

CERTIFIED ENVIRONMENTAL IMPACT REPORT AND ADDENDUM, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to the Los Angeles International Airport (LAX) Specific Plan for the LAX Northside Plan Update.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND based on its independent judgment, after consideration of the entire administrative record, including the Environmental Impact Report (EIR) for the LAX Northside Plan Update certified on March 12, 2015, by the Board of Airport Commissioner Resolution No. 25654 and the Addendum to the Certified EIR for the LAX Northside Plan Update Project dated March 2016 (Addendum) that the Ordinance amending the LAX Specific Plan (LAX Northside Sub-Area), was environmentally assessed in the EIR and that pursuant to California Environmental Quality Act Guidelines Section 15162 and Public Resources Code Section 21166 no subsequent or supplemental EIR is required for approval of that Ordinance and FIND the Addendum was appropriate because only minor technical changes or additions to the EIR were warranted; and, as verified by the Addendum, there are no substantial changes to the project or to the circumstances under which the project will be undertaken, and no new information that was not available at the time the EIR was certified, that would require major revisions to the EIR.
2. ADOPT the FINDINGS of the Board of Airport Commissioners, approved by the City Attorney, as the Findings of the Council.
3. ADOPT the accompanying RESOLUTION NO. 25922, from the Board of Airport Commissioners, which adopts the Addendum to the previously certified Final EIR and the Ordinance to amend the LAX Specific Plan for the Northside Plan Update Project.
4. PRESENT and ADOPT the accompanying ORDINANCE dated April 13, 2016, establishing the LAX Specific Plan for the area bounded generally by 88th Street, Manchester Avenue and 91st Street on the north; Imperial Highway on the south; Pershing Drive on the west; and, La Cienega Boulevard on the east.

Fiscal Impact Statement: The Board of Airport Commissioners reports that there is no fiscal impact on the Operating or Capital Budgets.

Community Impact Statement: None submitted.

Summary:

At a regular meeting held on May 24, 2016, the PLUM Committee considered a Board Resolution and an Ordinance to establish the LAX Specific Plan, Northside Plan Update Project. After an opportunity for public comment, the Committee recommended on consent to approve the Resolution and Ordinance. This matter is now submitted to the City Council for its consideration.

Respectfully Submitted,



PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER:</u>	<u>VOTE:</u>
HUIZAR	YES
HARRIS-DAWSON	YES
CEDILLO	YES
ENGLANDER	ABSENT
FUENTES	YES

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**