



August 3, 2012

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, August 6, 2012 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, August 6, 2012  
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.*

AGENDA

1. Public Comment
2. Approval of Minutes
  - a. July 2, 2012 **[See page 1]**
3. Contracts and Leases
  - a. Award of Contract, Project Number E12-01  
Residential Acoustical Treatment Program Module 12.14
    - Staff Report Attached **[See page 4]**

***Staff seeks a Legal, Government and Environmental Affairs Committee recommendation to the Authority that it award a contract for Residential Acoustical Treatment Program (“RATP”) Module 12.14 to S&L Specialty Contracting, Inc. in the amount of \$962,820. Staff also seeks authorization for a 5% contingency, not to exceed \$48,141, to permit Staff to approve any changes in scope that should arise during the course of construction.***

**Module 12.14 acoustically treats 30 single-family residences. Five of the single-family residences are located in Burbank, eight are located in North Hollywood, and 17 are located in Sun Valley.**

- b. Award of Grant Funding from the Metropolitan Transportation Authority for Transit Oriented Development Study

- Staff Report Attached

**[See page 8]**

**Staff seeks a Committee recommendation to the Commission approving a Grant Agreement in the amount of \$289,700 from the Los Angeles County Metropolitan Transportation Authority for the purpose of studying Transit Oriented Development opportunities in the corridor along Hollywood Way between San Fernando Road and Empire avenue including, but not limited to, the former Lockheed Plant B-6 Property.**

4. Items for Discussion

- a. Presentation by OLDA; Multimodal Ground Access Study RFP Process

**No staff report is attached. Michael Kodama of OLDA will present to the Committee the Multimodal Ground Access Study Request for Proposal, its components and the process for selection of a consultant. A component of this study considers Transit Oriented Development on and adjacent to the Airport.**

- b. Off-Airport Parking (residential neighborhoods)

**No staff report is attached. Staff will discuss with the Committee concerns raised by taxi operators regarding Airport patrons' parking in residential neighborhoods.**

5. Other Legal, Government and Environmental Matters

6. Closed Session

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

Property:	Bob Hope Airport Leasehold
Authority Negotiator:	Executive Director
Negotiating Party:	Ameriflight, LLC
Under Negotiations:	Price and Terms of Payment

Property:	Bob Hope Airport Leasehold
Authority Negotiator:	Executive Director
Negotiating Party:	Atlantic Aviation
Under Negotiation:	Price and Terms of Payment

Property: Bob Hope Airport Leasehold  
Authority Negotiator: Executive Director  
Negotiating Party: AVJET Corporation  
Under Negotiation: Price and Terms of Payment

Property: B-6 Property Easements  
Authority Negotiator: Executive Director  
Negotiating Party: City of Burbank  
Under Negotiation: Price and Terms of Payment

Property: Bob Hope Airport Leasehold  
Authority Negotiator: Executive Director  
Negotiating Party: Alaska Airlines, Delta Airlines, JetBlue Airways, SkyWest Airlines, Southwest Airlines, United Airlines, US Airways  
Under Negotiation: Price and Terms of Payment

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

Name of Case: In re Petition of Burbank-Glendale-Pasadena Airport Authority for Order Permitting Entry on Property (Union Pacific) (Case No. BS131944)

Name of Case: Fox Rent-A-Car v. Burbank-Glendale-Pasadena Airport Authority (Case No. BS136941)

Name of Case: Silvernail v. TBI U.S. Operations et al. (Case No. BC459079)

Name of Case: Yaft v. TBI Airport Management, Inc. et al. (Case No. BC484683)

c. Conference with Legal Counsel – Anticipated Litigation

Significant Exposure to Litigation (California Government Code Section 54956.9(b)): Two potential cases. Facts and circumstances – one case: Atlantic Aviation sublease request

Initiation of Litigation (California Government Code Section 54956.9(c)): One potential case

d. Threat to Public Services or Facilities  
(California Government Code Section 54957(a))

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