

June 14, 2018

The Honorable City Council of the City of Los Angeles City Hall, Room 395 Los Angeles, CA 90012

Subject: UPDATED FIFTY (50)-YEAR LEASE WITH CITY OF LOS ANGELES, DEPARTMENT OF PUBLIC WORKS, BUREAU OF SANITATION CF-15-0361-S1

Pursuant to Section 607 of the City Charter, enclosed for your approval is the updated fifty (50)-year Lease with City of Los Angeles, Department of Public Works, Bureau of Sanitation, for the Argo Drain Sub-Basin Storm Water Facility at Los Angeles International Airport, which was approved at the June 14, 2018 meeting of the Board of Airport Commissioners. There is no impact to the General Fund.

RECOMMENDATIONS FOR CITY COUNCIL:

- 1. Adopt the determination of the Board of Airport Commissioners (Board) that the proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(i) of the Los Angeles City CEQA Guidelines.
- 2. Approve the updated fifty (50)-year Lease with City of Los Angeles, Department of Public Works, Bureau of Sanitation, for the Argo Drain Sub-Basin Storm Water Facility at Los Angeles International Airport.
- 3. Concur with the Board's action of June 14, 2018 by Resolution 26515 authorizing the Chief Executive Officer, Los Angeles World Airports, to execute the Updated fifty (50)-year Lease to reflect an increase in Los Angeles World Airports' capital participation for total contribution of \$14,777,862 with City of Los Angeles, Department of Public Works, Bureau of Sanitation, for the Argo Drain Sub-Basin Storm Water Facility at Los Angeles International Airport.

Very truly yours,

Grace Miguel – Commission Executive Assistant II BOARD OF AIRPORT COMMISSIONERS

GM/lfc

Van Nuys

City of Los Angeles

Eric Garcetti Mayor

Board of Airport Commissioners

Sean O. Burton President

Valeria C. Velasco Vice President

Jeffery J. Daar Gabriel L. Eshaghian Beatrice C. Hsu Thomas S. Sayles Dr. Cynthia A. Telles

Deborah Flint Chief Executive Officer

LAX