



RESOLUTION NO. 025 101

BOARD LETTER APPROVAL

JOHN A. SMITH Jr.
JOHN A. SMITH Jr. (Nov 27, 2024 08:05 PST)

JOHN A. SMITH JR
Chief Administrative Officer

David Hanson
David Hanson (Nov 27, 2024 09:15 PST)

DAVID W. HANSON
Senior Assistant General Manager
Power System

Janisse Quiñones

JANISSE QUIÑONES
Chief Executive Officer and Chief Engineer

DATE: November 20, 2024

SUBJECT: Quitclaim of Public Power Facility Easement by LADWP to AMCAL
Washington Fund, L.P. - LADWP File No. P-99361

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 a Quitclaim Deed quitclaiming an LADWP public power facility easement located in the County of Los Angeles.

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

RECOMMENDATION

It is requested that the Board of Water and Power Commissioners adopt the attached Resolution 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

The cost to quitclaim this interest is \$6,420 and is paid for by the requestor to LADWP. As such, there is no cost incurred by LADWP to process the request.

BACKGROUND

On September 22, 2022, the property owner of record, AMCAL Washington Fund, L.P., a California limited partnership, requested LADWP to quitclaim the easement dedicated by Tract Map 26934 recorded in Book 768, Pages 66 through 68 of Maps, in the Office of the County Recorder of Los Angeles County. 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 Report was approved on October 11, 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 public utility easement 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
- CAO Report
- Quitclaim Deed (Exhibit A)
- Ordinance