



RESOLUTION NO. 25948

LAX
LA/Ontario
Van Nuys
City of Los Angeles

BE IT RESOLVED that the Board of Airport Commissioners approve the Local Business Enterprise and Local Small Business Enterprise Program Rules and Regulations to become effective upon approval of Ordinance by City Council, as referenced in the Board-adopted staff report attached hereto and made part hereof; and

Eric Garcetti
Mayor

BE IT FURTHER RESOLVED that the Board of Airport Commissioners found that: (a) The proposed draft Mandatory Local Business Enterprise and Local Small Business Enterprise Program Ordinance attached hereto contains the requirements to comply with the City Charter Section 371; and

Board of Airport Commissioners

Sean O. Burton
President

BE IT FURTHER RESOLVED that the Board of Airport Commissioners recommend that the draft Mandatory Local Business Enterprise and Local Small Business Enterprise Program Ordinance be transmitted to City Council for concurrence and approval; and

Valeria C. Velasco
Vice President

Jeffery J. Daar
Gabriel L. Eshaghian
Beatrice C. Hsu
Nolan V. Rollins
Dr. Cynthia A. Telles

BE IT FURTHER RESOLVED that the adoption of ordinances that do not result in impacts on the physical environment are exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(m) of the Los Angeles City CEQA Guidelines; and

Deborah Flint
Chief Executive Officer

BE IT FURTHER RESOLVED that actions taken on this item by the Board of Airport Commissioners will become final pursuant to the provisions of Los Angeles City Charter Section 250.

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I hereby certify that this Resolution No. 25948 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, April 21, 2016.

Sandra J. Miller – Secretary
BOARD OF AIRPORT COMMISSIONERS

