



February 3, 2010

CALL AND NOTICE OF A SPECIAL MEETING
OF THE OPERATIONS AND DEVELOPMENT COMMITTEE
OF THE
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

NOTICE is hereby given that a special meeting of the Operations and Development Committee will be held Thursday, February 4, 2010, at 9:00 a.m., in the Burbank Room of the Bob Hope Airport, 2627 Hollywood Way, Burbank, CA 91505.

The items to be discussed are listed on the attached agenda.

Sue Loyd, Board Secretary
Burbank-Glendale-Pasadena Airport Authority

SPECIAL MEETING
OF THE
OPERATIONS AND DEVELOPMENT COMMITTEE

Airport Skyroom
Thursday, February 4, 2010
9:00 A.M.

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.

▼ ▼ ▼

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. Public Comment
2. Regional Intermodal Transportation Center
Environmental Determinations, Entitlement Applications,
Solicitations for Design Services and Program Management, and
Amendments to Purchase Orders

This item is a carry-over item from the February 1, 2010, special Operations and Development Committee meeting. Staff seeks an Operations and Development Committee recommendation to the full Commission to initiate a number of environmental reviews, and entitlement and related planning and design actions associated with the development of a Regional Intermodal Transportation Center ("RITC") at the Bob Hope Airport ("Airport"). These actions include:

- ***Adoption of a Final Mitigated Negative Declaration and Initial Study ("FMND/IS");***
- ***Authorization to seek City of Burbank ("City") entitlement of the project;***
- ***Approval to initiate a Request for Qualifications ("RFQ") competitive process to select a future Design Team to prepare the construction bid documents;***

- **Approval to initiate an RFQ competitive process to select a Program Manager for the project; and**
 - **Approval of an additional \$190,300 in funding in the current fiscal year to continue work on the development of the RITC concept, including the development of a Design Guidelines Manual that would be used by the future Design Team to prepare the construction documents for the project, and authorization of the Executive Director to amend existing purchase orders with RITC Technical Services team.**
3. Other Contracts and Leases and Capital Projects
4. Closed Session
- a. Conference with Legal Counsel – Existing Litigation
(California Government Code Section 54956.9(a))
- 1) Name of Case: In the Matter of the Application Between Burbank-Glendale-Pasadena Airport Authority, Request for Variance, Before the Department of Transportation, Division of Aeronautics
 - 2) Name of Case: Orr v. Burbank-Glendale-Pasadena Airport Authority et al. (Case No. EC047664)
2. Conference with Legal Counsel – Anticipated Litigation
- 1) Initiation of Litigation (California Government Code Section 54956.9(c)): eight potential cases. One case: Los Angeles World Airports Van Nuys Noisier Aircraft Phaseout Project. One case: Keswick Street Vacation. One case: Securitech contract. One case: Delta Fire contract.
 - 2) Significant Exposure to Litigation (California Government Code Section 54956.9(b)): five potential cases. Facts and Circumstances: Notice of Violation from South Coast Air Quality Management District (No. P 54104); Stephanian Claim; La Barre Claim; Honeywell Monitoring Well Request; Environmental Protection Agency Second Interim Record of Decision for North Hollywood Operable Unit
3. Conference with Real Property Negotiators
(California Government Code Section 54956.8)
- 1) Property: Bob Hope Airport Leaseholds
 Authority Negotiator: Executive Director
 Negotiating Parties: Alamo Rent-A-Car; Avis Rent A Car; Budget Rent A Car; Enterprise Rent-A-Car; Hertz Rent-A-Car; and National Car Rental
 Under Negotiation: Price and Terms of Payment
 - 2) Property: Bob Hope Airport Leaseholds
 Authority Negotiator: Executive Director
 Negotiating Parties: Federal Express; Million Air
 Under Negotiation: Price and Terms of Payment

- 3) Property: Bob Hope Airport Leasehold
 Authority Negotiator: Executive Director
 Negotiating Parties: Paradises Shops, Inc.
 Under Negotiation: Price and Terms of Payment

- 4) Property: B-6 Property
 Authority Negotiator: Executive Director
 Negotiating Parties: City of Burbank; City of Glendale; State of California
 Under Negotiation: Price and Terms of Payment

- 5) Property: APN Number 2466-016-801
 Authority Negotiator: Executive Director
 Negotiating Parties: Union Pacific
 Under Negotiation: Price and Terms of Payment

4. Threat to Public Services or Facilities
 (California Government Code Section 54957(a))

- 1) Consultation with Director of Public Safety

5. Public Employee Performance Evaluation
 (California Government Code Section 54957 (b))

- 1) Title: Executive Director
- 2) Title: Senior Deputy Executive Director

5. Adjournment