

Mayor
Bob Kramer

Vice Mayor
David Laurell

CITY OF BURBANK
OFFICE OF THE CITY COUNCIL

Council Members

Dave Golonski
Stacey Murphy
Marsha R. Ramos

July 16, 2001

Bill Bogaard
Mayor
City of Pasadena
100 N. Garfield Ave.
Pasadena, CA 91109

Dear Mr. Bogaard:

I want once again to express our City Council's appreciation for the time that the Pasadena City Council, Glendale City Council and Airport Commission spent on Thursday night to discuss airport policy issues. I hope you agree that this was an extremely productive first dialogue.

Council Member Stacey Murphy asked all the participants to consider the next steps following our meeting. Although there was no formal action taken at the meeting, we certainly sensed a strong consensus that further meetings with a subgroup of our Councils and the Commission would be productive. To that end, we recommend the following approach:

- I know that everyone's schedules are tight but I suggest that the meeting be convened during the week of August 13-17, 2001. The City Managers and the Airport Director can work out an acceptable specific date, time and place.
- At the meeting, each Mayor (or representative) and Mr. Holden should bring whatever staff or technical expertise they believe would be helpful.
- This first meeting should be kept as informal as possible. Since this meeting will consist of subcommittees of each Council and the Commission, it will not be subject to the procedural requirements of the Brown Act.
- We recommend that the agenda include a discussion of 1) the 10 principles that Council Members Murphy and Golonski outlined at our joint meeting and 2) a process for going forward from here.

I will be asking our Council to approve this approach at the earliest practical date and would urge you to do the same. If you are agreeable to this approach, please have Cynthia Kurtz contact Bud Ovrom so they can work out the details.

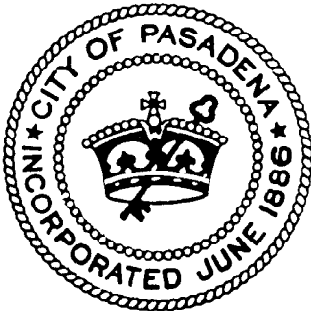
Sincerely,

Bob Kramer

Bob Kramer
Mayor

c: President Chris Holden
Mayor Gus Gomez
Burbank City Council
Bud Ovrom
Cynthia Kurtz

-07-16-2001 7/30/2001
-5-P. 7.A.3.
Handout by Mayor



Agenda Report

TO: CITY COUNCIL

DATE: July 26, 2001

FROM: CITY ATTORNEY

SUBJECT: BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY


RECOMMENDATION:

Consider issues related to the Burbank-Glendale-Pasadena Airport Authority.

BACKGROUND:

Attached in connection with City Council's discussion of the Airport Authority is a copy of the current joint powers agreement between Burbank, Glendale and Pasadena. This agreement is consistent with the applicable provisions of California law with respect to liability. California law provides that government agencies which enter into a joint powers agreement are jointly and severally liable for the liabilities of the joint powers entity which they create (Government Code Section 895.2); however, the parties may specify otherwise in the joint powers agreement (Government Code Section 6508.1). Thus, section 2.1 of the attached agreement specifies that: "The debts, liabilities and obligations of the Authority do not constitute debts, liabilities or obligations of the Parties". The effect of this provision is that, as between the Cities and the Authority, the Authority assumes such responsibilities. This means that to the extent that the Authority is not able to satisfy its own liabilities (i.e., by insurance, assets, coverage by involved airlines, etc.) the Cities would ultimately be responsible for any excess, unsatisfied liabilities.

Respectfully submitted,


Michele Beal Bagneris
City Attorney