



January 30, 2014

CALL AND NOTICE OF A REGULAR MEETING OF THE
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE
OF THE
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

NOTICE is hereby given that a regular meeting of the Legal, Government and Environmental Affairs Committee will be held Monday, February 2, 2015, at 10:30 a.m. (or immediately following the conclusion of the regular Airport Authority meeting), in the Burbank Room of the Bob Hope Airport, 2627 Hollywood Way, Burbank, California 91505.

The items to be discussed are listed on the attached agenda.

Sue Loyd, Board Secretary
Burbank-Glendale-Pasadena Airport Authority

REGULAR MEETING
OF THE
LEGAL, GOVERNMENT AND
ENVIRONMENTAL AFFAIRS COMMITTEE

Burbank Room
Monday, February 2, 2015
10:30 A.M. or Immediately Following
the Conclusion of the
Regular Airport Authority Meeting

NOTE TO THE PUBLIC: Any discloseable public records related to an open session item on a regular meeting agenda and distributed by the Authority to the Commission less than 72 hours prior to that meeting are available for public inspection at Bob Hope Airport (2627 Hollywood Way, Burbank) in the administrative office during normal business hours.

As a result of the convening of this meeting of the Legal, Government and Environmental Affairs Committee, each Committee member is entitled to receive and shall be provided \$200.

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In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the Board Secretary at (818) 840-8840 at least 48 hours prior to the meeting.

A G E N D A

1. Approval of Agenda

2. Public Comment

3. Approval of Minutes

a. December 15, 2014

[See page 1]

4. Contracts and Leases

a. Fourth Amended Joint Exercise of Powers Agreement for the
Orangeline Development Authority, dba Eco-Rapid Transit

• Staff Report Attached

[See page 6]

Staff seeks a Committee recommendation to the Commission that the Authority adopt the attached draft resolution to approve the Fourth Amended Joint Exercise of Powers Agreement for the Orangeline Development Authority, dba Eco-Rapid Transit.

5. Discussion Items

a. Update – Transportation Network Companies (TNC)

No staff report is attached. Staff will update the Committee on the activities by the California Airports Council members to regulate the activities of TNC at airports and the consumer protection lawsuit filed by the San Francisco and Los Angeles District Attorneys against TNC operators.

6. Other Legal, Government and Environmental Matters

7. Closed Session

a. Conference with Real Property Negotiators
(California Government Code Section 54956.8)

Property:	B-6 Property Easements
Authority Negotiator:	Executive Director
Negotiating Party:	City of Burbank
Under Negotiation:	Price and Terms of Payment

b. Threat to Public Services or Facilities
(California Government Code Section 54957(a))

Consultation with Director of Public Safety

c. Public Employee Performance Evaluation
(California Government Code Section 54957(b))

- 1) Title: Executive Director
- 2) Title: Senior Deputy Executive Director

8. Adjournment