

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving the Second Amendment to Lease No. LAA-8781 with United Parcel Service, Inc., covering the cargo facility located at 6041 West Imperial Highway, Los Angeles, CA 90045 within Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to Lease LAA-8781 with United Parcel Service, Inc., to extend the term by up to five years, covering the cargo facility located at 6041 West Imperial Highway, Los Angeles, CA 90045 within LAX.
3. CONCUR with the Board's action on September 1, 2022, by Resolution No. 27577, authorizing the Chief Executive Officer, Los Angeles World Airports, to execute the Second Amendment to Lease LAA-8781 with United Parcel Service, Inc.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE – DECEMBER 7, 2022
(LAST DAY FOR COUNCIL ACTION – DECEMBER 7, 2022)**

SUMMARY

At its regular meeting held on November 22, 2022, the Trade, Travel, and Tourism Committee considered a Board report relative to approving the Second Amendment to Lease No. LAA-8781 with United Parcel Service, Inc., covering the cargo facility located at 6041 West Imperial Highway, Los Angeles, CA 90045 within LAX.

After an opportunity for public comment was held, the Committee moved to approve the Board recommendations, as stated 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	ABSENT
LEE	YES

AS 11/22/22

-NOT OFFICIAL UNTIL COUNCIL ACTS-