

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a Bureau of Sanitation (BOS) request for authority to issue a letter of non-objection for the Elephant Hill Open Space and Stormwater Infrastructure Feasibility Study (Project).

Recommendations for Council action:

1. APPROVE the BOS recommendation for the Measure W Safe, Clean Water Program Administrative Oversight Committee to issue a letter of non-objection for Save Elephant Hill's submission of the Project to the Safe, Clean Water Regional Technical Resources Program.
2. AUTHORIZE BOS, with the concurrence of the City Administrative Officer (CAO), Chief Legislative Analyst (CLA), and the Mayor's Office, to draft and issue a letter of non-objection for the Project.
3. AUTHORIZE the CAO and CLA to make technical corrections consistent with the Mayor and Council action on this matter.

Fiscal Impact Statement: The CAO reports that there is no anticipated fiscal impact to the General Fund resulting from the recommendations included in this report, as the action is administrative only.

Financial Policies Statement: The CAO further reports that the recommendations comply with the City's Financial Policies in that there is no anticipated impact to the General Fund or City's special funds.

Community Impact Statement: None submitted.

Summary:

On October 27, 2023, your Committee considered the October 5, 2023 Measure W Safe, Clean Water Program Administrative Oversight Committee report relative to the authority to issue a letter of non-objection for the Project. 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 recommendations 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:	ABSENT
BLUMENFIELD:	YES
HERNANDEZ:	YES
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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**