

THIS AGENDA FOR THE MEETING WAS POSTED OUTSIDE ON THE BOARD OF AIRPORT COMMISSIONERS' BULLETIN BOARD AND THE FRONT DOOR OF THE DEPARTMENT OF AIRPORTS' ADMINISTRATION BUILDING LOBBY, #1 WORLD WAY, P.O. BOX 92216, LOS ANGELES, CALIFORNIA ON THURSDAY, MARCH 17, 2005 AT 12:00 P.M. FOR PUBLIC REFERENCE AND IS TELEVISED BY CHANNEL 35 FOR VIEWING ON SATURDAYS AT 4:00 P.M. THE MEETING IS ALSO MONITORED BY COUNCILPHONE.

MINUTES

OF THE MEETING OF THE BOARD OF AIRPORT COMMISSIONERS OF THE CITY OF LOS ANGELES CONVENED IN REGULAR SESSION IN THE SAMUEL GREENBERG BOARD ROOM NO. 107/116 IN THE ADMINISTRATION BUILDING AT LOS ANGELES INTERNATIONAL AIRPORT, #1 WORLD WAY, P.O. BOX 92216, LOS ANGELES, CALIFORNIA 90009 ON MONDAY, MARCH 21, 2005 AT 1:30 P.M.

PRESENT: Commissioners Contreras, Stanley, Vergara, Voss, Weil (arrived at 1:45 p.m.), Zifkin and President Petersen

Kim Day	Executive Director
Paul L. Green	Chief Operating Officer
Philip Depoian	Deputy Executive Director
Michael DiGirolamo	Deputy Executive Director
Paul A. Haney	Deputy Executive Director
Louis Hook	Deputy Executive Director
Mark Massman	Deputy Executive Director
Samson Mengistu	Deputy Executive Director
Edward J. Ritchie	Deputy Executive Director
Karen L. Sisson	Deputy Executive Director
Ray Ilgunas	Senior Assistant City Attorney
Sandra J. Miller	Secretary

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In addition to the above listed Executive staff, there were 18 staff members present.

Presentation for approval Minutes of the Regular meeting of March 7, 2005.

APPROVED AS PRESENTED

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Discussion Items: 4 and 8

Discussion begins on page 15

MARCH 21, 2005

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities.

ITEM 1. RESOLUTION NO. 22636 – APPROVAL OF FIRST AMENDMENT TO CONTRACT NO. DA-3907 WITH JOHN F. BROWN COMPANY FOR AIRPORT BUSINESS CONSULTING SERVICES AND AUTHORIZE ADDITIONAL FUNDING NOT TO EXCEED \$375,000

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that this work can be performed more feasibly by an independent contractor than by City employees, approve the First Amendment to Contract No. DA-3907 with John F. Brown Company for Airport Business Consulting Services and authorize additional funding not to exceed \$375,000, and further authorize the Executive Director to execute the professional services Contract with John F. Brown Company upon approval as to form by the City Attorney. (Paul Green, 310-417-6429)

RECOMMENDATION APPROVED

Moved by: Commissioner Voss

Seconded by: Commissioner Zifkin

Ayes: Commissioners Contreras, Stanley, Vergara, Voss, Zifkin and President Petersen

Nays: None

Absent: Commissioner Weil

Discussion: None

ITEM 2. BOARD ORDER NO. AO-4946 – APPROVAL OF A SECOND AMENDMENT TO PUBLIC PAY TELEPHONE AND RELATED SERVICES CONCESSION AGREEMENT (LAA-7871) WITH PACIFIC BELL TELEPHONE COMPANY TO EXTEND THE TERM OF THE CONCESSION AGREEMENT FOR ONE YEAR, WITH A 30-DAY TERMINATION PROVISION AT LOS ANGELES INTERNATIONAL, ONTARIO INTERNATIONAL AND VAN NUYS AIRPORTS

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Second Amendment to the Public Pay Telephone and Related Services Concession Agreement (LAA-7871) with Pacific Bell Telephone Company to extend the term for one year, with a 30-day termination provision and authorize the Executive Director to execute the Second Amendment to Concession Agreement No. LAA-7871 upon approval by the City Council and approval as to form by the City Attorney. (Paul Green, 310-417-6429)

RECOMMENDATION APPROVED

Moved by: Commissioner Zifkin
Seconded by: Commissioner Stanley

Ayes: Commissioners Contreras, Stanley, Vergara, Voss, Zifkin and President Petersen

Nays: None

Absent: Commissioner Weil

Discussion: None

ITEM 3. RESOLUTION NO. 22637 – APPROVE AWARD OF A CONTRACT TO PROFESSIONAL BUILDING CONTRACTORS, INC. FOR SOUNDPROOFING MODIFICATION WORK FOR THE PROJECT ENTITLED “RESIDENTIAL SOUNDPROOFING PROGRAM, PHASE IX, GROUP 04” AT LAX AND APPROPRIATION OF FUNDS

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve Award of a Contract to Professional Building Contractors, Inc. (PBC), the lowest responsible bidder, for the project entitled “Residential Soundproofing Program, Phase IX , Group 04” at LAX, find that this work can be performed more economically or feasibly by an independent contractor than by City employees and authorize the Executive Director to execute the Contract with Professional Building Contractors, Inc., upon approval as to form by the City Attorney. (Mark Massman, 310-646-7393)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 15

ITEM 4. RESOLUTION NO. 22538 – APPROVE AWARD OF A THREE YEAR CONTRACT TO HARRIS MILLER MILLER AND HANSON INC. (HMMH) FOR CONSULTING SERVICES TO CONDUCT BOTH THE LOS ANGELES INTERNATIONAL AIRPORT (LAX) AND VAN NUYS AIRPORT (VNY) FEDERAL AVIATION REGULATIONS (FAR) PART 161 STUDIES

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve Award of a three year Contract to Harris Miller Miller & Hanson Inc. (HMMH) to perform the FAR Part 161 Studies for LAX and VNY in an amount not to exceed \$6,500,000, find that this work can be performed more economically or feasibly by an independent contractor than by City employees and authorize the Executive Director to execute the Contract with HMMH upon approval as to form by the City Attorney. (Patricia Tubert, 310-646-7142)

RECOMMENDATION APPROVED

Moved by: Commissioner Voss
Seconded by: Commissioner Zifkin

Ayes: Commissioners Contreras, Stanley, Vergara, Voss, Weil, Zifkin and
President Petersen

Nays: None

Discussion: See page 15

ITEM 5. RESOLUTION NO. 22639 – APPROVE AWARD OF A CONTRACT TO NORTH AMERICAN BUS INDUSTRIES, INC., BID NO. 103-170, FOR THE PURCHASE OF SIX LOW FLOOR 60-FOOT ARTICULATING AIRFIELD BUSES TO BE USED AT LOS ANGELES INTERNATIONAL AIRPORT AND AUTHORIZATION TO EXERCISE THE OPTION TO PURCHASE UP TO SIX ADDITIONAL BUSES DURING FISCAL YEAR 2005-06

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve Award of a Contract to North American Bus Industries, Inc., Bid No. 103-170, for the purchase of six low floor, 60-foot, articulating airfield buses to be used at Los Angeles International Airport and authorization to exercise the option to purchase up to six additional buses during Fiscal Year 2005-06, find that this work can be performed more economically or feasibly by an independent contractor than by City employees and authorize the Executive Director to execute the Contract with North American Bus Industries, Inc., upon approval as to form by the City Attorney. (Michael DiGirolamo, 310-646-3989)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 15

ITEM 6. RESOLUTION NO. 22640 – AUTHORIZATION TO EXERCISE THE SECOND ONE-YEAR RENEWAL OPTION OF CONTRACT NO. DA-3770 WITH APPLIED LNG TECHNOLOGIES, USA, LLC FOR THE PURCHASE OF LIQUEFIED NATURAL GAS (LNG) AT LOS ANGELES INTERNATIONAL AIRPORT

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve exercising the second one-year renewal option of Contract No. DA-3770 with Applied LNG Technologies USA, LLC for the purchase of liquefied natural gas (LNG) at Los Angeles International Airport and authorize the Executive Director to execute the second one year renewal option with Applied LNG Technologies USA, upon approval as to form by the City Attorney. (Michael DiGirolamo, 310-646-3989)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 15

