


**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, 1<sup>st</sup> District

SECONDED BY: 

April 30, 2013

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ORIGINAL

## 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.