



Los Angeles
World Airports

September 18, 2017

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

LAX

Van Nuys

City of Los Angeles

Eric Garcetti
Mayor

**Board of Airport
Commissioners**

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Vice President

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Dr. Cynthia A. Telles

Deborah Flint
Chief Executive Officer

Subject: **CONSIDER AND APPROVE AMENDING ORDINANCE 183457**

RECOMMENDATIONS FOR CITY COUNCIL:

1. Adopt the determination by the Board of Airport Commissioners that the proposed action is generally exempt from the requirements of the California Environmental Quality Act (CEQA) as provided in Article II Section 2(m) of the Los Angeles City CEQA Guidelines.
2. Approve Resolution No. 26333 (attached) which was approved by the Board of Airport Commissioners at their meeting held on September 7, 2017.
3. Recommend an amending Ordinance be prepared for Ordinance 183457 and submitted by City Attorney covering authority for Los Angeles World Airports to use Competitive Sealed Proposals Selection Process and the Construction Manager at Risk alternative project delivery method for select airfield capital improvement projects at Los Angeles International Airport and Van Nuys Airport to include various airfield improvement projects.

Very truly yours,

Sandra J. Miller, Secretary
BOARD OF AIRPORT COMMISSIONERS

cc: Trade, Travel and Tourism Committee
 Councilmember Buscaino, E-file
 Councilmember Bonin, E-file
 Councilmember Krekorian, E-file
 CAO (Airport Analyst), E-file
 CLA (Airport Analyst), E-file
 City Clerk's Office, E-file

