

RESOLUTION NO 2017-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING GRANTS OF EASEMENT NOS. EC2-2016, EC3-2016 AND EC1-2017 TO SOUTHERN CALIFORNIA EDISON COMPANY FOR ACCESS AND ELECTRICAL EQUIPMENT INSTALLATION ASSOCIATED WITH THE MISSION COMMERCE CENTER PROJECT LOCATED AT 462 AND 468 S. HUMANE WAY AND 1939, 1941, 1943 AND 2001 W. MISSION BOULEVARD (COUNCIL DISTRICT 5)

WHEREAS, PSIP CHI Pomona LLC, Owner, has requested that the City grant easements EC2-2016 (SCE TD No. 1120537), EC3-2016 (SCE TD No. 1104268) and EC1-2017 (SCE TD No.1122170) to Southern California Edison for access and electrical equipment installation necessary to provide electrical power to the new buildings within Mission Commerce Center located at 462 and 468 S. Humane Way and 1939, 1941, 1943 and 2001 W. Mission Boulevard;

WHEREAS, the Planning Department had reviewed the completed application for the proposed grants of easement for compliance with the City's General Plan, the Zoning Ordinance and Section 15061 of the California Environmental Quality Act (CEQA) that includes review criteria for CEQA exemptions; and

WHEREAS, the City has determined that the easements are necessary to accommodate the proposed electrical and communication facilities.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Pomona as follows:

SECTION 1. The proposed Grants of Easement for access and electrical equipment installation at 462 and 468 S. Humane Way and 1939, 1941, 1943 and 2001 W. Mission Boulevard are exempt from CEQA pursuant to Section 15061 of the CEQA Guidelines, in that the activity is covered by the general rule that CEQA applies only to projects which have the potential of causing a significant effect on the environment.

SECTION 2. The proposed Grants of Easement for access and electrical equipment installation at 462 and 468 S. Humane Way and 1939, 1941, 1943 and 2001 W. Mission Boulevard, attached hereto as EXHIBIT 1, EXHIBIT 2 and EXHIBIT 3 and the Offer to Purchase Grants of Easement attached hereto as EXHIBIT 4 are hereby approved. The easements' legal descriptions and plat plans are included in EXHIBITS "A" and "B" attached hereto and by reference made a part hereof.

SECTION 3. The City Manager, or designee, is hereby authorized to sign the Grants of Easement to SCE, attached hereto as EXHIBIT 1, EXHIBIT 2 and EXHIBIT 3, and the PSIP CHI Pomona, LLC Offer to Purchase Grant of Easement as EXHIBIT 4, on behalf of the City.

SECTION 4. The City Clerk shall attest and certify to the passage and adoption of this

resolution and it shall become effective immediately upon its approval.

APPROVED AND ADOPTED THIS 1ST DAY OF MAY 2017.

ATTEST:

CITY OF POMONA:

Eva M. Buice, MMC, City Clerk

Tim Sandoval, Mayor

APPROVED AS TO FORM:

Arnold Alvarez-Glasman, City Attorney

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF POMONA

I, EVA M. BUICE, CITY CLERK of the City of Pomona do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council of the City of Pomona held on the 1st day of May 2017 by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

Eva M. Buice, MMC, City Clerk

17-388a