

THE AGENDA FOR THIS BOARD OF AIRPORT COMMISSIONERS' MEETING WAS POSTED FOR PUBLIC REFERENCE ON THE OUTSIDE BULLETIN BOARD AND AT THE FRONT LOBBY OF THE DEPARTMENT OF AIRPORTS, CLIFTON A. MOORE ADMINISTRATION BUILDING, #1 WORLD WAY, LOS ANGELES, CALIFORNIA 90045 ON FRIDAY, SEPTEMBER 18, 2009 AT 9:28 A.M. AND ON THE WEBSITES OF BOTH THE DEPARTMENT OF AIRPORTS AT <http://www.lawa.aero> AND THE CITY OF LOS ANGELES AT <http://lacity.org>. THE MEETING WAS TELEVISED BY CHANNEL 35 FOR VIEWING AFTER THE BOARD MEETING, AND WAS ALSO MONITORED BY COUNCIL PHONE.

MINUTES

OF THE MEETING OF THE BOARD OF AIRPORT COMMISSIONERS OF THE CITY OF LOS ANGELES CONVENED IN REGULAR SESSION IN THE SAMUEL GREENBERG BOARD ROOM NO. 107/116 IN THE CLIFTON A. MOORE ADMINISTRATION BUILDING AT LOS ANGELES INTERNATIONAL AIRPORT, #1 WORLD WAY, LOS ANGELES, CALIFORNIA 90045 ON MONDAY, SEPTEMBER 21, 2009 AT 1:30 P.M.

PRESENT: Commissioners Aredas, Lawson, Torres-Gil, Velasco, Zifkin and President Rothenberg

Gina Marie Lindsey	Executive Director
Steve Martin	Chief Operating Officer
Debbie Bowers	Deputy Executive Director
Wei Chi	Deputy Executive Director
Mike Feldman	Deputy Executive Director
Roger Johnson	Deputy Executive Director
Samson Mengistu	Deputy Executive Director
David Shuter	Deputy Executive Director
Jacqueline Yaft	Deputy Executive Director
Kelly Martin	General Counsel
Sandra J. Miller	Secretary

ABSENT: Commissioner Narzarian

oOo

In addition to the above listed Executive staff, there were approximately 14 staff members present.

Presentation for approval Minutes of the Regular Meetings of August 17, 2009 (12:00 & 1:30 p.m.).

APPROVED AS PRESENTED

Discussion Item: 1

Discussion begins on page 30

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities.

SEPTEMBER 21, 2009

ITEM 1. RESOLUTION NO. 23891 – **Bradley West Project:** Consideration of the EXECUTIVE DIRECTOR'S LAX PLAN COMPLIANCE REPORT including the recommendation for LAX PLAN COMPLIANCE APPROVAL, certification of the FINAL ENVIRONMENTAL REPORT; adoption of the CEQA FINDINGS, the STATEMENT OF OVERRIDING CONSIDERATIONS and the MITIGATION MONITORING AND REPORTING PROGRAM; approval of the BRADLEY WEST PROJECT as modified by "Alternative 4", described in the final Environmental Impact Report; and transmittal and RECOMMENDATIONS TO THE CITY COUNCIL for their concurrence with the actions of the Board of Airport Commissioners, affirmation of the CERTIFICATION of the BRADLEY WEST ENVIRONMENTAL IMPACT REPORT and APPROVAL of LAX PLAN COMPLIANCE

EXECUTIVE SUMMARY: Los Angeles International Airport ("LAX") Specific Plan Section 7 requires that the Executive Director determine whether a project, as defined by the LAX Specific Plan, is consistent with the LAX Plan, all applicable provisions of the LAX Specific Plan and with the requirements of the California Environmental Quality Act (CEQA). Upon an affirmative determination, the Executive Director must prepare a written report and recommendation to the Board of Airport Commissioners (BOAC) must set the matter for hearing. Following the hearing, the BOAC must recommend to the City Council that it approve, approve with conditions, modify or deny a request for LAX Plan Compliance approval.

The proposed Bradley West Project will be located within and west of the existing Tom Bradley International Terminal (TBIT) in the approximate center of the airport. The project will renovate and expand upon portions of the existing TBIT. New concourses will be constructed to ultimately replace the existing concourses, and nine (9) new gates will be added to the west side of the terminal to supplement the gates currently operating on the east side of the terminal. As one of the airfield improvements included in the Los Angeles International Airport ("LAX") Master Plan, the Bradley West Project, referred to in the LAX Master Plan as the reconfiguration of TBIT, will reduce the existing need for, and use of, remote aircraft gates located at the west end of the airport.

The new contact gates (i.e. aircraft gates with a passenger loading bridge or jetway that extends from the concourse to the aircraft) proposed in the Bradley West Project include several gates specifically designed to accommodate new generation aircraft such as the Airbus A380, Boeing 747-8, and Boeing 787, with features such as multiple jetways for each aircraft, larger passenger lounges/holdrooms, and wider, thicker taxiways and aircraft apron areas. The central core of TBIT, which provides for the processing of passengers at TBIT (e.g. ticketing, baggage check/claim, security screening, concessions, etc.), would also be modified to provide additional floor areas and improvements to better serve existing and future passengers at TBIT.

The project would also provide for the renovation, improvement, and enlargement of the existing federal inspection services of Customs and Border Protection (CBP) areas within the central core of TBIT, along with the renovation, improvement, and enlargement of existing concessions areas, office areas, and operations areas within the central core of TBIT. In addition the project would include the construction of secure/sterile passenger corridors (i.e., areas allowing only passengers that have gone through security clearance and are subject to FAA or airline security requirements) between Terminals 3 and 4 and TBIT; and the westward relocation of existing Taxiways S and Q. The area along the west side of

ITEM 1. Continued

TBIT that is proposed for the new concourse facility, new gates, loading bridges, and aircraft apron area is currently occupied by Taxiways S and Q and an adjacent service road, which provide aircraft access between the north runway complex and the south runway complex. As part of the proposed project, both taxiways would be relocated approximately 518 feet to the west (from centerline of existing Taxiway Q to centerline of new Taxiway S), and would be designed and constructed to accommodate Airplane Design Group (ADG) VI aircraft.

The objectives of the proposed Bradley West Project include the following:

- Reduce the need for, and use of, existing remote gates at the west end of the airport and the need to bus passengers and crews between TBIT and the remote gates
- Maintain or improve existing aircraft ground access between the north airfield complex and the south airfield complex
- Accommodate "New Generation Aircraft" such as the Airbus 380, Boeing 747-8, and Boeing 787. (New Generation Aircraft is a general term referring to the development and release of new models of commercial aircraft that are larger, more fuel efficient, and incorporate new technology in flight engineering)
- Improve passenger level of service
- Avoid loss of international travelers to other airports outside the region and the adverse direct and indirect economic consequences this would cause
- Complement the systematic phased implementation of the Master Plan and minimize impacts to existing airport operations during construction
- Provide a substantial number of construction employment opportunities and substantial direct and secondary regional economic benefits, including the need for construction goods and services, associated with construction of a large capital improvements project such as the Bradley West Project

The City Council must grant the LAX Plan Compliance approval prior to construction of certain projects or issuance of any grading, building or use of land permits within the LAX Specific Plan boundary. LAWA staff is recommending that BOAC, upon consideration of the Executive Director's LAX Plan Compliance Report for the Bradley West Project, make the required findings identified above and forward its recommendation to the City Council. LAWA staff is further recommending that BOAC certify the Final Environmental Impact Report (EIR), adopt the CEQA Findings, the Mitigation Monitoring and Reporting Program (MMRP) for the Bradley West Project and the Statement of Overriding Considerations, transmit and recommend that the City Council grant the LAX Plan Compliance approval, affirm the certification of the Bradley West Project Final EIR, and concur in the actions of the BOAC.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners certify that: a) The EIR for the Bradley West Project, which includes the Draft EIR and the Final EIR, has been completed in compliance with the California Environmental Quality Act (CEQA) and the State and City of Los Angeles CEQA Guidelines; b) The Project's Final EIR was presented to the Board of Airport Commissioners (BOAC), as the decision making body of the lead agency; and the BOAC reviewed and considered the information contained in the Final EIR prior to approving the project; c) The Project's EIR represents the independent judgment and analysis of the lead agency; adopt the: d) Executive Director's LAX Plan Compliance Report attached as Exhibit A; e) Statement of

ITEM 1. Continued

Overriding Considerations attached as Exhibit B; f) CEQA Findings attached as Exhibit C; g) Project's Mitigation Monitoring and Reporting Program attached as Exhibit D; find that: h) The proposed Bradley West Project, as defined in the EIR, including as modified by Alternative 4 presented in Chapter 6 of the EIR, complies with the LAX Plan, any design guidelines required by the LAX Plan, and all applicable provisions of the LAX Specific Plan, as fully set forth in the Executive Director's LAX Plan Compliance Report, attached as Exhibit A; i) The Bradley West Project has been adequately analyzed in compliance with CEQA, and the applicable LAX Master Plan commitments and mitigation measures contained in the LAX Master Plan MMRP (as may be modified by the Board of Airport Commissioners in accordance with CEQA) or identified in any subsequent environmental review have been incorporated into the Bradley West Project to the extent feasible, as fully set forth in the LAX Plan Compliance Report attached as Exhibit A; approve the proposed Bradley West Project, as defined in the EIR and modified by Alternative 4 presented in Chapter 6 of the EIR; and recommend that the City Council concur with actions of the Board of Airport Commissioners, affirm the certification of the Bradley West Project Final EIR and approve the LAX Plan Compliance as recommended in the Executive Director's LAX Plan Compliance Report, including adoption of required findings and imposition of all recommended conditions. (Michael Feldman, 424-646-5322)

RECOMMENDATION APPROVED
AS AMENDED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 30

ITEM 2. RESOLUTION NO. 23892 – **Request for Bids:** Authorization to advertise the REQUEST FOR BIDS for “ELEVATORS, ESCALATORS AND MOVING WALKS SYSTEM UPGRADES FOR PRIORITY II, III, and IV UNITS at LOS ANGELES INTERNATIONAL AIRPORT”

EXECUTIVE SUMMARY: Staff requests that Los Angeles World Airports’ (LAWA) Board of Airport Commissioners (BOAC) authorize the Executive Director to advertise the Request for Bids for the projects entitled “Elevators, Escalators and Moving Walks System Upgrades for Priority II, III, and IV Units at Los Angeles International Airport (“LAX”)”. The project will be advertised in three (3) bid groups as follows: Equipment Procurement and Installation; General Construction – Site Modifications; and General Construction – New Machine Room-Less Elevators. Once bids are received and evaluated, staff will come back to the BOAC with recommendations on award of contracts.

This authorization to advertise for new bids will allow LAWA to replace and/or upgrade all remaining 172 old and under-performing elevators, escalators and moving walks in the Central Terminal Area and administration areas at Los Angeles International Airport. No further authorizations to advertise for bids will be required.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners authorize the Executive Director to advertise for bids “Elevators, Escalators and Moving Walks System Upgrades for Priority II, III and IV Units at Los Angeles International Airport”. (Roger Johnson, 310-846-3152)

RECOMMENDATION APPROVED

Moved by: Commissioner Torres-Gil
Seconded by: Commissioner Aredas

Ayes: Commissioners Aredas, Lawson, Torres-Gil, Velasco, Zifkin and President Rothenberg

Nays: None

Discussion: None

ITEM 3. RESOLUTION NO. – **Lease Award, Consent To Assignment, and Consent to Sublease:** ADOPT a NEGATIVE DECLARATION for the CASTLE AND COOKE AVIATION SERVICES, INC. VAN NUYS AIRPORT FIXED BASE OPERATOR PROJECT; APPROVE CONSENT TO ASSIGNMENT of Lease VNA-8327 from THORNTON AVIATION, LLC, a California limited liability company, to CASTLE AND COOKE AVIATION SERVICES, INC., a California corporation; APPROVE a thirty (30)-year consolidated LEASE between the CITY OF LOS ANGELES and CASTLE AND COOKE AVIATION SERVICES, INC. at VAN NUYS AIRPORT; APPROVE CONSENT TO SUBLEASE between CASTLE AND COOKE AVIATION SERVICES, INC. and THORNTON AIRCRAFT COMPANY, LLC

EXECUTIVE SUMMARY: Staff requests assignment of Thornton Aviation, LLC's ("Thornton") Lease No. VNA-8327 to Castle and Cooke Aviation Services, Inc. ("C&C") and subsequent approval of a thirty (30)-year master lease with C&C at Van Nuys Airport ("VNY"). The proposed master lease will consolidate C&C's five (5) leases at VNY (VNA-2952, VNA-8164, VNA-8277, VNA-8480, and VNA-8327) at VNY (the Prior Leases). Upon execution of C&C's master lease, a portion of Thornton's old Lease (VNA-8327) will be subleased back to Thornton. The total leasehold size of the consolidated master lease will be 7.52 acres.

