

BUDGET AND FINANCE COMMITTEE REPORT relative to the proposed legal services agreements with Beveridge & Diamond PC and Summa LLP for legal services related to the July 11, 2021, sewage discharge incident at the Hyperion Water Reclamation Plant and waiver of potential conflict of interest.

Recommendation for Council action:

APPROVE the waiver of a potential conflict of interest requested by Summa LLP.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

(The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(2) & (e)(1), to confer with its legal counsel related to the July 11, 2021, sewage discharge incident at the hyperion water reclamation plant and waiver of potential conflict of interest.)

SUMMARY

At its regular meeting held on October 25, 2021, the Budget and Finance Committee considered a City Attorney report dated October 12, 2021, attached to the Council file, relative to the proposed legal services agreements with Beveridge & Diamond PC and Summa LLP for legal services related to the July 11, 2021, sewage discharge incident at the Hyperion Water Reclamation Plant and waiver of potential conflict of interest.

After an opportunity for public comment was held, the Committee moved to approve the City Attorney recommendation in open session, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,



BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN	YES
BLUMENFIELD	YES
DE LEON	YES
RODRIGUEZ	YES
PRICE	YES

AS 10/25/21
COUNCIL FILE NO. 21-1188

-NOT OFFICIAL UNTIL COUNCIL ACTS-