

July 6, 2023

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

NOTICE is hereby given that a <u>special</u> meeting of the Legal, Government and Environmental Affairs Committee will be held <u>Monday, July 10, 2023, at 8:30 a.m.,</u> in the Burbank Room of Hollywood Burbank Airport, 2627 N. Hollywood Way, Burbank, California 91505.

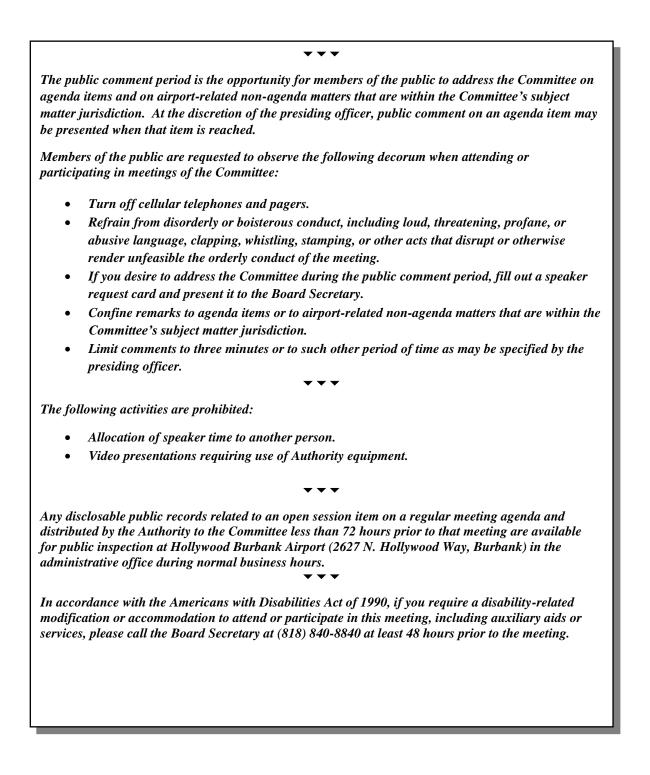
In addition to attending the meeting in person, members of the public may observe the meeting telephonically and may offer comment in real time through the following number:

Dial In: (701) 802-5334 Access Code: 2451017#

Williams

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

SPECIAL MEETING OF THE LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE Burbank Room Monday, July 10, 2023 8:30 a.m.



<u>A G E N D A</u>

Monday, July 10, 2023

- 1. Roll Call
- 2. Approval of Agenda
- 3. Public Comment
- 4. Approval of Minutes
 - a. June 26, 2023
- 5. Items for Information
 - a. AQIP MOU Report

No staff report attached. Staff and a representative from Trifiletti Consulting will update the Committee on the Memorandum of Understanding the Authority entered into with the South Coast Air Quality Management District ("SCAQMD") for the implementation of certain Air Quality Improvement Plan ("AQIP") measures to reduce emissions from airport operations at Hollywood Burbank Airport.

- b. Committee Pending Items
- 6. Adjournment

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

MONDAY, JUNE 26, 2023

A special 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 11:37 a.m., by Commissioner Williams.

1. ROLL CALL	
Present:	Commissioners Williams and Talamantes
Absent:	Commissioner Najarian
Also Present:	Frank Miller, Executive Director
	Authority Counsel: 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. The motion was approved (2-0, 1 absent).
4. Public Comment	There were no public comments.
5. Approval of Minutes	
a. May 1, 2023	Commissioner Talamantes moved approval
b. June 5, 2023	of the May 1, 2023, and June 5, 2023 minutes; seconded by Commissioner Williams.
	There being no objection, the motion was approved (2-0, 1 absent).

7. Items for Discussion

	a.	Committee Subject Matter Jurisdiction	The Committee members discussed the Committee's subject matter jurisdiction per Resolution No. 495.
8.	8. Items for Information		
	a.	Committee Pending Items	Staff presented pending items to the Committee members.
9.	Ad	ljournment	There being no further business, the meeting was adjourned at 11:45 a.m.

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE JULY 10, 2023

COMMITTEE PENDING ITEMS

Future

- 1. Award of Contract Part 150 Consultant
- 2. Discussion Request for CAC Agenda Item
- 3. State Legislative Consulting Services