



April 18, 2014

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 Monday, April 21, 2014 at 10:30 a.m. (or immediately following the conclusion of the regular Airport Authority meeting), 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

REGULAR MEETING  
OF THE  
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE

Burbank Room  
Monday, April 21, 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. Public Comment
2. Approval of Minutes
  - a. March 17, 2014 *[See page 1]*
3. Contracts and Leases
  - a. GSW Real Estate Holdings, LLC Warehouse Lease for Regional Intermodal Transportation Center
    - Staff Report Attached *[See page 3]*

***Staff seeks the recommendation of the Legal, Government and Environmental Affairs Committee to the Commission to extend the lease for the warehouse building which supports the Residential Acoustical Treatment Program with GSW Real Estate Holdings, LLC for an additional one year at a rate of \$8,604.36 per month, beginning***

**June 1, 2014, and expiring May 31, 2015. The lease will be funded by an AIP grant and the PFC program.**

4. Items for Discussion

a. Temporary RITC Art

***No staff report is attached. Staff will review the potential placement of temporary art on certain Regional Intermodal Transportation Center art columns.***

b. State Legislative Update

**[See page 6]**

***No staff report is attached. Via teleconference the Authority's Sacramento legislative consultant, Michael Arnold, will brief the Committee on current airport-related issues at the state level, covered in the attached Legislative Status Report.***

c. Federal Legislative Update

***No staff report is attached. Via teleconference, Cliff Madison, the Authority's federal legislative consultant, will brief the Committee on national aviation issues.***

d. Granting of Easement – Solar Panel Update

***No staff report is attached. Staff will update the Committee regarding the status of granting an easement to the City of Burbank, Burbank Water and Power, for the installation of solar panels on the Regional Intermodal Transportation Center.***

5. Other Legal, Government and Environmental Matters

6. 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 – ANTICIPATED LITIGATION

Significant Exposure to Litigation (California Government Code Section 54956.9(d)(2)):  
One potential case. Facts and Circumstances: McCarthy Building Companies  
Change Order Requests

c. THREAT TO PUBLIC SERVICES OR FACILITIES  
(California Government code Section 54957(a))

Consultation with Director of Public Safety

d. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(California Government Code Section 54957(b))

1) Title: Executive Director

2) Title: Senior Deputy Executive Director

7. Adjournment