

RESOLUTION NO. 27586

WHEREAS, on recommendation of Management, there was presented for approval, Agreement and Grant of Permanent Utility Easement with Spectrum Pacific West, LLC covering operation and maintenance of existing underground utilities as part of the Landside Access Modernization Program of Los Angeles World Airports; and

WHEREAS, the Landside Access Modernization Program (LAMP) requires reconfiguration of existing parcels of land and City of Los Angeles (City) approval of Tract Map 74322 within the area bounded by Sepulveda Boulevard to the west, Westchester Parkway/Arbor Vitae Street to the north, Bellanca Avenue to the east, and 98th Street to the south. The Tract Map redefines the private property lines and public right of way to differentiate between public and private streets within the map boundaries. When Tract Map 74322 records, the alley east of Belford Avenue will merge with Los Angeles World Airports' (LAWA) private property. Private utility companies with existing underground infrastructure in those areas require replacement property rights to continue operation and maintenance of their facilities; and

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Chief Executive Officer

WHEREAS, in accordance with the Los Angeles Municipal Code, LAWA submitted Tentative Tract Map 74322 to the City of Los Angeles, Department of City Planning (DCP). Review of the map by DCP established conditions for approval. Condition 16h states that satisfactory arrangements must be made with all public utility agencies, cable companies, and franchises maintaining existing facilities within the area being merged. Spectrum Pacific West, LLC (Spectrum) has existing utility infrastructure under portions of the alley east of Belford Avenue (alley) and has rights to use and maintain its underground infrastructure in the alley pursuant to California Public Utilities Code 7901 because it is within the public right of way; and

WHEREAS, recordation of Tract Map 74322 will merge the existing alley with LAWA property and be developed with LAWA private street Maintenance Drive, resulting in removal of existing rights for private utility owner Spectrum in the alley (See Exhibit 1, attached hereto and made part hereof). The Agreement and Grant of Permanent Utility Easement will provide replacement rights to Spectrum on the new LAWA private street. The utility easement will be permanent, and there is no charge associated with the easement as it is necessary to replace current rights held by Spectrum; and

WHEREAS, approval of the Agreement and Grant of Permanent Utility Easement is exempt from California Environmental Quality Act (CEQA) requirements pursuant to Article II, Section 2.i of the Los Angeles City CEQA Guidelines. The LAMP Environmental Impact Report was certified by the Board of Airport Commissioners on March 2, 2017 (Resolution 26185); and

WHEREAS, Spectrum must have approved insurance documents, in the terms and amounts required, on file with LAWA prior to issuance of a Notice to Proceed; and

WHEREAS, actions taken on this item by the Board of Airport Commissioners will become final pursuant to the provisions of Los Angeles City Charter Section 606;



NOW, THEREFORE, BE IT RESOLVED that the Board of Airport Commissioners adopted the Staff Report; determined that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.i of the Los Angeles City CEQA Guidelines, that it is within the scope of the certified Landside Access Modernization Program Environmental Impact Report (State Clearinghouse 2015021014), and that it does not include any changes to the project that would require further review under CEQA pursuant to Public Resources Code Section 21166 and CEQA Guidelines Section 15162; approved the Agreement and Grant of Permanent Utility Easement with Spectrum Pacific West, LLC covering operation and maintenance of existing underground utilities as part of the Landside Access Modernization Program of Los Angeles World Airports; recommended and requested that the Los Angeles City Council make appropriate findings and adopt an ordinance to approve an Agreement and Grant of Permanent Utility Easement with Spectrum Pacific West, LLC; and authorized the Chief Executive Officer, or designee, to execute said Agreement and Grant of Permanent Utility Easement with Spectrum Pacific West, LLC, and any other documents necessary to effectuate the transaction, after approval as to form by the City Attorney and approval by the Los Angeles City Council.

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I hereby certify that this Resolution No. 27586 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, October 6, 2022.



Grace Miguel – Secretary  
BOARD OF AIRPORT COMMISSIONERS

*attachment:*

- *Exhibit 1 (Location Map) - Existing Underground Private Utility Easement for Spectrum*

**EXHIBIT 1**  
Existing Underground Private Utility Easement for Spectrum