As part of this proposal, C&C will invest approximately \$10.8 million in new construction and mid-term refurbishments. In addition, C&C will purchase from Los Angeles World Airports the existing facilities located at the Thornton parcel (VNA-8327) and the former Century Aero Club parcel (VNA-8277) at \$1.3 million and \$330,000 respectively prior to demolition.

C&C, whose predecessor company is Pacific Holdings, Inc., has been operating at VNY since December 10, 1980. C&C provides hangar and office rental and aviation services to companies and individuals, flight departments, aircraft management companies and air charter companies. It is a privately held company owned by David H. Murdock, who also serves as Chairman and Chief Executive Officer.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners consider the proposed Negative Declaration together with the comments received during the public review period; find on the basis of the entire record, including the Initial Study and all comments received: a) That there is no substantial evidence that this project will have a significant effect on the environment, b) That the project will not result in a safety hazard or noise problem for persons using the airport or for persons residing or working in the project area, and c) That the Initial Study/Negative Declaration reflects the independent judgment and analysis of the Board; adopt the proposed Negative Declaration; approve the Consent to Assignment of Lease VNA-8327 from Thornton Aviation, LLC, to Castle & Cooke Aviation Services, Inc.; further approve proposed thirty (30)-year consolidated Lease between the City of Los Angeles and Castle & Cooke Aviation Services, Inc.; further approve Consent to Sublease between Castle & Cooke Aviation Services, Inc. and Thornton Aviation, LLC; recommend that the City Council also consider the Negative Declaration together with the public comments, make the findings identified above, adopt the Negative Declaration and approve the proposed thirty (30)-year consolidated Lease between the City of Los Angeles and Castle & Cooke Aviation Services, Inc.; and authorize the Executive Director to execute the Consent to Assignment of Lease, the Consent to Subleases, and proposed consolidated Lease upon approval as to form by the City Attorney and approval of the Los Angeles City Council. (Debbie Bowers, 424-646-7142)

ITEM 3. Continued

DEFERRED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 30

ITEM 4.

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ITEM 5. RESOLUTION NO. 23893 – **Administrative Action:** Approval of REVISION NO. 3 of the LOS ANGELES INTERNATIONAL AIRPORT PASSENGER TERMINAL TARIFF to (i) EXTEND THE TERMS to certain non-airline aeronautical users of the terminals at LOS ANGELES INTERNATIONAL AIRPORT and (ii) AMEND OTHER TERMS

EXECUTIVE SUMMARY: Staff requests the Board of Airport Commissioners (“Board”) approve Revision No. 3 to the Los Angeles International Airport Terminal Tariff (“Tariff”). The Tariff currently applies only to airline users at Los Angeles International Airport (“LAX”) Passenger Terminals. Revision No. 3 proposes to expand the Tariff to certain non-airline aeronautical users of terminal space at LAX and make other revisions to clarify ambiguities with the existing Tariff. Staff believes it is impractical to establish new rates and lease terms for non-airline aeronautical users which may be changed by the pending outcome of litigation between LAWA and the airlines. Therefore, until the outcome of the litigation is known and a new lease and rates structure is created, staff recommends expanding the existing Tariff to apply to certain non-airline aeronautical users of terminal space at LAX.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve Revision No. 3 of the Los Angeles International Airport Passenger Terminal Tariff to (i) extend the terms to certain non-airline aeronautical users of the terminals at Los Angeles International Airport and (ii) amend other terms. (Debbie Bowers, 424-646-7142)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 30

ITEM 6. BOARD ORDER NO. AO-5143 – **Blanket Order:** Authorizing the Executive Director, or designee, to enter into BINDING LETTER AGREEMENTS with NON-AIRLINE AERONAUTICAL USERS, subject to the Los Angeles International Airport Passenger Terminal Tariff, in Tom Bradley International Terminal at LOS ANGELES INTERNATIONAL AIRPORT regarding certain Tariff charges

EXECUTIVE SUMMARY: Staff requests that the Board of Airport Commissioners adopt a Blanket Order allowing the Executive Director to enter into binding Letter Agreements with non-airline aeronautical users subject to the Los Angeles International Airport Passenger Terminal Tariff (“Tariff”) in Tom Bradley International Terminal (TBIT) at Los Angeles International Airport (“LAX”).

Los Angeles World Airports (LAWA) is currently involved in litigation regarding rates and changes under the Tariff. LAWA has entered into a Partial Settlement Agreement (PSA) with airlines in TBIT regarding rates and charges, and offered similar terms to airlines and other aeronautical users in Terminals 1 through 8 under terms of “Letter Agreements”, separately approved by the Board.

Currently there is no authority to extend similar terms to non-airline aeronautical users of TBIT. Therefore, in conjunction with the request to expand the terms of the Tariff to non-airline aeronautical users pending outcome of the above-mentioned litigation, staff requests that the Executive Director be authorized to enter into binding Letter Agreements that extend similar terms to the PSA and the Terminal 1 through 8 Letter Agreement, with the non-airline aeronautical users subject to the Tariff in TBIT.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners adoption of Blanket Order authorizing the Executive Director or designee to enter into binding Letter Agreements with non-airline aeronautical users subject to the Los Angeles International Airport Passenger Terminal Tariff in Tom Bradley International Terminal at Los Angeles International Airport regarding certain Tariff charges, and authorize the Executive Director, or designee, to execute binding Letter Agreements regarding certain Tariff charges upon approval as to form by the City Attorney. (Ryan Yakubik, 424-646-5251)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 30

ITEM 7. RESOLUTION NO. 23894 – **Request for Proposals:** And authorize Negotiation for an Agreement with the Successful Proposer for the LEASE OF AN INDUSTRIAL BUILDING located at 39516 30th Street East at the former LA/PALMDALE REGIONAL AIRPORT; authorize ACCEPTANCE OF PROPOSALS subject to the Proposer’s ability to secure a CONDITIONAL USE PERMIT; and approve a THREE PERCENT (3%) REFERRAL FEE based on the total amount of the initial contract, capped at \$30,000

