



June 7, 2017

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

Subject: **APPROVE THE FIFTH AMENDMENT TO CONTRACT DA-4859 WITH
MORRISON & FOERSTER LLP**

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 Sections 272 and 373 of the City Charter, enclosed for your approval is the Fifth Amendment with Morrison & Foerster LLP, which was approved at the June 1, 2017 meeting of the Board of Airport Commissioners. There is no impact to the General Fund.

RECOMMENDATIONS FOR CITY COUNCIL:

1. Adopt the determination of the Board of Airport Commissioners (Board) that the proposed action is exempt from the California Environmental Quality Act (CEQA) as provided in Article II Section 2(f) of the Los Angeles City CEQA Guidelines.
2. Approve the Fifth Amendment to Contract DA-4859 with Morrison & Foerster LLP to increase funding by \$5,400,000 for continued litigation support for Los Angeles World Airports.
3. Concur with the Board's action of June 1, 2017 by Resolution No. 26246 authorizing the Chief Executive Officer, Los Angeles World Airports, to execute the Fifth Amendment to Contract DA-4859 with Morrison & Foerster LLP to increase funding by \$5,400,000 for continued litigation support for Los Angeles World Airports.

Very truly yours,

Sandra J. Miller -- Secretary
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
 Councilmember Martinez, E-file
 CAO (Airport Analyst), E-file
 CLA (Airport Analyst), E-file
 City Clerk's Office, E-file

