



February 2, 2015

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

Subject: **APPROVAL OF FIRST AMENDMENT WITH DFS GROUP L.P. AT LOS ANGELES INTERNATIONAL AIRPORT (LAX)**

LAX

LA/Ontario

Van Nuys

City of Los Angeles

Eric Garcetti
Mayor

Board of Airport Commissioners

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Vice President

Gabriel L. Eshaghian
Jackie Goldberg
Beatrice C. Hsu
Matthew M. Johnson
Dr. Cynthia A. Telles

Gina Marie Lindsey
Executive Director

In accordance with Section 606 of the City Charter, the Board of Airport Commissioners transmits for your approval the First Amendment to the Concession Agreement with DFS Group L.P. at LAX extending the term by one (1) year.

RECOMMENDATION FOR CITY COUNCIL

1. APPROVE the First Amendment with DFS Group L.P.
2. CONCUR in the Board's action authorizing the Executive Director to execute the First Amendment with DFS Group L.P.
3. FIND that this 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.

The Board of Airport Commissioners, at their meeting held on January 15, 2015, by Resolution No. 25617 approved the attached Amendment, subject to the approval of your Honorable Body.

MAYOR'S TRANSMITTAL

Enclosed is the approval by the Mayor and the Office of the City Administrative Officer.

There is no fiscal impact to the City's General Fund as a result of this action.

Very truly yours,

Sandra J. Miller – Commission Executive Assistant II
BOARD OF AIRPORT COMMISSIONERS

SJM:jrc

- cc: Trade, Commerce and Tourism Committee
 Councilmember LaBonge, E-file
 Councilmember Borin, E-file
 Councilmember Buscaino, E-file.
 CAO (Airport Analyst), E-file
 CLA (Airport Analyst), E-file
 City Clerk's Office, E-file

