

October 7, 2022

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

Subject: Agreement and Grant of Permanent Utility Easement with Spectrum Pacific West, LLC

Pursuant to Section 606 of the City Charter, enclosed for your approval is the Agreement and Grant of Permanent Utility Easement with Spectrum Pacific West, LLC that was approved by the Board of Airport Commissioners at its October 6, 2022 meeting. There is no impact to the General Fund.

## RECOMMENDATIONS FOR CITY COUNCIL:

- Adopt the determination by said Board 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, that it is within the scope of the certified Landside Access Modernization Program Environmental Impact Report (State Clearinghouse 2015021014), and that it 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;
- 2. Approve the Agreement and Grant of Permanent Utility Easement with Spectrum Pacific West, LLC covering operation and maintenance of existing underground utilities as part of the Landside Access Modernization Program of Los Angeles World Airports;
- 3. Make appropriate findings and adopt an Ordinance, to be prepared and transmitted by the City Attorney, to approve an Agreement and Grant of Permanent Utility Easement with Spectrum Pacific West, LLC; and
- 4. Concur with said Board's action on October 6, 2022, by Resolution 27586, authorizing the Chief Executive Officer, or designee, of Los Angeles World Airports to execute said Agreement and Grant of Permanent Utility Easement with Spectrum Pacific West, LLC, and any other documents necessary to effectuate the transaction.

Very truly yours,

Grace Miguel, Commission Executive Assistant II BOARD OF AIRPORT COMMISSIONERS

GM/lfc

**Enclosures** 

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

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 Belinda M. Vega Karim Webb

Justin Erbacci Chief Executive Officer

