

November 18, 2022

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

Subject: Amend Subsection (c) of Section 10.1.1 of the Los Angeles Administrative Code, and consider amending Subsection (a); and
Amend Subsection (f) of Section 10.15 of the Los Angeles Administrative Code

Enclosed for your adoption is Resolution 27626 that was approved by the Board of Airport Commissioners at its November 17, 2022 meeting. There is no impact to the General Fund.

LAX

Van Nuys

City of Los Angeles

Eric Garcetti
Mayor

**Board of Airport
Commissioners**

Beatrice C. Hsu
President

Valeria C. Velasco
Vice President

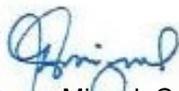
Gabriel L. Eshaghian
Nicholas P. Roxborough
Belinda M. Vega
Karim Webb

Justin Erbacci
Chief Executive Officer

RECOMMENDATIONS FOR CITY COUNCIL:

1. Adopt the determination by said Board that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.f of the Los Angeles City CEQA Guidelines; and
2. Adopt Resolution 27626, requesting the Los Angeles City Council to:
 - a) Amend Subsection (c) of Section 10.1.1 of the Los Angeles Administrative Code, allowing the Board of Airport Commissioners to authorize the Chief Executive Officer/General Manager to contract on behalf of Los Angeles World Airports for [i] professional, scientific, expert, or technical services; [ii] goods, materials, supplies, or equipment; and [iii] non-professional services, in an amount not to exceed \$500,000 per year, up to three (3) years, for a total contract amount of \$1,500,000. If Los Angeles City Council agrees to amend Subsection (c), Los Angeles City Council should also consider amending Subsection (a) so that there is consistency between Sections (a) and (c) as to the dollar limit and term limit of contracts that can be approved by the Chief Executive Officer/General Manager of Los Angeles World Airports; and
 - b) Amend Subsection (f) of Section 10.15 of the Los Angeles Administrative Code, allowing the Board of Airport Commissioners to authorize use of the Competitive Sealed Proposal Selection Process to deliver capital improvements or other construction projects at Los Angeles World Airports.

Very truly yours,



Grace Miguel, Commission Executive Assistant II
BOARD OF AIRPORT COMMISSIONERS

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

