



February 19, 2016

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

NOTICE is hereby given that a special meeting of the Legal, Government and Environmental Affairs Committee will be held Monday, February 22, 2016 at 10:30 a.m. (or immediately following the conclusion of the special Airport Authority meeting) in the Airport Skyroom 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

SPECIAL MEETING
OF THE
LEGAL, GOVERNMENT AND
ENVIRONMENTAL AFFAIRS COMMITTEE

Burbank Room
Monday, February 22, 2016
10:30 A.M. or Immediately Following
the Conclusion of the
Special Airport Authority Meeting

NOTE TO THE PUBLIC: Any disclosable 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. February 1, 2016
4. Items for Discussion
 - a. Replacement Terminal: Planning Services,
Public Relations/Outreach Services and Legal Services Budget

[See page 1]

No staff report is attached. This item was deferred from the February 1, 2016, Committee meeting. Staff will present to the Committee Staff's plan for planning services, public relations/outreach services, and legal services for the replacement terminal project that are expected to be performed in the next nine months, culminating with a Measure B election coinciding with the November 8, 2016, general election.

5. Other Legal, Government and Environmental Matters

6. Closed Session

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

Property: B-6 Adjacent Property (Part of the former Lockheed Plant B-6 Property located in the City of Burbank adjacent to the Bob Hope Airport and roughly bounded by Hollywood Way, parts of Cohasset Street (Los Angeles), and Winona Avenue)

Authority Negotiator: Executive Director
Negotiating Party: City of Burbank
Under Negotiation: Price and Terms of Payment for the Sale, Exchange or Lease of Easements and Use Restrictions

Property: B-6 Trust Property (Part of the former Lockheed Plant B-6 Property located in the City of Burbank and roughly bounded by B-6 Adjacent Property, San Fernando road, Hollywood Way, and Winona Avenue)

Authority Negotiator: Matt Hargrove (CBRE, Inc.)
Negotiating Party: Overton Moore Properties
Under Negotiation: Price and Terms of Payment

b. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation (California Government Code Section 54956.9(d)(2)):
One potential case. Facts and Circumstances: FAA Runway Safety Area Determinations

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

Consultation with Director of Public Safety

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

1) Title: Executive Director

2) Title: Senior Executive Director

e. Conference with Labor Negotiators
(California Government Code Section 54957.6)

1) Authority Representative: President Frank Quintero
Unrepresented Employee: Executive Director

2) Authority Representative: Executive Director
Unrepresented Employee: Chief of Police/Director of Public Safety

7. Adjournment