

PUBLIC WORKS COMMITTEE REPORT relative to granting a non-exclusive permanent easement on a portion of Reseda Park to the Bureau of Engineering (BOE) for public right-of-way purposes at the northwest corner of Reseda Boulevard and Victory Boulevard.

Recommendations for Council action:

1. GRANT a non-exclusive permanent easement (Easement) to the BOE for public right-of-way purposes, on a portion of Reseda Park, at the northwest corner of Reseda Boulevard and Victory Boulevard.
2. ADOPT the accompanying RESOLUTION that approves the granting of the Easement to BOE that is further detailed in the Board of Recreation and Park Commissioners (Board) report dated March 17, 2022, attached to the Council file.

Fiscal Impact Statement: The Board reports that the recommendations above will not impact the Department of Recreation and Parks General Fund, as BOE will be responsible for all Project costs and all future costs within the easement area.

Community Impact Statement: None submitted

**(Arts, Parks, Health, Education, and Neighborhoods Committee waived consideration of the above matter)**

#### SUMMARY

At the meeting held on April 13, 2022, your Public Works Committee considered a Board report relative to granting a non-exclusive permanent easement on a portion of Reseda Park to the BOE for public right-of-way purposes.

After an opportunity for public comment, the Committee moved to approve the Board recommendations, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

PUBLIC WORKS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
LEE	YES
DE LEÓN	YES
O'FARRELL	YES
KORETZ	ABSENT

ME 4/13/22

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**