EXECUTIVE SUMMARY: Staff requests approval to release a Request for Proposal (RFP) and to negotiate with the selected proposer for the lease of a 47,856 square foot industrial building located on a three (3) acre site at the SE corner of Avenue P and 30th Street East at the former LA/Palmdale Regional Airport. On December 17, 2007, the Board had previously approved the release of an RFP for this same building and site, but no proposals were received. Staff has proposed several modifications to the RFP to attract bids including: a lower minimum rental rate, acceptance of proposals subject to a conditional use permit, and payment of three percent (3%) referral fee to a procuring real estate broker based on the total amount of the initial contract, capped at \$30,000. Award of a lease will be subject to further action by the Board of Airport Commissioners.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Request for Proposals for lease of industrial building located at 39516 30th Street East at the former LA/Palmdale Regional Airport; establish a minimum rental rate of \$0.20 per square foot per month for the industrial building located at 39516 30th Street East at the former LA/Palmdale Regional Airport; further approve a three percent (3%) referral fee, capped at \$30,000, based on the total amount of the initial contract, payable to a procuring real estate broker upon the execution of a lease by Los Angeles World Airports; and authorize the Executive Director to release the Request for Proposals and negotiate with the successful Proposer for lease of industrial building located at 39516 30th Street East at the former LA/Palmdale Regional Airport upon approval as to form by the City Attorney. (Debbie Bowers, 424-646-7142)

RECOMMENDATION APPROVED

Moved by: Commissioner Lawson
Seconded by: Commissioner Aredas

Ayes: Commissioners Aredas, Lawson, Torres-Gil, Velasco, Zifkin and President Rothenberg

Nays: None

Discussion: None

ITEM 8. RESOLUTION NO. 23895 – Authority for Expenditure: To pay FISCAL YEAR 2010 PROPERTY TAX BILLS for former LA/PALMDALE REGIONAL AIRPORT

EXECUTIVE SUMMARY: Staff requests approval by the Board of Airport Commissioners (“Board”) to pay up to \$832,700 in property taxes for the former LA/Palmdale Regional Airport for the current Fiscal Year 2010 through the Authority for Expenditure process. The City of Los Angeles is required to pay property taxes on city-owned land and improvements located outside the city limits. The Board’s approval ensures timely payment and avoidance of penalties and interest that accrue if property taxes become delinquent.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the payment of annual property taxes for the current Fiscal Year 2010 at former LA/Palmdale Regional Airport for an amount not-to-exceed \$832,700, and authorize the Executive Director to execute Authority for Expenditure Requisition No. 10026563 in an amount not-to-exceed \$832,700 for payment to the Los Angeles County Tax Collector for property taxes at LA/Palmdale Regional Airport. (Debbie Bowers, 424-646-7142)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 30

ITEM 9. BOARD ORDER NO. AO- 5144 – **Fourth Amendment to Concession Agreement No. LAA-7529:** With HOST INTERNATIONAL, INC. to ADD A CAPITAL INVESTMENT REIMBURSEMENT FEE of an additional 2% of gross revenues with regards to the Tom Bradley International Terminal arrivals restaurant at LOS ANGELES INTERNATIONAL AIRPORT

EXECUTIVE SUMMARY: Staff is undertaking design and construction work in the Tom Bradley International Terminal (TBIT) concessions located pre-security to enhance and upgrade the appearance of the facilities to match the public area improvements. The proposed Fourth Amendment to Concession Agreement LAA-7529 between Los Angeles World Airports (LAWA) and Host International, Inc. will add 2% of gross receipts to percentage rent for the TBIT Arrivals Café. Approval of this action will allow LAWA to recoup the investment being made in the remodel of this facility.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Fourth Amendment to Concession Agreement LAA-7529 between Los Angeles World Airports and Host International, Inc., and authorize the Executive Director to execute the Fourth Amendment to Concession Agreement LAA-7529 with Host International, Inc. upon approval as to form by the City Attorney and upon approval by the Los Angeles City Council. (Debbie Bowers, 424-646-7142)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 30

- ITEM 10. RESOLUTION NO. 23896 – **Revocable Survey Permit:** For LOS ANGELES INTERNATIONAL AIRPORT with CIC RESEARCH INC., for the purpose of conducting the "SURVEY OF INTERNATIONAL AIR TRAVELERS" on behalf of the United States Department of Commerce, Office of Travel and Tourism, at no cost to Los Angeles World Airports
-

EXECUTIVE SUMMARY: Staff is requesting that the Board of Airport Commissioners ("Board") approve a Survey Permit to allow CIC Research Inc. ("CIC Research") to survey international passengers in the departure areas at Los Angeles International Airport ("LAX"). CIC Research is under contract to the United States Department of Commerce, Office of Travel and Tourism Industries (OTTI) to conduct the national "Survey of International Air Travelers". The survey gathers statistical data about international air travel including passenger origin and destination, travel activities and expenditures, trip purpose, satisfaction with airline and airport services, and demographic information. The data is used to assist United States businesses to improve their competitiveness and effectiveness in the international travel market. In exchange for granting the permit, Los Angeles World Airports will receive LAX related data collected as part of the survey.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners authorize the Executive Director to execute a revocable Survey Permit with CIC Research, Inc. effective through December 31, 2011 upon approval as to form by the City Attorney. (Cynthia Guidry, 424-646-7690)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 30

ITEM 11. RESOLUTION NO. 23897 – **Award of Contract:** To PEÑA GRADING & DEMOLITION, INC. for the construction of the project entitled, “5200 – 5224 WEST ARBOR VITAE STREET – SITE PREPARATION” near LOS ANGELES INTERNATIONAL AIRPORT in the amount of \$291,990.00

EXECUTIVE SUMMARY: On January 30, 2009, the Los Angeles World Airports (LAWA) took possession of the parcels at 5200-5224 West Arbor Vitae Street. Located on the property are a single-story commercial building and accessory structures including light standards and sign posts. The property has been vacant since LAWA took possession and the site has become unsightly due to graffiti and vandalism. To comply with the City of Los Angeles Ordinance No. 172782, Abatement and Monitoring Program for Vacant Buildings, LAWA Construction and Maintenance Services staff has been regularly maintaining the site, boarded-up broken windows, and installed a barrier fence to eliminate squatters and vandals, however the dilapidated structures remain. Under this contract, Peña Grading & Demolition, Inc. (“Peña”) will remove all hazardous materials, demolish the existing structures, and restore the area by placing compacted fill and a gravel surface.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Award of a Contract to Peña Grading & Demolition, Inc. the lowest responsive and responsible bidder, to construct the project entitled, “5200-5224 West Arbor Vitae Street – Site Preparation” near Los Angeles International Airport in the amount of \$291,990, for a total authority not-to-exceed \$439,987.50, and authorize the Executive Director to execute the Contract with Peña Grading & Demolition, Inc. upon approval as to form by the City Attorney. (Intissar Durham, 310-646-3254)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 30

ITEM 12. RESOLUTION NO. – **Award of a three (3)-year Contract:** To UNISERVE FACILITIES SERVICES CORPORATION, Bid No. 108-109, for RAMP SCRUBBING AND CLEANING at Terminal 3 in LOS ANGELES INTERNATIONAL AIRPORT for an amount not-to-exceed \$426,888

EXECUTIVE SUMMARY: Staff requests the Los Angeles World Airports Board of Airport Commissioners approve Award of a three (3)-year Contract to Uniserve Facilities Services Corporation, for ramp scrubbing and cleaning at Terminal 3 for an amount not-to-exceed \$426,888 at Los Angeles International Airport.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that the work can be performed more economically or feasibly by an independent contractor than by City employees; approve the Award of a three (3)-year Contract to Uniserve Facilities Services Corporation, Bid No. 108-109, for ramp scrubbing and cleaning at Terminal 3 for an amount not-to-exceed \$426,888 at Los Angeles International Airport; and authorize the Executive Director to execute the Contract with Uniserve Facilities Services Corporation upon approval as to form by the City Attorney. (David Shuter, 424-646-5111)

DEFERRED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 30

- ITEM 13. RESOLUTION NO. 23898 – **Award of a one (1)-year Contract:** With two (2) one-year Renewal Options to be executed by the Executive Director, to MAXIM CRANE WORKS, LP for SUPPLY AND DELIVERY OF CRANE RENTAL AND SERVICE at LOS ANGELES INTERNATIONAL AIRPORT for an amount not-to-exceed \$150,000 annually
-

EXECUTIVE SUMMARY: Staff requests the Los Angeles World Airports Board of Airport Commissioners approve Award of a one (1) year Contract, with two (2) one-year Renewal Options to be executed by the Executive Director, to Maxim Crane Works, LP for supply and delivery of crane rental and service for an amount not-to-exceed \$150,000 annually at Los Angeles International Airport.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that the work can be performed more economically or feasibly by an independent contractor than by City employees; approve the Award of a one (1) year Contract, with two (2) one-year Renewal Options to be executed by the Executive Director, to Maxim Crane Works, LP for supply and delivery of crane rental and service for an amount not-to-exceed \$150,000 annually at Los Angeles International Airport; and authorize the Executive Director to execute the Contract with Maxim Crane Works, LP upon approval as to form by the City Attorney. (David Shuter, 424-646-5111)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 30

- ITEM 14. RESOLUTION NO. 23899 – **Award of a one (1)-year Contract:** With two (2) one-year Renewal Options to be executed by the Executive Director, to ONESOURCE DISTRIBUTORS, LLC for AIRFIELD LIGHTING CONTROL MONITORING SYSTEM MAINTENANCE, REPAIR AND TECHNICAL SUPPORT at LOS ANGELES INTERNATIONAL AIRPORT for an amount not-to-exceed \$148,920 annually
-

EXECUTIVE SUMMARY: Staff requests the Los Angeles World Airports (LAWA) Board of Airport Commissioners to authorize the Executive Director to Award a one (1)-year Contract, with two (2) one-year Renewal Options to be executed by the Executive Director, to OneSource Distributors, LLC for airfield lighting control monitoring system (ALCMS) maintenance, repair and technical support for an annual not-to-exceed amount of \$148,920 at Los Angeles International Airport. The two (2) one-year Renewal Options will be exercised at the discretion of the Executive Director. The requested contract will enable LAWA to maintain and repair the system used to control and monitor all airfield navigational aids, which includes all airfield lighting and signage, as well as monitor the condition of the lighting circuits. The monitoring system readout stations are located in the CMS Electric Shop, and in Vaults 1, 2, and 3 on the airfield.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Award of a one (1)-year Contract, with two (2) one-year Renewal Options to be executed by the Executive Director, to OneSource Distributors, LLC for airfield lighting control monitoring system maintenance, repair and technical support at Los Angeles International Airport for an amount not-to-exceed \$148,920 annually, and authorize the Executive Director to execute the Contract with OneSource Distributors, LLC upon approval as to form by the City Attorney. (David Shuter, 424-646-5111)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 30

- ITEM 15. **RESOLUTION NO. 23900 – Join the Los Angeles City Contract No. 57889:**
With GALLS, INC. for an amount not-to-exceed \$375,000 for POLICE
EQUIPMENT AND SUPPLIES for LOS ANGELES INTERNATIONAL AIRPORT,
Airport Police Division, \$55,500 for LA/ONTARIO INTERNATIONAL AIRPORT Law
Enforcement, and \$7,500 for VAN NUYS AIRPORT Law Enforcement
-

EXECUTIVE SUMMARY: Staff requests to join the City of Los Angeles Contract No. 57889 with Galls, Inc. for an amount not-to-exceed \$375,000 for Los Angeles International Airport, Airport Police Division, \$55,500 for LA/Ontario International Airport Law Enforcement, and \$7,500 for Van Nuys Airport Law Enforcement to purchase equipment and supplies for sworn officers and security staff at Los Angeles International Airport, LA/Ontario International Airport and Van Nuys Airport. This action is to take advantage of the procurement authority already granted by the City of Los Angeles in its contract with Galls, Inc.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve Award of Contract to join the City of Los Angeles Contract No. 57889 with Galls, Inc. to provide police equipment and supplies for sworn and security staff at all Los Angeles World Airports. The terms of this Contract shall be for three (3) years, contingent upon the City of Los Angeles renewing each of its one (1) year options until the final option expiration date in May 2012, for an amount not-to-exceed \$375,000 for Los Angeles International Airport, Airport Police Division, \$55,500 for LA/Ontario International Airport Law Enforcement, and \$7,500 for Van Nuys Airport Law Enforcement; and authorize the Executive Director to establish the Contract with Gall, Inc. by joining City of Los Angeles Contract No. 57889 after review and upon approval as to form by the City Attorney. (James Butts, 424-646-5045)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 30

