



August 14, 2015

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 17, 2015, 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, August 17, 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. Items for Discussion
  - a. Transportation Security Administration  
Digital Video Surveillance System Workstation  
Other Transaction Agreement;  
Digital Video Surveillance System Use Policy
  - Staff Report Attached

***[See page 1]***

***Staff seeks a Committee recommendation to the Commission that the Executive Director be authorized to: (i) execute an Other Transaction Agreement with the Department of Homeland Security–Transportation Security Administration for two new Digital Video Surveillance System workstations in TSA’s on-site offices; and***

***(ii) adopt a DVSS Use Policy. The OTA provides for TSA's funding of the workstations and for granting TSA "view-only" surveillance access to specific work areas under TSA's control. The policy is a requirement of the OTA and memorializes the Authority's existing practice with respect to use of the DVSS.***

b. State Legislative Update

***No staff report is attached. Via teleconference, the Authority's Sacramento legislative consultant, Michael Arnold, will brief the Committee on current airport-related issues at the state level. A Legislative Status Report is included in the Committee's agenda packets.***

c. Federal Legislative Update

***No staff report is attached. Via teleconference, Cliff Madison, the Authority's federal legislative consultant, will brief the Committee on national aviation issues.***

4. Other Legal, Government and Environmental Matters

5. 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:	Executive Director
Under Negotiation:	Price and Terms of Payment

b. Threat to Public Services or Facilities  
(California Government Code Section 54957(a))

Consultation with Director of Public Safety

c. Public Employee Performance Evaluation  
(California Government Code Section 54957(b))

1) Title: Executive Director

2) Title: Senior Deputy Executive Director

6. Adjournment