



January 16, 2015

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

The Airport Authority administrative offices will be closed on Monday, January 19, 2015, in observance of Martin Luther King, Jr., Day. Therefore, the regular meeting of the Legal, Government and Environmental Affairs Committee scheduled for Monday, January 19, 2015, at 10:30 a.m. in the Burbank Room of the Bob Hope Airport has been cancelled.

NOTICE is hereby given that a special meeting of the Legal, Government and Environmental Affairs Committee will be held Tuesday, January 20, 2015, 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  
Tuesday, January 20, 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. Approval of Minutes
  - a. December 15, 2014 **[See page 1]**
4. Contracts and Leases
  - a. Fourth Amended Joint Exercise of Powers Agreement for the Orangeline Development Authority, dba Eco-Rapid Transit
    - Staff Report Attached **[See page 6]**

***Staff seeks a Committee recommendation to the Commission that the Authority adopt the attached draft resolution to approve the Fourth Amended Joint Exercise of Powers Agreement for the Orangeline Development Authority, dba Eco-Rapid Transit.***

5. Discussion Items

a. Update – Transportation Network Companies (TNC)

***No staff report is attached. Staff will update the Committee on the activities by the California Airports Council members to regulate the activities of TNC at airports and the consumer protection lawsuit filed by the San Francisco and Los Angeles District Attorneys against TNC operators.***

6. Other Legal, Government and Environmental Matters

7. 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 – Existing Litigation  
(California Government Code Section 54956.9(d)(1))

Name of Case: Nadine Hays v. Transportation Security Administration, et al.  
(Case No. CV11-03198 DMG (PJWx))

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

8. Adjournment