \$1 million.
3. APPROVE the Rosa Parks Learning Center Stormwater Capture Project, and APPROVE Prop O funding in the amount of \$1.5 million.
4. APPROVE the Lincoln Park Neighborhood Green Street Network Project, and APPROVE Prop O funding in the amount of \$1.6 million.
5. APPROVE the Ballona Creek TMDL Project, and APPROVE Prop O funding in the amount of \$11,431,269.
6. AUTHORIZE the City Administrative Officer (CAO), in coordination with the Bureau of Engineering and the Bureau of Sanitation, to make technical corrections, as necessary, to those actions included in this report to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund for project implementation as funding will be provided by the Proposition O Bond Fund. Potentially, there may be an impact to the General Fund for any ineligible staffing costs and operation and maintenance (O&M) costs. Upon project completion, these O&M costs will be addressed through the City's annual budget process.

Financial Policies Statement: The CAO reports that recommendations provided in this report are in compliance with the City's Financial Policies as funding for the proposed projects is funded from bond proceeds which are supported by voter-approved property tax revenue.

Community Impact Statement: None submitted.

Summary:

At its meeting held on June 3, 2021, the Energy, Climate Change, Environmental Justice, and River Committee considered the May 19, 2021 CAO relative to the use of the remaining Proposition O Program Contingency funds. The report, attached to the file, includes some background on the matter.

After an opportunity for public comment, the Committee recommended to approve the recommendations as reflected above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
RIDLEY-THOMAS:	YES
KORETZ:	YES
DE LEON:	YES
KREKORIAN:	YES

EV
13-1526_rpt_eccerj_6-3-21

-NOT OFFICIAL UNTIL COUNCIL ACTS-