

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to Board Resolution No. 024 133, which approves a Grant of Right to City of Los Angeles Board of Public Works for Sanitary Sewer and Storm Drain Purposes.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners (Board) action on February 27, 2024, approving Board Resolution 024-133, which approves Grant of Right to City of Los Angeles Board of Public Works for Sanitary Sewer and Storm Drain Purposes, Los Angeles Department of Water and Power (LADWP) File No. W-102119.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City General Fund and no immediate impact to LADWP Special Funds based on the proposed conveyance because, as part of its purchase from Toll Brothers in 1961, the rights and dedication of easements associated with the future development of surrounding land were preserved. LADWP should experience new revenues from the potential 40 new residential units but that amount is unknown at this time.

Community Impact Statement: None submitted.

Summary:

On April 12, 2024, your Committee considered the February 28, 2024, Board report relative to Board Resolution No. 024 133, which approves a Grant of Right to City of Los Angeles Board of Public Works for Sanitary Sewer and Storm Drain Purposes. 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 Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

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

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**