



February 11, 2021

CANCELLATION NOTICE OF THE REGULAR MEETING AND
CALL AND NOTICE OF A SPECIAL MEETING OF THE
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE
OF THE
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

The Airport Authority administrative offices will be closed on Monday, February 15, 2021, in observance of Presidents' Day. Therefore, the regular meeting of the Legal, Government and Environmental Affairs Committee scheduled for Monday, February 15, 2021, 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 has been cancelled.

NOTICE is hereby given that a special meeting of the Legal, Government and Environmental Affairs Committee will be held Tuesday, February 16, 2021, 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.

Pursuant to Governor Newsom's Executive Order N-29-20, members of the Commission or staff may participate in this meeting via teleconference. In the interest of maintaining appropriate social distancing, members of the public may observe and participate in the meeting telephonically through the following number:

Dial In: (701) 802-5334

Access Code 2451017

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

SPECIAL MEETING
OF THE
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE

Burbank Room
Tuesday, February 16, 2021
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 N. 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

Tuesday, February 16, 2021

1. Staff Announcement: AB 23
2. Approval of Agenda
3. Public Comment
(For items not on the Agenda. Public Comment on specific Agenda items will be received at the time the item is presented.)
4. Approval of Minutes
 - a. January 19, 2021 **[See page 1]**
5. Items for Discussion
 - a. ADK Consulting Services Contract **[No staff report]**

This item has been placed on the Committee's agenda for review and discussion. The contract, copy attached, was placed on hold in April 2020 due to the onset of the COVID-19 pandemic.
6. Items for Information
 - a. Committee Pending Items **[See page 3]**
7. Adjournment

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

TUESDAY, JANUARY 19, 2021

A special 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 9:48 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, Agajanian and Madison (all via teleconference)

Absent: None

Also Present: Staff: Frank Miller, Executive Director; John Hatanaka, Senior Deputy Executive Director; Patrick Lammerding, Deputy Executive Director, Planning and Development (via teleconference); Pamela Marcello, Senior Director, Government and Public Affairs; Mark Hardymont, Director of Transportation and Environmental Programs; Scott Kimball, Deputy Executive Director, Business and Properties, SMS, Procurement, and Operations

Airport Authority Legislative Consultants:
Kristian Foy and Mike Arnold, of Arnold and Associates (via teleconference)

Airport Authority Counsel: Terence R. Boga of Richards, Watson & Gershon and Tom Ryan of McDermott, Will & Emery

1. Approval of Agenda The agenda was approved as presented.

2. Public Comment There were no public speakers.

3. Approval of Minutes

a. November 16, 2020 Commissioner Agajanian (via teleconference) moved approval of the minutes of the November 16, 2020 meeting, seconded by Commissioner Madison (via teleconference). There being no objection, a voice vote was taken to accommodate those participating via teleconference. The motion was approved (3-0).

4. Items for Discussion

a. State of California Legislative Report and 2021 Legislative Calendar (Arnold & Associates)

Staff along with representatives from Arnold and Associates updated the Committee on current State legislative activities.

5. Items for Information

a. Update Phase 2 Report to LARWQCB

Staff updated the Committee on the report findings of the PFAS Phase 2 investigation.

b. EPA Past Cost Recovery Claim

Staff updated the Committee on the status of the EPA past cost recovery claim.

c. Committee Pending Items

Staff informed the Committee of future pending items that will come to the Committee for review.

6. Closed Session

The meeting recessed to closed session at 10:12 a.m. to consider the items listed on the closed session agenda and to confer with legal counsel.

a. Conference with Real Property Negotiators (California Government Code Section 54956.8)

Property: Bob Hope Airport Leaseholds
Authority Negotiator: Executive Director
Negotiating Party: Delux Public Charter LLC
Under Negotiation: Price and Terms of Payment

The meeting reconvened to open session at 10:22 a.m. with the same Commissioners present. Chairman Wiggins announced that there was no reportable action taken in closed session.

7. Adjournment

There being no further business, the meeting was adjourned at 10:23 a.m.

**BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE
FEBRUARY 16, 2021**

COMMITTEE PENDING ITEMS

Future

1. Annual Noise Fine CPI Adjustment