



RESOLUTION NO. 27251

WHEREAS, on recommendation of Management, there was presented for approval, Private Sewer Easement Agreement with the Loh Trust covering grant of a permanent easement on Los Angeles World Airports property, located at 5535 West Century Boulevard, Los Angeles, CA 90045, to the owner of the Shell gas station, in connection with implementation of the Landside Access Modernization Program of Los Angeles World Airports; and

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

WHEREAS, said Shell gas station's existing sanitary sewer line conflicts with the reconfiguration of Manchester Square by the Landside Access Modernization Program (LAMP). A new sanitary sewer lateral needs to be constructed that will connect to the relocated public sanitary sewer main at the northern-most boundary of Century Boulevard, just east of the Shell gas station eastern property line; and

WHEREAS, the Loh Trust is the fee simple owner of said Shell gas station. Granting of the permanent easement will allow said Shell gas station to operate and maintain an in-kind sanitary sewer connection in an alternate location on Los Angeles World Airports (LAWA) land, to mitigate conflicts with construction of the LAMP, which requires a reconfiguration of Manchester Square. Said reconfiguration must relocate the existing sewer connection that services said Shell gas station; and

WHEREAS, under Los Angeles Administrative Code Section 7.27, the private conveyance of LAWA-owned property may be made without a notice of sale or advertisement of bids, if the Los Angeles City Council determines that the public interest or necessity requires the conveyance; and

WHEREAS, in addition, LAWA must follow procedures established by the City of Los Angeles Administrative Code and Charter, and the Federal Aviation Administration (FAA) for disposing of LAWA-owned property. LAWA staff has obtained FAA approval, and will secure approvals from the Los Angeles Department of City Planning to comply with established procedures before seeking Los Angeles City Council consideration of this item; and

WHEREAS, following Los Angeles City Council's adoption of an ordinance, the Private Sewer Agreement between the City of Los Angeles and the Loh Trust will be executed and an easement deed will then be recorded in Los Angeles County Recorder's Office; and

WHEREAS, conveyance of miscellaneous easements, including street, alleyway or walkway easements, is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article III, Class 5 (4) of the Los Angeles City CEQA Guidelines; 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;

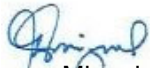
NOW, THEREFORE, BE IT RESOLVED that the Board of Airport Commissioners adopted the Staff Report; determined that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 5 (4) of the Los Angeles City CEQA Guidelines; approved the Private Sewer Easement Agreement with the Loh Trust covering grant of a permanent easement on Los Angeles World Airports property, located at 5535 West Century Boulevard, Los Angeles, CA 90045, to the owner of the Shell gas station, in connection with implementation of the Landside Access Modernization Program of Los Angeles World Airports; recommend and request that the Los



Angeles City Council make appropriate findings and adopt an ordinance to grant a permanent easement; and authorized the Chief Executive Officer to execute said Private Sewer Easement Agreement with the Loh Trust 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. 27251 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, May 6, 2021.

A handwritten signature in blue ink, appearing to read "Grace Miguel".

Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS