

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **October 8, 2008**
John Ferraro Council Chamber, Room 340, City Hall - 10:15 am

- - - SPECIAL COUNCIL MEETING - - -

10:15 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Alarcon, Cardenas, Hahn, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Zine and President Garcetti (12); Absent: Greuel, Huizar and Wesson (3).

ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED UPON DURING THE COUNCIL MEETING

Item for Which Public Hearing Has Been Held - Item 49

ITEM NO. (49) - ADOPTED

Roll Call # 1- Motion (Hahn - Rosendahl), Ayes (12); Absent: Greuel, Huizar and Wesson (3)

[08-2477](#)

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to amending the Los Angeles World Airports (LAWA) agreement with and Coach America Los Angeles for Flyaway Bus Service between Los Angeles International Airport (LAX) and Van Nuys Airport.

Recommendations for Council action:

1. FIND that this action is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article III, Class 1(4) of the Los Angeles City CEQA Guidelines.
2. APPROVE Change Order for a First Amendment LAWA's Contract (No. DA-3830) with CUSA, LLC, d.b.a. Coach America Los Angeles to extend the contract term on a month-to-month basis for a term not to exceed 15 months and to increase funding by an amount not to exceed \$7.4 million for Flyaway Bus Service between LAX and Van Nuys Airport.
3. CONCUR with the Board of Airport Commissioners action taken September 15, 2008 authorizing the Executive Director, LAWA, to execute First Amendment to the contract with CUSA, LLC, d.b.a. Coach America Los Angeles.

Councilmember Hahn moved, seconded by Councilmember Zine, that the Special Council meeting adjourn.

Ayes, Alarcon, Cardenas, Hahn, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Zine and President Garcetti (12); Absent: Greuel, Huizar and Wesson (3).

Whereupon the Special Council meeting did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL