



May 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, June 2, 2014 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 2, 2014
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.

AGENDA

1. Public Comment
 2. Approval of Minutes
 - a. May 19, 2014 **[See page 1]**
 3. Contracts and Leases
 - a. Residential Acoustical Treatment Program
Design and Construction Management
Award of Work Order IV-3
 - Staff Report Attached **[See page 2]**
- Staff seeks a Committee recommendation to the Commission for approval of the attached Work Order IV-3 in a not-to-exceed amount of \$201,377 with Wyle Laboratories, which is intended to permit the continued implementation of the RATP.***

4. Items for Discussion

a. Granting of Easement – Solar Panel Update

No staff report is attached. Staff will update the Committee regarding recent discussions with the City of Burbank and Burbank Water and Power for the installation of solar panels on the Regional Intermodal Transportation Center. Staff will also update the Committee on discussions with the FAA regarding the same.

b. Authority Comments

Southern California Regional Rail Authority's
Development of New Strategic Plan

- Staff Report Attached

[See page 7]

Staff seeks the Committee's review and recommendation to the Commission to send to the SCRRA the attached letter that encourages a slate of rail connectivity improvements.

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

Property:	A-1 North Property Easements
Authority Negotiator:	Executive Director
Negotiating Party:	City of Burbank
Under Negotiation:	Price and Terms of Payment

b. Conference with Legal Counsel – Existing Litigation
(California Government Code Section 54956.9(d)(1))
Name of Case: Koenig v. Harry H. Joh Construction, Inc. et al. (Case No. 14G02569)

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