

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the proposed Cooperative Agreement, with the Los Angeles County Flood Control District (LACFCD) for the Rory M. Shaw Wetlands Project (Project), previously known as the Strathern Wetlands Park Project.

Recommendations for Council action:

1. INSTRUCT the Bureau of Sanitation (BOS) to amend the Agreement with the LACFCD to include language that the Proposition O funds must be expended within three years from the bond issuance date and such date will be provided by the City.
2. AUTHORIZE the Board of Public Works and the BOS to execute the proposed cooperative agreement, with the amendment noted above, with the LACFCD for the Project, also known as the Strathern Wetlands Park Project, relative to the City's contribution and the proposed land transfer, subject to the review and approval of the City Attorney as to form and legality.
3. INSTRUCT the BOS, in coordination with the General Services Department and the Bureau of Engineering, to submit the actual title transfer from the LACFCD to the City for Council approval, subject to the review and approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the Proposition O Program has budgeted \$17.8 million in funding toward the design and construction of the Project to fund the Agreement. There may be a General Fund impact for operation and maintenance of the Project. Operation and maintenance costs will be addressed through the City's annual budget process

Financial Policies Statement: The CAO reports that the recommended action complies with the City's financial policies as there are sufficient funds budgeted to support current expenditures

Community Impact Statement: None submitted

Summary:

On October 7, 2021, your Committee considered the CAO report dated July 9, 2021 relative to the proposed Cooperative Agreement, with the LACFCD for the Project, previously known as the Strathern Wetlands Park Project. The report attached to the 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, 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



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-NOT OFFICIAL UNTIL COUNCIL ACTS-