

RESOLUTION NO. 27094

LAX

Van Nuys

City of Los Angeles

Eric Garcetti Mayor

Board of Airport Commissioners

Sean O. Burton President

Valeria C. Velasco Vice President

Gabriel L. Eshaghian Beatrice C. Hsu Nicholas P. Roxborough Dr. Cynthia A. Telles Karim Webb

Justin Erbacci Chief Executive Officer BE IT RESOLVED that, on recommendation of Management, the Board of Airport Commissioners approved a Letter Amendment to Lease LAA-8562-1 with Authorized Taxicab Supervision, Inc. to restructure the monthly rent due to the COVID-19 pandemic, covering leasehold located at 6150 West 96th Street near Los Angeles International Airport, as referenced in the Board-adopted staff report attached hereto and made part hereof; and

BE IT FURTHER RESOLVED that the Board authorized the Chief Executive Officer to execute said Letter Amendment to Lease LAA-8562-1 with Authorized Taxicab Supervision, Inc. after approval as to form by the City Attorney and approval by the Los Angeles City Council; and

BE IT FURTHER RESOLVED that issuance of permits, leases, agreements, gate and space assignments, and renewals, amendments or extensions thereof, or other entitlements granting use of existing airport facilities or its operations is categorically exempt from California Environmental Quality Act (CEQA) requirements pursuant to Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines; and

BE IT FURTHER RESOLVED that this action is subject to the provisions of Los Angeles City Charter Sections 606.

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I hereby certify that this Resolution No. 27094 is true and correct, as adopted by the Board of Airport Commissioners at its Special Meeting held on Thursday, September 3, 2020.

Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS

