

**RESOLUTION NO. 27488**

WHEREAS, on recommendation of Management, there was presented for approval, two (2) Agreement and Grant of Utility Easements with Southern California Edison covering relocated infrastructure (overhead poles and overhang wires) as part of the Landside Access Modernization Program of Los Angeles World Airports; and

LAX

Van Nuys

City of Los Angeles

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Chief Executive Officer

WHEREAS, many public street improvements associated with the Landside Access Modernization Program (LAMP) require utility relocations or abandonments. Southern California Edison (SCE) was granted a franchise authority with the City of Los Angeles that allows its utilities to be located within public streets. There are seventeen (17) SCE utility poles and associated power lines, equipment, and appurtenances that conflict with the street improvements required for LAMP—namely, the widening of Arbor Vitae Street to the south between Aviation Boulevard and La Cienega Boulevard and the widening of La Cienega Boulevard to the west between Arbor Vitae Street and the I-405 ramps; and

WHEREAS, upon Los Angeles World Airports (LAWA) notification to SCE of the conflicting facilities, SCE responded that it maintains prescriptive rights for operation of three (3) utility poles, including their associated transmission lines, equipment, and appurtenances (see Figure 1 below). LAWA and SCE have negotiated and executed both a Reservation of Rights Agreement and a Joint Use Agreement to maintain SCE's prior rights for the affected poles; and

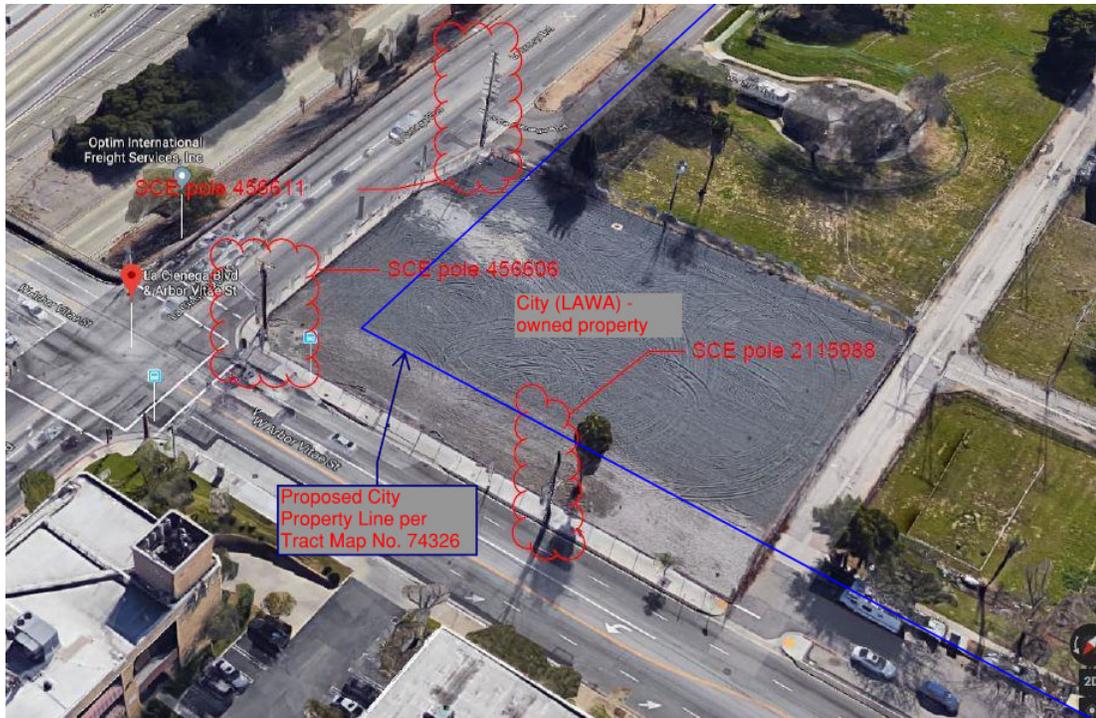


Figure 1: Location of SCE poles



WHEREAS, contemporaneously, LAWA is processing Tract Map 74326 to redefine the parcels and streets (both public and private) in the same area around the Consolidated Rent-A-Car facility. Once the tract map is recorded, the relocation area for the prescriptive poles will be dedicated as public right of way and the Overhead and Overhang Agreements and Grant of Utility Easements will be recorded with the Tract Map; and

WHEREAS, LAMP requires granting of permanent rights to SCE in the form of an Overhead Transmission Easement and an Overhang Easement. Said Easements will ensure that SCE maintains prior rights for relocated SCE infrastructure caused by street improvements (widening) along Arbor Vitae Street and La Cienega Boulevard required for LAMP; and

WHEREAS, once the Overhead Transmission Easement and Overhang Easement are recorded as part of Tract Map 74326, LAWA will have no further obligations, financial or otherwise, with respect to SCE infrastructure. Additionally, the Federal Aviation Administration (FAA) has approved both Overhead Transmission Easement and Overhang Easement grants to SCE (See Attachment 2, attached hereto and made part hereof); and

WHEREAS, following are the terms for the Agreement and Grant of Utility Easements:

Topic	Description/Provision
The Parties	<ul style="list-style-type: none"> <li>• Southern California Edison</li> <li>• Los Angeles World Airports</li> </ul>
Agreement in General	LAWA grants to SCE two (2) easements to construct, use, and maintain electrical transmission, distribution, and telecommunication facilities
Term	Both grants are permanent and will transfer to public right of way upon recordation of Tract Map 74326
Premises	<ul style="list-style-type: none"> <li>• Overhead Transmission Easement = 5,388 square feet</li> <li>• Overhang Easement = 2,203 square feet</li> </ul>
Payment Terms	No payment by either party; and

WHEREAS, approval of the Agreement and Grant of Utility Easements is exempt from the requirements of the California Environmental Quality Act (CEQA) 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 for the project on March 2, 2017 (Resolution 26185); 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 requirements of the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.i. of the Los Angeles City CEQA Guidelines, whereas, it is also within the scope of the certified Landside Access Modernization Program Environmental Impact Report (State Clearinghouse 2015021014) and 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 two (2) Agreement and Grant of Utility Easements with Southern California Edison covering relocated infrastructure (overhead poles and overhang wires) 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 grant two (2) associated Utility Easements to Southern California Edison; and authorized the Chief Executive Officer, or designee, to execute said two (2) Agreement and Grant of Utility Easements with Southern California Edison, 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. 27488 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, May 19, 2022.



Grace Miguel – Secretary  
BOARD OF AIRPORT COMMISSIONERS

*Attachments:*

- 1 - Location Map
- 2 - FAA Approval of Utility Easement grants to SCE for LAMP