

EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the Quitclaim Deed quitclaiming a public power facility easement to AMCAL Washington Fund, L.P.

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 15061(b)(3).
2. CONCUR with the Board of Water and Power Commissioners' (Board) action of December 10, 2024, Resolution No. 025-101, which approves Quitclaim of Public Power Facility Easement by LADWP to AMCAL Washington Fund, L.P.
3. PRESENT and ADOPT the accompanying ORDINANCE dated January 14, 2025, approving Board Resolution No. 025-101 authorizing the quitclaim of Los Angeles Department of Water and Power (LADWP) public power facility easement.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund. The LADWP Power Revenue Fund will receive \$6,420 in one-time revenue as the \$6,402 processing fee to quitclaim the easement has been paid by the property owner of record.

Financial Policies Statement: The CAO reports that the request complies with the LADWP adopted Financial Policies.

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 the Quitclaim Deed quitclaiming a public power facility easement to AMCAL Washington Fund, L.P. After an opportunity for public comment, the Committee moved to concur with the Board's 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-