

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to a Lease Agreement with PCS Energy, LLC, for the potential developments of a ground mount solar facility at 16521 Chase Street, within the Van Nuys Regional Airport.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15303, 15304 and 15311.
2. APPROVE a twenty-year Lease with PCS Energy, LLC, covering potential development of a ground mount solar facility at 16521 Chase Street within Van Nuys Airport.
3. CONCUR with the Board's action on September 7, 2023, by Resolution No. 27796, authorizing the Chief Executive Officer, or LAWA designee, to execute a Lease with PCS Energy, LLC.

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

Community Impact Statement: None submitted

SUMMARY

At a special meeting held on December 11, 2023, your Trade, Travel and Tourism Committee considered a report from the Board of Airport Commissioners dated October 2, 2023 relative to authorizing LAWA to execute a Lease Agreement with PCS Energy, LLC, within the Van Nuys Regional Airport.

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

Respectfully Submitted,

TRADE, TRAVEL AND TOURISM COMMITTEE

MEMBER	VOTE
PARK:	YES
MCOSKER:	YES
SOTO-MARTINEZ:	YES

CGR 12-11-23