

Los Angeles City Council, **Journal/Council Proceedings**  
Friday, **January 21, 2011**  
John Ferraro Council Chamber, Room 340, City Hall - 10:15 am

**- - - SPECIAL COUNCIL MEETING - - -**

10:15 A.M. OR AS SOON THEREAFTER  
AS COUNCIL RECESSES ITS REGULAR MEETING

**ROLL CALL - Members present: Alarcón, Hahn, Huizar, Koretz, Krekorian, LaBonge, Perry, Reyes, Smith, Wesson and President Garcetti (11); Absent: Cárdenas, Parks, Rosendahl and Zine (4)**

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ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED UPON DURING THE COUNCIL MEETING

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**Item for Which Public Hearing Has Been Held - Item 18**

**ITEM NO. (18) - ADOPTED - FORTHWITH**

**Roll Call #1 - Adopted, Ayes (11); Absent: Cárdenas, Parks, Rosendahl and Zine (4)**

[11-0058](#)  
CD 11

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed First Amendment to Contract No. DA-4253 with Camp Dresser and McKee, Inc. (CDM) for environmental, technical and consulting services for the Specific Plan Amendment Study for the Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. FIND that this action, as described in the January 11, 2011 Board of Airport Commissioners (Board) report and attached to the Council file, is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to Contract No. DA-4253 with CDM to extend the term for three years, commencing January 29, 2011 and expiring January 28, 2014 for environmental, technical and consulting services in connection with the Specific Plan Amendment Study for LAWA.
3. CONCUR with the Board's action of January 10, 2011 by Resolution No. 24338 authorizing the Executive Director to execute the First Amendment to Contract No. DA-4253 with CDM.

Fiscal Impact Statement: The Board reports that there is no impact on the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 12, 2011

(LAST DAY FOR COUNCIL ACTION - MARCH 11, 2011)

**Whereupon the Special Council meeting did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL