MOTION

117A

I MOVE that the matter of the Trade, Travel, and Tourism Committee report relative to approving a Lease with Lulu's Place, Inc., for a term of up to 50 years, for potential development of open space and recreational facilities in a portion of the Los Angeles International Airport (LAX) Northside Campus Areas 1 and 2A, Item No. 17 on today's Council Agenda (C.F. 23-0040), BE AMENDED to adopt the following revised Recommendation 4 in lieu of Recommendation 4 of the Committee Report:

4. REQUEST Los Angeles World Airports (LAWA) to:

- a) Report to the Trade, Travel, and Tourism Committee within 30 days of the lease's effective date regarding the feasibility of creating a Lulu's Place Advisory Committee composed of community stakeholders.
- b) Report back to the Trade, Travel and Tourism Committee within 30 days of the lease's effective date with a community outreach plan focused on the project's design, compliance with the Northside Plan environmental clearance and Specific Plan, and details regarding the construction phases.
- c) Brief the Neighborhood Council Board, including any committees referred to by the Neighborhood Council Board, on LAWA staff's findings related to Lulu's Place compliance with environmental clearances for the Northside Plan, the Northside Plan guidelines, and the Specific Plan prior to the vote by the Board of Airport Commissioners.
- d) Prior to the commencement of construction, seek community input, including input from the Neighborhood Council Board and any committees referred to by the Neighborhood Council Board, and adjacent property owners and adjacent homeowners association, on the proposed operational details and provide information on the proposed Lulu's Place operational details for the facility, including hours of operation, program fees, community priorities, and any major subleases not already identified in the lease.
- e) Provide quarterly updates to the Trade, Travel and Tourism Committee about Lulu's Place including community outreach, compliance with the specific plan, the status of the proposed operations of the site, and any environmental clearances that may be required for the project to proceed prior to the commencement of construction.

PRESENTED BY:

TRACI PARK

Councilwoman, 11th District

SECONDED BY:

February 8, 2023

FEB 0 8 2023