



October 29, 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, November 3, 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, November 3, 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. October 6, 2010 **[See page 1]**
  - b. October 20, 2010 **[See page 3]**
3. Contracts and Leases
  - a. Award of Contract, Project Number E10-24  
Residential Acoustical Treatment Program Module 12.4
    - Staff Report Attached **[See page 8]**

***Module 12.4 acoustically treats 40 condominium residences 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 12.4 to IMEX Construction and Development, Inc., the low bidder, in the amount of \$683,150 plus authorize an approximate 5% contingency, not to exceed \$34,100, to***

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

4. Authority Membership in The Transit Coalition and RailPAC

- Staff Report Attached

**[See page 11]**

**Staff seeks the Legal, Government and Environmental Affairs Committee's consideration and recommendation to the Airport Authority to support membership in two transit advocacy organizations—The Transit Coalition and the Rail Passenger Association of California (RailPAC).**

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)
- 4) Name of Case: Madriff Corporation, dba Delta Fire Protection & Equipment v. Burbank-Glendale-Pasadena Airport Authority et al. (Case No. BC443540)
- 5) Name of Case: Carey v. Burbank-Glendale-Pasadena Airport Authority (Case No. ADJ Unassigned (Worker's Compensation Appeals Board))
- 6) Name of Case: August v. City of Burbank et al. (Case No. EC054119)

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. One case: Noise Variance Application to Department of Transportation, Division of Aeronautics
- 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
- 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

7. Adjournment