



May 16, 2019

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 20, 2019, at 9:30 a.m., or immediately following the Commission meeting, in the Burbank Room of Hollywood Burbank Airport, 2627 N. Hollywood Way, Burbank, California 91505.

Terri Williams, Board Secretary  
Burbank-Glendale-Pasadena Airport Authority

REGULAR MEETING  
OF THE  
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE

Burbank Room  
Monday, May 20, 2019  
9:30 a.m., or Immediately Following  
the Conclusion of the  
Commission Meeting

*As a result of the convening of this meeting of the Legal, Government and Environmental Affairs Committee, each Committee member in attendance is entitled to receive and shall be provided \$200.*

▼ ▼ ▼

*The public comment period is the opportunity for members of the public to address the Committee on agenda items and on airport-related non-agenda matters that are within the Committee's subject matter jurisdiction. At the discretion of the presiding officer, public comment on an agenda item may be presented when that item is reached.*

*Members of the public are requested to observe the following decorum when attending or participating in meetings of the Committee:*

- *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 Committee during the public comment period, fill out a speaker request card and present it to the Board Secretary.*
- *Confine remarks to agenda items or to airport-related non-agenda matters that are within the Committee's subject matter jurisdiction.*
- *Limit comments to five minutes or to such other period of time as may be specified by the presiding officer.*

▼ ▼ ▼

*The following activities are prohibited:*

- *Allocation of speaker time to another person.*
- *Video presentations requiring use of Authority equipment.*

▼ ▼ ▼

*Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Authority to the Committee less than 72 hours prior to that meeting are available for public inspection at Hollywood Burbank Airport (2627 Hollywood Way, Burbank) in the administrative office during normal business hours.*

▼ ▼ ▼

*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

Monday, May 20, 2019

1. Approval of Agenda

2. Public Comment

3. Approval of Minutes

a. May 6, 2019

*[See page 1]*

4. Items for Discussion

a. State Legislative Update

No staff report attached. Included in the agenda packet is a State Legislative Status Report prepared by Arnold & Associates. Kristi Foy from Arnold & Associates and Staff will provide the state legislative update.

b. AQMD Information Update on MOU/AQIP Development

No staff report attached. Staff along with Lisa Trifiletti of Trifiletti Consulting, will advise the Committee about policies being considered for inclusion in the MOU/AQIP that the Airport Authority must sign with South Coast Air Quality Management District (SCAQMD).

5. Adjournment

**MINUTES OF THE REGULAR MEETING OF THE  
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE  
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY**

**MONDAY, MAY 6, 2019**

A regular meeting of the Legal, Government and Environmental Affairs Committee was called to order on this date in the Burbank Room, 2627 N. Hollywood Way, Burbank, California, at 10:00 a.m., by Chairman Wiggins.

AB 23 Disclosure: The Assistant Board Secretary announced that, as a result of the convening of this meeting of the Legal, Government and Environmental Affairs Committee, each Committee member in attendance is entitled to receive and shall be provided \$200.

**ROLL CALL**

**Present:** Commissioners Wiggins and Madison

**Absent:** Commissioner Sinanyan

**Also Present:** Staff: Frank Miller, Executive Director; Mark Hardyment, Director of Transportation and Environmental Programs; Maggie Martinez, Manager, Noise and Environmental Compliance; Sarah Paulson Sheehy, Senior Director, Government and Public Affairs; Sharon Haserjian, Manager, Human Resources

Airport Authority Counsel: Terence R. Boga of Richards, Watson and Gershon

1. **Approval of Agenda** The agenda was approved as presented.
2. **Public Comment** There were no public speakers.
3. **Approval of Minutes**
  - a. **March 18, 2019** Commissioner Wiggins moved approval of the minutes of the March 18, 2019 meeting. There being no objection, the minutes were approved (2-0, one absent).
4. **Items for Discussion**
  - a. **Legal Expenses Reimbursement Request-TBI Airport management Inc.** Staff discussed with the Committee a request from TBI Airport Management Inc. for reimbursement of legal expenses related to a pending lawsuit.

**5. Items for Information**

- a. State Legislative Update**                      Due to lateness of the hour, this item was deferred to a future Committee meeting.
- b. State Water Control Board Notice – PFAS (AFFF)**                      Staff reviewed with the Committee a recent order from the State Water Control Board.
- c. AQMD Information Update on MOU/AQIP Development**                      Staff informed the Committee about public testimony at the AQMD Airport working Group on May 8, regarding the MOU/AQIP development process.

**6. Adjournment**

There being no further business, the meeting was adjourned at 10:12 a.m.