

CATEGORICAL EXEMPTION AND TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to a five-year Non-Exclusive Concession Agreement with First Class Vending, Inc., with two one-year extension options.

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 III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the five-year Non-Exclusive Concession Agreement with First Class Vending, Inc., with two one-year extension options, covering vending machine services at Los Angeles International Airport and Van Nuys Airport.
3. CONCUR with the Board's action on February 16, 2023, by Resolution 27671, authorizing the Chief Executive Officer, or designee, of the Los Angeles World Airports to execute said Non-Exclusive Concession Agreement with First Class Vending, Inc.

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

Community Impact Statement: None submitted

TIME LIMIT FILE – JULY 14, 2023

(LAST DAY FOR COUNCIL ACTION – JULY 5, 2023)

SUMMARY:

At its regular meeting held on June 20, 2023, the Trade, Travel and Tourism Committee considered a Board report relative to a five-year Non-Exclusive Concession Agreement with First Class Vending, Inc., with two one-year extension options. 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>
PARK	YES
MCOSKER	YES
SOTO-MARTINEZ	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-