ITEM 7. RESOLUTION NO. 22641 – AUTHORIZATION TO JOIN THE CITY OF LOS ANGELES, DEPARTMENT OF GENERAL SERVICES' CONTRACT NO. 58063 WITH PLUMBING & INDUSTRIAL SUPPLY, UNDER THE SAME TERMS AND CONDITIONS, FOR THE PURCHASE OF PLUMBING SUPPLIES FOR LOS ANGELES INTERNATIONAL AIRPORT

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the joining of the City of Los Angeles, Department of General Services' Contract No. 58063 with Plumbing & Industry Supply, under the same terms and conditions, for the purchase of plumbing supplies for Los Angeles International Airport, find that this work can be performed more economically or feasibly by an independent contractor than City employees and authorize the Executive Director to execute the Contract with the Department of General Services upon approval as to form by the City Attorney. (Michael DiGirolamo, 310-646-3989)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 15

ITEM 8. RESOLUTION NO. 22642 – APPROVE THE REQUEST FOR PROPOSAL SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE, SOLICIT, AND RECEIVE COMPETITIVE PROPOSALS FOR THE AIRPORT ADVERTISING CONCESSION AT LOS ANGELES INTERNATIONAL AIRPORT (LAX) AND ONTARIO INTERNATIONAL AIRPORT (ONT)

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that this service can be performed more economically or feasibly by an independent contractor than by City employees, approve the Airport Advertising RFP specifications, authorize the Executive Director to advertise, solicit, and receive competitive proposals for the Airport Advertising Concessions at LAX and ONT, upon approval as to form by the City Attorney, and cancel the preceding Request for Proposals issued May 10, 2004 for the Airport Terminal Advertising Signage concession. (Paul Green, 310-417-6429)

RECOMMENDATION APPROVED

Moved by: Commissioner Zifkin
Seconded by: Commissioner Voss

Ayes: Commissioners Contreras, Stanley, Vergara, Voss, Weil, Zifkin and
President Petersen

Nays: None

Discussion: See page 15

ITEM 9. RESOLUTION NO. 22643 – APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO ADVERTISE FOR BIDS FOR THE PROJECT ENTITLED “RUNWAY 25L RELOCATION & CENTER TAXIWAY IMPROVEMENTS” AT LOS ANGELES INTERNATIONAL AIRPORT

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve plans and specifications for the project entitled “Runway 25L Relocation & Center Taxiway Improvements” at Los Angeles International Airport, find that this service can be performed more economically or feasibly by an independent contractor than by City employees, and authorize the Executive Director to advertise for bids. (Mark Massman, 310-646-7393)

RECOMMENDATION APPROVED

Moved by: Commissioner Weil

Seconded by: Commissioner Stanley

Ayes: Commissioners Contreras, Stanley, Vergara, Voss, Weil, Zifkin and President Petersen

Nays: None

Discussion: None

ITEM 10. RESOLUTION NO. 22644 – APPROVE THE REQUEST FOR QUALIFICATIONS (RFQ) AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ADVERTISE, PUBLISH AND SOLICIT SUBMITTALS FROM QUALIFIED FIRMS BY UTILIZING THE RFQ PROCESS TO SELECT A POOL OF INVESTMENT BANKING FIRMS TO UNDERWRITE DEBT ISSUANCE AND TO PROVIDE GENERAL INVESTMENT BANKING SERVICES

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that this work can be performed more economically or feasibly by independent contractors than by City employees and authorize the Executive Director to advertise, publish and administer a Request for Qualifications for investment banking services. (Karen Sisson, 310-646-9118)

RECOMMENDATION APPROVED

Moved by: Commissioner Zifkin

Seconded by: Commissioner Vergara

Ayes: Commissioners Contreras, Stanley, Vergara, Voss, Weil, Zifkin and President Petersen

Nays: None

Discussion: None

ITEM 11. RESOLUTION NO. 22645 – AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO SUBMIT BATCH 47 FOR THE PURCHASE OF PROPERTY (IES) LOCATED IN THE CITY OF LOS ANGELES, EAST OF LOS ANGELES INTERNATIONAL AIRPORT, FROM THE OWNERS OF RECORD

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve Batch 47 for the purchase of properties located in the City of Los Angeles, east of Los Angeles International Airport, from the owners of record and authorize the Executive Director to execute the necessary documents and escrow instructions to purchase the property(ies) listed in Batch 47 and wire transfer the necessary funds to Southwest Escrow Corporation. (Samson Mengistu, 310-215-7662)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 15

ITEM 12. RESOLUTION NO. 22646 – AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE MAYOR’S OFFICE OF SMALL BUSINESS SERVICES AND LOS ANGELES WORLD AIRPORTS TO COORDINATE AND ENHANCE CURRENT M/W/DBE OUTREACH PROGRAMS, THEREBY CREATING GREATER ACCESS AND PARTICIPATION TO CITY PROCUREMENT OPPORTUNITIES

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners authorize the Executive Director to execute a Memorandum of Understanding with the Mayor’s Office of Small Business (OSBS) upon approval as to form by the City Attorney. (William Bruce, 310-646-5045)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 15

ITEM 13. RESOLUTION NO. 22647 – TRAVEL BY A LOS ANGELES FIRE DEPARTMENT (LAFD) EMPLOYEE, CAPTAIN PATRICK KLEIN ASSIGNED TO VAN NUYS REGIONAL AIRPORT TO ATTEND THE AIRCRAFT RESCUE AND FIREFIGHTING WORKING GROUP'S (ARFFWG) SEMINAR IN SEATTLE, WASHINGTON FROM APRIL 4 THROUGH 9, 2005

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the funding to send one Los Angeles Fire Department employee to attend the Aircraft Rescue and Firefighting Working Group's (ARFFWG) Seminar from April 4 through 9, 2005 and authorize the Executive Director to approve the travel request and pay the related expenses. (Michael DiGirolamo, 310-646-3989)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 15

ITEM 14. RESOLUTION NO. 22648 - APPROVE TRAVEL EXPENSE STATEMENT FOR ANTONIO CARDENAS, COUNCILMEMBER FOR THE CITY OF LOS ANGELES, FOR EXPENSES INCURRED IN TRAVEL TO WASHINGTON, D.C., FEBRUARY 7 AND 8, 2005

RECOMMENDATION: Adoption of the Travel Expense Statement for Antonio Cardenas, Councilmember for the City of Los Angeles, covering a trip to Washington, D.C., February 7 and 8, 2005, with expenses of \$386.84 and airfare in the amount of \$493.40. (Carmen Sipple, 310-417-6429)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 15

CONSENT CALENDAR

President Petersen requested a motion of approval for the following enumerated items that did not need amendments or further discussion: 3, 5, 6, 7, 11, 12, 13 and 14.

Motion of approval of the consent calendar was made by Commissioner Voss, seconded by Commissioner Vergara and it was unanimously adopted. Note: Commissioner Weil was absent during the vote on the consent calendar.

DISCUSSION ITEMS

ITEM 4. APPROVE AWARD OF A THREE YEAR CONTRACT TO HARRIS MILLER MILLER AND HANSON INC. (HMMH) FOR CONSULTING SERVICES TO CONDUCT BOTH THE LOS ANGELES INTERNATIONAL AIRPORT (LAX) AND VAN NUYS AIRPORT (VNY) FEDERAL AVIATION REGULATIONS (FAR) PART 161 STUDIES

Commissioner Stanley raised concerns regarding the VNY Airport noise study being second to the LAX study and that the Van Nuys study should be given the highest priority because of the neighborhoods that surround Van Nuys Airport. Staff stated that the team assembled to perform the VNY Study is very experienced and VNY will not be short-changed.

ITEM 8. APPROVE THE REQUEST FOR PROPOSAL SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE, SOLICIT, AND RECEIVE COMPETITIVE PROPOSALS FOR THE AIRPORT ADVERTISING CONCESSION AT LOS ANGELES INTERNATIONAL AIRPORT (LAX) AND ONTARIO INTERNATIONAL AIRPORT (ONT)

The Board queried staff on various issues including the prolonged process, implementation timeline, anticipation of when revenue will be generated, and to review how the advertising program can project a Southern California identity in the passenger terminals. Chief Operating Officer Paul Green addressed these concerns.

Further, Chief Operating Officer Paul Green responded that he will provide the Board with a report showing the two processes—the Master Concession program and the Advertising/Branding program and how they are complimented by each other.

Commissioner Weil suggested shortening the timeframe in which the proposers have to submit their RFP.

Commissioners Zifkin and Voss discussed, possibly by amendment to the item, that a firm's minimum qualifications of experience for the prior three years bidding of \$5 million gross revenue doesn't seem reasonable and should be higher especially since the minimum annual guarantee for LAX is \$4.5 million per year.

