

January 22, 2025

The Honorable City Council  
of the City of Los Angeles  
(via email)

**Subject:** Resolutions of Necessity requesting the City Council to authorize commencement of eminent domain proceedings to acquire properties for the Airfield and Terminal Modernization Project at Los Angeles International Airport

LAX  
Van Nuys  
City of Los Angeles

Enclosed for your consideration are Resolutions of Necessity (28097, 28098, 28099, and 28100) that were adopted by the Board of Airport Commissioners at its January 16, 2025 meeting. There is no impact to the General Fund.

Karen Bass  
Mayor

**RECOMMENDATIONS FOR CITY COUNCIL:**

Board of Airport  
Commissioners

1. CONCUR with said Board's adoption of staff's determination that:

Karim Webb  
President

Matthew M. Johnson  
Vice President

Vanessa Aramayo  
Courtney La Bau  
Victor Naro  
Nicholas P. Roxborough  
Valeria C. Velasco

John Ackerman  
Chief Executive Officer

(a) The action requested is within the scope of the certified LAX ATMP EIR, including a December 2024 Addendum to the EIR, and does not include any changes that would require further review under the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21166 and CEQA Guidelines Section 15162, and that certain activities previously analyzed in the LAX ATMP EIR are also exempt from CEQA pursuant to Article II, Section 2.i of the Los Angeles City CEQA Guidelines, which exempts any activity (approval of bids, execution of contracts, allocation of funds, etc.) for which the underlying project has previously been evaluated for environmental significance and processed according to the requirements of CEQA.

(b) The taking of the properties is authorized by, *inter alia*, Section 19, Article I of the California Constitution, Sections 37350.5 and 40404(f) of the California Government Code, Public Utilities Code Section 21661.6, the Los Angeles City Charter Section 632(c), Section 1230.010 et seq. and Sections 1240.050 and 1240.125, of the California Code of Civil Procedure, and all other applicable law.

2. ADOPT the Resolutions of Necessity (28097, 28098, 28099, and 28100), as adopted by said Board on January 16, 2025, making all necessary findings and requesting the City Council to authorize commencement of eminent domain proceedings to acquire the subject properties for the Airfield and Terminal Modernization Project at Los Angeles International Airport.

3. CONSIDER the December 2024 Addendum to the Airfield and Terminal Modernization Project Environmental Impact Report along with the certified Final Environmental Impact Report, and ADOPT ordinances, to be prepared and transmitted by the City Attorney, approving said Resolutions of Necessity.

Said December 2024 Addendum to the Airfield and Terminal Modernization Project Environmental Impact Report can be found via this link <https://cloud1lawa.app.box.com/s/3rgud9dgg63r1qlvgysaeia9ww46iwm8>.

This document and its attachments are advisory only and do not constitute a complete and official submittal to the City Council. The official submittal, including this document and its attachments,



will be submitted electronically to the City Council and the Council File Management System pursuant to Charter Section 632(c) via the City Clerk's website when the file is complete.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Grace Miguel", is positioned above the typed name.

Grace Miguel, Commission Executive Assistant II  
BOARD OF AIRPORT COMMISSIONERS

GM/lfc

*Enclosures*

cc: CAO (Airport Analyst), e-file  
CLA (Airport Analyst), e-file