



April 1, 2016

CALL AND NOTICE OF A REGULAR MEETING
OF THE
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

NOTICE is hereby given that a regular meeting of the Burbank-Glendale-Pasadena Airport Authority will be held Monday, April 4, 2016, at 9:00 a.m. 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

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Regular Meeting of Monday, April 4, 2016

9:00 A.M.

NOTE TO THE PUBLIC: Prior to consideration of business items, the Authority invites comment on airport-related matters during the Public Comment period. Members of the public are requested to observe the following decorum when attending or participating in meetings of the Commission:

- 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 Commission during the Public Comment period, fill out a speaker request card and present it to the Commission's secretary.
- Limit public comments to five minutes, or such other period of time as may be specified by the presiding officer, and confine remarks to matters that are on the Commission's agenda for consideration or are otherwise within the subject matter jurisdiction of the Commission.

Any disclosable 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.

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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.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PUBLIC COMMENT
5. CONSENT CALENDAR
 - a. Committee Reports (For Noting and Filing)
 - 1) Operations and Development Committee
 - (i) March 7, 2016
 - 2) Legal, Government and Environmental Affairs Committee
 - (i) February 22, 2016

[See page 1]

[See page 4]

b. Commission Minutes (For Approval)

1) March 21, 2016

[See page 6]

c. Annual Review and Adjustment of Noise Violation Fines

[See page 14]

6. ITEMS FOR COMMISSION APPROVAL

a. Parking Service Variable Pricing Strategy Implementation and Parking Update

[See page 16]

7. CLOSED SESSION

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(California Government Code Section 54956.8)

Property: B-6 Adjacent Property (Part of the former Lockheed Plant B-6 Property located in the City of Burbank adjacent to the Bob Hope Airport and roughly bounded by Hollywood Way, parts of Cohasset Street (Los Angeles), and Winona Avenue)
Authority Negotiator: Executive Director
Negotiating Party: City of Burbank
Under Negotiation: Price and Terms of Payment for the Sale, Exchange or Lease of Easements and Use Restrictions

Property: B-6 Trust Property (Part of the former Lockheed Plant B-6 Property located in the City of Burbank and roughly bounded by B-6 Adjacent Property, San Fernando Road, Hollywood Way, and Winona Avenue)
Authority Negotiator: Matt Hargrove (CBRE, Inc.)
Negotiating Party: Burbank Industrial Investors (Overton Moore Properties)
Under Negotiation: Price and Terms of Payment

Property: Kenwood Lot (Part of the Aviall Property located in the City of Burbank and bounded by B-6 Trust Property and Kenwood Avenue)
Authority Negotiator: Matt Hargrove (CBRE, Inc.)
Negotiating Party: Burbank Industrial Investors (Overton Moore Properties)
Under Negotiation: Price and Terms of Payment

b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation (California Government Code Section 54956.9(d)(2)):
One potential case. Facts and Circumstances: FAA Runway Safety Area Determinations

c. THREAT TO PUBLIC SERVICES OR FACILITIES
(California Government Code Section 54957(a))

Consultation with Director, Public Safety

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

1) Title: Executive Director

2) Title: Senior Deputy Executive Director

e. CONFERENCE WITH LABOR NEGOTIATORS
(California Government Code Section 54957.6)

1) Authority Representative: President Frank Quintero
Unrepresented Employee: Executive Director

8. ADJOURNMENT

COMMISSION NEWSLETTER

April 4, 2016

[Regarding agenda items]

5. CONSENT CALENDAR

(Consent Calendar items may be enacted by one motion. There will be no separate discussion on these items unless a Commissioner so requests, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda.)

- a. COMMITTEE REPORTS – Approved minutes of the following committee meetings are included in the agenda packet for information purposes: March 7, 2016, Operations and Development Committee; and February 22, 2016, Legal, Government and Environmental Affairs Committee.
- b. COMMISSION MINUTES, MARCH 21, 2016 – The draft minutes of this meeting are attached for Commission review and approval.
- c. ANNUAL REVIEW AND ADJUSTMENT OF NOISE VIOLATION FINES – A staff report is included in the agenda packet. The Airport Authority's Resolution No. 382 requires an annual review and adjustment of noise violation fines. This adjustment is based on year-over-year increases in the Consumer Price Index for the month of January. At the March 21, 2016, meeting of the Legal, Government and Environmental Affairs Committee, the Committee voted unanimously (3–0) to recommend to the Authority increases in the current Rule 8 and Rule 9 violation fines by 3.09% effective April 1, 2016, as detailed in the staff report.

6. ITEMS FOR COMMISSION APPROVAL

- a. PARKING SERVICE VARIABLE PRICING STRATEGY IMPLEMENTATION AND PARKING UPDATE – A staff report is included in the agenda packet. At the March 21, 2016, Operations and Development Committee meeting, the Committee approved (2–0, one absent), a recommendation to the Commission that it approve variable pricing, or rate flexibility, allowing for increases or decreases of no more than \$3 in the daily rates for all public parking areas. Each change will be monitored closely by Staff and further adjusted according to the results of each modification. Should the Commission approve variable pricing, Staff will return to the Commission in the future to report on the effectiveness of adjustments.