



Los Angeles
World Airports

April 23, 2019

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

Subject: Resolution 26738, of the Board of Airport Commissioners, regarding URW Airports, LLC and DFS Group LP's respective terminated premises in Terminals 2 and 3 at Los Angeles International Airport

LAX

Van Nuys

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Deborah Flint
Chief Executive Officer

Pursuant to Section 606 of the City Charter, enclosed for your approval is Resolution 26738 regarding URW Airports, LLC and DFS Group LP's respective terminated premises in Terminals 2 and 3 at Los Angeles International Airport, and related Convenience Termination Payments to URW Airports, LLC and DFS Group LP for locations impacted by terminal facility development contemplated by Delta Air Lines, Inc. There is no impact to the General Fund.

RECOMMENDATIONS FOR CITY COUNCIL:

1. Adopt said Board's determination that the action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.i of the Los Angeles City CEQA Guidelines;
2. Adopt Resolution 26738 of said Board; and
3. Concur with said Board's action at its April 10, 2019 meeting, by said Resolution 26738, authorizing the Chief Executive Officer to prepare, enter into, and execute an appropriate "Release of Claims with Respect to Termination for Convenience" regarding URW Airports, LLC and DFS Group LP's respective terminated premises and to issue Convenience Termination Payments contemplated in the respective URW Airports, LLC agreements and DFS Group LP agreement, and as calculated under Sections 9.2.1 (a)-(d) of the URW Airports, LLC agreements and Section 9.2.1 of the DFS Group LP agreement.

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

