



December 12, 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, December 15, 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, December 15, 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.

AGENDA

1. Approval of Agenda

2. Public Comment

3. Approval of Minutes

a. October 20, 2014

[See page 1]

4. Contracts and Leases

a. Amendments to Agreements for
Management and Consulting Services
Orangeline Development Authority,
Emerson & Associates and STV, Inc.

• Staff Report Attached

[See page 3]

***Staff seeks a Committee recommendation to the Commission for approval of the following with regard to the Ground Access Study:
(i) Amendment No. 4 to the MOU with OLDA to increase the contract***

amount by \$26,000 and to continue in its role as Project Manager of the Study; (ii) Amendment No. 32 to the professional services agreement with Emerson & Associates to increase the contract amount by \$60,000 and revise Emerson's scope of service; and (iii) Amendment No. 1 to the professional services agreement with STV to reduce the contract amount by \$86,000, leaving \$70,000 to accomplish the revised STV scope of service.

5. Items for Information

a. 2015 California Legislative Calendar

[See page 23]

Included in the agenda packet is a tentative 2015 Legislative Calendar which lists important dates in Sacramento for the upcoming year. Also attached is a list of Assembly Committee Chairs for 2015–2016.

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

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

8. Adjournment