



Los Angeles
World Airports

March 21, 2019

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

Subject: Second Amendment to Contract DA-5062 with Kaplan Kirsch & Rockwell LLP, and First Amendment to Contract DA-5063 with Meyers Nave

LAX

Van Nuys

City of Los Angeles

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Board of Airport
Commissioners

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Dr. Cynthia A. Telles

Deborah Flint
Chief Executive Officer

Pursuant to Section 373 of the City Charter, enclosed for your approval are the Second Amendment to Contract DA-5062 with Kaplan Kirsch & Rockwell LLP, and First Amendment to Contract DA-5063 with Meyers Nave, which were approved by the Board of Airport Commissioners at its March 21, 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 administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(f) of the Los Angeles CEQA Guidelines;
2. Approve the Second Amendment to Contract DA-5062 with Kaplan Kirsch & Rockwell LLP and First Amendment to Contract DA-5063 with Meyers Nave to extend their respective terms by two (2) years, covering legal services to assist the City Attorney's Office and Los Angeles World Airports with environmental and regulatory matters; and
3. Concur with said Board's action on March 21, 2019, by Resolution 26720 authorizing the Chief Executive Officer of Los Angeles World Airports to execute said Second Amendment to Contract DA-5062 with Kaplan Kirsch & Rockwell LLP and First Amendment to Contract DA-5063 with Meyers Nave.

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

