

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT and RESOLUTION relative to the agreement for the California Climate Investments Fire Prevention Grants Program in the amount of \$659,000 for the Lopez Canyon Hazardous Fuel Reduction Project.

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

1. INSTRUCT the Bureau of Sanitation (BOS) to provide training to employees and/or contractors performing the specified Project at Lopez Canyon in order for these activities to be in compliance with the City's Protected Tree Ordinance thereby mitigating impacts to protected tree and vegetation species.
2. AUTHORIZE the Director, BOS, or designee, to negotiate, accept, execute, and submit all documents, including, but not limited to, agreements, amendments, and payment requests for the Lopez Canyon Hazardous Fuel Reduction Project from the California State Department of Forestry and Fire Protection California Climate Investments Fire Prevention Grants Program, subject to the approval of the City Attorney as to form.
3. ADOPT the accompanying RESOLUTION authorizing the City to enter into a funding agreement with the State Department of Forestry and Fire Protection, and authorizing and designating the Director and General Manager, BOS as the representative for the Lopez Canyon Hazardous Fuels Reduction Project.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no direct impact to the General Fund. Funding for the project is provided by the Solid Waste Resources Revenue Fund and the proposed grant. The Solid Waste Resources Revenue Fund is not a full cost recovery fund as such the services provided by this fund are subsidized by the General Fund.

Financial Policies Statement: The CAO further reports that the recommendations in this report comply with the City's Financial Policies in one-time grant funding will be utilized for one-time program expenditures.

Community Impact Statement: None submitted

Summary:

On September 15, 2022, your Committee considered the August 3, 2022 CAO report relative to authorizing the Bureau of Sanitation to accept, negotiate, and execute agreements for the California Climate Investments Fire Prevention Grants Program in the amount of \$659,000 for the Lopez Canyon Hazardous Fuel Reduction Project.

The reports attached to the Council file include some background on the matter. After providing an opportunity for public comment, the Committee moved to approve the recommendations as amended and reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
KORETZ:	ABSENT
CEDILLO:	YES
DE LEON:	YES
KREKORIAN:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-