



June 1, 2012

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 4, 2012 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 4, 2012  
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 Administration 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 21, 2012 **[See page 1]**
3. Contracts and Leases
  - a. Award of Contract, Residential Acoustical Treatment Program Design and Construction Management
    - Staff Report Attached **[See page 3]**

***Staff seeks a Legal, Government and Environmental Affairs Committee recommendation to the Commission that it approve the attached professional services agreement and Work Order IV-1, effective July 1, 2012, with Wyle Laboratories, Inc. ("Wyle") which is intended to permit the continued implementation of the Authority's***

**Residential Acoustical Treatment Program. Work Order IV-1, in the amount of \$594,542, is intended to permit the design and construction management of approximately 90 residential units over a one-year time period, including single-family homes and condominiums. This revised Agreement, which is proposed to span over a three-year term with one additional two-year extension option, will require additional work orders in each of the ensuing years of the Agreement.**

- b. Recommendation for Adoption of a Burbank-Glendale-Pasadena Airport Authority Resolution Committing a Portion of the Surface Transportation and Uniform Relocation Assistance Act Grant Funding to the Development and Implementation of a Metrolink Station at Hollywood Way and San Fernando Road

- Staff Report Attached

**[See page 54]**

**Staff seeks a Legal, Government and Environmental Affairs Committee recommendation to the Authority that it adopt a resolution that:**

- **Authorizes the Executive Director to transmit to the Los Angeles County Metropolitan Transportation Authority a letter of financial commitment of up to \$1.75 million to support the development and implementation of a new Metrolink Station at Hollywood Way and San Fernando Road; and**
- **Authorizes the Executive Director to restrict up to \$1.75 million of the Authority's existing federal Surface Transportation and STURAA grant (Uniform Relocation Assistance Act of 1987) as the revenue source to fulfill this financial commitment made to Metro.**

4. Other Legal, Government and Environmental Matters

5. Closed Session

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

Property:	Bob Hope Airport Leasehold
Authority Negotiator:	Executive Director
Negotiating Party:	AVJET Corporation
Under Negotiation:	Price and Terms of Payment

Property:	Bob Hope Airport Leasehold
Authority Negotiator:	Executive Director
Negotiating Party:	Atlantic Aviation
Under Negotiation:	Price and Terms of Payment

Property: Bob Hope Airport Leasehold  
Authority Negotiator: Executive Director  
Negotiating Party: D & L Studio Transportation Inc. dba Desmond's  
Studio Production Services  
Under Negotiation: Price and Terms of Payment

Property: B-6 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(a))

Name of Case: In re Petition of Burbank-Glendale-Pasadena Airport Authority for  
Order Permitting Entry on Property (Union Pacific) (Case No. BS131944)

Name of Case: Fox Rent-A-Car v. Burbank-Glendale-Pasadena Airport Authority  
(Case No. BS136941)

6. Adjournment