

CITY OF LOS ANGELES
CALIFORNIA

JUNE LAGMAY
City Clerk

HOLLY L. WOLCOTT
Executive Officer

When making inquiries relative to
this matter, please refer to the
Council File No.



ANTONIO R. VILLARAIGOSA
MAYOR

Office of the
CITY CLERK

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SHANNON HOPPES
Council and Public Services
Division

www.cityclerk.lacity.org

May 1, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, in the Planning and Land Use Management and Trade, Commerce and Tourism Committees' Majority Report under Council File No. 13-0285, at its meeting held April 30, 2013. The Trade, Commerce and Tourism Committees Minority Report was Received and Filed.

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TO THE COUNCIL OF THE
CITY OF LOS ANGELES

FILE NO. 13-0285

Your **PLANNING AND LAND USE MANAGEMENT COMMITTEE**
and
TRADE, COMMERCE AND TOURISM COMMITTEE

reports as follows:

FINAL ENVIRONMENTAL IMPACT REPORT (EIR), MITIGATION MONITORING AND REPORTING PROGRAM, STATEMENT OF OVERRIDING CONSIDERATIONS, PLANNING AND LAND USE MANAGEMENT and TRADE, COMMERCE, AND TOURISM COMMITTEES' REPORT, and RESOLUTIONS relative to the Los Angeles International Airport (LAX) Specific Plan Amendment Study (SPAS) and proposed General Plan Amendments for the LAX Plan and to the Westchester - Playa Del Rey Community Plan, Transportation Element, and Noise Element, for LAX and surrounding area, generally bounded by the Westchester - Playa Del Rey Community Plan Area to the north and east, the City of Inglewood to the east, the City of El Segundo to the south, and Dockweiler State Beach to the west.

Recommendations for Council action:

1. FIND that the City Council has considered the environmental effects of the project as described in the SPAS Final EIR.
2. CONCUR with the actions of the Board of Airport Commissioners (BOAC).
3. AFFIRM the Board of Airport Commissioners' certification of the SPAS EIR (State Clearinghouse No. 1997061047) and CERTIFY that the:
 - a. LAX SPAS EIR, including the Draft EIR and Final EIR, has been completed in compliance with California Environmental Quality Act (CEQA) and the State and City of Los Angeles CEQA Guidelines.
 - b. LAX SPAS EIR was presented to City Council and that the City Council reviewed and considered the information contained in the EIR prior to approving the project.
 - c. Final EIR reflects the independent judgment and analysis of the City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 13-0285 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the LAX SPAS EIR.
4. ADOPT the FINDINGS made pursuant to and in accordance with Section 21081.6 of the California State Public Resources Code, the SPAS Mitigation Monitoring and Reporting Program as the Findings of Council and ADOPT the SPAS Mitigation Monitoring and Reporting Program.
5. ADOPT the SPAS CEQA FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the Department of City Planning (DCP).
6. CONCUR in the Board's action of February 5, 2013 by Resolution No. 25022 relative to the SPAS.

7. SELECT the staff-recommended alternative as the best alternative to the problems that the Yellow Light Projects were designed to address, subject to future detailed planning, engineering, and project-level environmental review, such as project-level review of individual improvements under the CEQA and evaluation and approval processes of the Federal Aviation Administration (FAA). Approval of the staff-recommended alternative would provide the platform from which the specific details of the proposed improvements would be further defined and evaluated in connection with current and future FAA standards.
8. ADOPT the February 14, 2013 FINDINGS of the Los Angeles City Planning Commission (LACPC), including the Environmental Findings, as the Findings of the Council.
9. ADOPT the accompanying RESOLUTIONS, as recommended by the Mayor, the Director of Planning and the LACPC, APPROVING the proposed amendments to the LAX Specific Plan and to the City of Los Angeles General Plan, including amendments to the LAX Plan, the Westchester-Playa Del Rey Community Plan, Noise Element and Transportation Element of the General Plan, for LAX and surrounding area, generally bounded by the Westchester - Playa Del Rey Community Plan Area to the north and east, the City of Inglewood to the east, the City of El Segundo to the south, and Dockweiler State Beach to the west.