- ITEM 16. **RESOLUTION NO. 23901 – Join the Los Angeles City Contract No. 57892:** With GALLS, INC. for amounts not-to-exceed \$300,000 for POLICE UNIFORMS AND ACCESSORIES for LOS ANGELES INTERNATIONAL AIRPORT, Airport Police Division, \$48,000 for LA/ONTARIO INTERNATIONAL AIRPORT Law Enforcement, \$45,000 for LA/ONTARIO INTERNATIONAL AIRPORT Crash & Rescue, and \$7,500 for VAN NUYS AIRPORT Law Enforcement
-

EXECUTIVE SUMMARY: Staff requests to join the City of Los Angeles Contract No. 57892 with Galls, Inc. for amounts not-to-exceed \$300,000 for Los Angeles International Airport, Airport Police Division, \$48,000 for LA/Ontario International Airport Law Enforcement, \$45,000 for LA/Ontario International Airport Crash & Rescue, and \$7,500 for Van Nuys Airport Law Enforcement to provide uniforms and accessories for sworn and security staff at Los Angeles International Airport, LA/Ontario International Airport and Van Nuys Airport. This action is to take advantage of the procurement authority already granted by the City of Los Angeles in its contract with Galls, Inc.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve Award of Contract to join the City of Los Angeles Contract No. 57892 with Galls, Inc. to provide police uniforms and accessories for sworn and security staff at all Los Angeles World Airports. The term of this Contract shall be for three (3)-years, contingent upon the City of Los Angeles renewing its one (1) year option each year until expiration on May 2012, in amounts not-to-exceed \$300,000 for Los Angeles International Airport, Airport Police Division, \$48,000 for LA/Ontario International Airport Law Enforcement, \$45,000 for LA/Ontario International Airport Crash & Rescue, and \$7,500 for Van Nuys Airport Law Enforcement; and authorize the Executive Director to establish the Contract to join the City of Los Angeles Contract No. 57892 with Galls, Inc. after review and upon approval as to form by the City Attorney. (James Butts, 424-646-5045)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 30

ITEM 17. RESOLUTION NO. 23902 – **Reject Proposals and Join City Contract No. 59009:** With ENTERPRISE RENT A CAR COMPANY OF LOS ANGELES dba Enterprise Rideshare for VANPOOL VEHICLE LEASING AND SERVICES at LOS ANGELES WORLD AIRPORTS for a period of three (3) years and for an amount not-to-exceed \$1,927,800

EXECUTIVE SUMMARY: Los Angeles World Airports (LAWA) released a Request for Proposals (RFP) for Vanpool Vehicle Leasing and Services on September 5, 2008. Subsequently, action on the LAWA RFP for a three (3)-year Contract was deferred pending the outcome of the City of Los Angeles' ("City") Request for Bids (RFB) process for a five (5)-year contract for like services. The City's process was completed in early June 2009, with the award of contract to Enterprise Rideshare, effective July 1, 2009. In the interim, the proposal submitted by VPSI, Inc. off the LAWA RFP has expired.

Therefore, this reports requests authorization for the rejection of all proposals submitted per LAWA's Request for Proposals for Vanpool Vehicle Leasing and Services and further requests approval to join the City of Los Angeles Contract No. 59009 with Enterprise Rideshare for Vanpool Leasing and Services for a period of three (3) years and an amount not-to-exceed \$1,927,800.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the rejection of all Proposals submitted in response to Request for Proposals for Vanpool Vehicle Leasing and Services, further approve the request to join City of Los Angeles Contract No. 59009 with Enterprise Rideshare for Vanpool Leasing and Services for a period of three (3) years and an amount not-to-exceed \$1,927,800, and authorize the Executive Director to execute the contract with Enterprise Rideshare upon approval as to form by the City Attorney. (Samson Mengistu, 424-646-6251)

RECOMMENDATION APPROVED

Moved by: Commissioner Lawson
Seconded by: Commissioner Aredas

Ayes: Commissioners Aredas, Lawson, Torres-Gil, Velasco, Zifkin and President Rothenberg

Nays: None

Discussion: None

- ITEM 18. RESOLUTION NO. 23903 – **Award of Contract:** With LIEBERT CASSIDY & WHITMORE, LLP for REPRESENTATION OF LOS ANGELES WORLD AIRPORTS in a new lawsuit alleging donning and doffing violations under the Fair Labor Standards Act against the Airport Police Division, styled *McClain, et al. vs. City of Los Angeles, et al.*, United States District Court – Central District of California, Case No. CV-09-3752 GAF (JWJx), filed June 24, 2009
-

EXECUTIVE SUMMARY: The Office of the Los Angeles City Attorney (“City Attorney”) seeks approval from the Board of Airport Commissioners to Award a three (3)-year Contract and authorize the Executive Director to execute a Contract with the law firm of Liebert Cassidy & Whitmore, LLP (LCW). LCW has been representing the Los Angeles Police Department (LAPD) in several companion lawsuits alleging violations of the Fair Labor Standards Act (FLSA) for failing to compensate various classes of sworn police officers for the time required for donning and doffing police uniforms, safety equipment, and protective gear. These cases have been consolidated under the lead case, *Nolan, et al. v. City of Los Angeles, et al.*, US District Court – Central District of California, Case No. CV 03-02190 GAF (AJWx).

On June 25, 2009, Los Angeles World Airports (LAWA) was served with a new lawsuit, similarly alleging FLSA donning and doffing violations by the Airport Police Division. The Department seeks to retain LCW to represent and defend its interests in this specialized litigation, due to its familiarity with the City of Los Angeles and its specialized knowledge and expertise in defending police agencies in FLSA multi-plaintiff and class actions.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that this work can be performed more economically or feasibly by an independent contractor than by City employees; approve the Contract with Liebert Cassidy & Whitmore, LLP for legal representation in the Fair Labor Standards Act litigation initiated against the City of Los Angeles, Department of Airports, as well as related legal advice and counsel, in an amount not-to-exceed \$225,000 for the term of the Contract, without further authorization from the Board of Airport Commissioners; further find that this Contract is exempt from the Contractor Responsibility Program, pursuant to the Los Angeles World Airports Contractor Responsibility Program Policy Section 4(a)(9); and authorize the Executive Director to execute the Contract with Liebert Cassidy & Whitmore, LLP upon approval as to form by the City Attorney. (Kelly Martin, 424-646-5010)

RECOMMENDATION APPROVED

Moved by: Commissioner Zifkin
Seconded by: Commissioner Aredas

Ayes: Commissioners Aredas, Lawson, Torres-Gil, Zifkin and Vice President Velasco

Nays: None

Discussion: None

At 2:48 p.m., President Rothenberg recused himself from discussion on this item and immediately left the meeting.

