



May 29, 2015

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 1, 2015, 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, June 1, 2015
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. Approval of Agenda

2. Public Comment

3. Approval of Minutes

a. April 6, 2015

[See page 1]

4. Contracts and Leases

a. Funding Agreements with Los Angeles County Metropolitan
Transportation Authority for I-5 Mitigation Measures

• Staff Report Attached

[See page 3]

Staff seeks a Committee recommendation to the Commission that the Executive Director be authorized to execute the Support Services Agreement and the Shuttle Services Agreement for

\$180,000 and \$100,000, respectively, of Metro funding for I-5 reconstruction mitigation measures.

- b. Amendment No. 5 to Orangeline Development Authority Memorandum of Understanding

- Staff Report Attached

[See page 8]

Staff seeks a Committee recommendation to the Commission that the Executive Director be authorized to execute Amendment No. 5 to the OLDA MOU to extend the expiration date to June 30, 2016 consistent with Scope of Work incorporated in Amendment No. 4 dated December 15, 2014.

5. 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:	B-6 Property
Authority Negotiator:	Executive Director
Under Negotiation:	Price and Terms of Payment

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

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

6. Adjournment