

May 9, 2017

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

LAX

Van Nuys

City of Los Angeles

Eric Garcetti
Mayor

**Board of Airport
Commissioners**

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Deborah Flint
Chief Executive Officer

Subject: **CONSIDERATION OF THE LOS ANGELES INTERNATIONAL
AIRPORT LANDSIDE ACCESS PROGRAM PROJECT**

The Board of Airport Commissioners requests City Council take the following actions:

1. FIND that the City Council has considered the environmental effects of the project as described in the Los Angeles International Airport (LAX) Landside Access Modernization Program (LAMP) Project Final Environmental Impact Report (FEIR).
2. CONCUR with the actions of the Board of Airport Commissioners (BOAC), including Resolution No. 26185, in its approval of the LAX LAMP Project.
3. AFFIRM the BOAC's certification of the LAX LAMP Project FEIR.
4. CERTIFY that:
 - a. The Final Environmental Impact Report (FEIR) for LAMP, which includes the Draft EIR, has been prepared in accordance with the requirements of the California Environmental Quality Act (CEQA), and the City of Los Angeles CEQA Guidelines;
 - b. The FEIR was presented to the decision-making body of the lead agency, which reviewed and considered the FEIR and any comments received prior to approving the LAMP Project; and
 - c. The FEIR reflects the independent judgement and analysis of the lead agency.
5. APPROVE the LAX Plan Compliance determination as recommended in the EDR, based on the following findings:
 - a. The LAMP Project, as defined in the FEIR, complies with the LAX Plan, all design guidelines required by the LAX Plan, and all applicable provisions of the LAX Specific Plan, as fully set forth in the Executive Director's LAX Plan Compliance Report (EDR), and
 - b. The LAMP Project has been adequately analyzed in compliance with CEQA, and the applicable commitments and mitigation measures contained in the LAX Master Plan Mitigation Monitoring and Reporting Program (MMRP) have been incorporated into the LAMP as fully set forth in the EDR.
6. ADOPT the:
 - a. LAMP CEQA Findings



- b. LAMP Statement of Overriding Considerations; and
 - c. LAMP MMRP.
7. ADOPT Los Angeles World Airport's proposed amendments to the City of Los Angeles General Plan Land Use Element (LAX Plan and Westchester-Playa del Rey Community Plan), the City of Los Angeles General Plan Transportation Plan (Mobility Plan 2035), the LAX Specific Plan, and related zone changes, as recommended by the City Planning Commission with BOAC's Concurrence, including all amendments and technical corrections made at a March 23, 2017 joint meeting of the BOAC and the City Planning Commission.

Los Angeles World Airports also requests that the City Council conduct a public hearing to comply with the Public Utilities Code section 21661.6 for City Council approval of the proposed LAMP property acquisition activities and, HAVING HELD such hearing, APPROVE the plan for the proposed LAMP property acquisition activities, including those properties identified in the attached maps.

The Board of Airport Commissioners transmits herewith the following materials for your consideration:

Resolution 26185
Resolution 26190

If you wish to review a copy of the LAMP EDR, Final EIR and related documents, these can be downloaded or reviewed via the Internet at the Los Angeles World Airport's website:

LAMP Executive Director's Report (EDR)

[http://www.lawa.org/connectinglax/files/LAMP_EDR-Main_Document\(SECURED\).pdf](http://www.lawa.org/connectinglax/files/LAMP_EDR-Main_Document(SECURED).pdf)

Final Environmental Impact Report (as follows)

- Final Environmental Impact Report (Vol 11)
http://www.connectinglax.org/files/LAX_LAMP_Final_EIR_Vol_11_20170217.pdf
- Final Environmental Impact Report (Vol 12)
http://www.connectinglax.org/files/LAX_LAMP_FINAL_EIR_Vol_12_20170217.pdf

Draft Environmental Impact Report
(<http://connectinglax.com/draft.html>)

- LAMP Statement of Overriding Considerations
[http://www.lawa.org/connectinglax/files/LAX_LAMP_SOC_20170216\(SECURED\).pdf](http://www.lawa.org/connectinglax/files/LAX_LAMP_SOC_20170216(SECURED).pdf)

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- LAMP CEQA Findings
[http://www.lawa.org/connectinglax/files/LAX_LAMP_CEQA-Findings_20160216\(SECURED\).pdf](http://www.lawa.org/connectinglax/files/LAX_LAMP_CEQA-Findings_20160216(SECURED).pdf)
- LAMP Mitigation & Monitoring Reporting Program
[http://www.lawa.org/connectinglax/files/LAX_LAMP_DEIR - MMRP_20170216\(SECURED\).pdf](http://www.lawa.org/connectinglax/files/LAX_LAMP_DEIR - MMRP_20170216(SECURED).pdf)

Or in person at the following location:

Clifton A Moore Administration Building
Los Angeles International Airport
1 World Way, Suite 218
Los Angeles, California 90045

There is no fiscal impact to the City's General Fund as a result of these actions.

Very truly yours,



Sandra J. Miller – Commission Executive Assistant II
BOARD OF AIRPORT COMMISSIONERS

cc: Innovation, Grants, Technology, Commerce and Trade Committee
Councilmember Blumenfield, E-file
Councilmember Bonin, E-file
Councilmember Krekorian, E-file
Councilmember Buscaino, E-file
CAO (Airport Analyst), E-file
CLA (Airport Analyst), E-file
City Clerk's Office, E-file