ITEM 19. RESOLUTION NO. 23904 – Request for Proposals: To operate and manage the COURTESY SHUTTLE SERVICE at LOS ANGELES INTERNATIONAL AIRPORT

EXECUTIVE SUMMARY: The courtesy shuttle service at Los Angeles International Airport (the "LAX Shuttle Service") has been in operation for over thirty (30) years and provides free 24-hour service connecting the airline terminals, remote public and employee parking lots and the Metro Green Line Aviation Station with the Central Terminal Area (CTA). Last year, the LAX Shuttle Service transported over 12 million passengers. Los Angeles World Airports (LAWA) provides a fleet of sixty-one (61) alternative fuel buses and our current operator, Servisair, provides the bus drivers and maintenance services. The operation and maintenance of the LAX Shuttle has been contracted out since the inception of the LAX Shuttle Service. The five (5)-year operating agreement with Servisair, DA-3904, was set to expire on March 31, 2009 and was amended to extend the term of the contract to March 31, 2010.

Staff requests approval to advertise and release a Request for Proposals to operate the LAX Shuttle Service. The proposed contract to be awarded to the winning proposer will be for a term of three (3) years. In the event the operator fails to abide by the terms of the agreement, LAWA may give the operator written notice to correct the defect or default and if the same is not corrected within ten (10) days LAWA may terminate the agreement.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that this work can be performed more economically or feasibly by an independent contractor than by City employees, approve the release of a Request for Proposals to operate and manage the courtesy shuttle service at Los Angeles International Airport, and authorize the Executive Director to advertise and release a Request for Proposals for the operation and management of the courtesy shuttle service at Los Angeles International Airport, and negotiate a contract for subsequent Board of Airport Commissioners' approval. (Michael P. Biagi, 310-646-8425)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 30

ITEM 20. BOARD ORDER NO. AO-5145 – **Award of a ten (10)-year Concession Agreement:** With one (1) five-year Renewal Option with CLEAN ENERGY FUELS CORPORATION, a Delaware Corporation, and CLEAN ENERGY, a California Corporation, to construct, operate and maintain an ON-AIRPORT COMPRESSED NATURAL GAS FUELING STATION at LA/ONTARIO INTERNATIONAL AIRPORT

EXECUTIVE SUMMARY: This action requests approval from the Board of Airport Commissioners to Award a ten (10)-year Concession Agreement with one (1) five-year Renewal Option to Clean Energy Fuels Corporation, a Delaware Corporation and Clean Energy, a California Corporation (collectively referred to as “CE” in this item). In response to a Request for Proposals (RFP) issued in September 2006 to build a turnkey Compressed Natural Gas (CNG) fueling station at LA/Ontario International Airport (“LA/Ontario”), CE was the only respondent to the RFP. The project’s key objectives include the development, operation and maintenance of an on-airport station at no cost to Los Angeles World Airports (LAWA). The proposed agreement achieves this goal and provides several financial benefits to LAWA: projected revenue of at least \$160,000 in rent and royalties over the first ten (10) years of the agreement; annual increases to land rent and royalties from third party fuel sales that are expected to grow; and preferential pricing for LAWA’s CNG fleet and LA/Ontario’s future Courtesy Shuttle Bus fleet projected to save over \$180,000 in the first year of the fueling program and more than \$1,800,000 over a ten (10)-year period. The new station will comply with the mayoral directive to implement “green” initiatives at all City of Los Angeles departments and facilities, including its airports.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Award of a ten (10)-year Concession Agreement with one (1) five-year Renewal Option to be exercised as detailed in the staff report, with Clean Energy Fuels Corporation, a Delaware Corporation and Clean Energy, a California Corporation, and authorize the Executive Director to execute the Concession Agreement with Clean Energy Fuels Corporation, a Delaware Corporation and Clean Energy, a California Corporation, upon approval as to form by the City Attorney, and upon approval by the Los Angeles City Council. (Jess Romo, 909-975-5300)

RECOMMENDATION APPROVED

Moved by: Commissioner Zifkin
Seconded by: Commissioner Aredas

Ayes: Commissioners Aredas, Lawson, Torres-Gil, Velasco, Zifkin and President Rothenberg
Nays: None

Discussion: None

ITEM 21. RESOLUTION NO. 23905 – **Travel Expense Statement:** For CITY OF LOS COUNCILWOMAN JANICE HAHN covering travel to SAN JOSE, CALIFORNIA to meet with NATIONAL AERONAUTICS AND SPACE ADMINISTRATION staff regarding LOS ANGELES INTERNATIONAL AIRPORT, RUNWAY SAFETY SIMULATIONS on July 23, 2009

RECOMMENDATION: Adoption of the Travel Expense Statement for City of Los Angeles, Councilwoman Janice Hahn covering travel to San Jose, California to meet with National Aeronautics and Space Administration staff regarding Los Angeles International Airport, Runway Safety Simulations on July 23, 2009 with airfare in the amount of \$368.20. (Samson Mengistu, 424-646-6251)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 30

ITEM 22. RESOLUTION NO. 23906 – **Travel Expense Statement:** For CITY OF LOS ANGELES, COUNCIL DISTRICT 15, DEPUTY CHIEF OF STAFF, JENNY CHAVEZ covering travel to SAN JOSE, CALIFORNIA to meet with NATIONAL AERONAUTICS AND SPACE ADMINISTRATION staff regarding LOS ANGELES INTERNATIONAL AIRPORT, RUNWAY SAFETY SIMULATIONS on July 23, 2009

RECOMMENDATION: Adoption of the Travel Expense Statement for City of Los Angeles, Council District 15, Deputy Chief of Staff, Jenny Chavez covering travel to San Jose, California to meet with National Aeronautics and Space Administration staff regarding Los Angeles International Airport, Runway Safety Simulations on July 23, 2009 with airfare in the amount of \$368.20. (Samson Mengistu, 424-646-6251)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 30

