

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to BOAC Resolution No. 28263 and proposed Contract with Lutron Services Company Inc.

Recommendations for Council action:

1. CONCUR with the determination by the Board of Airport Commissioners (BOAC) that this action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE Los Angeles World Airports (LAWA) Board Resolution No. 28263 approving the five-year Contract with Lutron Services Company Inc., with two one-year renewal options, covering Lutron Quantum lighting control and energy management system technology support plan and software maintenance at Los Angeles International Airport, for cost not to exceed \$1,200,000
3. AUTHORIZE the LAWA Chief Executive Officer, or designee, to execute said Contract with Lutron Services Company Inc.

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

Community Impact Statement: None submitted

TIME LIMIT FILE – FEBRUARY 28, 2026

(LAST DAY FOR COUNCIL ACTION – FEBRUARY 27, 2026)

SUMMARY

At the meeting held on January 27, 2026, your Trade, Travel and Tourism Committee considered a BOAC report relative to BOAC Resolution No. 28263 and proposed Contract with Lutron Services Company Inc.

After an opportunity for public comment was held, the Committee moved to approve the recommendations stated in the BOAC report, as detailed above. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL AND TOURISM COMMITTEE

<u>Member</u>	<u>VOTE</u>
PARK:	YES
McOSKER:	YES
RODRIGUEZ:	YES

HR 01.27.26

-NOT OFFICIAL UNTIL COUNCIL ACTS-