



November 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, November 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, November 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.***

AGENDA

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes
  - a. April 20, 2015 **[See page 1]**
  - b. April 27, 2015 **[See page 3]**
  - c. May 5, 2015 **[See page 4]**
  - d. May 18, 2015 **[See page 5]**
  - e. May 27, 2015 **[See page 7]**
  - f. June 1, 2015 **[See page 8]**

- g. June 9, 2015 *[See page 10]*
- h. June 15, 2015 *[See page 12]*
- i. August 3, 2015 *[See page 14]*
- j. August 13, 2015 *[See page 16]*
- k. August 17, 2015 *[See page 17]*
- l. August 24, 2015 *[See page 19]*
- m. September 8, 2015 *[See page 20]*
- n. October 19, 2015 *[See page 22]*

4. Contracts and Leases

- a. Amendments to Agreements for Management and Consulting Services, Emerson & Associates and STV, Inc.

- Staff Report Attached *[See page 24]*

***Staff seeks a Committee recommendation to the Commission that the Executive Director be authorized to execute amendments to various consultant agreements seeking to reallocate previously authorized funding between two firms involved in the Authority's ongoing Ground Access Study. There is no net effect on the Authority's budget.***

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 Adjacent Property (Part of the former Lockheed Plant B-6 Property located in the City of Burbank adjacent to the Bob Hope Airport and roughly bounded by Hollywood Way, parts of Cohasset Street (Los Angeles), and Winona Avenue)
Authority Negotiator:	Executive Director
Negotiating Party:	City of Burbank
Under Negotiation:	Price and Terms of Payment for the Sale, Exchange or Lease of Easements and Use Restrictions

- b. Conference with Legal Counsel – Existing Litigation  
(California Government Code Section 54956.9(d)(1))

Name of Case: Burbank-Glendale-Pasadena Airport Authority v. Affordable Storage, LLC (Case No. 15P03076)

Name of Case: Burbank-Glendale-Pasadena Airport Authority v. Affordable Storage, LLC (Case No. EC064286)

Name of Case: Burbank-Glendale-Pasadena Airport Authority v. Arsual Investments (Case No. EC0643934)

- c. Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation (California Government Code Section 54956.9(d)(2)):  
One potential case. Facts and Circumstances: FAA Runway Safety Area Determinations; Rocklin Complaint
- 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 Executive Director

7. Adjournment