

September 1, 2016

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

LAX

LA/Ontario

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 Nolan V. Rollins Dr. Cynthia A. Telles

Deborah Flint Chief Executive Officer Subject: CF: 16-0992 CONSIDER AND APPROVE RESOLUTION NO. 25948

RECOMMENDATION FOR CITY COUNCIL

- 1. ADOPT the determination by the Board of Airport Commissioners that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II Section 2(m) of the Los Angeles City CEQA Guidelines.
- 2. Approve Resolution No. 25948 (attached) which was approved by the Board of Airport Commissioners at their meeting held on April 21, 2016.
- 3. Recommend for approval the Local Business Enterprise and Local Small Business Enterprise Program Ordinance to be prepared and submitted by City Attorney.

Very truly yours,

Sandra J. Miller, Secretary

BOARD OF AIRPORT COMMISSIONERS

SMJ:jrc

cc: Innovation, Grants, Technology, Commerce and Trade Committee

Councilmember Blumenfield, E-file Councilmember Bonin, E-file Councilmember Krekorian, E-file Councilmember Buscaino, E-file

Councilmember Martinez, E-file

CAO (Airport Analyst), E-file CLA (Airport Analyst), E-file City Clerk's Office, E-file

