



April 29, 2016

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, May 2, 2016, 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, May 2, 2016
10:30 A.M. or Immediately Following
the Conclusion of the
Regular Airport Authority Meeting

NOTE TO THE PUBLIC: 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.

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. April 18, 2016
4. Items for Discussion
 - a. State Legislative Update

[See page 1]

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.

b. 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.

5. Items for Information

a. Letter to Los Angeles County Metropolitan Transportation Authority **[See page 3]**

Staff seeks the Committee's recommendation to the Commission that it authorize the attached letter to the Los Angeles County Metropolitan Transportation Authority. The letter encourages Metro to extend full double-tracking on the Ventura Line between Raymer and Bernson in the San Fernando Valley between Van Nuys and Chatsworth.

b. Update: City of Burbank EV Charger Installation at Valet Center

No staff report is attached. As part of the conditions of approval for the Regional Intermodal Transportation Center, the City of Burbank, through Burbank Water and Power, is planning to install a set of EV Chargers in the valet parking facility and short-term parking structure. Staff will update the Committee on the status of the City's schedule for the first phase of EV charger installation, which will be in the valet area.

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 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

b. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation (California Government Code Section 54956.9(d)(4)): One potential case.

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:
FAA Runway Safety Area Determinations

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

Consultation with Director, Public Safety

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

Title: Executive Director

Title: Airport Engineer

- 8. Adjournment