



November 29, 2021

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

LAX

Van Nuys

City of Los Angeles

Eric Garcetti  
Mayor

Board of Airport  
Commissioners

Beatrice C. Hsu  
President

Valeria C. Velasco  
Vice President

Sean O. Burton  
Gabriel L. Eshaghian  
Nicholas P. Roxborough  
Dr. Cynthia A. Telles  
Karim Webb

Justin Erbacci  
Chief Executive Officer

**Subject:** First Amendment to Contract DA-5339 with The Bay Foundation

Pursuant to Section 373 of the City Charter, enclosed for your approval is the First Amendment to Contract DA-5339 with The Bay Foundation that was approved by the Board of Airport Commissioners at its November 4, 2021 meeting. There is no impact to the General Fund.

**RECOMMENDATIONS FOR CITY COUNCIL:**

1. Adopt the determination by said Board that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Class 2 (f) of the Los Angeles City CEQA Guidelines; and
2. Approve First Amendment to Contract DA-5339 with The Bay Foundation, to extend the term through June 30, 2023, covering habitat maintenance and restoration services related to the Coastal Dunes Improvement Project at Los Angeles International Airport; and
3. Concur with said Board's action on November 4, 2021, by Resolution 27369, authorizing the Chief Executive Officer, or designee, of Los Angeles World Airports to execute the First Amendment to Contract DA-5339 with The Bay Foundation.

Very truly yours,

Grace Miguel, Commission Executive Assistant II.  
BOARD OF AIRPORT COMMISSIONERS

GM/lfc

Enclosures

- cc: Trade, Travel and Tourism Committee  
Councilmember Buscaino, e-file  
Councilmember Bonin, e-file  
Councilmember Lee, e-file  
CAO (Airport Analyst), e-file  
CLA (Airport Analyst), e-file  
City Clerk's Office, e-file