Applicant: City of Los Angeles

Case No. CPC-2012-3357-GPA-SP

10. APPROVE the revised zone change/General Plan Amendment maps as submitted by the DCP on April 9, 2013, attached to the Council file.
11. INSTRUCT the DCP to update the General Plan and appropriate maps pursuant to this action.
12. REQUEST the City Attorney to prepare and present an ordinance for the LAX Specific Plan.
13. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
14. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.
15. REQUEST the Los Angeles World Airports to report back before Council consideration of this matter on:
 - a. Issues and conditions brought up by SEIU and Local 11 at the public hearing held on April 9, 2013.
 - b. All safety issues both at LAX and airports throughout.

Fiscal Impact Statement: The LACPC and the BOAC report that there is no General Fund impact.

Community Impact Statement: Yes

For proposal: Venice Neighborhood Council
Mar Vista Community Council

TIME LIMIT FILE - JUNE 1, 2013

(LAST DAY FOR COUNCIL ACTION – MAY 31, 2013)

Summary:

At special joint meeting held on April 9, 2013, the Planning and Land Use Management Committee and the Trade, Commerce and Tourism Committee considered the LAX SPAS and proposed General Plan Amendments for the LAX Plan and to the Westchester - Playa Del Rey Community Plan, Transportation Element, and Noise Element, for LAX and surrounding area, generally bounded by the Westchester - Playa Del Rey Community Plan Area to the north and east, the City of Inglewood to the east, the City of El Segundo to the south, and Dockweiler State Beach to the west. Staff from the Los Angeles World Airports and the DCP gave the Committee background information on the matter. Members of the public also spoke.

After an opportunity for public comment, the Committees recommended that Council approve as amended: the reports from the Mayor, Director of Planning, and the LACPC and BOAC regarding the EIR, the Mitigation Monitoring Program, the Statement of Overriding Considerations; the SPAS, Resolutions for the proposed General Plan Amendment for the LAX Specific Plan, the technical amendments submitted by the DCP, and requested the City Attorney to prepare and present an ordinance for the Specific Plan. Councilmember Rosendahl requested a Minority Report on this matter. This matter is now submitted to Council for its consideration.

Respectfully submitted,

PLANNING AND LAND USE
MANAGEMENT COMMITTEE



TRADE, COMMERCE AND TOURISM
COMMITTEE



ADOPTED
As Amended
APR 30 2013
See Attached Motion
LOS ANGELES CITY COUNCIL

FORTHWITH

<u>MEMBER</u>	<u>VOTE</u>
REYES:	YES
HUIZAR:	YES
ENGLANDER:	YES

<u>MEMBER</u>	<u>VOTE</u>
LABONGE:	YES
ROSENDAHL:	NO
BUSCIANO:	YES

SG
CD 11
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- Not Official Until Council Acts -

MOTION

I MOVE that the matter of FINAL ENVIRONMENTAL IMPACT REPORT (EIR), MITIGATION MONITORING AND REPORTING PROGRAM, STATEMENT OF OVERRIDING CONSIDERATIONS, PLANNING AND LAND USE MANAGEMENT and TRADE, COMMERCE, AND TOURISM COMMITTEES' REPORT, and RESOLUTIONS relative to the Los Angeles International Airport (LAX) Specific Plan Amendment Study (SPAS) and proposed General Plan Amendment for the LAX Plan and to the Westchester- Playa Del Rey Community Plan, Transportation Element, and Noise Element, for LAX and surrounding area, generally bounded by the Westchester-Playa Del Rey Community Plan Area to the north and east, the City of Inglewood to the east, the City of El Segundo to the south, and Dockweiler State Beach to the west, Item 5 on today's Council Agenda (CF 13-0285) be AMENDED to ADOPT the attached revised Resolution in lieu of any other Resolution, inasmuch as a technical correction is necessary to denote that the Council is affirming the Board of Airport Commissioners' certification of the Environmental Impact Report.