Commissioner Voss requested that a clause to terminate the agreement, at LAWA's discretion, prior to the expiration or option period be based upon a minimum annual guarantee threshold that is greater than the MAG of \$4.5 million for LAX and \$500,000 for ONT. Additionally, he requested that staff look outside the box at performance incentives for the concessionaire.

After lengthy discussion, the Board moved forward on approving this item because staff is fully aware and understands the Board's intentions and their concerns.

MANAGEMENT REPORTS AND INFORMATION

Executive Director Kim Day noted that there would not be an update on the Airport Police and LAPD Unified Command Study because the final report will be widely disseminated on 3/24/05.

Mark Thorpe, Air Service Marketing, gave a report on the ONT Disneyland Marketing Partnership. Mr. Thorpe presented an award from Air Cargo World which recognized Ontario Airport for their excellence as the best medium hub cargo airport in the world. Ms. Day also mentioned that our radio campaign won a bronze Adi Award for the best local radio campaign of the year.

Landside Operations Director Mike Biagi gave a report on LAX's accessibility for individuals with disabilities.

COMMISSION REQUESTS FOR CALENDARING OF FUTURE AGENDA ITEMS

Commissioner Stanley requested at the next meeting a report on the ONT Disneyland Marketing Partnership and how it can be expanded into an LAX initiative.

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COMMENTS FROM THE PUBLIC

The Board received comments from the following: Denny Schneider, ARSAC; Gary Parsons, City of Hawthorne, John McTageart, LAX Community Round Table; Jeff Stewart, City of El Segundo; Dennis Olson, LAX AAAC; and Susan Strassner, Heavenly Headrest, Inc.

Note: At 3:00 p.m., Commissioner Contreras left the Meeting permanently.

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CLOSED SESSION

At this time 3:10 p.m. the Board continued the Meeting in Closed Session for conference with legal counsel to discuss and take action regarding the following:

PRESENT: Commissioners Stanley, Vergara, Voss, Weil, Zifkin and President Petersen

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (GOV. CODE SECTION 54956.9a):

A briefing was given for the following subjects:

- CITY OF EL SEGUNDO V. CITY OF LOS ANGELES IN CONNECTION WITH THE LOS ANGELES INTERNATIONAL AIRPORT MASTER PLAN AND ENVIRONMENTAL IMPACT REPORT AND ENVIRONMENTAL IMPACT STATEMENT, CASE NO. BS094279
- FEDERATION OF HILLSIDE AND CANYON ASSOCIATIONS, A NON-PROFIT CORPORATION, COALITION AGAINST THE PIPELINE ("CAP"), AN UNINCORPORATED ASSOCIATION CITY OF LOS ANGELES IN CONNECTION WITH THE LOS ANGELES INTERNATIONAL AIRPORT MASTER PLAN AND ENVIRONMENTAL IMPACT REPORT AND ENVIRONMENTAL IMPACT STATEMENT, CASE NO. BS094503

- COUNTY OF LOS ANGELES; CITY OF INGLEWOOD; AND CULVER CITY V. CITY OF LOS ANGELES IN CONNECTION WITH THE LOS ANGELES INTERNATIONAL AIRPORT MASTER PLAN AND ENVIRONMENTAL IMPACT REPORT AND ENVIRONMENTAL IMPACT STATEMENT, CASE NO. BS094320
- ALLIANCE FOR A REGIONAL SOLUTION TO AIRPORT CONGESTION (ARSAC) V. CITY OF LOS ANGELES IN CONNECTION WITH THE LOS ANGELES INTERNATIONAL AIRPORT MASTER PLAN AND ENVIRONMENTAL IMPACT REPORT AND ENVIRONMENTAL IMPACT STATEMENT, CASE NO. BS094359

At this time 3:20 p.m., the Board reconvened the Meeting in Regular Session and the City Attorney reported that the Board was given advise on the above during Closed Session.

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There being no further business President Petersen with the unanimous consent of the board ordered the meeting adjourned at 3:25 p.m.

ATTEST:

PRESIDENT

SECRETARY

NOTE: A complete tape recording of this Meeting has been made and is on file as a public record in the office of the Secretary of the Board of Airport Commissioners. This tape is a public record in accordance with the California Public Records Act (Sections 6250-6260 of the Government Code).