

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to authorizing a 25-year Easement Agreement with the United States Department of the Army, for a remote airport noise monitoring site located in the Sepulveda Flood Control Basin, at Van Nuys Airport.

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 III, Class 4 (7) of the Los Angeles City CEQA Guidelines.
2. APPROVE the 25-year Easement Agreement with the United States Department of the Army, covering a remote airport noise monitoring site located in the Sepulveda Flood Control Basin at Van Nuys Airport.
3. CONCUR with the Board's action on September 2, 2021, by Resolution 27325, authorizing the Chief Executive Officer, or designee, Los Angeles World Airports, to execute said 25-year Easement Agreement with the United States Department of the Army.

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

Community Impact Statement: None submitted

TIME LIMIT FILE – MARCH 4, 2022

(LAST DAY FOR COUNCIL ACTION – MARCH 4, 2022)

SUMMARY

At the meeting held on February 8, 2022, the Trade, Travel, and Tourism Committee considered a Board report dated October 6, 2021, relative to authorizing a 25-year Easement Agreement with the United States Department of the Army, for a remote airport noise monitoring site located in the Sepulveda Flood Control Basin, at Van Nuys Airport.

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	YES
LEE	ABSENT



AS 02/8/22
COUNCIL FILE NO.22-0135

-NOT OFFICIAL UNTIL COUNCIL ACTS-