



RESOLUTION NO. 025 015

**BOARD LETTER APPROVAL**

*John A. Smith Jr.*  
John A. Smith Jr. (Jul 25, 2024 10:01 PDT)

**JOHN A. SMITH JR**  
Chief Administrative Officer

*Simon Zewdu*

**SIMON ZEWDU**  
Senior Assistant General Manager  
Power System

*AR*  
Aram Benyamin (Jul 25, 2024 12:03 PDT)

**ARAM BENJAMIN**  
Chief Operating Officer

*Janiisse Quiñones*

**JANISSE QUIÑONES**  
Chief Executive Officer and Chief Engineer

**DATE:** July 9, 2024

**SUBJECT:** Quitclaim of Telephone Lines and Line of Poles Easement, LADWP File No. P-102026

**SUMMARY**

The purpose of the attached Resolution is to authorize and recommend to the Los Angeles City Council (City Council) approval of the execution of the Quitclaim Deed quitclaiming of Telephone Lines and Line Poles Easement located in the County of San Bernardino.

City Council approval is required pursuant to Charter Section 675(d)(2).

**RECOMMENDATION**

It is requested that the Board of Water and Power Commissioners adopt the attached Resolution authorizing and recommending City Council's approval by ordinance to quitclaim an LADWP easement as required in Charter Section 675(d)(2).

**ALTERNATIVES CONSIDERED:**

There are no alternatives being considered.

## **FINANCIAL INFORMATION**

There is no cost to LADWP.

## **BACKGROUND**

On February 4, 2020, the property owner of record requested LADWP quitclaim the easement dated May 12, 1937, as it has not been used since LADWP acquired the easement. After reviewing the proposed easement, the Power System deemed that the easement is no longer needed by LADWP. Therefore, it is recommended that the easement be quitclaimed at the established rate of \$6,420. The owner has paid the required \$6,420 to LADWP for this quitclaim request.

In accordance with the Mayor's Executive Directive No. 4, the City Administrative Officer's (CAO) Report was approved on June 20, 2024.

## **ENVIRONMENTAL DETERMINATION**

Determine item is exempt pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15061(b)(3). It has been determined that the quitclaim of LADWP telephone and telephone pole easements is exempt pursuant to the General Exemption described in CEQA Guidelines Section 15061(b)(3). General Exemptions apply in situations where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment.

## **CITY ATTORNEY**

The Office of the City Attorney reviewed and approved the Resolution and Quitclaim Deed as to form and legality.

## **ATTACHMENTS**

- Resolution
- Ordinance
- Quitclaim Deed
- CAO Report