

CATEGORICAL EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a request for approval to execute quitclaim deeds for 15 Los Angeles Department of Water and Power (LADWP) distribution easements.

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

1. FIND that in accordance with the California Environmental Quality Act (CEQA), it has been determined that this transaction is exempt from further requirements under the Los Angeles City CEQA Guidelines, Article III, Class 5(4), Categorical Exemption.
2. CONCUR with the Board of Water and Power Commissioners' (Board) action of January 17, 2017, Resolution No. 017-138, authorizing the LADWP to execute quitclaim deeds for 15 distribution easements.
3. PRESENT and ADOPT the accompanying ORDINANCE dated January 26, 2017 approving Board Resolution No. 017-138 authorizing the execution of 15 quitclaim deeds for LADWP distribution easements.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution will result in revenue to the Water Revenue Fund and Power Revenue Fund of \$6,420 for each quitclaim resulting in a total of \$96,300. The proposed action complies with the LADWP adopted financial policies. There is no impact to the City's General Fund.

Community Impact Statement: None submitted.

Summary:

At a meeting held on February 1, 2017, the Energy and Environment Committee considered reports from the City Attorney, Board of Water and Power Commissioners, and City Administrative Officer, Resolution No. 017-138, and Ordinance relative to a request for approval to execute quitclaim deeds for 15 LADWP distribution easements. After providing an opportunity for public comment, the Committee recommended that Council approve the recommendations detailed above. This matter is now submitted to Council for its consideration.


Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
MARTINEZ:	YES
BLUMENFIELD:	YES
CEDILLO:	ABSENT
KORETZ:	ABSENT
O'FARRELL:	YES

MLE
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-NOT OFFICIAL UNTIL COUNCIL ACTS-