

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER (ECCEJR) COMMITTEE REPORT relative to grant funding from the Santa Monica Mountains Conservancy (SMMC) for the Sepulveda Basin Vision Plan Project.

Recommendations for Council action, pursuant to Motion (Martinez – Raman), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the City Engineer, Bureau of Engineering (BOE), to apply for a grant up to \$950,000 from the SMMC, execute agreements if successful, receive funding, and to administer project implementation for the Sepulveda Basin Vision Plan Project.
2. AUTHORIZE the City Engineer, BOE, to make any correction, revisions, or clarifications to the above instructions to effectuate the intent of this Motion.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes

For if Amended: Encino Neighborhood Council

Summary:

At a regular meeting held on February 17, 2022, the ECCEJR Committee considered Motion (Martinez – Raman) relative to authorizing the City Engineer, BOE, to apply for a grant up to \$950,000 from the SMMC, execute agreements if successful, receive funding, and to administer project implementation for the Sepulveda Basin Vision Plan Project; and, to make any correction, revisions, or clarifications to the instructions to effectuate the intent of said Motion. After providing an opportunity for public comment, the Committee recommended to approve the recommendations contained in the Motion, as detailed 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
CEDILLO:	YES
DE LEÓN:	YES
KREKORIAN:	YES
KORETZ:	ABSENT

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**