



April 20, 2018

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

LAX

Van Nuys

City of Los Angeles

Eric Garcetti
Mayor

Board of Airport
Commissioners

Sean O. Burton
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Valeria C. Velasco
Vice President

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Gabriel L. Eshaghien
Beatrice C. Hsu
Thomas S. Sayles
Dr. Cynthia A. Telles

Deborah Flint
Chief Executive Officer

Subject: **CONSIDER AND APPROVE RESOLUTION NO. 26478**

RECOMMENDATIONS FOR CITY COUNCIL:

1. Adopt the determination by the Board of Airport Commissioners that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) as provided in Article II Section 2(m) of the Los Angeles City CEQA Guidelines.
2. Approve Resolution No. 26478 (attached) which was approved by the Board of Airport Commissioners at their meeting held on April 19, 2018.
3. Recommend for approval an Ordinance to be prepared and submitted by City Attorney to consider and approve an ordinance to allow the Board of Airport Commissioners to authorize the Los Angeles World Airports Chief Executive Officer to use an Alternate Project Delivery Method and the Competitive Sealed Proposal Selection Process to procure either a Design-Build or Public-Private Partnerships and Construction Manager at Risk contract for the Receiving Station (RS-X) Project at Los Angeles International Airport.

Very truly yours,

Sandra J. Miller, Secretary
BOARD OF AIRPORT COMMISSIONERS

- 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

