



March 13, 2015

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, March 16, 2015, 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, March 16, 2015
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. Approval of Agenda
2. Public Comment
3. Contracts and Leases
 - a. Authorization to Engage an Art Consultant
 - Staff Report Attached

[See page 1]

This is a carry-over item from the Committee's March 2, 2015, meeting. Staff seeks a Committee recommendation to the Commission to authorize Staff to conduct a search for a qualified art consultant and to negotiate an engagement of the consultant that would commence in July 2015 to coordinate the art selection and installation process to satisfy the City of Burbank Art in Public Places requirement for the Regional Intermodal Transportation Center at the Bob Hope Airport.

4. Discussion Items

- a. California High-Speed Rail Authority (CHSRA) Presentation to Burbank City Council on February 3, 2015

No staff report is attached. This item was deferred from the Committee's March 2, 2015, meeting. Staff will review with the Committee the recent presentation given to the Burbank City Council by a representative from CHSRA.

5. Information Items

- a. Wyle Laboratories Contract

This is a discussion item only; there is no staff report included or any action by the Committee being requested.

6. Other Legal, Government and Environmental Matters

7. 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: B-6 Property
Authority Negotiator: Executive Director
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: Reid Claim

- 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

8. Adjournment