



Los Angeles
World Airports

February 14, 2019

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

Subject: Real Property Exchange Agreement with HAHA, Inc.

LAX

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 City of Los Angeles Charter Sections 385, 556 and 558 and Los Angeles Administrative Code Division 7, Chapter 1, Article 4, enclosed for your approval is the Real Property Exchange Agreement with HAHA, Inc., which was approved by the Board of Airport Commissioners at its February 7, 2019 meeting. There is no impact to the General Fund.

RECOMMENDATIONS FOR CITY COUNCIL:

1. Adopt the determination by said Board that the action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(18)(c) and Article II, Section 2.i of the Los Angeles CEQA Guidelines;
2. Approve the Real Property Exchange Agreement with HAHA, Inc.; and
3. Concur with said Board's action on February 7, 2019, by Resolution 26689 (attached) authorizing the Chief Executive Officer to execute the Real Property Exchange Agreement and any documents or agreements necessary and to take all necessary actions to complete the exchange of property transaction; and
4. Further adopt the final ordinance to be prepared and transmitted by the City Attorney that approves the Real Property Exchange Agreement with HAHA, Inc.

Very truly yours,

Grace Miguel Commission Executive Assistant II
BOARD OF AIRPORT COMMISSIONERS

GM/lfc

Enclosure

CC: Trade, Travel and Tourism Committee
Councilmember Buscaino, E-file
Councilmember Bonin, E-file
Councilmember Krekorian, E-file
CAO (Airport Analyst), E-file
CLA (Airport Analyst), E-file
City Clerk's Office, E-file

