

GENERAL EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to Resolution No. 025-015 authorizing the Quitclaim of the Los Angeles Department of Water and Power's (LADWP) Telephone Lines and Line of Poles Easement located in the County of San Bernardino.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DETERMINE that the quitclaim of the LADWP telephone and telephone easements is exempt from the California Environmental Quality Act (CEQA) pursuant to the General Exemption described in CEQA Guidelines Section 15061(b)(3), as 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.
2. CONCUR with the Board of Water and Power Commissioners' (Board) action of August 13, 2024, Resolution No. 025-015, which approves execution of the quitclaim of a 20-foot wide right of way Telephone Lines and Line of Poles Easement, LADWP File No. P-102026, located in the County of San Bernardino, California, as identified as Assessor's Parcel No. 0418-111-20, 21, and 22; and Parcel Map 2098.
3. PRESENT and ADOPT the accompanying ORDINANCE dated August 22, 2024, approving Resolution No. 025-015 of the Board, authorizing the quitclaim of LADWP's telephone and telephone pole easement.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of Resolution No. 025-015 will have no impact on the General Fund. The Power Revenue Fund will receive \$6,420 in one-time revenue as the \$6,420 processing fee to quitclaim the easement has been paid by the property owner of record.

Financial Policies Statement: The CAO further reports that the recommendations comply with the LADWP's adopted Financial Policies.

Community Impact Statement: None submitted.

Summary:

On September 13, 2024, your Committee considered the August 13, 2024 Board, and August 13, 2024 City Attorney reports and Ordinance relative to Resolution No. 025-015 authorizing the quitclaim of LADWP's telephone and telephone pole easement. The reports attached to the Council file include 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
BLUMENFIELD:	ABSENT
DE LEON:	YES
RAMAN:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-