



RESOLUTION NO. 25710

BE IT RESOLVED that the Board of Airport Commissioners approved award of a seven (7)-year Operating Agreement to Pacific Coast Sightseeing Tours & Charters, Inc. covering the Union Station, Van Nuys and Metro Orange Line FlyAway scheduled bus services to/from Los Angeles International Airport, as referenced in the Board-adopted staff report attached hereto and made part hereof; and

LAX

LA/Ontario

Van Nuys

City of Los Angeles

Eric Garcetti
Mayor

**Board of Airport
Commissioners**

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President

Valeria C. Velasco
Vice President

Gabriel L. Eshaghian
Jackie Goldberg
Beatrice C. Hsu
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Dr. Cynthia A. Telles

Gina Marie Lindsey
Executive Director

BE IT FURTHER RESOLVED that the Board of Airport Commissioners authorized the Executive Director to execute said Operating Agreement upon approval as to form by the City Attorney and upon approval by the Los Angeles City Council; and

BE IT FURTHER RESOLVED that the Request for Proposal process used in this competitive award process satisfies the requirements of Administrative Code Section 10.17 and is compatible with the City's interests; and

BE IT FURTHER RESOLVED that Pacific Coast Sightseeing Tours and Charters, Inc. is responsive and responsible, that entering into the Operating Agreement is in the best interest of the City, and waive any informality in contractor's proposed Small Business Enterprise participation; and

BE IT FURTHER RESOLVED that the issuance of permits, leases, agreements, gate and space assignments, and renewals, amendments or extensions thereof, or other entitlements granting use of existing airport facilities or its operations is 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

BE IT FURTHER RESOLVED that actions taken on this item by the Board of Airport Commissioners will become final pursuant to the provisions of Los Angeles City Charter Section 606.

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I hereby certify that this Resolution No. 25710 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, May 21, 2015.

Sandra J. Miller – Secretary
BOARD OF AIRPORT COMMISSIONERS

