



RESOLUTION NO. 26190

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

BE IT RESOLVED that the City Planning Commission adopted recommendations to the City Council at the joint meeting of the Board of Airport Commissioners and the City Planning Commission on March 23, 2017 related to plan amendment proposed as part of the Los Angeles International Airport (LAX) Landside Access Modernization Program (LAMP) Project; and

BE IT FURTHER RESOLVED that the Board of Airport Commissioners concurred with the City Planning Commission's recommendations to the City Council made at the joint meeting of March 23, 2017, including certain additional amendments and technical corrections; and

BE IT FURTHER RESOLVED that the Board of Airport Commissioners' found that the LAX LAMP Project, including the proposed plan amendments, was previously assessed pursuant to the California Environmental Quality Act (CEQA) in Environmental Impact Report (EIR) No. ENV-2016-3391-EIR, SCH No. 2015021014, certified on March 2, 2017, by the Board of Airport Commissioners, and no subsequent EIR, negative declaration, or addendum is required for the Board of Airport Commissioners' concurrence in the actions of the City Planning Commission on March 23, 2017 related to the LAX LAMP Project; and

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 245.

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I hereby certify that this Resolution No. 26190 is true and correct, as adopted by the Board of Airport Commissioners at its Special Meeting held on Thursday, March 23, 2017.

Sandra J. Miller – Secretary
BOARD OF AIRPORT COMMISSIONERS

