



RESOLUTION NO. 26600

WHEREAS, on recommendation of Management, there was presented for approval, First Amendment to Lease LAA-8780 with Myriad International Marketing, LLC, an MMGY Global Company, to extend the term for new expiration of September 30, 2019, covering 8,450 square feet of space in Skyview Center, located at 6033 West Century Boulevard, adjacent to Los Angeles International Airport; and

LAX

Van Nuys
City of Los Angeles

Eric Garcetti
Mayor

**Board of Airport
Commissioners**

Sean O. Burton
President

Valeria C. Velasco
Vice President

Jeffery J. Daar
Gabriel L. Eshaghian
Beatrice C. Hsu
Thomas S. Sayles
Dr. Cynthia A. Telles

Deborah Flint
Chief Executive Officer

WHEREAS, the rent is \$2.25/square foot/month; the common area maintenance base year is 2018; and the broker commission is \$15,765. The terms of the lease comply with or exceed the underwriting guidelines established by Los Angeles World Airports (LAWA) at the time of the Skyview Center purchase; and

WHEREAS, funds for Tenant Improvements and Broker Commissions are included in the Fiscal Year 2018-2019 LAWA Operating Budget in LAX Cost Center 2001525 – Skyview Center, Commitment Item 520 – Contractual Services; and

WHEREAS, issuance of permits, leases, agreements, and renewals, amendments or extensions thereof, or other entitlements granting use of an existing airport facility involving negligible or no expansion of use and/or alteration or modification of the facilities or its operations beyond that previously existing or permitted is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article III Class 1(18)(c) of the Los Angeles City CEQA Guidelines; and

WHEREAS, Myriad International Marketing, LLC, an MMGY Global Company, will comply with the provisions of the Affirmative Action Program; and

WHEREAS, Myriad International Marketing, LLC, an MMGY Global Company, must provide a Business Tax Certificate number prior to execution of the First Amendment; and

WHEREAS, Myriad International Marketing, LLC, an MMGY Global Company, will comply with the provisions of the Child Support Obligations Ordinance; and

WHEREAS, Myriad International Marketing, LLC, an MMGY Global Company, will have approved insurance documents, in the terms and amounts required, on file with LAWA prior to execution of the First Amendment; and

WHEREAS, Myriad International Marketing, LLC, an MMGY Global Company, has submitted the Contractor Responsibility Program Questionnaire and Pledge of Compliance, and will comply with the provisions of said program; and

WHEREAS, Myriad International Marketing, LLC, an MMGY Global Company, must be determined by the Public Works, Office of Contract Compliance, to be in compliance with the provisions of the Equal Benefits Ordinance prior to execution of the First Amendment; and

WHEREAS, Myriad International Marketing, LLC, an MMGY Global Company, has submitted the Bidder Contributions City Ethics Commission Form 55, and will comply with its provisions; and

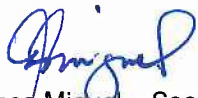


WHEREAS, actions taken on this item by the Board of Airport Commissioners will become final pursuant to the provisions of Los Angeles City Charter Section 373;

NOW, THEREFORE, BE IT RESOLVED that the Board of Airport Commissioners determined that this action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article III Class 1(18)(c) of the Los Angeles City CEQA Guidelines; found that the City's competitive bidding restrictions do not apply pursuant to Board Resolution 25714 whereby the Board of Airport Commissioners and the City Council found that it would be in the best interest of the City to contract with Colliers International for leasing services at the Skyview Center; approved the First Amendment to Lease LAA-8780 with Myriad International Marketing, LLC, an MMGY Global Company; and authorized the Chief Executive Officer to execute said First Amendment after approval as to form by the City Attorney and approval by the Los Angeles City Council.

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I hereby certify that this Resolution No. 26600 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, September 20, 2018.



Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS