

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the Measure W - Safe Clean Water Program proposed projects for the Round 3 Regional Call for Projects.

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

1. APPROVE the Projects listed in the May 26, 2021, City Administrative Officer (CAO) report, attached to the Council file, to be submitted for the Los Angeles County Measure W – Safe, Clean Water Program Round 3 Regional Call for Projects, with the condition that the Bureau of Sanitation receives a minimum funding commitment of \$15 million from CalTrans prior to submission of the application for the Hollenbeck Park Lake Project.
2. AUTHORIZE the CAO, with the concurrence of the Chief Legislative Analyst, to make technical changes as needed to implement Mayor and City Council intentions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as the funding for these projects, if approved, will be provided by the Measure W, Safe, Clean Water Program, Regional Program administered by the County of Los Angeles Flood Control District.

Financial Policies Statement: The CAO reports that the recommendations in this report are in compliance with the City's Financial Policies.

Community Impact Statement: None submitted

Summary:

At its meeting held on June 3, 2021, the Energy, Climate Change, Environmental Justice, and River Committee considered the May 26, 2021 CAO relative to the Measure W - Safe Clean Water Program proposed projects for the Round 3 Regional Call for Projects. The report, attached to the file, includes some background on the matter.

After an opportunity for public comment, the Committee recommended to approve the recommendations as reflected above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
RIDLEY-THOMAS:	YES
KORETZ:	YES
DE LEON:	YES
KREKORIAN:	YES

EV
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