



August 15, 2019

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, August 19, 2019, at 9:30 a.m., or immediately following the Commission meeting, in the Burbank Room of Hollywood Burbank Airport, 2627 N. Hollywood Way, Burbank, California 91505.

Terri Williams, Board Secretary
Burbank-Glendale-Pasadena Airport Authority

REGULAR MEETING
OF THE
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE

Burbank Room
Monday, August 19, 2019
9:30 a.m., or Immediately Following
the Conclusion of the
Commission Meeting

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



The public comment period is the opportunity for members of the public to address the Committee on agenda items and on airport-related non-agenda matters that are within the Committee's subject matter jurisdiction. At the discretion of the presiding officer, public comment on an agenda item may be presented when that item is reached.

Members of the public are requested to observe the following decorum when attending or participating in meetings of the Committee:

- *Turn off cellular telephones and pagers.*
- *Refrain from disorderly or boisterous conduct, including loud, threatening, profane, or abusive language, clapping, whistling, stamping, or other acts that disrupt or otherwise render unfeasible the orderly conduct of the meeting.*
- *If you desire to address the Committee during the public comment period, fill out a speaker request card and present it to the Board Secretary.*
- *Confine remarks to agenda items or to airport-related non-agenda matters that are within the Committee's subject matter jurisdiction.*
- *Limit comments to five minutes or to such other period of time as may be specified by the presiding officer.*



The following activities are prohibited:

- *Allocation of speaker time to another person.*
- *Video presentations requiring use of Authority equipment.*



Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Authority to the Committee less than 72 hours prior to that meeting are available for public inspection at Hollywood Burbank Airport (2627 N. Hollywood Way, Burbank) in the administrative office during normal business hours.



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

Monday, August 19, 2019

1. Approval of the Agenda

2. Public Comment

3. Approval of Minutes

a. June 17, 2019

[See page 1]

4. Items for Information

a. Information Update: Air Quality Improvement Program and Memorandum of Understanding

- No staff report attached.

Staff will review with the Committee on-going development of an Air Quality Improvement Program (AQIP) in response to directives from the South Coast Air Quality Management District (SCAQMD).

5. Adjournment

**MINUTES OF THE REGULAR MEETING OF THE
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY**

MONDAY, JUNE 17, 2019

A regular meeting of the Legal, Government and Environmental Affairs Committee was called to order on this date in the Burbank Room, 2627 N. Hollywood Way, Burbank, California, at 10:51 a.m., by Chairman Wiggins.

AB 23 Disclosure: The Assistant Board Secretary announced that, as a result of the convening of this meeting of the Legal, Government and Environmental Affairs Committee, each Committee member in attendance is entitled to receive and shall be provided \$200.

ROLL CALL

Present:

Commissioners Wiggins and Madison

Absent:

None

Also Present:

Staff: Frank Miller, Executive Director; Patrick Lammerding, Deputy Executive Director, Planning and Development; Maggie Martinez, Manager, Noise and Environmental Compliance; Sarah Paulson Sheehy, Senior Director, Government and Public Affairs; Tom Lenahan, Fire Chief, Airport Fire Department

Airport Authority Counsel: Terence R. Boga, Esq., Richards, Watson, Gershon

Project Scientist: Jake Sneider, Geosyntec Consultants

1. Approval of Agenda

The agenda was approved as presented.

2. Public Comment

There were no public speakers.

3. Approval of Minutes

a. May 20, 2019

Commissioner Madison moved approval of the minutes of the May 20, 2019 meeting. There being no objection, the minutes were approved (2-0).

4. Contracts and Leases

a. Amendment No. 1 to Professional Services Agreement Trifiletti Consulting, Inc.

Staff presented a report seeking a Committee recommendation to the Commission for approval of proposed Amendment No. 1 to the Professional Services Agreement ("Amendment") with Trifiletti Consulting Inc. to provide continued support services with environmental, entitlement, land use, sustainability and government advisory services in support of the proposed Replacement Passenger Terminal project. The Amendment would increase the contract value by \$55,000, for a total not to exceed amount of \$115,000, and would authorize an additional one-year extension of the contract term.

Subject to Commission approval of the proposed FY 2020 budget, funding to support the above described efforts have been included in the Replacement Passenger Terminal project line item.

Motion

Commissioner Madison moved approval of Staff's recommendation, seconded by Commissioner Wiggins.

Motion Approved

The motion was approved (2-0).

5. Items For information

a. PFAS; Proposed Work Plan – (Geosyntec)

Staff and the Authority's Consultant, Geosyntec, reviewed with the Committee the current California State Water Board Order regarding Polyfluoroalkyl Substances (PFAS) and a proposed Work Plan for sampling that has been prepared and submitted to the Water Board in accordance with their order.

6. Adjournment

There being no further business, the meeting was adjourned at 11:07 a.m.