

TRADE, TRAVEL, AND TOURISM COMMITTEE

TUESDAY, JUNE 9, 2026 - 2:00 PM

**ROOM 401, CITY HALL
200 NORTH SPRING STREET, LOS ANGELES, CA 90012**

**MEMBERS: COUNCILMEMBER TRACI PARK, CHAIR
COUNCILMEMBER TIM McOSKER
COUNCILMEMBER MONICA RODRIGUEZ**

(Heleen Ramirez - Legislative Assistant - (213) 978-1081 or heleen.ramirez@lacity.org)

Submit written comment at LACouncilComment.com

The audio for Committee meetings is broadcast live on the internet at <https://clerk.lacity.gov/calendar>.

The Committee will take public comment from members of the public in-person only; there will be no public comment by teleconference. Additional information regarding Committee procedures provided at the end of this agenda.

Spanish language interpretation is available at all City Council and Committee meetings.

SE OFRECE SERVICIO DE TRADUCCIÓN AL ESPAÑOL EN TODAS LAS REUNIONES DEL CONSEJO Y COMITÉ MUNICIPAL.

For interpretation services in additional languages and Sign Language Interpreters, at no cost, please contact clerk.interpretation@lacity.org or call (213) 978-1133 and provide the language desired, specific meeting, meeting date, and the number of people in the group.

All requests should be submitted with as much advance notice as possible, preferably two business days prior to the meeting you wish to attend for additional language interpretation and five business days for Sign Language Interpretation. We will do our best to accommodate requests with shorter notice, but securing last-minute interpreters or captioners may not always be feasible.

MULTIPLE AGENDA ITEM COMMENT

GENERAL PUBLIC COMMENT

ITEM(S)

(1) **26-1200-S23**

Mayor report relative to the appointment of Clarence Daniels, Jr. to the Board of Airport Commissioners for the term ending June 30, 2029.

Financial Disclosure Statement: Filed

Background Check: Complete

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 21, 2026

(LAST DAY FOR COUNCIL ACTION - JUNE 17, 2026)

(2) **26-1200-S22**

Mayor report relative to the appointment of Beatrice Hsu to the Los Angeles Board of Harbor Commissioners for the term ending June 30, 2029.

Financial Disclosure Statement: Filed

Background Check: Complete

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 20, 2026

(LAST DAY FOR COUNCIL ACTION - JUNE 17, 2026)

(3) **26-0748**

Board of Airport Commissioners (BOAC) report relative to individual First Amendments to ten Multiple Award Task Order Contracts for on-call planning and design services; and administrative exemption from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 18, 2026

(LAST DAY FOR COUNCIL ACTION - JULY 1, 2026)

(4) **23-0550-S4**

Board of Airport Commissioners (BOAC) report relative to a Fourth Amendment to Contract No. DA-5620 with Hensel Phelps Construction Co. for the Central Terminal Area Curbside Improvement Program at Los Angeles International Airport (LAX); and categorical exemption from the California Environmental Quality Act (CEQA) pursuant to Article III, Classes 1(1), 1(2), 1(3), 1(6), and 1(12) of the Los Angeles City CEQA Guidelines.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 17, 2026

(LAST DAY FOR COUNCIL ACTION - JULY 17, 2026)

(5) **26-0760**

Board of Airport Commissioners (BOAC) report relative to individual Concession Agreements with Greater Than DD LLC, Areas LAX T4 JV LLC, Host International Inc., and Hudson Group (HG) Retail LLC for food and beverage and retail concessions in Terminal 4 at Los Angeles International Airport; and administrative exemption from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.

Fiscal Impact Statement: No

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 19, 2026

(LAST DAY FOR COUNCIL ACTION - JUNE 17, 2026)

(6) **09-1872-S4
CD 15**

Board of Harbor Commissioners (BOHC) report relative to POLA Resolution No. 26-10697 for the Seventh Amendment to Permit No. 999 with China Shipping Holding Company, Ltd.; and administrative exemption from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.

Fiscal Impact Statement: No

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 20, 2026

(LAST DAY FOR COUNCIL ACTION - JUNE 17, 2026)

(7) **26-0823
CD 15**

Board of Harbor Commissioners (BOHC) report relative to POLA Resolution No. 26-10720 approving the First Amendment to Permit No. 891 with Del Mar Seafoods, Inc., an Order resetting compensation, and consent to sublease; and administrative and categorical exemptions from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) and Article III, Class 1(14) of the Los Angeles City CEQA Guidelines.

Fiscal Impact Statement: No

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 2, 2026

(LAST DAY FOR COUNCIL ACTION - JULY 1, 2026)

(8) **24-1081-S1
CD 15**

Board of Harbor Commissioners (BOHC) report relative to POLA Resolution No. 26-10727 approving the Second Amendment to Reimbursement Agreement No. 21-9815 with Vopak Terminal, Inc.; and administrative exemption from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of

the Los Angeles City CEQA Guidelines.

Fiscal Impact Statement: No

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 1, 2026

(LAST DAY FOR COUNCIL ACTION - JULY 1, 2026)

(9) **26-0824
CD 15**

Board of Harbor Commissioners (BOHC) report relative to POLA Resolution No. 26-10728 approving the First Amendment to Reimbursement Agreement No. 23-9967 with Howard Industrial Partners LLC; and administrative exemption from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.

Fiscal Impact Statement: No

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 1, 2026

(LAST DAY FOR COUNCIL ACTION - JULY 1, 2026)

SUPPORTING MATERIALS

Materials relating to items on the agenda are available on the Office of the City Clerk's Council File Management System found at <https://cityclerk.lacity.org/lacityclerkconnect> by entering the Council File number (e.g., 00-0000) associated with the agenda item.

PUBLIC INPUT AT CITY COUNCIL COMMITTEE MEETINGS

Members of the public who wish to speak on one or multiple items shall have an opportunity to speak up to one minute per item up to a total of two minutes for two or more agenda items. At regular meetings, members of the public shall also have an opportunity to speak up to one minute for general public comment on any matter within the subject-matter jurisdiction of the Committee. The Committee is not required to take general public comment at special meetings. The Committee may limit the total amount of time for public comment on any specific agenda item, on all agenda-items collectively, and/or on general public comment, based on the anticipated time required to hear from public speakers on any given or all agenda items, on the availability of Committee members and the need to maintain quorum, and on any other relevant factor. The Committee shall not discuss or take action relative to any

general public comment except as explicitly permitted under the Brown Act.

COMMITTEE INFORMATION, ASSIGNMENTS, AND STRUCTURE

<https://clerk.lacity.gov/clerk-services/cps/council-committee-meetings/info-assignments-structure>

SPECIAL ACCOMMODATION

Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act, can be made by contacting the City Clerk's Office at (213) 978-1122. For Telecommunications Relay Service for the hearing impaired, please see the information below.

NOTICE TO PAID REPRESENTATIVES

If a member of the public is compensated to monitor, attend, or speak at this meeting, City law may require them to register as a lobbyist and report this activity. More information can be found at Los Angeles Municipal Code 48.01 et seq. or at ethics.lacity.org/lobbying. Further assistance can be found by contacting the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

EXHAUSTION OF ADMINISTRATIVE REMEDIES

A member of the public seeking to challenge a City action in court may be limited to raising only those issues raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk prior to the public hearing in time reasonably to be considered by the Committee members. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

TELECOMMUNICATIONS RELAY SERVICE (TRS) COMMUNICATIONS

Telephone communication is one of the most important forms of communication in society today. Due to advancements in technology, telephone devices have evolved with new services and capabilities. Individuals who are deaf and hard of hearing, and individuals with a speech disability, may be able to avail themselves of both for peer-to-peer and third-party telecommunications relay service (TRS) communications. Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. TRS is available in all 50 states, the District of Columbia, Puerto Rico and the U.S. territories for local and/or long distance calls. TRS providers - generally telephone companies - are compensated for the costs of providing TRS from either a state or a federal fund. There is no cost to the TRS user.

What forms of TRS are available? There are several forms of TRS, depending on the particular needs of the user and the equipment available: TRS includes: Text to Voice TIY-Based TRS; Speech-to-Speech Relay Service; Shared Non-English Language Relay Service; Captioned Telephone Relay Service; Internet Protocol Relay Service; and Video Relay Service. Please visit this site for detail descriptions, <https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs>.

Don't hang up! Some people hang up on TRS calls because they think the caller is a telemarketer. If you hear, "Hello, this is the relay service..." when you pick up the phone, please don't hang up! You are about to talk, through a TRS provider, to a person who is deaf, hard-of-hearing, or has a speech disability.

For more information about FCC programs to promote access to telecommunications services for people with disabilities, visit the FCC's Disability Rights Office website.