

CORRECTED

June 16, 2025

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

Subject:

Resolution of Necessity requesting the City Council to authorize commencement of eminent domain proceeding to acquire rights to one property for the Airfield and Terminal Modernization Project at Los Angeles International Airport

Enclosed for your consideration is Resolution of Necessity 28193 that was adopted by the Board of Airport Commissioners at its June 5, 2025 meeting. There is no impact to the General Fund.

RECOMMENDATIONS FOR CITY COUNCIL:

- 1. CONCUR with said Board's adoption of staff's determination that:
 - (a) The action requested is within the scope of the certified Los Angeles International Airport (LAX) Airfield and Terminal Modernization Project (ATMP) Environmental Impact Report (EIR), including a December 2024 Addendum to the EIR and does not include any changes that would require further review under California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21166 and CEQA Guidelines Section 15162, and that those 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 Subject Property 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 Resolution of Necessity 28193 as adopted by said Board on June 5, 2025, making all necessary findings and requesting the City Council to authorize commencement of eminent domain proceeding to acquire rights to one property for the ATMP at LAX.
- 3. FURTHER ADOPT an ordinance, to be prepared and transmitted by the City Attorney, approving said Resolution of Necessity.

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,

Grace Miguel, Commission Executive Assistant II BOARD OF AIRPORT COMMISSIONERS

Enclosures

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

LAX

City of Los Angeles

Karen Bass Mayor

Van Nuys

Board of Airport Commissioners

Karim Webb President

Matthew M. Johnson Vice President

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

John Ackerman Chief Executive Officer