

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to three Transfer Agreements with the Los Angeles County Flood Control District in order to receive funds from the Los Angeles County's Measure W – Safe, Clean Water Regional Program.

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

1. AUTHORIZE the President, Board of Public Works (BPW), or two members, and the Director, Bureau of Sanitation (BOS), or designee, to execute the following transfer agreements, collectively referred to as Safe Clean Water Round 5 (Fiscal Year 2024-25) Regional Projects, between the BOS and Los Angeles County Flood Control District, which have been approved by the BPW, and, as consistent with the Los Angeles Administrative Code, delegate authority to the Director, BOS, to negotiate and execute Addenda materially consistent with the transfer agreements, subject to the City Attorney approval as to form through completion of the projects:
 - a. Transfer Agreement No. 2024RPCSMB01 between the City and the Los Angeles County Flood Control District for Baldwin Vista Green Streets Project under the Measure W - Safe, Clean Water Regional Program.
 - b. Transfer Agreement No. 2024RPCSMB03 between the City and the Los Angeles County Flood Control District for Street Sweeping Study in Central Santa Monica Bay watershed area under the Measure W - Safe, Clean Water Regional Program.
 - c. Transfer Agreement No. 2024RPSSMB03 between the City and the Los Angeles County Flood Control District for Street Sweeping Study in South Santa Monica Bay watershed area under the Measure W - Safe, Clean Water Regional Program.
2. AUTHORIZE the Controller to record in the Measure W – Safe, Clean Water – Regional Projects Special Fund No. 63F/50, receivables from the Los Angeles County Flood Control District and establish new accounts to be determined and appropriate funds as follows through the respective Department Revenue Source as detailed in the City Measure W Administrative Oversight Committee (AOC) report August 18, 2025, attached to the Council file.
3. AUTHORIZE the City Administrative Officer to make technical changes as needed to implement Mayor and Council intentions.

Fiscal Impact Statement: The AOC reports that there is no impact to the General Fund as the funding for these projects will be provided by the Safe, Clean Water Regional Program. The 2024-25 revenues totaling \$617,928 will be deposited into the Fund No. 63F, Measure W – Safe, Clean Water – Regional Projects.

Financial Policies Statement: The AOC reports that the above recommendations are in compliance with the City's Financial Policies in that expenditures are limited to the mandates of the funding source, and that one-time revenues support one-time costs.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on September 2, 2025, your Energy and Environment Committee considered a AOC report relative to three Transfer Agreements with the Los Angeles County Flood Control District in order to receive funds from the Los Angeles County's Measure W – Safe, Clean Water Regional Program.

After an opportunity for public comment, the Committee moved to approve the recommendations stated in the AOC report, 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>
NAZARIAN	YES
YAROSLAVSKY	ABSENT
JURADO	ABSENT
RAMAN	YES
PADILLA	YES

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-