

FINAL ENVIRONMENTAL IMPACT REPORT (FEIR) and INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE REPORT relative to the construction, use, and development of the Landside Access Modernization Program (LAMP) Project adjacent to the new proposed ground transportation facilities; for the property located at One World Way, comprised of approximately 860 acres split into three general areas: Central Terminal Area (CTA), east of the CTA and Aviation Boulevard/Imperial Highway, including areas west of Sepulveda Boulevard focused around World Way and the passenger terminals at Los Angeles International Airport (LAX), with east of the CTA generally bounded by Century Boulevard on the south, Interstate 405 (I-405) on the east, Arbor Vitae Street/LAX property boundary on the north and the CTA on the west, with the Aviation Boulevard/Imperial Highway area bounded by Imperial Highway on the south, 111th Street on the north, Hindry Avenue on the east and Aviation Boulevard to the west.

Recommendations for Council action:

1. FIND that the Council has considered the environmental effects of the project as described in the LAX LAMP FEIR.
2. CONCUR with the actions of the Board of Airport Commissioners (BOAC), including BOAC 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 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 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.
 - c. The FEIR reflects the independent judgment and analysis of the lead agency.
5. APPROVE the LAX Plan Compliance determination as recommended in the Los Angeles World Airports (LAWA) Executive Director's LAX Plan Compliance Report (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 EDR.
 - 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.
- c. LAMP MMRP.

7. HOLD a public hearing to comply with the Public Utilities Code Section 21661.6 for Council approval of the plan for the proposed LAMP property acquisition activities; and, APPROVE the plan for the proposed LAMP property acquisition activities, including those properties listed in the Council file No. 17-0276-S2, titled Attachment to Report dated 05/09/2017 - Map.

Fiscal Impact Statement: None submitted by the BOAC. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on May 16, 2017, your Innovation, Grants, Technology, Commerce and Trade Committee considered a Board transmittal relative to the FEIR, Statement of Overriding Considerations, Mitigation Measures, MMRP and related CEQA findings; reports from the Mayor, the Los Angeles City Planning Commission and BOAC; Resolution relative to a General Plan Amendment to amend the following: LAX Plan and LAX General Plan Land Use Map and Circulation Map as part of the General Plan of the City of Los Angeles, the Westchester-Playa Del Rey Community Plan General Plan Land Use Designation Map as part of the General Plan of the City of Los Angeles, and the Mobility Plan 2035 as part of the General Plan of the City of Los Angeles; LAX Plan Compliance Determination as recommended in the EDR; Ordinance effecting a Zone Change among various properties located within the LAX Plan and the Westchester-Playa Del Rey Community Plan from R3-1, C2-1 and M2-1 to the LAX Zone, and from LAX to C2-2; and, proposed LAX Specific Plan as part of the General Plan of the City of Los Angeles, for the construction, use, and development of the LAMP consisting of an update to the ground transportation system at LAX that includes several major elements, including a landside Automated People Mover, a Consolidated Rent-A-Car facility, multiple Intermodal Transportation Facilities, and a comprehensive network of roadway improvements.

LAWA staff provided background and an overview of the project. LAWA staff also answered related questions relative to the matter. An opportunity for public comment was held. After discussing the matter, the Committee moved to approve recommendations 1-6 as listed in BOAC's report dated May 9, 2017, as detailed above, and moved to hold a public hearing to comply with the Public Utilities Code Section 21661.6 for Council approval of the plan for the proposed LAMP property acquisition activities. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE

A handwritten signature in blue ink, appearing to read "D. Blumenthal".

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD:	YES
BONIN:	YES
KREKORIAN:	ABSENT
BUSCAINO:	YES

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-