

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the Second Amendment with the Los Angeles Tourism and Convention Board for air service marketing, promotional, and development consulting services for the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (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.
2. APPROVE the Second Amendment to Contract DA-5245 with the Los Angeles Tourism & Convention Board to extend the term by 12 months, covering air service marketing, promotional, and development consulting services for LAX.
3. CONCUR with the Board's actions 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.

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

Community Impact Statement: None submitted

SUMMARY

At the meeting held on November 23, 2021, the Trade, Travel, and Tourism Committee considered a Board report dated October 26, 2021, relative to the Second Amendment with the Los Angeles Tourism and Convention Board for air service marketing, promotional, and development consulting services for LAX.

After an opportunity for public comment was held, the Committee moved to approve the Board 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>
BUSCAINO	YES
BONIN	YES
LEE	YES

AS 11/23/21
COUNCIL FILE NO. 21-0130

-NOT OFFICIAL UNTIL COUNCIL ACTS-