

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to authorizing the Second Amendment to Master Services Contract DA-4979, including the Master Services Contract Schedule A No. 399604, with Southern California Gas Company, for intrastate transmission of noncore natural gas for use at the Central Utility Plant, at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Sections 2(f) and 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to Master Services Contract DA-4979, including Master Services Contract Schedule A No. 399604, with Southern California Gas Company to extend the term by five years and increase the contract authority by \$5,676,000 for a new total not to exceed \$7,776,000, covering intrastate transmission of noncore natural gas for use at the Central Utility Plant at LAX.
3. CONCUR with the Board's action on December 16, 2021, by Resolution 27405, authorizing the Chief Executive Officer, or designee, Los Angeles World Airports, to execute said Second Amendment to Master Services Contract DA-4979, including the Master Services Contract Schedule A No. 399604, with Southern California Gas Company.

Fiscal Impact Statement: The Board reports that there is no impact to the General Fund.

Community Impact Statement: None submitted

**TIME LIMIT FILE – APRIL 4, 2022**

**(LAST DAY FOR COUNCIL ACTION – APRIL 1, 2022)**

SUMMARY

At the meeting held on February 8, 2022, the Trade, Travel, and Tourism Committee considered a Board report dated January 19, 2022, relative to authorizing the Second Amendment to Master Services Contract DA-4979, including the Master Services Contract Schedule A No. 399604, with Southern California Gas Company, for intrastate transmission of noncore natural gas for use at the Central Utility Plant, at LAX.

After an opportunity for public comment was held, the Committee moved to approve the Board recommendations as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO	YES
BONIN	YES
LEE	ABSENT