PRESENTED BY: 

ED P. REYES

Councilmember, 1st District

SECONDED BY: 

ADOPTED

APR 30 2013

LOS ANGELES CITY COUNCIL

FORTHWITH

ORIGINAL

April 30, 2013



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RESOLUTION

WHEREAS, the LAX Plan was adopted by the City Council on December 14, 2005; and

WHEREAS, the Specific Plan Amendment Study (SPAS) Proposed Amendments consist of related map and text amendments to the LAX Plan, LAX Specific Plan, Westchester – Playa Del Rey Community Plan, Transportation Element, and the Noise Element of the City's General Plan; and

WHEREAS, the Hearing Officer, as a representative of the City Planning Commission held public hearings on the Proposed Amendments on January 8, 2013; and

WHEREAS, the City Planning Commission conducted a public hearing on February 14, 2013; and

WHEREAS, evidence, both written and oral, was duly presented to and considered by the City Planning Commission at the aforesaid public hearing, including but not limited to a staff report, exhibits, and public testimony; and

WHEREAS, the Proposed Amendments reflect changes in land use policies that correspond with the selection of alternatives to replace previously identified improvement projects at LAX; and

WHEREAS, on February 14, 2013, the City Planning Commission reviewed and considered the Environmental Impact Report, (SCH. NO. 1997061047), approved the California Environmental Quality Act Findings, Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program; and

WHEREAS, pursuant to the City Charter and ordinance provisions, the Mayor and the City Planning Commission have transmitted their recommendations.

WHEREAS, the City Council has reviewed and considered the Environmental Impact Report (SCH NO. 1997061047) in its determination of adopting the Proposed Amendments; and

NOW, THEREFORE, BE IT RESOLVED, that the LAX Plan, including the Plan Area boundaries, be amended as described in Exhibit B in accordance with the Proposed Amendments; and

BE IT FURTHER RESOLVED that the Westchester – Playa Del Rey Community Plan, including the Plan Area boundaries, be amended as described in Exhibit C in accordance with the Proposed Amendments; and

BE IT FURTHER RESOLVED that the Transportation Element of the City's General Plan be amended as described in Exhibit C in accordance with the Proposed Amendments; and

BE IT FURTHER RESOLVED that the Noise Element of the City's General Plan be amended as described in Exhibit C in accordance with the Proposed Amendments; and

BE IT FURTHER RESOLVED that the Environmental Impact Report, the Statement of Overriding Considerations and the Mitigation Monitoring and Reporting Program has been found adequate to comply with the California Environmental Quality Act and the State and City Guidelines relating thereto and, that the City Council hereby affirms certification of the Environmental Impact Report.

CERTIFY THAT THE FOREGOING
RESOLUTION WAS ADOPTED BY THE
COUNCIL OF THE CITY OF LOS ANGELES
AT ITS MEETING OF APR 30 2013
BY A MAJORITY OF ALL ITS MEMBERS.




JUNE LAGMAY
CITY CLERK

BY *Pat H. Henth*
DEPUTY

AMENDING MOTION TO ITEM 5, April 30, 2013

I MOVE that the matter of the Final Environmental Impact Report and related reports and items (CF 13-0285) be amended as follows:

That the Board of Airport Commissioners submit a Report to the Council within ninety days on its plans, targets, actions, community input and progress on regionalizing commercial aviation in southern California.

PRESENTED BY: 
RICHARD ALARCON, Seventh District

SECONDED BY: 

ADOPTED
APR 30 2013
LOS ANGELES CITY COUNCIL
FORTHWITH

ORIGINAL



Item No. 5 - D

MOTION

I MOVE that the matter of the Final Environmental Impact Report (Eir), Mitigation Monitoring and Reporting Program, Statement of Overriding Considerations, Planning and Land Use Management and Trade, Commerce, and Tourism Committees' Report, and Resolutions relative to the Los Angeles International Airport (LAX) Specific Plan Amendment Study (SPAS) and proposed General Plan Amendments for the LAX Plan and to the Westchester - Playa Del Rey Community Plan, Transportation Element, and Noise Element, for LAX and surrounding area, generally bounded by the Westchester - Playa Del Rey Community Plan Area to the north and east, the City of Inglewood to the east, the City of El Segundo to the south, and Dockweiler State Beach to the west., Item No. 5 on today's Council Agenda (CF 13-0285), BE AMENDED to adopt the following additional recommendation:

AMEND the LAX Specific Plan to stipulate that prior to seeking an LAX Plan Compliance Determination for any project to increase the separation of the LAX North Runways LAWA shall first complete construction of the following projects:

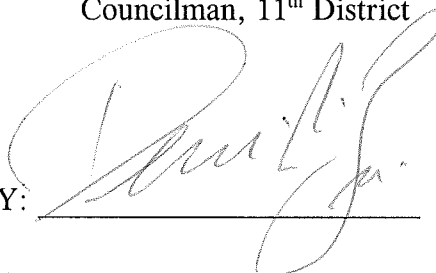
- a. Runway Status Lights at all Runway Intersections.
- b. Midfield Concourse.
- c. Intermodal Transportation Facility.
- d. Consolidated Rental Car Facility.
- e. Automated People Mover from the Landside Interfaces into the Central Terminal Area.
- f. Connection of the Green Line to LAX.

PRESENTED BY:




BILL ROSENDAHL
Councilman, 11th District

SECONDED BY:



ORIGINAL



April 30, 2013
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APR 30 2013

FAILED OF ADOPTION

TO THE COUNCIL OF THE
CITY OF LOS ANGELES

Your **TRADE, COMMERCE, AND TOURISM COMMITTEE**
MINORITY REPORT*

is as follows:

TRADE, COMMERCE, AND TOURISM COMMITTEE MINORITY REPORT relative to the Los Angeles International Airport (LAX) Specific Plan Amendment Study (SPAS) and proposed General Plan Amendments for the LAX Plan and to the Westchester - Playa Del Rey Community Plan, Transportation Element, and Noise Element, for LAX and surrounding area, generally bounded by the Westchester - Playa Del Rey Community Plan Area to the north and east, the City of Inglewood to the east, the City of El Segundo to the south, and Dockweiler State Beach to the west.

Recommendation for Council action:

AMEND the LAX Specific Plan to stipulate that prior to seeking an LAX Plan Compliance Determination for any project to increase the separation of the LAX North Runways LAWA shall first complete construction of the following projects:

- a. Runway Status Lights at all Runway Intersections.
- b. Midfield Concourse.
- c. Intermodal Transportation Facility.
- d. Consolidated Rental Car Facility.
- e. Automated People Mover from the Landside Interfaces into the Central Terminal Area.
- f. Connection of the Green Line to LAX.

Fiscal Impact Statement: None submitted by the Los Angeles City Planning Commission nor the Board of Airport Commissioners. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(*Pursuant to Council Rule 69, the minority report is submitted for informational purposes only unless by adoption of a motion it is substituted for the majority report)

Summary:

At special joint meeting held on April 9, 2013, the Planning and Land Use Management and Trade, Commerce and Tourism Committees considered the LAX SPAS and proposed General Plan Amendments for the LAX Plan and to the Westchester - Playa Del Rey Community Plan, Transportation Element, and Noise Element, for LAX and surrounding area, generally bounded by the Westchester - Playa Del Rey Community Plan Area to the north and east, the City of Inglewood to the east, the City of El Segundo to the south, and Dockweiler State Beach to the west.

Staff from Los Angeles World Airports and the Department of City Planning gave the Committee background information on the matter. Members of the public also spoke. After an opportunity for public comment, the Committees recommended that Council approve as amended: the reports from the Mayor, Director of Planning, and the Los Angeles City Planning Commission and Board of Airport Commissioners regarding the Environmental Impact Report, the Mitigation Monitoring Program, the Statement of Overriding Considerations; the SPAS, Resolutions for the proposed General Plan Amendment for the LAX Specific Plan, the technical amendments submitted by the Department of City Planning, and requested the City Attorney to prepare and present an ordinance for the Specific Plan. Councilmember Rosendahl requested a Minority Report on this matter with the recommendations as reflected above. This matter is now submitted to Council for its consideration.

Respectfully submitted,

TRADE, COMMERCE, AND TOURISM COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
LABONGE:	NO
ROSENDAHL:	YES
BUSCAINO:	NO

ME
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Not Official Until Council Acts

APR 30 2013

Received and Filed