



September 30, 2021

CALL AND NOTICE OF THE REGULAR MEETING OF THE  
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE  
OF THE  
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

NOTICE is hereby given that the regular meeting of the Legal, Government and Environmental Affairs Committee will be held Monday, October 4, 2021, at 9:30 a.m., or immediately following the Commission meeting, in the Burbank Room of Hollywood Burbank Airport, 2627 N. Hollywood Way, Burbank, California 91505.

Pursuant to Government Code Section 54953(e), members of the Committee may participate in this meeting via teleconference. In the interest of maintaining appropriate social distancing, a physical location is not being provided for the public to attend or comment. Members of the public may observe the meeting telephonically and may offer comment in real time through the following number:

(818) 862-3332

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

REGULAR MEETING  
OF THE  
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE

Burbank Room  
Monday, October 4, 2021  
9:30 a.m., or Immediately Following  
the Conclusion of the  
Commission Meeting

*As a result of the convening of this meeting of the Legal, Government and Environmental Affairs Committee, each Committee member in attendance is entitled to receive and shall be provided \$200.*



*The public comment period is the opportunity for members of the public to address the Committee on agenda items and on airport-related non-agenda matters that are within the Committee's subject matter jurisdiction. At the discretion of the presiding officer, public comment on an agenda item may be presented when that item is reached.*

*When in-person attendance or participation at meetings of the Commission is allowed, members of the public are requested to observe the following rules of decorum:*

- *Turn off cellular telephones and pagers.*
- *Refrain from disorderly or boisterous conduct, including loud, threatening, profane, or abusive language, clapping, whistling, stamping, or other acts that disrupt or otherwise render unfeasible the orderly conduct of the meeting.*
- *If you desire to address the Committee during the public comment period, fill out a speaker request card and present it to the Board Secretary.*
- *Confine remarks to agenda items or to airport-related non-agenda matters that are within the Committee's subject matter jurisdiction.*
- *Limit comments to five minutes or to such other period of time as may be specified by the presiding officer.*



*The following activities are prohibited:*

- *Allocation of speaker time to another person.*
- *Video presentations requiring use of Authority equipment.*



*Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Authority to the Committee less than 72 hours prior to that meeting are available for public inspection at Hollywood Burbank Airport (2627 N. Hollywood Way, Burbank) in the administrative office during normal business hours.*



*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

Monday, October 4, 2021

1. Roll Call
2. Staff Announcement: AB 23
3. Approval of Agenda
4. Public Comment  
(For items not on the Agenda. Public Comment on specific Agenda items will be received at the time the item is presented.)
5. Approval of Minutes
  - a. September 20, 2021 ***[See page 1]***
6. Closed Session
  - a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant Exposure to Litigation (California Government Code Section 54956.9(d)(2)): 1 potential case. Facts and Circumstances: FAA Southern California Metroplex Project
  - b. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(California Government Code Section 54956.9(d)(1))  
Name of Case: City of Los Angeles v. FAA et al. (Case No. 21-71170)
7. Items for Information
  - a. Committee Pending Items ***[See page 4]***
8. Adjournment

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

**MONDAY, SEPTEMBER 20, 2021**

A regular meeting of the Legal, Government and Environmental Affairs Committee was called to order on this date in the Burbank Room, 2627 N. Hollywood Way, Burbank, California, at 11:41 a.m., by Commissioner Agajanian.

**1. ROLL CALL**

<b>Present:</b>	Commissioners Agajanian, Williams, Gabel-Luddy
<b>Absent:</b>	None
<b>Also Present:</b>	Staff: Frank Miller, Executive Director; Scott Kimball, Deputy Executive Director, Business and Properties, SMS, Procurement and Operations (left the meeting at 11:50 a.m.); Patrick Lammerding, Deputy Executive Director, Planning and Development; Mark Hardymont, Director of Transportation and Environmental Programs (left the meeting at 11:54 a.m.)
	Authority Counsel: Tom Ryan of McDermott, Will & Emery and Terence R. Boga of Richards, Watson & Gershon

**2. Staff Announcement: AB 23**

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 in attendance is entitled to receive and shall be provided \$200.

**3. Approval of Agenda**

The agenda was approved as presented.

**4. Public Comment**

There were no public speakers.

**5. Approval of Minutes**

**a. August 16, 2021**

Commissioner Williams moved approval of the minutes of the August 16, 2021 meeting, seconded by Commissioner Gabel-Luddy. There being no objection, a roll call vote was taken, and the motion was approved (3-0).

## 6. Items for Approval

### a. Extension of Deferral of Art Covenant Agreement - Regional Intermodal Transportation Center Art Panels Project

Staff sought a Committee recommendation to the Commission for approval of a proposed Extension of Deferral of Art Covenant Agreement with the City of Burbank to afford the Authority an additional 24 months to provide public artwork at the Regional Intermodal Transportation Center ("RITC") in compliance with the City's Art in Public Places requirement.

#### Motion

Commissioner Gabel-Luddy moved approval of Staff's recommendation with the following modification, that Staff amend the action to include a solution to mitigate the light pollution surrounding the RITC artwork and return to the Committee with an alternate plan. Commissioner Williams seconded the motion.

#### Motion Approved

There being no objection, a roll call vote was taken, and the motion was approved (3-0).

### b. Boeing Distribution, Inc. (formerly Aviall Services, Inc.) Access Agreement

Staff sought a Committee recommendation to the Commission for approval of an Environmental Access License Agreement with Boeing Distribution, Inc. (formerly known as Aviall Services, Inc.). The Agreement will allow Boeing to have limited access to the Authority's real property located at 3111 Kenwood Street, Burbank, to drill and collect certain soil investigations as required by the California Regional Water Quality Control Board, Los Angeles Region.

#### Motion

Commissioner Williams moved approval of Staff's recommendation, seconded by Commissioner Gabel-Luddy.

#### Motion Approved

There being no objection, a roll call vote was taken, and the motion was approved (3-0).

## 7. Closed Session

The meeting recessed to closed session at 11:55 a.m. to consider the items listed on the closed session agenda and to confer with legal counsel.

### a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant Exposure to Litigation (California Government Code Section 54956.9(d)(2)): 1 potential case. Facts and Circumstances: FAA Southern California Metroplex Project

### b. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (California Government Code Section 54956.9(d)(1)) Name of Case: City of Los Angeles v. FAA et al. (Case No. 21-71170)

The meeting reconvened to open session at 12:07 p.m., with all 3 Commissioners present. No reportable action taken on the presented item.

**8. Items for Information**

**a. Committee Pending Items**

Commissioner Gabel-Luddy requested that a brief report on the status of electric and hybrid planes be agendaized for the Committee and potentially later discussed with the full Commission.

**9. Adjournment**

There being no further business, the meeting was adjourned at 12:10 p.m.

**BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY  
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE  
OCTOBER 4, 2021**

**COMMITTEE PENDING ITEMS**

**Future**

1. Adoption of proposed Automatic License Plate Recognition System (ALPRS) policy
2. Restricted Land Covenant – Adjacent Parcel; RWQCB