



June 13, 2024

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, June 17, 2024, at 8:30 a.m., in the Burbank Room of Hollywood Burbank Airport, 2627 N. Hollywood Way, Burbank, California 91505.

In addition to attending the meeting in person, members of the public may observe the meeting telephonically and may offer comment in real time through the following number:

*Dial In: (701) 802-5334  
Access Code: 2451017#*

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

REGULAR MEETING  
OF THE  
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE  
Burbank Room  
Monday, June 17, 2024  
8:30 a.m.



*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 three 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

Monday, June 17, 2024

1. Roll Call
2. Approval of Agenda
3. Public Comment
4. Approval of Minutes
  - a. June 3, 2024 *[See page 1]*
5. Items for Information
  - a. Federal & State Legislative Affairs Updates *[See page 3]*  
  
***The U.S. Federal and the CA State governing bodies are midway through the 2024 Legislative Session. This report highlights current legislation that impacts Hollywood Burbank Airport.***
  - b. Committee Pending Items *[See page 5]*
6. Adjournment

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

**JUNE 3, 2024**

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 8:31 a.m., by Commissioner Gabel-Luddy.

**1. ROLL CALL**

**Present:** Commissioners Gabel-Luddy, Najarian and Williams

**Absent:** None

**Also Present:** Staff: Frank Miller, Executive Director;  
Maggie Martinez, Director, Noise and Environmental Affairs

Perry Martin, PMP, Sr. Program Manager,  
Jacobs Project Management Co.

Terence R. Boga, Airport Authority Counsel;  
Richards, Watson, Gershon

**2. Approval of Agenda**

Commissioner Williams moved approval of the agenda; seconded by Commissioner Najarian. The agenda was approved (3-0).

**3. Public Comment**

There were no public comments.

**4. Approval of Minutes**

**a. March 18, 2024**

Commissioner Najarian moved approval of the March 18, 2024 special Committee meeting minutes, seconded by Commissioner Williams.

There being no objection, the motion was approved (3-0).

**5. Items for Discussion**

**a. Solar Plan for the Airport**

At the direction of the Commission, this item was included on the Committee's agenda for discussion and to provide staff with direction regarding retention of an outside consultant to assess opportunities at the Airport for photovoltaic power installations.

**6. Items for Information**

**a. Committee Pending Items**

Staff updated the Committee on future pending Items.

**7. Adjournment**

There being no further business, the meeting was adjourned at 8:55 a.m.

## **FEDERAL & STATE LEGISLATIVE AFFAIRS UPDATES**

Presented by:  
Pamela Marcello  
Senior Director, Government & Public Affairs  
at the Legal Committee Meeting  
June 17, 2024

### **Key Measures of Importance for the Aviation Sector at the Federal Level in 2024**

#### **FAA REAUTHORIZATION ACT OF 2024**

##### **Modernizing Airport Infrastructure**

- \$4 billion in Airport Improvement Program (AIP), first increase in two decades
- Recalibrate AIP entitlement formulas

##### **Strengthening Safety & Security**

- Prioritizes Projects to Reduce Runway Incursion
- Authorize New Human Trafficking Prevention Grant Program

##### **A Path Forward on PFAS**

- \$350 Million grant program for airports to transition to new firefighting foam/equipment

##### **Supporting Air Services**

- Boost to Air Traffic Control Staffing Levels
- Updates to Pilot Training Requirements (Enhanced Qualification Program)

## **Key Measures of Importance from the 2024 State Legislative Session**

### **AB 817 Open meetings: teleconferencing: subsidiary body.**

**SUMMARY:** This bill would authorize a subsidiary body, as defined, to use similar alternative teleconferencing provisions and would impose requirements for notice, agenda, and public participation, as prescribed.

**STATUS:** The bill failed to pass the Local Government Committee on June 6<sup>th</sup> and will not go to the Senate floor for a vote. The LA Times, San Francisco Chronicle, East Bay Times, and Sacramento Bee all wrote scathing op-ed articles opposing this bill.

**IMPACT:** This bill was important to the Hollywood Burbank Airport Citizens Advisory Committee to assemble both in person and online allowing greater participation in committee meetings.

### **SB 1372 Airports: third-party vendors: security lanes.**

**SUMMARY:** This bill would prohibit a public airport that provides commercial-services from entering into an agreement that authorizes a private third-party vendor that provides expedited security screening to use the standard security lane or the Transportation Security Administration PreCheck security lane. The bill would provide that this prohibition does not apply if there was an agreement between the public airport and the private third-party vendor that was entered into before January 1, 2025.

**STATUS:** The bill is scheduled for discussion in the Transportation Committee on July 1st.

**IMPACT:** This bill only impacts the Hollywood Burbank Airport as the cutoff date is before the opening of the Replacement Passenger Terminal in October 2026.

### **2028 Olympics and 2026 World Cup**

A coalition of SoCal Airports will begin discussions with LA28 Olympics Committee and the LA Sports & Entertainment Commission regarding the World Cup.

A ZOOM is scheduled for June 21st with the LA28 Transportation and Venues teams to discuss their objectives regarding SoCal Airports. A meeting request with LA Sports & Entertainment Commission to discuss the World Cup has been submitted.

**BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY  
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE  
JUNE 17, 2024**

**COMMITTEE PENDING ITEMS**

**Future**

1. AQIP Update
2. Exploration of Options to Become a Utility Provider
3. LEEDS to Density Presentation (tentative) (City of Burbank - Golden State Plan)