

The City Council ADOPTED the following recommendation(s), contained in a COMMUNICATION FROM THE MAYOR which was WAIVED, pursuant to Council Rule 17, by the Chair of the Trade, Commerce and Tourism Committee:

- 1. FIND that the Board of Airport Commissioners (Board), as the decision making body of the lead agency, considered the information contained in the Negative Declaration (NG-14-078-AD) prior to approving the project including the Initial Study and any comments received; that there is no substantial evidence that the project will have a significant effect on the environment on the basis of the whole record before it; that the Negative Declaration reflects the independent judgment and analysis of the lead agency; CERTIFY that the Initial Study/Negative Declaration has been prepared in accordance to the requirements of the California Environmental Quality Act (CEQA) and City of Los Angeles CEQA Guidelines; and ADOPT the Negative Declaration.
- 2. APPROVE the first amendment to Lease No. LAA-8757 with Southwest Airlines Company for space in Terminal 1 at Los Angeles International Airport that will increase the acquisition of renovations with 20-30 year life expectancy in Terminal 1 from \$384,008,000 to \$509,801,000 and provide approximately \$14,000,000 in rent in the first year and \$193,250,000 over the remaining 10 years of term of the lease.
- 3. CONCUR in the Board's action authorizing the Executive Director to execute the first amendment to Lease No. LAA-8757 with Southwest Airlines Company.

Council File No. 13-0171