

February 23, 2015

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

LAX

LA/Ontario

Van Nuys

City of Los Angeles

Eric Garcettl Mayor

Board of Airport Commissioners

Sean O. Burton President

Valeria C. Velasco Vice President

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

Gina Marie Lindsey Executive Director Subject:

APPROVAL OF AN AGREEMENT WITH AREAS USA LAX, LLC AT LOS ANGELES INTERNATIONAL AIRPORT (LAX)

In accordance with Section 606 of the City Charter, the Board of Airport Commissioners transmits for your approval an agreement that will expire June 30, 2023, with Areas USA LAX, LLC to manage and operate a Branded Coffee Food and Beverage Concession in Terminal 4 at LAX.

RECOMMENDATION FOR CITY COUNCIL

- APPROVE the Agreement with Areas USA LAX, LLC.
- CONCUR in the Board's action authorizing the Executive Director to execute the Agreement with Areas USA LAX, LLC.
- 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. 25614 approved the attached Agreement with Areas USA LAX, LLC, subject to the approval of your Honorable Body.

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 Bonin, E-file
Councilmember Buscaino, E-file.
CAO (Airport Analyst), E-file
CLA (Airport Analyst), E-file
City Clerk's Office, E-file

