

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the First Amendment to Lease VNA-9148 between Los Angeles World Airports (LAWA) and Wise and Healthy Aging, a non-profit corporation, at the LAWA-owned Aviation Plaza, located at 16461 Sherman Way, Van Nuys.

Recommendations for Council action:

1. CONCUR with the determination by the Board of Airport Commissioners (BOAC) that this action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to Lease VNA-9148 with Wise and Healthy Aging, a non-profit corporation, to extend the term by thirty-eight (38) months, covering office space in the LAWA-owned Aviation Plaza located at 16461 Sherman Way, Van Nuys.
3. AUTHORIZE the LAWA Chief Executive Officer, or designee, to execute the proposed lease amendment with Wise and Healthy Aging.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed First Amendment to Lease VNA-9148 between the Los Angeles World Airports and Wise and Healthy Aging, a nonprofit corporation, will have no impact on the General Fund. Revenues in the amount of \$84,684 are anticipated to be received over the 38-month term of the lease extension after rent abatement (\$4,834) and broker commissions (\$5,405) are deducted. The lease revenue will be deposited in the LAWA Aviation Plaza Fund. The recommendations in this report comply with the Los Angeles World Airports' Financial Policies.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on August 12, 2025, your Trade, Travel and Tourism Committee considered a BOAC report relative to the First Amendment to Lease VNA-9148 between Los Angeles World Airports (LAWA) and Wise and Healthy Aging, a non-profit corporation, at the LAWA-owned Aviation Plaza, located at 16461 Sherman Way, Van Nuys.

After an opportunity for public comment, the Committee moved to approve the recommendations stated in the BOAC report, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

Trade, Travel and Tourism Committee

<u>Member</u>	<u>VOTE</u>
PARK:	YES
McOSKER:	YES
RODRIGUEZ:	YES

HR 08.12.25

-NOT OFFICIAL UNTIL COUNCIL ACTS-