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Eric Garcetti *Mayor, City of Los Angeles*
Board of Harbor Commissioners
Eugene D. Seroka *Executive Director*
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Patricia Castellanos
Anthony Pirozzi, Jr.
Edward R. Renwick

August 18, 2017

Honorable Members of the
City Council of the
City of Los Angeles

CD No. 15

Attention: Mr. John White, City Clerk's Office

SUBJECT: RESOLUTION NO. 17-8123 – PROPOSED OPERATING AGREEMENT WITH PARKING CONCEPTS, INC.

Pursuant to Section 606 of the City Charter, enclosed for your approval is Resolution No. 17-8123 authorizing proposed Operating Agreement No. 17-3505 between the City of Los Angeles Harbor Department and Parking Concepts, Inc.; which was approved at the June 15, 2017 meeting of the Board of Harbor Commissioners. Parking Concepts was selected through a competitive bid process to manage, operate and maintain parking facilities serving the World Cruise Center, Catalina Sea & Air Terminal, the USS Iowa and other various offsite parking lots. The Agreement is for a term of five years, with one five-year renewal option. There is no impact to the General Fund.

RECOMMENDATION FOR CITY COUNCIL:

1. ADOPT the determination by the Board of Harbor Commissioners (Board) that the proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article III, Class 1(14) of the Los Angeles City CEQA Guidelines;
2. APPROVE Harbor Department Resolution No. 17-8123 authorizing proposed Operating Agreement No. 17-3505 between the City of Los Angeles Harbor Department and Parking Concepts, Inc.; and
3. Return to the Board of Harbor Commissioners for further processing.

Respectfully Submitted,

AMBER M. KLESGES
Commission Secretary

cc: Trade, Travel & Tourism Committee
Councilman Buscaino
Councilman Bonin
Councilman Krekorian
Mandy Morales, Mayor's Office

Erick Martell, Harbor Representative
Alvin Newman, CAO
Dennis Gleason, CD15
Mandana Khatibshahidi, CLA