

REGULAR MEETING
OF THE
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE

{REVISED}

Burbank Room
Wednesday, June 23, 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.

A G E N D A

1. Public Comment
2. Approval of Minutes
 - a. June 9, 2010 **[See page 1]**
3. Contracts and Leases
 - a. Award of Contract, Project Number E10-11
Residential Acoustical Treatment Program Module 11.10
 - Staff Report Attached **[See page 3]**

Module 11.10 acoustically treats 31 single-family residences. Ten residences are located in Burbank, six are located in North Hollywood and 15 are located in Sun Valley.

Staff seeks a Legal, Government and Environmental Affairs Committee recommendation to the full Authority that it award the contract for RATP Module 11.10 to NSA Construction, Inc., the low bidder, in the amount of \$793,000 plus authorize an approximate 5% contingency, not to exceed \$39,600, to permit Staff to approve any changes in scope that should arise during the course of construction.

b. Consultant Selections and Proposed Request for Proposals
For a FAR Part 150 Study/Update

- Staff Report Attached

[See page 5]

Staff has completed the first phase of the selection process for the procurement of a qualified consultant to commence the preparation of a new Part 150 Study/Update and seeks Committee concurrence to move forward and issue a Request for Proposals from the three (3) "short-listed" firms.

c. Memorandum of Understanding with Burbank, Water & Power for Solar Power Installation at the Regional Intermodal Transportation Center

- Staff Report Attached

[See page 22]

Staff has entered into discussions with Burbank Water & Power ("BWP") concerning the potential for a large solar installation on the roof of the Bob Hope Airport Regional Intermodal Transportation Center ("RITC").

4. Items for Discussion

a. Legislative Updates

- 1) State Aviation Issues

No staff report is attached. Via teleconference the Authority's Sacramento legislative consultant, Michael Arnold, will brief the Committee on current aviation issues at the state level.

5. Other Legal, Government and Environmental Matters

6. Closed Session

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

- 1) Name of Case: Orr v. Burbank-Glendale-Pasadena Airport Authority et al. (Case No. EC047664)
- 2) Name of Case: La Barre, Allstate Insurance Co. v. Burbank-Glendale-Pasadena Airport Authority et al. (Case No. EC052254)
- 3) Name of Case: Burbank-Glendale-Pasadena Airport Authority v. Lockheed Martin Corporation (Case No. CV012392)

b. Conference with Legal Counsel – Anticipated Litigation

- 1) Initiation of Litigation (California Government Code Section 54956.9(c)): five potential cases. One case: Keswick Street Vacation. One case: Delta Fire contract.
- 2) Significant Exposure to Litigation (California Government Code Section 54956.9(b)): two potential cases. Facts and Circumstances: Stephanian Claim; 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: Ameriflight LLC
Under Negotiation: Price and Terms of Payment
- 7) Property: Hollyona Property
Authority Negotiator: Executive Director
Negotiating Parties: City of Burbank
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

7. Adjournment