

WEDNESDAY, DECEMBER 15, 2010

ROOM 1060, CITY HALL - 8:45 AM  
200 NORTH SPRING STREET, LOS ANGELES, CA 90012

**\*Item No. 10 has been added to the agenda.**

MEMBERS: COUNCILMEMBER JANICE HAHN, CHAIR  
COUNCILMEMBER BILL ROSENDAHL  
COUNCILMEMBER TOM LABONGE

(Adam Lid - Legislative Assistant ☐ (213)-978-1076 or [adam.lid@lacity.org](mailto:adam.lid@lacity.org))

Click [here](#) for agenda packet

Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or e-mail address listed above. The Legislative Assistant may answer questions, provide materials, and provide notice of matters scheduled before the City Council. Assistive listening devices are available at the meeting; upon 72-hour advance notice, other accommodations, such as sign language interpretation, and translation services will be provided. Contact the Legislative Assistant listed above for the needed services.

FILE NO.

SUBJECT

(1)

08-2827-S1  
CD 11

Board of Airport Commissioners and City Administration Officer (CAO) reports and Resolution No. 24281 relative to proposed contract with Clark/McCarthy Joint Venture for the Central Utility Plant Replacement Project at Los Angeles International Airport (LAX).

Financial Impact Statement Submitted: Yes

Community Impact Statement Submitted: No

**TIME LIMIT FILE - JANUARY 16, 2011**

**(LAST DAY FOR COUNCIL ACTION ☐ JANUARY 14, 2011)**

(2)

10-1902  
CD 11

Board of Airport Commissioners report and Board Order No. AO-5283 relative to proposed 13th Amendment to Contract No. LAA-7428 with Airport Management Services, Inc. for food and beverage concessions at LAX (Formerly Council File No. 05-0612).

Financial Impact Statement Submitted: Yes

Community Impact Statement Submitted: No

**TIME LIMIT FILE - JANUARY 7, 2011**

**(LAST DAY FOR COUNCIL ACTION ☐ JANUARY 7, 2011)**

(3)

10-1903  
CD 11

Board of Airport Commissioners report and Board Order No. AO-5284 relative to proposed Fourth Amendment to Contract No. LAA-7920 with Buth-Na-Bodhaige, Inc. DBA The Body Shop for a specialty retail concession at LAX (Formerly Council File No. 07-1562).

Financial Impact Statement Submitted: Yes

Community Impact Statement Submitted: No

**TIME LIMIT FILE - JANUARY 7, 2011**

**(LAST DAY FOR COUNCIL ACTION □ JANUARY 7, 2011)**

(4)

10-1904  
CD 11

Board of Airport Commissioners report and Board Order No. AO-5285 relative to proposed Sixth Amendment to Contract No. LAA-7467 with Andy M. Camacho, Inc. DBA Camacho's for food and beverage concessions at LAX (Formerly Council File No. 05-0743).

Financial Impact Statement Submitted: Yes

Community Impact Statement Submitted: No

**TIME LIMIT FILE - JANUARY 7, 2011**

**(LAST DAY FOR COUNCIL ACTION □ JANUARY 7, 2011)**

(5)

10-1905  
CD 11

Board of Airport Commissioners report and Board Order No. AO-5286 relative to proposed Third Amendment to Contract No. LAA-7468 with Creative Host Services, Inc. for food and beverage concessions at LAX (Formerly Council File No. 05-0742).

Financial Impact Statement Submitted: Yes

Community Impact Statement Submitted: No

**TIME LIMIT FILE - JANUARY 7, 2011**

**(LAST DAY FOR COUNCIL ACTION □ JANUARY 7, 2011)**

(6)

10-1906  
CD 11

Board of Airport Commissioners report and Board Order No. AO-5288 relative to proposed Fifth Amendment to Contract No. LAA-7471 with Eurotal, A Partnership for food and beverage concessions at LAX (Formerly Council File No. 05-0741).

Financial Impact Statement Submitted: Yes

Community Impact Statement Submitted: No

**TIME LIMIT FILE - JANUARY 7, 2011**

**(LAST DAY FOR COUNCIL ACTION □ JANUARY 7, 2011)**

(7)

10-1246-S5

Motion (Rosendahl - Hahn - Zine) relative to requesting the Mayor to report on the objectives of the LAX Security Blue Ribbon Commission to include the qualifications of the Commission members and whether previous reviews and studies will be included in the Commission's review.

Community Impact Statement Submitted: No

(8)

10-1246-S4

Motion (Rosendahl - Hahn - Zine) relative to requesting the Los Angeles World Airports (LAWA) to report on efforts made and currently underway to consider all airfield safety implications of the Tom Bradley International Terminal improvement projects and efforts to mitigate potential safety concerns.

The City Attorney may request Closed Session pursuant to Government Code Section 54957 to allow the Committee to confer with its legal counsel on the following matter:

(9)

10-1246-S2

Motion (Hahn - Huizar) relative to requesting LAWA to report with a security briefing on discussions with the Transportation Security Administration on needed improvements for the screening of cargo coming into LAX.

Community Impact Statement Submitted: No

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(10)

10-1915

CD 11

Board of Airport Commissioners report and Board Order No. AO-5289 relative to proposed concession agreement with Host International, Inc. for food and beverage and retail space in Terminals 1, 2, 3, 4, 6, 7 and 8 and the Theme Building at LAX.

Financial Impact Statement Submitted: Yes

Community Impact Statement Submitted: No

**TIME LIMIT FILE - JANUARY 8, 2011**

**(LAST DAY FOR COUNCIL ACTION □ JANUARY 7, 2011)**

Materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 200 North Spring Street, Room 395, City Hall, Los Angeles, CA 90012 during normal business hours.

COMMENTS FROM PUBLIC ON ITEMS OF PUBLIC INTEREST  
WITHIN COMMITTEE'S SUBJECT MATTER JURISDICTION