

PUBLIC WORKS COMMITTEE REPORT relative to negotiating, entering into a purchase and sale agreement, and preparing the transactional documents necessary to execute a Temporary Construction Easement and a Permanent Easement in favor of the Southern California Regional Rail Authority for the Marengo Siding Extension Project.

Recommendations for Council action, pursuant to Motion (Krekorian – Blumenfield), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Bureau of Engineering, with the assistance of the City Attorney, to negotiate, enter into a purchase and sale agreement, and prepare the transactional documents necessary to execute an approximately 2,590 square feet Temporary Construction Easement and an approximately 1,110 square feet Permanent Easement in favor of the Southern California Regional Rail Authority for Marengo Siding Extension Project described in the Motion, attached to the Council file.
2. INSTRUCT the City Administrative Officer (CAO) to identify the fund account where proceeds will be deposited; and, to AUTHORIZE the Board of Public Works, Office of Accounting, to receive and deposit sale proceeds to the appropriate fund account.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on November 9, 2022, your Public Works Committee considered a Motion (Krekorian – Blumenfield) relative to negotiating, entering into a purchase and sale agreement, and preparing the transactional documents necessary to execute a Temporary Construction Easement and a Permanent Easement in favor of the Southern California Regional Rail Authority for the Marengo Siding Extension Project.

After an opportunity for public comment was held, the Committee moved to approve the recommendations contained in the Motion, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

PUBLIC WORKS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
LEE	YES
O'FARRELL	YES
HUTT	YES

ME 11/9/22

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**