



*Los Angeles
World Airports*

July 24, 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

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Mayor

**Board of Airport
Commissioners**

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Deborah Flint
Chief Executive Officer

**Subject: CONSIDERATION OF THE LOS ANGELES INTERNATIONAL
AIRPORT TERMINALS 2 AND 3 MODERNIZATION PROJECT**

The Board of Airport Commissioners (BOAC) requests City Council take the following actions:

1. FIND that the City Council has considered the environmental effects of the Proposed Project as described in the Terminals 2 and 3 Modernization Project Final Environmental Impact Report (FEIR).
2. CONCUR with the actions of the Board of Airport Commissioners (BOAC), including Resolution No. 26299, in its approval of Terminals 2 and 3 Modernization Project.
3. AFFIRM the BOAC's certification of Terminals 2 and 3 Modernization Project.
4. CERTIFY that:
 - a. The Final Environmental Impact Report (FEIR) for Terminals 2 and 3 Modernization Project, which includes the Draft EIR, has been prepared in compliance with the requirements of the California Environmental Quality Act (CEQA), and the City of Los Angeles CEQA Guidelines;
 - b. The FEIR for the Terminals 2 and 3 Modernization Project was presented to the BOAC, as the decision-making body of the lead agency, and the BOAC reviewed and considered the information contained in the FEIR and any comments received prior to approving the Terminals 2 and 3 Modernization Project; and
 - c. The Terminals 2 and 3 Modernization Project FEIR represents the independent judgment and analysis of the lead agency.
5. FURTHER FIND that the Terminals 2 and 3 Modernization Project:
 - a. Complies with the LAX Plan, as adopted at the time the Proposed Project was processed, any design guidelines required by the LAX Plan, and all applicable provisions of the LAX Specific Plan;
 - b. Complies with the LAX Plan, as newly approved by the City Council in June 2017, any design guidelines and standards required by the LAX Specific Plan as newly approved by City Council in June 2017, and all applicable provisions of this Specific Plan; and
 - c. That the Project has been adequately analyzed in compliance with CEQA, and the applicable master plan commitments and mitigation measures contained in the MMRP (as may be modified by BOAC in



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accordance with CEQA) or identified in any subsequent environmental review have been incorporated into the Project to the extent feasible.

6. APPROVE the Terminals 2 and 3 Modernization Project as described in the FEIR.
7. ADOPT the:
 - a. Terminals 2 and 3 Modernization Project CEQA Findings of Fact and the Statement of Overriding Considerations;
 - b. Terminals 2 and 3 Modernization Project MMRP; and
 - c. EDR for the Terminals 2 and 3 Modernization Project.

If you wish to review a copy of the related documents, these can be downloaded or reviewed via the Internet at the Los Angeles World Airport's website:

OurLAX.org: <http://www.lawa.org/ourLAX/CurrentProjects.aspx?id=13905>

Exhibit A - Terminals 2 and 3 Modernization Project CEQA Findings and the Statement of Overriding Considerations

Exhibit B - Terminals 2 and 3 Modernization Project MMRP

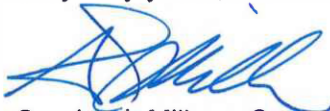
Exhibit C - EDR for the Terminals 2 and 3 Modernization Project

Or in person at the following location:

Clifton A Moore Administration Building
Los Angeles International Airport
1 World Way, Suite 218
Los Angeles, California 90045

There is no fiscal impact to the City's General Fund as a result of these actions.

Very truly yours,



Sandra J. Miller – Commission Executive Assistant II
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