

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to an Amendment to (20) Concession Agreements at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the 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 Amendment to the 20 Concession Agreements, listed in Attachment 1 of Resolution No. 27363, dated November 15, 2021, attached to the Council file, to revise the payment terms due to continuing impacts of COVID-19.
3. CONCUR with the Board's action on October 21, 2021, by Resolution 27363, authorizing the Chief Executive Officer of Los Angeles World Airports to execute the Amendment to said 20 Concession Agreements at LAX.

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 November 15, 2021, relative to an Amendment to 20 Concession Agreements at LAX.

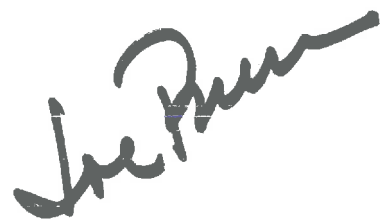
After an opportunity for public comment was held, the Committee moved to approve the Board recommendations as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO	YES
BONIN	NO
LEE	YES

AS 11/23/21
COUNCIL FILE NO. 20-0450-S2



-NOT OFFICIAL UNTIL COUNCIL ACTS-