

ITEM NO. 27

08/11/20 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled The Parking Spot et al. v. City of Los Angeles, Los Angeles Superior Court Case No. BS170107, [this matter involves potential settlement of The Parking Spot CEQA Writ Litigation challenging the Environmental Impact Report (EIR) prepared/certified for the Landside Access Modernization Plan (LAMP) for Los Angeles International Airport (LAX)], **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to accept the following terms of settlement:
 - a. Approve the Board of Airport Commissioners (BOAC) resolution of June 18, 2020, approving and recommending Council approve the settlement, attached to BOAC's resolution, which would result in dismissal of the The Parking Spot's LAMP CEQA writ action.

2. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

(Trade, Travel, and Tourism Committee waived consideration of the above matter)

PRESENTED BY _____

JOE BUSCAINO
Councilmember, 15th District

SECONDED BY _____

GILBERT CEDILLO
Councilmember, 1st District