

EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to authorizing the sale of real property interests to the State of California, Department of Transportation, for its North See Vee Signal Project.

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

1. DETERMINE that the item is exempt from the requirements of the California Environmental Quality Act Guidelines Section 15060(c)(3).
2. CONCUR with the Board of Water and Power Commissioners' (Board) action of November 19, 2024, Resolution No. 025-092 which approves the Right of Way Contract with State of California Department of Transportation for its North See Vee Signal Project. The Agreement will result in revenue of \$54,551.73.
3. PRESENT and ADOPT the accompanying ORDINANCE dated December 6, 2024, approving Board Resolution 025-092 authorizing the sale of real property interests to the State of California, Department of Transportation for its North See Vee Signal Project.

Fiscal Impact Statement: None submitted by the Board. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on January 21, 2025, your Energy and Environment Committee considered Board and City Attorney reports and an Ordinance relative to authorizing the sale of real property interests to the State of California, Department of Transportation, for its North See Vee Signal Project. After an opportunity for public comment, the Committee moved to concur with the Board resolution and approve the Ordinance, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
NAZARIAN	YES
YAROSLAVSKY	ABSENT
JURADO	YES
RAMAN	YES
PADILLA	YES

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-