

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to Board Resolution No. 023 108, which approves the Utility Crossing Agreement with Torrance Pipeline Company LLC Halldale Receiving Station.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners (Board) action on December 13, 2022, approving Board Resolution No. 023 108, which approves the Utility Crossing Agreement with Torrance Pipeline Company LLC Halldale Receiving Station.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no General Fund impact. Approval of the proposed Resolution will have a fiscal impact for rent payments up to \$43,709.63 to the Los Angeles Department of Water and Power (LADWP) Power Revenue Fund over the term of the Utility Crossing Agreement.

Fiscal Policies Statement: The CAO reports that the action complies with LADWP's Financial Policies, in that funding is available to support the purpose.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - MARCH 7, 2023  
(LAST DAY FOR COUNCIL ACTION - MARCH 7, 2023)**

Summary:

On February 3, 2023, your Committee considered the January 5, 2023 Board report relative to Board Resolution No. 023 108, which approves the Utility Crossing Agreement with Torrance Pipeline Company LLC Halldale Receiving Station. The report attached to the Council file includes some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendation reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

  
ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
YAROSLAVSKY:	YES
MCOSKER:	YES
RAMAN:	YES
BLUMENFIELD:	ABSENT
HERNANDEZ:	ABSENT