

February 3, 2021

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

LAX

Subject: Second Amendment to Concession Agreement LAA-8940 with Smarte Carte, Inc.

Van Nuys

City of Los Angeles

Eric Garcetti
Mayor

Board of Airport
Commissioners

Sean O. Burton
President

Valeria C. Velasco
Vice President

Gabriel L. Eshaghian
Beatrice C. Hsu
Nicholas P. Roxborough
Dr. Cynthia A. Telles
Karim Webb

Justin Erbacci
Chief Executive Officer

Pursuant to Section 606 of the City Charter, enclosed for your approval is the Second Amendment to Concession Agreement LAA-8940 with Smarte Carte, Inc. that was approved by the Board of Airport Commissioners at its January 7, 2021 meeting. There is no impact to the General Fund.

RECOMMENDATIONS FOR CITY COUNCIL:

1. Adopt the determination by said Board that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1 (31) of the Los Angeles City CEQA Guidelines; and
2. Approve the Second Amendment to Concession Agreement LAA-8940 with Smarte Carte, Inc. to modify the monthly concession fee and management fee and establish rental rate increases for Calendar Years 2021 and 2022, covering a luggage cart concession at Los Angeles International Airport; and
3. Concur with said Board's action on January 7, 2021, by Resolution 27189, authorizing the Chief Executive Officer, or designee, of Los Angeles World Airports to execute said Second Amendment to Concession Agreement LAA-8940 with Smarte Carte, Inc.

Very truly yours,



Grace Miguel, Commission Executive Assistant II
BOARD OF AIRPORT COMMISSIONERS

GM/lfc

Enclosures

cc: Trade, Travel and Tourism Committee
Councilmember Buscaino, e-file
Councilmember Bonin, e-file
Councilmember Krekorian, e-file
CAO (Airport Analyst), e-file
CLA (Airport Analyst), e-file
City Clerk's Office, e-file

