

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to Measure W - Safe Clean Water Program, and execution of Regional Program Transfer Agreements, Addenda, and necessary actions for Round 4 projects.

Recommendations for Council action:

1. APPROVE the eight projects listed in Table 1 of Attachment A to the June 8, 2022 City Administrative Officer (CAO) report, attached to the Council file, to be submitted for the Los Angeles County Measure W – Safe, Clean Water Program Round 4 Regional Call for Projects, or a future round subject to Working Group consensus and as funding becomes available, with the condition that the Bureau of Sanitation receive a minimum funding indication of up to \$10 million in matching funds from an external source prior to the Round 4 deadline of July 31, 2022 for submission of the application for the Hollenbeck Park Lake Project.
2. INSTRUCT the Bureau of Sanitation, CAO, Chief Legislative Analyst (CLA) to work with Council District 14 to address any potential matching fund gaps associated with the Project.
3. APPROVE the issuance of a Letter of Support for the LA River Habitat/Bowtie Project and direct the Bureau of Sanitation to continue working with the project proponents for the Pacoima Wash Greenway and Blackwelder Tract Projects in order to make a determination regarding Letters of Support.
4. AUTHORIZE the CAO, with the concurrence of the CLA, to make technical changes as needed to implement Mayor and City Council intentions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as the funding for these projects, if approved, will be provided by the Measure W, Safe, Clean Water Program, Regional Program administered by the Los Angeles County Flood Control District.

Financial Policies Statement: The CAO reports that the recommendations in this report are in compliance with the City's Financial Policies as expenditures of special funds are limited to the mandates of the funding source.

Community Impact Statement: None submitted.

Summary:

On June 16, 2022, your Committee considered the June 8, 2022 CAO report relative to the Los Angeles County Measure W – Safe, Clean Water Program Round 4 Regional Call for Projects. The report attached to the Council file includes some background on the matter.

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

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
KORETZ:	ABSENT
CEDILLO:	ABSENT
DE LEON:	YES
KREKORIAN:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-