



March 4, 2010

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 Wednesday, March 10, 2010, at 8:30 a.m., 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

SPECIAL MEETING
OF THE
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE

Burbank Room
Wednesday, March 10, 2010
8:30 A.M.

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.

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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.

AGENDA

1. Public Comment
2. Approval of Minutes
 - a. February 17, 2010 **[See page 1]**
3. Contracts and Leases
 - a. Award of Contract, Project Number E09-25
Residential Acoustical Treatment Program Module 11.8
 - Staff Report Attached **[See Page 6]**

Module 11.8 acoustically treats 27 multi-family residential units, comprised of three quadplex buildings (12 units), one triplex (3 units), and six duplex buildings (12 units). The three quadplexes are located in North Hollywood and the triplex and the six duplexes are located in Sun Valley.

Staff recommends that the Legal, Government and Environmental Affairs Committee recommend to the full Authority that it award the contract for RATP Module 11.8 to S&L Specialty Contracting, Inc. in

the amount of \$605,625 plus authorize an approximate 5% contingency not to exceed \$30,300 to permit Staff to approve any changes in scope that should arise during the course of construction.

- b. Award of Contract, Project Number E09-29
Residential Acoustical Treatment Program Module 11.9

- Staff Report Attached

[See Page 9]

Module 11.9 acoustically treats 32 single-family residences. Eight residences are located in Burbank, five are located in North Hollywood and 19 are located in Sun Valley.

Staff recommends that the Legal, Government and Environmental Affairs Committee recommend to the full Authority that it award the contract to S&L Specialty Contracting, Inc. in the amount of \$866,575 plus authorize an approximate 5% contingency, not to exceed \$43,300, to permit Staff to approve any changes in scope that should arise during the course of construction.

4. Airport Authority Membership in Orangeline Development Authority

[See page 12]

As part of the Authority's ongoing commitment to reduce the traffic impacts on local streets resulting from Airport operations, Staff has researched the possibility of increasing the intermodal connectivity of the Airport to public transportation. In particular, Staff has investigated the feasibility of providing connectivity between the Airport and the proposed route of a future high speed rail service along San Fernando Road that would someday possibly link Southern California and Northern California.

Staff recommends that the Authority become a member of the Orangeline Development Authority ("OLDA"), which is a Joint Powers Agency currently made up of 14 local cities, each seeking to enhance the connectivity between the city and high speed rail. Membership in this agency may help the Authority persuade the State Legislative to consider a high speed rail station near the Airport. Staff seeks a recommendation from the Committee to the full Commission directing Staff to pursue membership in OLDA.

5. Items for Discussion

- a. 2010 Emissions Standards Update

No staff report is attached. Staff will update the Committee on the State of California 2010 emissions standards.

6. Other Legal, Government and Environmental Matters

7. Closed Session

a. Conference with Legal Counsel – Existing Litigation
(California Government Code Section 54956.9(a))

- 1) Name of Case: In the Matter of the Application Between Burbank-Glendale-Pasadena Airport Authority, Request for Variance, Before the Department of Transportation, Division of Aeronautics
- 2) Name of Case: Orr v. Burbank-Glendale-Pasadena Airport Authority et al. (Case No. EC047664)

b. Conference with Legal Counsel – Anticipated Litigation

- 1) Initiation of Litigation (California Government Code Section 54956.9(c)): eight potential cases. One case: Los Angeles World Airports Van Nuys Noisier Aircraft Phaseout Project. One case: Keswick Street Vacation. One case: Securitech contract. One case: Delta Fire contract.
- 2) Significant Exposure to Litigation (California Government Code Section 54956.9(b)): five potential cases. Facts and Circumstances: Notice of Violation from South Coast Air Quality Management District (No. P 54104); Stephanian Claim; La Barre Claim; Honeywell Monitoring Well Request; Environmental Protection Agency Second Interim Record of Decision for North Hollywood Operable Unit

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

- 1) Property: Bob Hope Airport Leaseholds
Authority Negotiator: Executive Director
Negotiating Parties: Alamo Rent-A-Car; Avis Rent A Car; Budget Rent A Car; Enterprise Rent-A-Car; Hertz Rent-A-Car; and National Car Rental
Under Negotiation: Price and Terms of Payment
- 2) Property: Bob Hope Airport Leaseholds
Authority Negotiator: Executive Director
Negotiating Parties: Federal Express
Under Negotiation: Price and Terms of Payment
- 3) Property: B-6 Property
Authority Negotiator: Executive Director
Negotiating Parties: City of Burbank; City of Glendale; State of California
Under Negotiation: Price and Terms of Payment
- 4) Property: APN Number 2466-016-801
Authority Negotiator: Executive Director
Negotiating Parties: Union Pacific
Under Negotiation: Price and Terms of Payment

- 5) Property: Bob Hope Airport Leaseholds
 Authority Negotiator: Executive Director
 Negotiating Parties: Legacy Aviation, LLC
 Under Negotiation: Price and Terms of Payment

- 6) Property: Bob Hope Airport Leaseholds
 Authority Negotiator: Executive Director
 Negotiating Parties: Alaska Airlines; American Airlines; JetBlue Airways;
 SkyWest Airlines; Southwest Airlines; US Airways
 Under Negotiation: Price and Terms of Payment

- 7) Property: Bob Hope Airport Leaseholds
 Authority Negotiator: Executive Director
 Negotiating Parties: Alliance Airport Advertising; AT&T; KABC; T-Mobile;
 Verizon
 Under Negotiation: Price and Terms of Payment

- d. Threat to Public Services or Facilities
 (California Government Code Section 54957(a))
 - 1) Consultation with Director of Public Safety

- e. Public Employee Performance Evaluation
 (California Government Code Section 54957 (b))
 - 1) Title: Executive Director
 - 2) Title: Senior Deputy Executive Director

- f. Public Employee Discipline/Dismissal/Release
 (California Government Code Section 54957)

- 8. Adjournment