

**LOS ANGELES CITY PLANNING COMMISSION
BOARD OF AIRPORT COMMISSIONERS
JOINT MEETING
UNOFFICIAL MINUTES OF MEETING
THURSDAY, MARCH 23, 2017**

CITY HALL COUNCIL CHAMBERS
200 NORTH SPRING STREET, ROOM 340
LOS ANGELES CALIFORNIA 90012

THESE MINUTES ARE REPORTED IN ACTION FORMAT. COMPLETE DETAILS, INCLUDING THE DISCUSSION, RELATING TO EACH ITEM ARE CONTAINED IN THE AUDIO RECORDING FOR THIS MEETING. RECORDINGS ARE ACCESSIBLE ON-LINE AT <http://planning.lacity.org>. OR MAY BE REQUESTED BY CONTACTING CENTRAL PUBLICATIONS AT (213) 978-1255.

Commission President Ambroz called the meeting to order at 8:33 a.m. with Vice President Renee Dake Wilson and Commissioners Caroline Choe, John Mack, Samantha Millman and Veronica Padilla-Campos in attendance. Commissioners Richard Katz and Dana Perlman were absent.

Board of Airport Commissioners' Commission President Sean Burton was present along with Commission Vice President Valeria Velasco and Commissioners Jeffery Daar, Beatrice Hsu, Thomas Sayles and Cynthia Telles in attendance. Commissioner Gabriel Eshaghian was absent.

In attendance for the Planning Department were Vince Bertoni, Planning Director; Kevin Keller, Deputy Planning Director; Lisa Webber, Deputy Planning Director and Amy Brothers, Deputy City Attorney. Commission Office staff present were James K. Williams, Commission Executive Assistant II, Cecilia Lamas, Senior Administrative Clerk and Rocky Wiles, Commission Office Manager.

In attendance for the Los Angeles World Airports were Deborah Flint, Chief Executive Officer; Robert Gilbert; Chief Development Officer; Samantha Bricker, Deputy Executive Director; Roger Johnson, Deputy Executive Director; Evelyn Quintanilla, Chief Airport Planner and Sandra J. Miller, Commission Executive Assistant II.

ITEM NO. 1

PUBLIC COMMENT PERIOD

There were no speakers.

ITEM NO. 2

CPC-2016-3390-GPA-ZC-SP

CEQA: ENV-2016-3391-EIR, SCH No. 2015021014
Plan Areas: LAX and Westchester-Playa Del Rey

Council District: 11 - Bonin
Last Day to Act: N/A

PUBLIC HEARING – Completed February 2, 2017

IN ATTENDANCE:

David Olivo, City Planner, Jonathan Hershey, Senior City Planner and Craig Weber Principal City Planner Representing the Planning Department. Representing the Los Angeles World Airports were Lisa Trifiletti, Consultant, Deborah Flint, Chief Executive Officer, Samantha Bricker, Deputy Executive Director, Evelyn Quintanilla, Chief Airport Planner and Sandra J. Miller, Commission Executive Assistant II. Tricia Keane, representing the Office of Council Member Bonin, Eleventh District was also present.

PROJECT SITE:

1 World Way -The Los Angeles International Airport (LAX) Landside Access Modernization Program (LAMP) comprises approximately 860 acres (the "Project Site"). The Project Site is split into three general areas: Central Terminal Area (CTA), East of the CTA and Aviation Boulevard/Imperial Highway. The CTA includes areas west of Sepulveda Boulevard, focused around World Way and the passenger terminals at LAX. East of the CTA is generally bounded by Century Boulevard on the south, Interstate 405 (I-405) on the east, Arbor Vitae Street/LAX property boundary on the north, and the CTA on the west. The Aviation Boulevard/Imperial Highway area is bound by Imperial Highway on the south, 111th Street on the north, Hindry Avenue on the east, and Aviation Boulevard to the west.

