

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the First Amendment to contracts with Rum & Humble Inc. and Future Roots Inc. dba DUBLAB, covering development and implementation of a musical arts and cultural production program at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) that this action 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 Nos. DA-5421 with Rum & Humble Inc. and DA-5422 with Future Roots Inc. dba DUBLAB to increase their respective contract authorities by \$380,000 and extend their terms through July 20, 2025 and April 22, 2025, respectively, both with a one-year extension option, covering development and implementation of a musical arts and cultural production program at LAX.
3. CONCUR with the BOAC action on February 15, 2024, by BOAC Resolution No. 27908, Authorizing the Chief Executive Officer, Los Angeles World Airports, or designee, to execute the First Amendment to Contract Nos. DA-5421 with Rum & Humble Inc. and DA-5422 with Future Roots Inc. dba DUBLAB.

Fiscal Impact Statement: The BOAC reports that there is no impact to the General Fund.

Community Impact Statement: None submitted

**TIME LIMIT FILE – JULY 1, 2024**

**(LAST DAY FOR COUNCIL ACTION – JUNE 28, 2024)**

**SUMMARY**

At the meeting held on June 4, 2024, your Trade, Travel and Tourism Committee considered a BOAC report relative to the First Amendment to contracts with Rum & Humble Inc. and Future Roots Inc. dba DUBLAB, covering development and implementation of a musical arts and cultural production program at LAX.

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

Respectfully Submitted,

TRADE, TRAVEL AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PARK:	YES
MCOSKER:	YES
DE LEÓN:	YES
PRICE, JR:	YES
SOTO-MARTÍNEZ:	YES

ME

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

