



May 9, 2016

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

LAX

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Van Nuys

City of Los Angeles

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Chief Executive Officer

Subject: **APPROVAL OF THE SECOND AMENDMENT TO TERMINAL COMMERCIAL MANAGEMENT CONCESSION AGREEMENT LAA-8613 WITH WESTFIELD AIRPORTS, LLC**

Pursuant to Section 606 of the City Charter, enclosed for your approval is the Second Amendment to Lease LAA-8613 with Westfield Airports, LLC, which was approved at the April 21, 2016 meeting of the Board of Airport Commissioners. There is no impact to the General Fund.

RECOMMENDATION FOR CITY COUNCIL

1. Adopt the determination of the Board of Airport Commissioners (Board) that the proposed action is exempt from the California Environmental Quality Act (CEQA) as provided in Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. Approve the Second Amendment to Terminal Commercial Management Concession Agreement LAA-8613 with Westfield Airports, LLC.
3. Concur with the Board's action of April 21, 2016 by Resolution No. 25936 authorizing the Chief Executive Officer, Los Angeles World Airports, to execute the Second Amendment with Westfield Airports, LLC to extend the term two (2) years and six (6)-months for premises in Terminal 2 at Los Angeles International Airport.

Very truly yours,

Sandra J. Miller – Secretary
BOARD OF AIRPORT COMMISSIONERS

SJM:jrc

- cc: Innovation, Grants, Technology, Commerce and Trade Committee
 Councilmember Blumenfield, E-file
 Councilmember Bonin, E-file
 Councilmember Krekorian, E-file
 Councilmember Buscaino, E-file
 Councilmember Martinez, E-file
 CAO (Airport Analyst), E-file
 CLA (Airport Analyst), E-file
 City Clerk's Office, E-file

