

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to authorizing the Los Angeles World Airports (LAWA) to execute the First Amendment with The Bay Foundation, for habitat maintenance and restoration services related to the Coastal Dunes Improvement Project at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (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.
2. APPROVE the 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 LAX.
3. CONCUR with the Board's action on November 4, 2021, by Resolution 27369, authorizing the Chief Executive Officer, or designee, of LAWA to execute the First Amendment to Contract DA-5339 with The Bay Foundation.

Fiscal Impact Statement: The Board reports that there is no impact to the General Fund.

Community Impact Statement: None submitted

**TIME LIMIT FILE – MARCH 14, 2022**

**(LAST DAY FOR COUNCIL ACTION – MARCH 11, 2022)**

SUMMARY

At the meeting held on January 25, 2022, the Trade, Travel, and Tourism Committee considered a Board report dated November 29, 2021, relative to authorizing LAWA to execute the First Amendment with The Bay Foundation, for habitat maintenance and restoration services related to the Coastal Dunes Improvement Project at LAX.

~~After an opportunity for public comment was held, the Committee moved to approve the Board recommendations as detailed above. This matter is now forwarded to the Council for its consideration.~~

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO	YES
BONIN	ABSENT
LEE	YES



AS 01/25/22  
COUNCIL FILE NO. 22-0047

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**