



June 12, 2015

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, June 15, 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, June 15, 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. Items for Committee Action
  - a. 14 CFR Part 150 Study, Draft Final Noise Compatibility Program

- Staff Report Attached

***[See page 1]***

***Staff seeks a Committee recommendation to the Authority that it approve and accept the attached Noise Compatibility Program Revision No. 2 and that the Executive Director be authorized to sign and submit the revised document to the FAA.***

4. Contracts and Leases

- a. Approval of Right of Entry Agreements with the City of Burbank for Installation and Maintenance of Photovoltaic System at the Regional Intermodal Transportation Center and Plug-In Electric Vehicle Charging Stations at the Bob Hope Airport

- Staff Report Attached

[See page 4]

***Staff seeks a Legal, Government and Environmental Affairs Committee recommendation to the Commission that it authorize the Executive Director to execute the attached two "Right of Entry" agreements with the City of Burbank that would permit City access to certain portions of the Bob Hope Airport for:***

- (1) Installation and maintenance of a photovoltaic system at the Regional Intermodal Transportation Center ("RITC") pursuant to the City Ordinance No. 3788; and***
- (2) Installation and maintenance of plug-in electric vehicle charging stations at certain Airport public parking lots.***

***The two proposed agreements are interrelated. The installation of a photovoltaic system at the RITC is one of the conditions of approval of the RITC project required by the City while the proposed installation of Plug-in Electric Vehicle Charging Stations satisfies concerns raised by the FAA regarding revenue diversion with installation and use of a photovoltaic system by a third party on Airport property.***

5. Discussion Items

- a. Disadvantaged Business Enterprise Program Update

[See page 20]

- Staff Report Attached

***On February 1, 2010, the Authority awarded a professional services agreement to BBC Research & Consulting, a Denver-based economic research firm, for the preparation of a disparity study intended to assist the Authority in developing procurement policies that meet the objectives of the U. S. Department of Transportation's Disadvantaged Business Enterprise Program under 49 C.F.R. Part 26. In particular, the purpose of the disparity study is to determine what, if any, disparity exists between the number of qualified Disadvantaged Business enterprises ready, willing and able to perform contracts for the Authority subject to the requirements of 49 C.F.R. Part 26 and the number of DBEs actually engaged to perform such contracts for the Authority.***

**Staff seeks a Committee recommendation to the Commission to authorize submission of an updated DBE program to the FAA and publication of notice of the proposed DBE program update. The proposed DBE program update utilizes race-neutral and race-conscious goals consistent with the results of BBC's disparity study.**

6. 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

Property:	B-6 Property
Authority Negotiator:	Executive Director
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)(4)):  
One potential case.

- 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 Deputy Executive Director

7. Adjournment