



July 11, 2014

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

NOTICE is hereby given that a special meeting of the Legal, Government and Environmental Affairs Committee will be held Monday, July 14, 2014, at 10:30 a.m. (or immediately following the conclusion of the special Airport Authority meeting) in the Airport Skyroom 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

SPECIAL MEETING
OF THE
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE

Burbank Room
Monday, July 14, 2014
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. June 2, 2014

[See page 1]

4. Contracts and Leases

a. Award of Professional Services Agreement to
Arnold and Associates for
Legislative Representation Services

• Staff Report Attached

[See page 7]

Arnold and Associates has provided legislative representation services in Sacramento for the Authority since 2002. The agreement with Arnold has been reviewed and renewed on an annual basis. The

current term for the firm's services expired June 30, 2014. Staff recommends that the Commission enter into a new professional services agreement for a three-year term, effective July 1, 2014, and running through June 30, 2017. The rate of compensation would be \$7,000 per month plus expenses for the first year and \$8,000 per month plus expenses for the remaining two years.

Staff seeks the recommendation of the Committee to the Commission that it approve a new professional services agreement for a three-year agreement with Arnold and Associates effective July 1, 2014.

5. Items for Discussion

- a. Terminal A Storage Space Redesignation
- b. Terminal B Concession Space Reallocation
- c. Relocation of B-6 Tenant onto Parking Lot D

No staff report is attached. Staff will update the Committee on preliminary discussions with the City of Burbank regarding a proposed redesignation and reallocation of terminal space and the conditions of the Development Agreement regarding such space. Staff will also update the Committee on discussions of a potential relocation of a B-6 tenant to accommodate Metro's implementation of the commuter parking lot in conjunction with the opening of the San Fernando Road train station next year.

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 Property Easements
Authority Negotiator:	Executive Director
Negotiating Party:	City of Burbank
Under Negotiation:	Price and Terms of Payment

Property:	A-1 North Property Easements
Authority Negotiator:	Executive Director
Negotiating Party:	City of Burbank
Under Negotiation:	Price and Terms of Payment

- b. Conference with Legal Counsel – Existing Litigation
(California Government code Section 54956.9(d)(1))

Name of Case: Fox Rent-A-Car, Inc. v. Burbank-Glendale-Pasadena Airport Authority
(Case No. BC517650)

- c. Threat to Public Services or Facilities
(California Government code Section 54957(a))

Consultation with Director of Public Safety

- d. Conference with Labor Negotiator
(California Government Code Section 54957.6)

Authority Designated Representative: Assistant General Counsel Terence Boga
Unrepresented Employees: Executive Director and Senior Deputy Executive Director

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

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

8. Adjournment