

--- SPECIAL COUNCIL MEETING ---

10:15 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Buscaino, Cárdenas, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Zine and President Wesson (13); Absent: Alarcón, Rosendahl (2)

Item for Which Public Hearing Has Not Been Held - Item 33

(10 Votes Required for Consideration)

ITEM NO. (33) - ADOPTED

Adopted, Ayes (13); Absent: ALARCON, ROSENDAHL (2)

[12-1615](#)

EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to the Copper Mountain Solar 3 (CMS3) Project Power Sales Agreement, No. BP 12-014, and CMS3 Project Agency Agreement, No. BP 12-015, between the City of Los Angeles (City), acting by and through the Los Angeles Department of Water and Power (LADWP), and the Southern California Public Power Authority.

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 CMS3 is statutorily exempt pursuant to the General Exemption described in CEQA Guidelines under Article 18, Section 15277 because it is located outside of California and will be subject to environmental impact review pursuant to the National Environmental Policy Act of 1969.
2. PRESENT and ADOPT the accompanying ORDINANCE approving the CMS3 Project Power Sales Agreement, No. BP 12-014, and the CMS3 Project Agency Agreement, No. BP 12-015, both by and between the City, acting by and through the LADWP, and the Southern California Public Power Authority.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative

Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Energy and Environment Committee waived consideration of the above matter)

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL