



January 24, 2018

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

Subject: **CONSIDER AND APPROVE RESOLUTION NOS. 26407 through 26410**

**LAX**

**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

Pursuant to Section 632(c) of the City Charter, enclosed for your approval are Resolution Nos. 26407, 26408, 26409 and 26410, which were approved at the January 18, 2018 meeting of the Board of Airport Commissioners (BOAC). There is no impact to the General Fund.

*RECOMMENDATIONS FOR CITY COUNCIL:*

1. Adopt the determination any activity (approval of bids, execution of contracts, allocation of funds, etc.) for which the underlying project has previously been evaluated for environmental significance and processed according to the requirements of the California Environmental Quality Act (CEQA) is administratively exempt from further review pursuant to Article II, Section 2.i of the Los Angeles City CEQA Guidelines. Land Access Modernization Program Environmental Impact Report (EIR) [ENV-2016-3391-EIR] was certified by Board of Airport Commissioners for this Project on March 2, 2017 (Resolution 26185), and certified and adopted by the Los Angeles City Council on September 19, 2017.
2. Approve the accompanying Resolutions of Necessity (Nos. 26407, 26408, 26409 and 26410) as adopted by BOAC on January 18, 2018 making all necessary findings to authorize the commencement of eminent domain proceedings to acquire the properties located in Los Angeles, California (Subject Property) to implement the projects under the Landside Access Modernization Program at Los Angeles International Airport.
3. Adopt the final ordinances to be prepared and transmitted by the City Attorney which approves the Resolutions of Necessity.

Very truly yours,

Sandra J. Miller – Secretary  
BOARD OF AIRPORT COMMISSIONERS

Attachment: Board Report-Item No. 8

cc: Trade, Travel and Tourism Committee  
Councilmember Buscaino, E-file  
Councilmember Bonin, E-file  
Councilmember Krekorian, E-file  
CAO (Airport Analyst), E-file  
CLA (Airport Analyst), E-file  
City Clerk's Office, E-file

