



January 31, 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, February 3, 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, February 3, 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.

A G E N D A

1. Public Comment
2. Approval of Minutes
 - a. December 16, 2013 *[See page 1]*
3. Items for Discussion
 - a. Granting of Easement – Solar Panel Update *[See page 6]*

No staff report is attached. Staff will update the Committee regarding the status of the FAA review of the proposed conditions for the granting of an easement to the City of Burbank, Burbank Water and Power, for the installation of solar panels on the Regional Intermodal Transportation Center. Attached is correspondence to and from the FAA regarding this matter.

b. DBE Goals and Objectives; U.S. DOT Title VI Program

No staff report is attached. Staff will update the Committee regarding the proposed DBE goals and objectives submittal required for FAA federal fiscal years 2014, 2015 and 2016. Staff will also update the Committee regarding the U.S. DOT Title VI Program for Limited English Proficiency Plan.

4. Items for Information

a. Update on History and Art Realization Program

No staff report is attached. Staff will update the Committee on the status of the History and Art Realization Program (HARP) and discuss alternatives to move the program forward.

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

Property: 2736–2760 Hollywood Way
Authority Negotiator: Executive Director
Negotiating Party: Successor Agency, City of Burbank
Under Negotiation: Price and Terms of Payment

Property: 3003 Hollywood Way (Unsolicited Offer)
Authority Negotiator: Executive Director
Negotiating Party: General Electric
Under Negotiation: Price and Terms of Payment

Property: Bob Hope Airport Leaseholds
Authority Negotiator: Executive Director
Negotiating Party: Alaska Airlines; Delta Airlines; jetBlue Airways; SeaPort Airlines; Southwest Airlines; United Air Lines; US Airways
Under Negotiation: Price and Terms of Payment

Property: Bob Hope Airport Leaseholds
Authority Negotiator: Executive Director
Negotiating Party: Enterprise Rent-a-Car Company of Los Angeles, LLC;
The Hertz Corporation; Avis Budget Car Rental LLC;
Budget Rent a Car of Southern California;
DTG Operations, Inc.; Fox Rent A Car; Midway Car Rental
Under Negotiation: Price and Terms of Payment

Property: Bob Hope Airport Leaseholds
Authority Negotiator: Executive Director
Negotiating Party: Avjet
Under Negotiation: Price and Terms of Payment

Property: Bob Hope Airport Leaseholds
Authority Negotiator: Executive Director
Negotiating Party: United Parcel Service
Under Negotiation: Price and Terms of Payment

Property: Bob Hope Airport Leaseholds
Authority Negotiator: Executive Director
Negotiating Party: Yucaipa Companies
Under Negotiation: Price and Terms of Payment

Property: Bob Hope Airport Leaseholds
Authority Negotiator: Executive Director
Negotiating Party: Sierra Land
Under Negotiation: Price and Terms of Payment

Property: Bob Hope Airport Leaseholds
Authority Negotiator: Executive Director
Negotiating Party: J. G. Boswell Company
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: Fox Rent-A-Car, Inc. v. Burbank-Glendale-Pasadena Airport Authority
(Case No. BC517650)

c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation (California Government Code Section 54956.9(d)(2)):
One potential case. Facts and Circumstances: McCarthy Building Companies
Change Order Requests

d. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation (California Government code Section 54956.9(d)(4)): One
potential case.

e. THREAT TO PUBLIC SERVICES OR FACILITIES
(California Government code Section 54957(a))

Consultation with Director of Public Safety

f. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(California Government Code Section 54957(b))

- 1) Title: Executive Director
- 2) Title: Senior Deputy Executive Director

7. Adjournment