

MITIGATED NEGATIVE DECLARATION (MND), ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a grant of easement to the County of Inyo for the Pine Creek Bridge Replacement Project (Project).

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

1. DETERMINE this matter is in compliance with California Environmental Quality Act (CEQA) Guidelines Sections 15070-15075 (MND) adopted on January 20, 2020). In accordance with CEQA, an MND was prepared to analyze the impacts associated with the construction and operation of the Project. On January 20, 2020, the Inyo County Planning Department approved the Project, adopted the MND, and filed a Notice of Determination.
2. CONCUR with the Board of Water and Power Commissioners (Board) action of April 11, 2023, Resolution No. 023-191, authorizing the grant of easement to the County of Inyo for the Project.
3. PRESENT and ADOPT the accompanying ORDINANCE dated July 24, 2023 approving Board Resolution No. 023-191, authorizing the grant of easement to the County of Inyo for the Pine Creek Bridge Replacement Project, Inyo County, California.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. Approval of the proposed Resolution and Ordinance allows for the conveyance of real property interest and rights to the County of Inyo. The sale of the easement will generate \$1,150 in revenue for the Water Revenue Fund. The proposed request complies with the LADWP adopted Financial Policies.

Community Impact Statement: None submitted

#### SUMMARY

At the meeting held on August 11, 2023, the Energy and Environment Committee considered reports from the Board of Water and Power Commissioners and the City Attorney and an Ordinance relative to a grant of easement to the County of Inyo for the Pine Creek Bridge Replacement Project.

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

Respectfully Submitted,

  
ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
YAROSLAVSKY:	YES
MCOSKER	YES
RAMAN	YES
BLUMENFIELD	YES
HERNANDEZ	YES

EV/ SG  
COUNCIL FILE NO. 23-0415

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**