MOTION:

Commissioner Ambroz put forth the actions below in conjunction with the approval of the following project as recommended in the staff report with amendments to the LAX Design Guidelines and technical corrections as stated on the record by the Commission:

Construction, use, and development of the Landside Access Modernization Program, resulting in a new Automated People Mover (APM) system with stations connecting the Central Terminal Area to new ground transportation facilities. The new facilities will include: a Consolidated Rental Car Facility designed to centralize car rental agencies; two Intermodal Transportation Facilities that will provide pick up and drop off areas outside the Central Terminal Area for airport passengers, commercial shuttles, and other ground transportation services, and provide additional facilities for meet and greet areas, passenger processing, retail, dining and other amenities; an APM Maintenance and Storage Facility and traction power substations; and Central Terminal Area APM stations with passenger walkway systems connecting the stations to passenger terminals, with modifications to existing passenger terminals and parking garages within the Central Terminal Area to accommodate walkway system connections and vertical circulation to the arrival, departure, and concourse levels. Proposed roadway improvements are designed to improve access to the Central Terminal Area from the freeway and provide access to the proposed Intermodal Transportation Facilities, Consolidated Rental Car Facility, and public parking facilities; utilities needed to support the LAX LAMP Project; future potential related development on surplus land owned by LAWA located adjacent to the new proposed ground transportation facilities; and amendments to plans regulating land use in the area, including the City of Los Angeles General Plan and the LAX Specific Plan, zone changes, and the reconfiguration of existing parcel.

1. **Find** pursuant to CEQA Guidelines Sections 15162 and 15164, in consideration of the whole of the administrative record and **recommend** that the City Council **find** that the project was assessed in the previously certified Environmental Impact Report No. ENV-2016-3391-EIR, SCH No. 2015021014, certified on March 2, 2007, by the Board of Airport Commissioners, and no subsequent EIR, negative declaration, or addendum is required for approval of the project;
2. **Approve** and **recommend** that the City Council **amend** the LAX Plan and LAX General Plan Land Use Map as part of the General Plan of the City of Los Angeles, as shown in the proposed LAX Plan and Plan Map, pursuant to procedures set forth in Section 11.5.6 of the Los Angeles Municipal Code (LAMC) and City Charter Sections 555 and 558;

3. **Approve** and **recommend** that the City Council **amend** the Westchester-Playa Del Rey Community Plan General Plan Land Use Designation Map as part of the General Plan of the City of Los Angeles, as shown in the proposed Plan Map, pursuant to procedures set forth in LAMC Section 11.5.6 and City Charter Sections 555 and 558;
4. **Approve** and **recommend** that the City Council **amend** Mobility Plan 2035 as part of the General Plan of the City of Los Angeles, as shown in the proposed Mobility Plan 2035 Amendments, pursuant to procedures set forth in LAMC Section 11.5.6 and City Charter Sections 555 and 558;
5. **Approve** and **recommend** that the City Council **amend** the LAX Specific Plan as part of the General Plan of the City of Los Angeles, as shown in the proposed LAX Specific Plan and Specific Plan Map, pursuant to Los Angeles Municipal Code 11.5.7 G and City Charter Section 558;
6. **Approve** and **recommend** that the City Council **adopt** the Zone Changes among various properties located within the LAX Plan and the Westchester-Playa Del Rey Community Plan from R3-1, C2-1, and M2-1 to the LAX Zone, and from LAX to C2-2, as shown in the proposed Zone Change Map, pursuant to LAMC Section 12.32-F;
7. **Adopt** the LAX Guidelines as modified by the City Planning Commission;
8. **Adopt** the technical corrections as recommended by staff and;
9. **Adopt** the Findings as amended by the Commission.

The motion was seconded by Commissioner Choe and the vote proceeded as follows:

Moved: Ambroz
Seconded: Choe
Ayes: Mack, Millman, Padilla-Campos, Dake Wilson
Absent: Katz, Perlman

Vote: 6 – 0

MOTION PASSED

CASE NO. 002-016LAXSP

CEQA: ENV-2016-3391-EIR, SCH No. 2015021014

PROJECT NAME: Los Angeles International Airport (LAX) Landside Access Modernization Program (LAMP) Project.

MOTION:


Commissioner Burton moved to concur with the City Planning Commission's recommendations to the City Council. The motion was seconded by Commissioner Daar and the vote proceeded as follows:

Moved: Burton
Seconded: Daar
Ayes: Hsu, Sayles, Teles, Velasco
Absent: Eshaghian

Vote: 6 – 0

MOTION PASSED

There being no further business, the meeting adjourned at 10:52 a.m.



David H. Ambroz, President
Los Angeles City Planning Commission

James K. Williams, Commission Executive Assistant II
Los Angeles City Planning Commission

Adopted:

ADOPTED
CITY OF LOS ANGELES
APR 20 2017
CITY PLANNING DEPARTMENT
COMMISSION OFFICE