



September 8, 2016

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

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

LAX

LA/Ontario

Van Nuys

City of Los Angeles

Eric Garcetti
Mayor

Board of Airport
Commissioners

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Dr. Cynthia A. Telles

Deborah Flint
Chief Executive Officer

Pursuant to Sections 245 and 373 of the City Charter, enclosed for your approval is the Fourth Amendment with Morrison & Foerster LLP, which was approved at the August 4, 2016 meeting of the Board of Airport Commissioners. There is no impact to the General Fund.

RECOMMENDATION 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 Fourth Amendment to Contract DA-4859 with Morrison & Foerster LLP to extend the contract term by two (2) years for total term of five (5) years.
3. Concur with the Board's action of August 4, 2016 by Resolution No. 26043 authorizing the Chief Executive Officer, Los Angeles World Airports, to execute the Fourth Amendment to Contract DA-4859 with Morrison & Foerster LLP to extend the contract term by two (2) years for total term of five (5) years, covering legal services for Los Angeles World Airports in connection with the City's pending litigation involving John Russo Industries and the Runway 25L litigation.

Very truly yours,

Sandra J. Miller – Secretary
BOARD OF AIRPORT COMMISSIONERS

SJM:jrc

- 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

