



Los Angeles
World Airports

April 16, 2020

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

Honorable Members:

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. Telles
Karim Webb
Justin Erbacci
Interim Chief Executive Officer

SUBJECT: Waive Review of Specific Board of Airport Commissioners Actions

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 action approved by BOAC on April 16, 2020, that is related to a BOAC action on April 9, 2020 that is referenced in Council File 20-0440.

BOAC agenda items approved on April 16, 2020:

- 9. Amendment to Letter Agreement, previously approved by the Board by Resolution 26995, for Air Carriers and Airline Consortiums at Los Angeles International Airport: To extend the deadline to execute said Letter Agreement, under the Los Angeles International Airport Passenger Terminal Tariff upon the approval of the Airline Rent Relief Program for deferral of the payment of terminal rental, terminal use and airfield fees

Determine item is exempt pursuant to 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

