



February 3, 2017

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 on Monday, February 6, 2017, at 10:30 a.m. (or immediately following the Commission meeting), in the Burbank Room of the Hollywood Burbank Airport, 2627 Hollywood Way, Burbank, California 91505.

Terri Williams, Board Secretary
Burbank-Glendale-Pasadena Airport Authority

REGULAR MEETING
OF THE
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE

Burbank Room
Monday, February 6, 2017
10:30 A.M. or Immediately Following
the Conclusion of the
Regular Airport Authority Meeting

NOTE TO THE PUBLIC: Any disclosable public records related to an open session item on a special meeting agenda and distributed by the Authority to the Commission less than 72 hours prior to that meeting are available for public inspection at Hollywood Burbank 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.



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. Approval of Agenda
2. Public Comment
3. Approval of Minutes
 - a. December 12, 2016

[See page 1]

4. Item for Discussion
 - a. Update: Ground Transportation Status

No staff report is attached. Staff will update the Committee on recent developments regarding ground transportation projects around the Airport.

5. Adjournment

Subject to Approval

**MINUTES OF THE SPECIAL MEETING OF THE
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY**

MONDAY, DECEMBER 12, 2016

A regular meeting of the Burbank-Glendale-Pasadena Airport Legal, Government and Environmental Affairs Committee was called to order on this date in the Burbank Room of the Airport Authority, 2627 Hollywood Way, Burbank, California, at 9:20 a.m., by Chairman Wiggins.

AB 23 Disclosure: The Assistant Board Secretary announced that, 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.

ROLL CALL

- | | |
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| Present: | Commissioners Wiggins and Quintero. |
| Absent: | Commissioner Madison |
| Also Present: | Staff: John Hatanaka, Senior Deputy Executive Director; Mark Hardyment, Director, Government and Environmental Affairs; |
| | Airport Authority General Counsel: Terence R. Boga of Richards, Watson and Gershon |
| 1. Approval of Agenda | There being no objection, the agenda was approved as presented. |
| 2. Public Comment | There were no public speakers. |
| 3. Approval of Minutes | |
| a. October 17, 2016 | Draft minutes for the October 17, 2016, Legal, Government and Environmental Affairs Committee meeting were presented for approval. |
| Motion | Commissioner Quintero moved approval of the minutes, seconded by Commissioner Wiggins. |
| Motion Approved | The minutes were approved unanimously (2-0); one absent. |

4. Noise Compatibility Program Record of Approval; Authorization to Initiate Avigation Easement Appraisal Process

Staff presented to the Committee a recommendation to the Commission that, subject to available grant funding, the Commission authorize Staff to take steps to initiate the appraisal process ("Avigation Easement Appraisal Process") required to determine the actual value of the avigation easement purchase option.

Staff submitted to the Federal Aviation Administration ("FAA") an amended Noise Compatibility Program which recommended continuation of the acoustical treatment program for single-family homes and for the incorporation of multi-family properties into that acoustic treatment program and the development of an avigation easement purchase option that had not originally been a part of the program.

Staff received notice from the FAA that it concluded its approval process regarding the Authority's Part 150 Study Noise Compatibility Program ("NCP") and issued a Record of Approval ("ROA") with modifications. These modifications include a revised noise compatibility program, the elimination of certain items previously identified in the NCP as mitigation measures that have now been completed or that are no longer available, such as: certain noise abatement measures, noise mitigation measures, land use planning measures and program management measures.

The FAA, in issuing its ROA, made two changes to the Authority's originally proposed Revision No. 2 to the NCP that will seek clarification on issues pertaining to the Residential Acoustical Treatment Program which benefits 65 homes in Burbank and 79 homes in Los Angeles that are located within the updated eligibility boundary.

Staff seeks a recommendation to the Commission that it authorize Staff to initiate the appraisal process required to determine the actual value of the avigation easement purchase option as soon as funding is made available.

Motion

Commissioner Quintero moved approval of Staff's recommendation; Commissioner Wiggins seconded the motion.

Motion Approved

The motion was approved (2-0); one absent.

5. Adjournment

There being no further business, the meeting was adjourned at 9:32 a.m.