

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving the five-year Progressive Design-Build Contract with Hensel Phelps Construction Co., covering Phase 1 of the Landscaping Improvements Program at the Los Angeles World Airport (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is not a project as defined in the California Environmental Quality Act (CEQA) (Pub. Resources Code Section 21065, State CEQA Guidelines Section 15378) and is also exempt from CEQA pursuant to State CEQA Guidelines Section 15306, and Article II Section 2(f) and Article III Class 6 (2) of the Los Angeles City CEQA Guidelines.
2. APPROVE the five-year Progressive Design-Build Contract with Hensel Phelps Construction Co., covering Phase 1 (design and preconstruction) of the Landscaping Improvements Program at LAWA, for cost not to exceed \$13,067,519.
3. CONCUR with said Board's action on February 16, 2023, by Resolution 27683, authorizing the Chief Executive Officer, or designee, of LAWA to execute said Contract with Hensel Phelps Construction Co.

Fiscal Impact Statement: The Board reports that approval of the proposed five-year design-build contract with Hensel Phelps Construction Co. will have no impact on the City's General Fund. Authorization of capital funds in the amount of \$16,919,023 is requested to be appropriated from the LAX Revenue Fund to WB Element 1.23.07A-700 and included in the LAWA's 2022 Capital Improvement Plan. Of the total appropriated, \$13,067,519 is authorized for the Hensel Phelps contract.

Financial Policies Statement: The actions of the proposed Agreement comply with the LAWA's adopted Financial Policies.

Community Impact Statement: None submitted

**TIME LIMIT FILE – JULY 21, 2023
(LAST DAY FOR COUNCIL ACTION – JULY 5, 2023)**

SUMMARY

At its regular meeting held on June 6, 2023, the Trade, Travel and Tourism Committee considered a Board report relative to approving the five-year Progressive Design-Build Contract with Hensel Phelps Construction Co., covering Phase 1 of the Landscaping Improvements Program at the LAWA.

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	ABSENT
SOTO-MARTINEZ	YES

KK 23-0550_RPT_TTT_06-06-23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving a Contract with Ricondo & Associates, Inc., covering professional consultation services to provide environmental technical and expert consulting services for the modernization of the cargo facilities at the Los Angeles International Airport (LAWA).

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 three-year Contract with Ricondo & Associates, Inc., with two one-year extension options, covering professional consultation services to provide environmental technical and expert consulting services for the modernization of the cargo facilities at LAWA, for cost not to exceed \$25,000,000.
3. CONCUR with said Board's action on December 15, 2022, by Resolution 27656, authorizing the Chief Executive Officer, or designee, of LAWA to execute said Contract with Ricondo & Associates, Inc.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed three-year Contract, including two one-year extension options with Ricondo & Associates, Inc., for an amount not-to-exceed \$25,000,000 will have no impact on the City's General Fund. LAWA staff requests authorization for capital funds in the amount of \$15,000,000 to be appropriated from the LAX Revenue Fund to WBS 1.23.03A-700 (Cargo Modernization Program). Costs associated with the proposed Contract is programmed in LAWA's 2022 Capital Improvement Plan (CIP) and will result in a net increase of \$15,000,000 to the programmed CIP budget.

Financial Policies Statement: The actions of the proposed Agreement comply with the LAWA adopted Financial Policies.

Community Impact Statement: None submitted

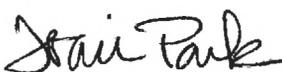
**TIME LIMIT FILE – JULY 21, 2023
(LAST DAY FOR COUNCIL ACTION – JULY 5, 2023)**

SUMMARY

At its regular meeting held on June 6, 2023, the Trade, Travel and Tourism Committee considered a Board report relative to approving a Contract with Ricondo & Associates, Inc., covering professional consultation services to provide environmental technical and expert consulting services for the modernization of the cargo facilities at LAWA.

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	ABSENT
SOTO-MARTINEZ	YES

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the reappointment of Lucille Roybal-Allard to the Board of Harbor Commissioners for the term ending June 30, 2028.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Lucille Roybal-Allard to the Board of Harbor Commissioners for the term ending June 30, 2028, is APPROVED and CONFIRMED. Appointee currently resides in Council District 14. (Current Composition: M=3; F=2)

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

**TIME LIMIT FILE – JULY 7, 2023
(LAST DAY FOR COUNCIL ACTION – JULY 5, 2023)**

SUMMARY

At its regular meeting held on June 6, 2023, the Trade, Travel and Tourism Committee considered a communication from the Mayor relative to the reappointment of Lucille Roybal-Allard to the Board of Harbor Commissioners. The report attached to the Council File includes some background on the matter.

Lucille Roybal-Allard provided a brief overview of her qualifications. After an opportunity for public comment was held, the Committee moved to approve the reappointment, 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	ABSENT
SOTO-MARTINEZ	YES

KK 23-1200-S49_RPT_TTT_06-06-23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the reappointment of Vanessa Aramayo to the Board of Airport Commissioners for the term ending June 30, 2028.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Vanessa Aramayo to the Board of Airport Commissioners for the term ending June 30, 2028, is APPROVED and CONFIRMED. Appointee currently resides in Council District 14. (Current Composition: F=3; M=3; Vacant=1)

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

**TIME LIMIT FILE – JULY 7, 2023
(LAST DAY FOR COUNCIL ACTION – JULY 5, 2023)**

SUMMARY

At its regular meeting held on June 6, 2023, the Trade, Travel and Tourism Committee considered a communication from the Mayor relative to the reappointment of Vanessa Aramayo to the Board of Airport Commissioners. The report attached to the Council File includes some background on the matter.

After an opportunity for public comment was held, the Committee moved to approve the reappointment, 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	ABSENT
SOTO-MARTINEZ	YES

KK 23-1200-S78_rpt_TTT_06-06-23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ADMINISTRATIVE EXEMPTION AND TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to an agreement between the City of Los Angeles Harbor Department and Alliant Insurance Services, Inc. for insurance brokerage and risk management services.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (Board) that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Port of Los Angeles (Port) Resolution No. 23-10133 authorizing proposed approval of Agreement No. 23-9934 with Alliant Insurance Services, Inc.

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

Community Impact Statement: None submitted

TIME LIMIT FILE – AUGUST 7, 2023

(LAST DAY FOR COUNCIL ACTION – AUGUST 4, 2023)

SUMMARY:

At its regular meeting held on June 20, 2023, the Trade, Travel and Tourism Committee considered a Board report relative to an agreement between the City of Los Angeles Harbor Department and Alliant Insurance Services, Inc. for insurance brokerage and risk management services. 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
MOSKOS	YES
SOTO-MARTINEZ	YES

KK 23-0610_RPT_TTT_06-20-23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

CATEGORICAL EXEMPTION AND TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approval of a five-year Lease with Singapore Airlines Limited at Los Angeles World Airports (LAWA).

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 Lease with Singapore Airlines Limited covering the property located at 6181 West Imperial Highway within LAWA.
3. CONCUR with the Board’s action on February 16, 2023, by Resolution 27670, authorizing the Chief Executive Officer, or designee, of LAWA to execute said Lease with Singapore Airlines Limited.

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 approval of a five-year Lease with Singapore Airlines Limited at LAWA. 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

KK 23-0640_RPT_TTT_06-20-23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

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

KK 23-0641_RPT_TTT_06-20-23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the appointment of Courtney La Bau to the Board of Airport Commissioners for the term ending June 30, 2024.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Courtney La Bau to the Board of Airport Commissioners for the term ending June 30, 2024, to fill the vacancy created by Gabriel Eshaghian, is APPROVED and CONFIRMED. Appointee currently resides in Council District 11. (Current Composition: F=3; M=3; Vacant=1)

Financial Disclosure Statement: Pending

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE – JULY 20, 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 communication from the Mayor relative to the appointment of Courtney La Bau to the Board of Airport Commissioners. The report attached to the Council File includes some background on the matter. Courtney La Bau was present and provided a brief overview of her qualifications. After an opportunity for public comment was held, the Committee moved to approve the appointment, 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

KK 23-1200-S117_RPT_TTT_06-20-23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the appointment of Victor Narro to the Board of Airport Commissioners for the term ending June 30, 2026.

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Victor Narro to the Board of Airport Commissioners for the term ending June 30, 2026, to fill the vacancy created by Beatrice Hsu who has resigned, is APPROVED and CONFIRMED. Appointee currently resides in Council District 4. (Current Composition: F=3; M=3; Vacant=1)

Financial Disclosure Statement: Pending

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE – JULY 20, 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 communication from the Mayor relative to the appointment of Victor Narro to the Board of Airport Commissioners. The report attached to the Council File includes some background on the matter. Victor Narro was present and provided a brief overview of his qualifications. After an opportunity for public comment was held, the Committee moved to approve the appointment, 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

KK 23-1200-S118_RPT_TTT_06-20-23

-NOT OFFICIAL UNTIL COUNCIL ACTS-