ITEM 23. RESOLUTION NO. 23907 – **Travel Expense Statement:** For LOS ANGELES WORLD AIRPORTS COMMISSIONER WALTER ZIFKIN covering travel to SAN JOSE, CALIFORNIA to meet with NATIONAL AERONAUTICS AND SPACE ADMINISTRATION staff regarding LOS ANGELES INTERNATIONAL AIRPORT, RUNWAY SAFETY SIMULATIONS on July 23, 2009

RECOMMENDATION: Adoption of the Travel Expense Statement for Los Angeles World Airports Commissioner Walter Zifkin covering travel to San Jose, California to meet with National Aeronautics and Space Administration staff regarding Los Angeles International Airport, Runway Safety Simulations on July 23, 2009 with airfare in the amount of \$368.20. (Samson Mengistu, 424-646-6251)

RECOMMENDATION APPROVED

Moved by: Commissioner Velasco

Seconded by: Commissioner Aredas

Ayes: Commissioners Aredas, Lawson, Torres-Gil, Velasco and President Rothenberg

Nays: None

Absent: Commissioner Zifkin

Discussion: None

ITEM 24. RESOLUTION NO. 23908 – **Travel Expense Statement:** For LOS ANGELES WORLD AIRPORTS EXECUTIVE DIRECTOR GINA MARIE LINDSEY covering travel to SAN JOSE, CALIFORNIA to meet with NATIONAL AERONAUTICS AND SPACE ADMINISTRATION staff regarding LOS ANGELES INTERNATIONAL AIRPORT, RUNWAY SAFETY SIMULATIONS on July 23, 2009

RECOMMENDATION: Adoption of the Travel Expense Statement for Los Angeles World Airports Executive Director Gina Marie Lindsey covering travel to San Jose, California to meet with National Aeronautics and Space Administration staff regarding Los Angeles International Airport, Runway Safety Simulations on July 23, 2009 with airfare in the amount of \$368.20. (Samson Mengistu, 424-646-6251)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 30

ITEM 25. RESOLUTION NO. 23909 – **Travel Expense Statement:** For LOS ANGELES WORLD AIRPORTS EXECUTIVE DIRECTOR GINA MARIE LINDSEY covering travel to WASHINGTON, D.C. to meet with members of Congress and the Administration to discuss the upcoming Federal Aviation Administration Reauthorization Act; and meet with senior staff of the Federal Aviation Administration to discuss ongoing audit investigations, on June 12 through 16, 2009

RECOMMENDATION: Adoption of the Travel Expense Statement for Los Angeles World Airports Executive Director Gina Marie Lindsey covering travel to Washington, D.C. to meet with members of Congress and the Administration to discuss the upcoming Federal Aviation Administration Reauthorization Act; and meet with senior staff of the Federal Aviation Administration to discuss ongoing audit investigations on June 12 through 16, 2009 with airfare in the amount of \$819.20 and expenses of \$145.50. (Samson Mengistu, 424-646-6251)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 30

ITEM 26. RESOLUTION NO. 23910 – **Ratify Travel Authority:** For LOS ANGELES WORLD AIRPORTS PRESIDENT ALAN ROTHENBERG and VICE PRESIDENT VALERIA VELASCO covering travel to SAN JOSE, CALIFORNIA to meet with NATIONAL AERONAUTICS AND SPACE ADMINISTRATION staff regarding LOS ANGELES INTERNATIONAL AIRPORT'S NORTH AIRFIELD SIMULATIONS on August 20, 2009

RECOMMENDATION: Ratify the Travel Authority for Los Angeles World Airports President Alan Rothenberg and Vice President Valeria Velasco covering travel to San Jose, California to meet with National Aeronautics and Space Administration staff regarding Los Angeles International Airport's North Airfield simulations on August 20, 2009. (Samson Mengistu, 424-646-6251)

RECOMMENDATION APPROVED

Moved by: Commissioner Torres-Gil
Seconded by: Commissioner Lawson

Ayes: Commissioners Aredas, Lawson, Torres-Gil and Zifkin

Nays: None
Absent: Commissioners Rothenberg and Velasco
Discussion: None

CONSENT CALENDAR

President Rothenberg requested a motion of approval for the following enumerated items that did not need amendments or further discussion: 3 deferred, 5, 6, 8, 9, 10, 11, 12 deferred, 13, 14, 15, 16, 19, 21, 22, 24 and 25.

Motion of approval of the consent calendar was made by Commissioner Lawson, seconded by Commissioner Rothenberg and it was unanimously adopted.

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EXECUTIVE DIRECTOR'S REPORT

- 1) Development Program Management Update and 2) Residential Acquisition Division Management Report.

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DISCUSSION ITEMS

ITEM 1. **Bradley West Project:** Consideration of the EXECUTIVE DIRECTOR'S LAX PLAN COMPLIANCE REPORT including the recommendation for LAX PLAN COMPLIANCE APPROVAL, certification of the FINAL ENVIRONMENTAL REPORT; adoption of the CEQA FINDINGS, the STATEMENT OF OVERRIDING CONSIDERATIONS and the MITIGATION MONITORING AND REPORTING PROGRAM; approval of the BRADLEY WEST PROJECT as modified by "Alternative 4", described in the final Environmental Impact Report; and transmittal and RECOMMENDATIONS TO THE CITY COUNCIL for their concurrence with the actions of the Board of Airport Commissioners, affirmation of the CERTIFICATION of the BRADLEY WEST ENVIRONMENTAL IMPACT REPORT and APPROVAL of LAX PLAN COMPLIANCE

Roger Johnson, Deputy Executive Director, requested the Board amend the item by replacing, in its entirety, Exhibit D (Bradley West Project Mitigation Monitoring and Report Program/September 2009).

Motion of approval of the amended item was made by Commissioner Aredas, seconded by Commissioner Lawson and unanimously adopted. The amended item was moved by Commissioner Zifkin, seconded by Commissioner Lawson and it was unanimously adopted.

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COMMENTS FROM THE PUBLIC

The Board received comments from the following: Denny Schneider, ARSAC (Items 1 & 7); Debbie Asbacher, VPSI, Inc. (Item 17); and Stephen Holzberg.

There being no further business, President Rothenberg with the unanimous consent of the Board ordered the Meeting adjourned at 3:20 p.m.

ATTEST:

PRESIDENT

SECRETARY

NOTE: A complete tape/video recording of this Meeting, exclusive of closed session, has been made and is on file as a public record in the office of the Secretary of the Board of Airport Commissioners. This tape is a public record in accordance with the California Public Records Act (Sections 6250-6260 of the Government Code).