



September 17, 2010

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 Wednesday, September 22, 2010, at 8:30 a.m., in the Burbank Room of the Bob Hope Airport, 2627 Hollywood Way, Burbank, CA 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  
Wednesday, September 22, 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. September 8, 2010 **[See page 1]**
3. Contracts and Leases
  - a. Award of Contract, Project Number E10-17  
Residential Acoustical Treatment Program Module 12.2
    - Staff Report Attached **[See page 5]**

***Module 12.2 acoustically treats 40 condominium residences in a complex located in North Hollywood.***

***Staff recommends that the Legal, Government and Environmental Affairs Committee recommend to the Authority that it award a contract for RATP Module 12.2. to S&L Specialty Contracting, Inc., the low bidder, in the amount of \$669,526 plus authorize an approximate 5% contingency not to exceed \$33,400 to permit Staff to***

**approve any changes in scope that should arise during the course of construction.**

b. Consultant Selection for a FAR Part 150 Study/Update

- Staff Report Attached

[See page 8]

**Staff has completed the second of three phases of the qualifications-based selection process for the procurement of a qualified consultant to commence the preparation of a new Part 150 Study/Update. Staff seeks Committee concurrence to negotiate a professional services agreement, including fee, with Coffman Associates to bring back to the Committee for final consideration as detailed in the staff report.**

4. Items for Discussion

a. Proposition 23

- Staff Report Attached

[See page 12]

**Staff brings to the Committee for its consideration and possible recommendation to the Authority a request from the Sustainable Burbank Task Force that the Airport Authority adopt a position regarding Proposition 23, otherwise known as the "California Jobs Initiative," which itself would suspend the implementation of Assembly Bill 32, the California Global Warming Solutions Act, until such time as the State's unemployment rate has dropped to 5.5% or less for four (4) consecutive quarters.**

5. Items for Information

a. Potential Impacts of Fleet Mix on Noise Contour

**No staff report is attached. Per Commissioner Madison's previous request, Staff will provide a summary of the noise impacts of various aircraft.**

b. RATP Update

**No staff report is attached. Staff will update the Committee on the Residential Acoustical Treatment Program.**

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: 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)
  - 4) Madriff Corporation, dba Delta Fire Protection & Equipment v. Burbank-Glendale-Pasadena Airport Authority et al. (Case No. BC443540)
  - 5) Carey v. Burbank-Glendale-Pasadena Airport Authority (Case No. ADJ Unassigned (Worker's Compensation Appeals Board))
- b. Conference with Legal Counsel – Anticipated Litigation
- 1) Initiation of Litigation (California Government Code Section 54956.9(c)): seven potential cases. One case: Keswick Street Vacation.
  - 2) Significant Exposure to Litigation (California Government Code Section 54956.9(b)): three 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
- 8) Property: Bob Hope Airport Leaseholds  
 Authority Negotiator: Executive Director  
 Negotiating Parties: U. S. Department of Justice, General Services  
 Administration  
 Under Negotiation: Price and Terms of Payment
- 9) Property: Bob Hope Airport Leaseholds  
 Authority Negotiator: Executive Director  
 Negotiating Parties: Million Air Burbank LLC  
 Under Negotiation: Price and Terms of Payment
- 10) Property: Bob Hope Airport Leaseholds  
 Authority Negotiator: Executive Director  
 Negotiating Parties: Bob Hope Legacy  
 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

8. Adjournment