

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the Second Amendment to the Los Angeles World Airports (LAWA) Lease No. LAA-8866 with ARINC, INCORPORATED (ARINC) to extend the term by one year, with a one-year option, for a facility at 5600 West Century Boulevard.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners that the proposed 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.
2. APPROVE the proposed Second Amendment to Lease No. LAA-8866 with ARINC to extend the term by one year, with a one-year option, for a facility at 5600 West Century Boulevard, of approximately 5,660 square feet (office space, cargo land, and aircraft paving), resulting in an additional revenue of \$114,872 per year, subject to approval as to form by the City Attorney and compliance with the City's Standard Provisions applicable to contracts, including the: Affirmative Action Program, Bidders Contributions City Ethics Commission Form 55, Business Tax Registration Certificate, Child Support Obligations, Contractor Responsibility Program, Equal Benefits Ordinance, First Source Hiring Program for all non-trade Airport jobs, and Living Wage Ordinance.
3. CONCUR with the action taken by the Board of Airport Commissioners on July 16, 2020, by Resolution No. 27062, authorizing the Chief Executive Officer, or designee, of LAWA to execute said Second Amendment to Lease LAA-8866 with ARINC, and prior to execution of the Second Amendment, must have approved insurance documents in the terms and amounts required, on file with the LAWA.

Fiscal Impact Statement: The City Administrative Officer reports that approval of a proposed Second Amendment to Lease LAA-8866 with ARINC will extend the term by one year, with a one-year option, for a facility at 5600 West Century Boulevard of approximately 5,660 square feet (office space, cargo land, and aircraft paving), will provide additional revenue of \$114,872 per year to LAWA and will have no impact on the General Fund. The proposed actions comply with the Department of Airports' adopted Financial Policies.

Community Impact Statement: None submitted.

**TIME LIMIT FILE – AUGUST 24, 2020**

**(LAST DAY FOR COUNCIL ACTION – AUGUST 21, 2020)**

Summary:

At the meeting held on August 13, 2020, your Trade, Travel, and Tourism Committee considered the July 2, 2020, City Administrative Officer report, June 24, 2020 Board of Airport Commissioners transmittal, and Resolution, relative to the second amendment to Lease No. LAA-8866 with ARINC to extend the term by one year, with a one-year option, for a facility at 5600 West Century Boulevard. The reports attached to the Council file, includes background on

the matter.

After an opportunity for public comment was held, the Committee moved to approved the recommendations reflected above. This matter is now forwarded to the City Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

**MEMBER    VOTE**

BUSCAINO: YES

BONIN: YES

KREKORIAN: YES

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**