



June 28, 2013

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, July 1, 2013 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, July 1, 2013
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. June 17, 2013 **[See page 1]**
3. Contracts and Leases
 - a. Los Angeles/Long Beach
Urban Area Security Initiative
Fiscal Year 2010 Grant Program Closeout
 - Staff Report Attached **[See page 4]**

Staff seeks the recommendation of the Legal, Government and Environmental Affairs Committee to the Authority that it authorize the President to execute the proposed First Supplemental to Sub-Recipient Agreement Number C-119975 related to the fiscal

Year 2010 Urban Areas Security Initiative Grant (UASI 10), copy attached, between the City of Los Angeles and the Airport Authority. The purpose of the First Supplemental is to close out this contract and memorialize a \$20,687 reduction of the \$300,000 grant allocation, which represents the amount of funds that were not expended due to the contractor's completion of the project ahead of schedule and under budget. The resulting revised allocated amount of UASI 10 funds is \$279,313.

4. Items for Discussion

a. Art Columns at the Regional Intermodal Transportation Center (RITC)

No staff report is attached. This item was deferred from the June 17, 2013, meeting. Staff will update the Committee regarding various interest received to date on the art columns at the RITC and discuss options for making art columns available to sponsors.

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: Bob Hope Airport Leasehold
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 Leasehold
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

- b. Conference with Legal Counsel – Existing Litigation
(California Government Code Section 54956.9(d)(1))

Name of Case: In re Petition of Burbank-Glendale-Pasadena Airport Authority for Order Permitting Entry on Property (Union Pacific) (Case No. BS131944)

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

Consultation with Director of Public Safety

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

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

7. Adjournment