

GENERAL EXEMPTION, ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to authorizing a Quitclaim of an Easement over property located at 919 South Lonehill Avenue, Glendora, CA in exchange for a replacement easement.

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 the quitclaim of the Los Angeles Department of Water and Power's (LADWP) easement is exempt pursuant to the General Exemption described in CEQA Guidelines Section 15061(b)(3), General Exemptions apply in situations where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment.
2. CONCUR with the Board of Water and Power Commissioners' (Board) action of December 14, 2021, Resolution No. 022-086, authorizing the LADWP to execute quitclaim of a 15-foot wide easement from the LADWP to Glendora Lone Hill Self Storage, LLC, and assign the easements and rights of way over real property.
3. PRESENT and ADOPT the accompanying ORDINANCE dated January 13, 2022, approving Board Resolution No. 022-086 authorizing the Quitclaim of an Easement over property located at 919 South Lonehill Avenue, Glendora, CA in exchange for a replacement easement. Real Estate File P-101004.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund. Approval of the Resolution and Ordinance allows for the quitclaim of an easement to Glendora Lone Hill Self Storage, LLC.

Financial Policies Statement: The CAO reports that the recommendations comply with the LADWP's adopted financial policies.

Community Impact Statement: None submitted.

Summary:

On January 20, 2022, your Committee considered reports from the City Attorney, Board of Water and Power Commissioners, and City Administrative Officer, Resolution No. 017-073, and Ordinance relative to a request for approval of the quitclaim of an easement over the property located at 919 South Lonehill Avenue, Glendora, CA in exchange for a replacement easement. The reports attached to the Council file include some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendations reflected above. 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:	YES
CEDILLO:	YES
DE LEON:	YES
KREKORIAN:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-