

October 26, 2021

The Honorable City Council
of the City of Los Angeles
City Hall, Room 395
Los Angeles, CA 90012

Subject: Second Amendment to Contract DA-5245 with the Los Angeles Tourism & Convention Board

Pursuant to Section 373 of the City Charter, enclosed for your approval is the Second Amendment to Contract DA-5245 with the Los Angeles Tourism & Convention Board that was approved by the Board of Airport Commissioners at its October 7, 2021 meeting. There is no impact to the General Fund.

RECOMMENDATIONS FOR CITY COUNCIL:

1. Adopt the determination by said Board 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; and
2. Approve Second Amendment to Contract DA-5245 with the Los Angeles Tourism & Convention Board to extend the term by twelve (12) months, covering air service marketing, promotional, and development consulting services for Los Angeles International Airport; and
3. Concur with said Board's action on October 7, 2021, by Resolution 27348, authorizing the Chief Executive Officer, or designee, of Los Angeles World Airports to execute the Second Amendment to Contract DA-5245 with the Los Angeles Tourism & Convention Board.

Very truly yours,



Grace Miguel, Commission Executive Assistant II
BOARD OF AIRPORT COMMISSIONERS

GM/lfc

Enclosures

cc: Trade, Travel and Tourism Committee
Councilmember Buscaino, e-file
Councilmember Bonin, e-file
Councilmember Lee, e-file
CAO (Airport Analyst), e-file
CLA (Airport Analyst), e-file
City Clerk's Office, e-file