

THURSDAY, OCTOBER 25, 2001

An adjourned meeting of the Council of the City of Burbank was called to order this date as a joint meeting with the City Councils of Glendale and Pasadena and the Burbank-Glendale-Pasadena Airport Authority, at the Burbank Airport Hilton Hotel, 2500 Hollywood Way, Burbank, at 7:05 p.m., by Mr. Kramer, Mayor.

ROLL CALL

Present- - - - Burbank Council Members Golonski, Laurell, Murphy, Ramos and Kramer.
Glendale Council Members Quintero, Manoukian, Weaver, and Yousefian.
Pasadena Council Mayor Bogaard.
Airport Commissioners - Burbank - Lombardo and Ovrom; Glendale - Briggs and Povilaitis; Pasadena - Crowley and Holden.

Absent - - - - Burbank Council Members None.
Glendale Council Member Gomez.
Pasadena Council Members Holden, Haderline, Little, Madison and Streator.
Airport Commissioners – Burbank - Wiggins; Glendale - Meseck; and Pasadena - Streator.

Also Present - Burbank – Mr. Ovrom, City Manager; Mr. Barlow, City Attorney; and Mrs. Sarquiz, City Clerk.
Glendale – Mr. Starbird, City Manager, Mr. Howard, City Attorney; and Mrs. Twedt, City Clerk.
Pasadena – Ms. Kurtz, City Manager; and Mr. Rasmussen, Assistant City Attorney.

Oral Communications Mayor Kramer called for oral communications at this time.

Citizen Comment Appearing to comment were Don Elsmore, asking why the City is pressing for development of the B-6 property at this time, and why notices have been distributed from the Planning Division noticing a proposed zone change for the property; Howard Rothenbach, Restore Our Airport Rights Chairman, asking why the parties are having a meeting and not discussing the matters approved by the voters in Measure A, and on a letter submitted by Airport President Holden regarding the lawsuit filed by the City regarding Measure A; Jim Emanuel, on the services provided by the Airport and the economic benefit it provides to the area, stating his belief that this Airport will never expand beyond its current boundaries due to the constraints of the runways, on concern with the legality of Measure A, and suggesting ways to improve the Airport; C. L. Stack, on concern with the lawsuit filed by the City of Burbank on Measure A; Mark Barton, on the importance of security measures at the Airport noting this should be the focus not the components of what Measure A states; B. Ritchie Payne, thanking the cities for holding

this meeting, on the Joint Powers Agreement (JPA) and noting concern with the legal costs expended to clarify some of its provisions, and suggesting that the cities amend the JPA and include North Hollywood; Ron Vanderford, stating the present runways will hold 20 million passengers per year which is four times the current number of passengers, supporting Measure A, on concern with the disposition of the B-6 property, and supporting the letter from Airport President Holden which stated that the lawsuit by Burbank against Measure A was artificial; and Arthur Sweet, property owner in Sun Valley on San Fernando Road, stating this group has economic control over the San Fernando Valley with regard to the future of the Airport and noting the need for an improved Airport facility to encourage the economic base.

Consideration of Principles

Council Member Murphy said that following the September 11, 2001 Tragedy, the protections and need for a new Airport Terminal still remain the same. She said that as a result of the Tragedy, new security measures will be implemented by the Federal Aviation Administration (FAA) and noted her belief that once that measures are known, the cities would be in a better position to work with the FAA if they were all in agreement over a future relocated Airport Terminal.

She then read the following 10 Principles presented by the Burbank City Council at the July 12, 2001 meeting of the three cities, which were intended to provide a foundation for the discussion of broad guidelines to help guide future negotiations:

- 1) The Burbank-Glendale-Pasadena Airport is an important economic and transportation asset for this region.
- 2) The Airport Authority was intended to be, and should always be maintained as, a partnership among the three cities.
- 3) The existing terminal should be relocated.
- 4) The most desirable location for the relocated terminal is the former Lockheed B-6 property.
- 5) An FAA-approved mandatory 10 p.m. to 7 a.m. curfew must be implemented before the replacement terminal is built.
- 6) The relocated terminal should have 14 gates and be large enough to meet current building code, safety, ADA and generally accepted space requirements.
- 7) There must be an enforceable limit on future growth at the Airport to provide neighbors a degree of certainty

on what the future impact will be on their quality of life.

- 8) Burbank should be compensated for tax revenues attributable to the value of the airport property.
- 9) The taxpayers of Burbank should not bear the burden of providing infrastructure to accommodate the airport; the cost of any such infrastructure should be borne by the Authority.
- 10) All commitments by the Authority and the cities must be enforceable.

Council Member Murphy concluded by requesting the cities of Glendale and Pasadena to place the consideration of adopting Burbank's 10 Principles on a future Council agenda.

Discussion:

Glendale Council Member Quinteros said that he would be happy to introduce the consideration of the 10 Principles at the next Glendale Council meeting.

Airport Authority President Holden said that the Airport responded to Burbank's 10 Principles with its own and noted that the Airport's Principles are essential to the future of the Airport. He then said that due to the September 11, 2001 Tragedy, the Authority has decided to pull back any plans to replace the Terminal for the moment due to the variety of impediments to the construction of a new facility.

Airport Authority Commissioner Briggs noted concern with the impacts of Measure A on the Airport Terminal Project noting his belief that this matter, due to the passage of the Measure, had now been taken out of the hands of the cities and the Authority.

