

RESOLUTION NO. 27203

WHEREAS, on recommendation of Management, there was presented for approval, Amendment to a certain Right of Way Agreement with Southern California Gas Company covering improvements associated with the Receiving Station-X Project of Los Angeles World Airports; and

LAX
Van Nuys
City of Los Angeles

WHEREAS, in 1974, by Resolution 8209, the Board of Airport Commissioners approved a Right of Way, attached here and made part hereof as Attachment A, to Southern California Gas Company (SoCalGas) to lay, construct, maintain, operate, repair, and change pipe size for transportation of gas; and

Eric Garcetti
Mayor

WHEREAS, the Amendment to the Right of Way will allow for construction of the Receiving Station-X (RS-X) Project of Los Angeles World Airports. It will provide permanent rights for operation and maintenance of the new SoCalGas infrastructure; and

Board of Airport
Commissioners

Sean O. Burt
President

WHEREAS, the RS-X Project will construct a new and dedicated electrical receiving station and associated electrical infrastructure improvements in order to address persistent power reliability, redundancy, and capacity issues at Los Angeles International Airport. The Secured Area Access Post Project will construct the electrical duct bank to be used for the RS-X Project – and said planned duct bank is in direct conflict with existing SoCalGas infrastructure, as depicted in Attachment B attached here and made part hereof; and

Valeria C. Velasco
Vice President

Gabriel L. Eshaghian
Beatrice C. Hsu
Nicholas P. Roxborough
Dr. Cynthia A. Telles
Karim Webb

WHEREAS, said planned duct bank and the existing SoCalGas infrastructure are located on existing airport property at the southeast corner of Pershing Road and Westchester Parkway. New utility connections to existing natural gas and other related utility services are required to support operation of the proposed RS-X Project; and

Justin Erbacchi
Chief Executive Officer

WHEREAS, the Amendment to the Right of Way will allow SoCalGas to relocate the existing infrastructure so that it is not in conflict with the duct bank that needs to be installed for the RS-X Project. Following are the material terms of the Amendment:

Use	Relocate a segment of the existing six (6)-inch gas line south of World Way West, west of Maintenance Road
Term	Permanent
Cancellation Provision	Not applicable; however, parties may amend the Right of Way by additional amendments or quitclaim existing Right of Way no longer needed
Description of Right of Way area	South of World Way West, west of Maintenance Road Approximate square footage equal to 1,680 square feet; and

WHEREAS, 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 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. Also, operation, repair, maintenance or minor alteration of existing facilities of both investor and publicly owned utilities, electrical power and mechanical systems serving existing facilities are categorically exempt from CEQA requirements pursuant to Article III, Class 1 (2) of the Los Angeles City CEQA Guidelines; and



WHEREAS, actions taken on this item by the Board of Airport Commissioners will become final pursuant to provisions of the Los Angeles City Charter Section 606;

NOW, THEREFORE, BE IT RESOLVED that the Board of Airport Commissioners adopted the Staff Report; determined that this action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(18)(c) and Article III, Class 1 (2) of the Los Angeles City CEQA Guidelines; approved Amendment to a certain Right of Way Agreement with Southern California Gas Company covering improvements associated with the Receiving Station-X Project of Los Angeles World Airports; and authorized the Chief Executive Officer to execute said Amendment to the Right of Way Agreement with Southern California Gas Company after approval as to form by the City Attorney and approval by the Los Angeles City Council.

o0o

I hereby certify that this Resolution No. 27203 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, February 18, 2021.



Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS

Resolution Attachments:

- *Attachment A – Original Right of Way Agreement and Exhibit*
- *Attachment B – 6-Inch Gas Line Relocation Exhibit*