

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the sale of two Easements over City-owned property to the State of California, Department of Transportation (State) for road and highway purposes, for the State's *Olancha-Cartago Four Lane Expressway Project* (Project) in Inyo County.

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

1. CONCUR with the Board of Water and Power Commissioners' (Board) action of October 13, 2020, Resolution No. 021 050, approving the Right of Way Contract - State Highway (Agreement) negotiated between the Los Angeles Department of Water and Power (LADWP) and the State, and authorizing the sale of two Easements for road and highway purposes over City-owned property located in Inyo County, California under the management and control of the LADWP, identified as portions of Assessor's Parcel Numbers 033-020-06, 033-020-07, and 033-020-18 (Property); to the State for its Project
2. PRESENT and ADOPT the accompanying ORDINANCE, dated October 21, 2020, approving the Agreement and Board Resolution No. 021-050 authorizing the sale of two Easements over the City-owned Property to the State; and, authorizing the LADWP to execute said Agreement and instruments in writing, approved as to form and legality by the City Attorney, conveying said Easements to the State, and to perform all other actions necessary to complete the transaction, for and on behalf of the City in accordance with City Charter Section 675(d)(2).

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund. Approval of the Resolution and Ordinance allows for the conveyance of real property interest and rights to the State. The sale of the Easements will generate \$38,000 in revenue for the LADWP Water Revenue Fund.

Financial Policies Statement: The CAO reports that the recommended actions comply with the LADWP's adopted Financial Policies.

Community Impact Statement: None submitted.

SUMMARY

At a Special Meeting held on November 17, 2020, the Energy, Climate Change, and Environmental Justice Committee considered the Board, CAO, and City Attorney reports, Resolution, and Ordinance relative to the approval of the Agreement and the sale of the two Easements for road and highway purposes over the City-owned Property to the State for the commencement of its Project. Upon the Council's approval of the Resolution and Ordinance, the LADWP shall be authorized to execute said Agreement and instruments in writing, approved as to form and legality by the City Attorney, conveying said Easements to the State, and to perform all other actions necessary to complete the transaction, for and on behalf of the City in accordance with City Charter Section 675(d)(2).

After providing an opportunity for public comment, the Committee moved to approve the

recommendations contained in the Board, CAO, and City Attorney reports, Resolution, and Ordinance, as detailed above. This matter is now transmitted to the Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE

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

AXB
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-NOT OFFICIAL UNTIL COUNCIL ACTS-