Council Member Golonski discussed that although Measure A was approved, the citizens of Burbank are more concerned that the requested mitigation measures contained in the Measure be approved. Thus, he said it was his belief that the parties proceed with finding consensus on the issue noting it will facilitate a resolution.

Pasadena Mayor Bogaard said that he will place Burbank's 10 Principles on a future Pasadena Council meeting for consideration. He said that while most of the Principles will be acceptable to the Pasadena Council, he noted that numbers 5 and 7 would be of concern and spur debate.

Glendale Council Member Weaver said there is great uncertainty with this matter due to the passage of Measure A, the September 11 Tragedy, and the upcoming change in the FAA Administrator. He then noted that he would look forward to a discussion of Burbank's Principles at a future Council meeting.

Vice Mayor Laurell thanked the cities for their willingness to consider Burbank's 10 Principles at an upcoming Council meeting. He stated his belief that the Airport stakeholders have responsibility to reach consensus to find a resolution to the Airport Terminal Project. He also noted concern that the Airport issue has done damage to the relationships between the Councils and the residents in each city. He then stated the importance of the parties continuing to work together to build positive relationships.

Airport Commissioner Povilaitis said that the Airport took the 10 Principles presented by Burbank seriously and quickly responded in the hopes that discussion would occur to reach a consensus between the parties. However, he said that since September 11, 2001 the Airport has reevaluated its plans for the future of the Airport.

Glendale Council Member Yousefian said that he was more in tune with the Principles presented by the Airport Authority with the following exception: it is his belief that the Airport should proceed with both Part 161 Studies to obtain an answer on a curfew and cap on flights noting the need to be prepared to proceed with a Terminal Replacement Project once the FAA implements the new security measures.

Commissioner Holden discussed the major differences between Burbank's Principles and the Airport Authority's Principles as follows: the Airport agreed to proceed with a Part 161 Study that would evaluate a 10 p.m. to 7 a.m. curfew but noted there would be possible challenges to obtaining this restriction and would rather have the flexibility to pursue all alternatives that would allow the Authority to eventually proceed with a new Terminal even if a curfew was not obtainable; and, the Airport will seek a Part 161 Study once the passenger limits reach 6.5 million annual passengers but not being able to agree to enforceable limits.

Airport Commissioner Briggs noted the problem the Airport will have in meeting Burbank's requirements should the FAA not approve a mandatory curfew or limit on future growth.

10/25/01

8:30 P.M.
Recess

The Council recessed at this time. The meeting reconvened at 8:35 p.m. with all members present.

Presentation by
the City of
Burbank &
Discussion of
Future Actions

Council Member Golonski said that the discussion on the Principles has been very successful up to this point. He said that although the agenda stated that the City of Burbank would be making a presentation on how the Principles can provide specific guidance in future negotiations, the City would prefer to not make the presentation and would instead suggest that the parties talk about future actions.

He said that at this time he would like for the group to consider what the process would be to move forward with a resolution of the matter once the parties can reach agreement on the Principles. He then said that assuming agreement on the Principles could be reached within 30 days, he would suggest that the parties agree to meet again in January 2002.

Glendale Council Member Weaver discussed the importance of discussing the details of the Principles before approving them noting it would not be beneficial to mislead any of the parties until all facets are totally understood.

Glendale Council Member Yousefian said that once the cities can come to agreement on the Principles, the Principles should then be submitted to the Airport Authority for consideration with the request that they specifically address what they can or cannot do and present the various alternatives to the cities.

Glendale Council Member Manoukian asked the following questions: 1) Does the number of gates limit the future growth of the Airport; and, 2) How long would it take to build a new Terminal if the Part 161 Study was not proceeded with.

The questions were responded to as follows: 1) Yes; and, 2) Anywhere from 3 to 6 years. He then discussed concern with the following issues: preconditioning the terminal on a mandatory curfew and limit on growth and safety measures of the terminal.

Vice Mayor Laurell said that while the Airport Commissioners play a vital role in finding a resolution to the Airport issues, the policy makers from each City need to be involved in that process.

Airport Authority President Holden said that the Airport feels that if there is not a curfew or cap on flights at the Airport, the City of Burbank will not approve of any Terminal. He then asked how the parties would respond if it turns out that the Airport cannot obtain the requested restrictions and thus the Airport does nothing with the Terminal.

8:57 P.M.
Glendale Council
Member Weaver
Left
Meeting

Glendale Council Member Weaver left the meeting at this time.

Discussion of
Future Actions
Continued

Glendale Council Member Yousefian noted the importance of all parties continuing to talk about these issues stating various alternatives will continue to be discussed and considered and that will be helpful in finding a resolution.

Pasadena Mayor Bogaard suggested that at the meeting in January, the parties should be prepared to discuss the differences amongst the Principles agreed to by each party.

Council Member Golonski concluded by stating that at this time, it was his hope that the cities of Glendale and Pasadena review the Principles from the City of Burbank and the Airport Authority and adopt a Statement of Principles of their own to be reconciled at the meeting in January. As the parties debate the Principles with their colleagues, he said it would also be helpful if they would discuss how the parties can move forward with a possible Airport resolution.

Airport Commissioner Crowley discussed the need for the parties to consider how best to proceed with mediation in this matter noting the need to look to the past experiences to create a process that will be successful.

Adjournment

There being no further business to come before the Council the meeting was adjourned at 9:06 p.m.

Judie Sarquiz, City Clerk

APPROVED DECEMBER 11, 2001

10/25/01

Mayor of the Council
of the City of Burbank