



Los Angeles
World Airports

April 20, 2020

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

Honorable Members:

SUBJECT: Waive Review of Specific Board of Airport Commissioners Actions

LAX
Van Nuys
City of Los Angeles
Eric Garcetti
Mayor
Board of Airport
Commissioners
Sean O. Burton
President
Valeria C. Velasco
Vice President
Gabriel L. Eshaghian
Beatrice C. Hsu
Nicholas P. Roxborough
Dr. Cynthia A. Talles
Karin Webb
Justin Erbacci
Interim Chief Executive Officer

The Board of Airport Commissioners' (BOAC) held a Special Meeting April 16, 2020. Per Charter Section 245, actions of boards of commissioners shall become final at the expiration of the next five meeting days of the Council during which the Council has convened in regular session, unless the Council acts within that time to bring the action before it or waive review of the action.

Due to the citywide efforts to stop the spread of COVID-19, Council has not convened regular meetings since March 17, 2020, which has prolonged finalizing the actions taken by the Board of Airport Commissioners (BOAC). I respectfully request that pursuant to Charter Section 245(b), the Council hereby RESOLVE to waive review of the following critical and time-sensitive actions approved by BOAC:

BOAC agenda items approved on April 16, 2020:

1. Blanket Authority covering Issuance of Non-Exclusive Revocable Fuel Delivery Permits: To qualified applicants for use at Los Angeles International Airport, for maximum five (5)-year term until June 30, 2025.

Determine item is exempt pursuant to CEQA pursuant to Article III, Class 1 (18)(C) of the Los Angeles City CEQA Guidelines.

2. Award of three (3)-year Contract to Rayvern Lighting Supply Company, Inc.: Covering supply and delivery of electrical lamps for Los Angeles International Airport and Van Nuys Airport, for overall cost not to exceed \$700,00.

Determine item is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.f of the Los Angeles City CEQA Guidelines.

For questions on these items, please contact Mr. Mark S. Adams, Director of Government Affairs, at 310-877-1342 or via email at msadams@lawa.org.

Sincerely,

Justin Erbacci
Interim Chief Executive Officer



JE:MSA:GS