

ENVIRONMENTAL IMPACT REPORT AND ERRATA, MITIGATION, MONITORING AND REPORTING PROGRAM, STATEMENT OF OVERRIDING CONSIDERATIONS, RESOLUTION, and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to Specific Plan Amendments to the Los Angeles International Airport (LAX) Specific Plan located at 6400-7901 West Westchester Parkway, 9201 South Sepulveda Boulevard and 9320 South Lincoln Boulevard.

1. CERTIFY that the Environmental Impact Report and Errata (State Clearing House No. 2012041003) has been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 13-0285-S3 in the custody of the City Clerk and in the files of the Los Angeles World Airports in the custody of the Capital Programming and Planning Division; and ADOPT the Environmental Impact Report and Errata.
2. ADOPT the FINDINGS pursuant to and in accordance with Section 21081.6 of the California State Public Resources Code, the Mitigation, Monitoring and Reporting Program as the Findings of Council and ADOPT the Mitigation, Monitoring and Reporting Program.
3. ADOPT the FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the Lead Agency and ADOPT the Statement of Overriding Considerations.
4. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of the Council, including the Environmental Findings.
5. ADOPT the accompanying RESOLUTION as recommended by the Mayor and the LACPC, APPROVING the proposed Specific Plan Amendments to the LAX Specific Plan for new development regulations for the Northside Sub-Area reducing the amount of development allowed on approximately 340 acre project site to a maximum of 2,320,000 square feet of new development for office, retail, research and development, community and civic uses, airport support, recreation and open space, and buffer uses for property within the LAX Plan area.
6. REQUEST the City Attorney to prepare and present an Ordinance relative to Specific Plan Amendments to the LAX Specific Plan establishing new development regulations for the LAX Northside Sub-Area of the Specific Plan.

Applicant: Los Angeles World Airports
Representative: Lisa Trifiletti

Case No. CPC-2014-437-SP

Fiscal Impact Statement: None submitted by the LACPC. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Summary:

At the Public Hearing on September 22, 2015, the Planning and Land Use Management Committee considered the Amendments to the LAX Specific Plan. Staff from Los Angeles World Airports gave the Committee background information on the matter. Representative from Council District 11 also spoke. After an opportunity for public comment, the Committee recommended that Council approve the amended Specific Plan and request the City Attorney to prepare and present the Ordinance. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,



PLANNING AND LAND USE MANAGEMENT COMMITTEE

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

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-NOT OFFICIAL UNTIL COUNCIL ACTS-