



January 19, 2022

The Honorable City Council
of the City of Los Angeles
City Hall, Room 395
Los Angeles, CA 90012

Subject: Resolution 27410, of the Board of Airport Commissioners, requesting the City Council to Consider and Approve an Ordinance

LAX

Van Nuys

City of Los Angeles

Eric Garcetti
Mayor

Board of Airport
Commissioners

Beatrice C. Hsu
President

Valeria C. Velasco
Vice President

Sean O. Burton
Gabriel L. Eshaghian
Nicholas P. Roxborough
Karim Webb

Justin Erbacci
Chief Executive Officer

Pursuant to Section 371 of the City Charter, enclosed for your approval is Resolution 27410 regarding an Ordinance allowing the Board of Airport Commissioners to authorize the Chief Executive Officer to utilize Alternate Delivery Methods and the Competitive Sealed Proposal Selection Process for the Airfield and Terminal Modernization Project, and related projects, at Los Angeles International Airport. There is no impact to the General Fund.

RECOMMENDATIONS FOR CITY COUNCIL:

1. Adopt said Board's determination that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.i. of the Los Angeles City CEQA Guidelines;
2. Adopt Resolution 27410, approved by said Board at its December 16, 2021 meeting; and
3. Consider and Approve an Ordinance, to be prepared and submitted by City Attorney, allowing the Board of Airport Commissioners to authorize the Chief Executive Officer to utilize Alternate Delivery Methods and the Competitive Sealed Proposal Selection Process for the Airfield and Terminal Modernization Project, and related projects, at Los Angeles International Airport.

Very truly yours,

Grace Miguel – Commission Executive Assistant II
BOARD OF AIRPORT COMMISSIONERS

GM:lfc

Enclosure

- CC: Trade, Travel and Tourism Committee
Councilmember Buscaino, e-file
Councilmember Bonin, e-file
Councilmember Lee, e-file
CAO (Airport Analyst), e-file
CLA (Airport Analyst), e-file
City Clerk's Office, e-file

