

12/1/15

File No. 15-1203

CATEGORICAL EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the sale of City property and a road easement associated with the Pumice Valley Landfill.

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

1. FIND that in accordance with the California Environmental Quality Act (CEQA), it has been determined that this transaction is exempt from further requirements under the Los Angeles City CEQA Guidelines, Article III, Class 12, Categorical Exemption.
2. CONCUR with the Board of Water and Power Commissioner's (Board) action of October 6, 2015, Resolution No. 016-059, authorizing the sale of 50.19 acres of City of Los Angeles property located at 200 Dross Road, Lee Vining, California and a 3.12 acre road easement to the County of Mono associated with the Pumice Valley Landfill.
3. PRESENT and ADOPT the accompanying ORDINANCE approving Resolution No. 016-059 of the Board, which authorizes the sale of Pumice Valley Landfill property and an access road easement to the County of Mono.

Fiscal Impact Statement: The City Administrative Officer reports that there is no additional impact on the City or the General Fund. Approval of the proposed Resolution will result in net revenue to the Water Revenue Fund totaling \$26,500.

Community Impact Statement: None submitted.

Summary

At a special meeting held on November 18, 2015, the Energy and Environment Committee considered City Attorney, City Administrative Officer, and Board of Water and Power Commissioners reports, Resolution No. 016-059 and Ordinance relative to the sale of City property and a road easement associated with the Pumice Valley Landfill. After an opportunity for public comment, the Committee recommended that Council approve the Resolution and Ordinance relative to the sale of City property and a road easement associated with the Pumice Valley Landfill to County of Mono. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,



ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
FUENTES:	YES
BLUMENFIELD:	YES
CEDILLO:	ABSENT
KORETZ:	YES

O'FARRELL: ABSENT

SG

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-NOT OFFICIAL UNTIL COUNCIL ACTS-