

THIS AGENDA FOR THE MEETING WAS POSTED OUTSIDE ON THE BOARD OF AIRPORT COMMISSIONERS' BULLETIN BOARD AND AT THE FRONT OF THE DEPARTMENT OF AIRPORTS' CLIFTON A. MOORE ADMINISTRATION BUILDING LOBBY, #1 WORLD WAY, P.O. BOX 92216, LOS ANGELES, CALIFORNIA ON MONDAY, JUNE 8, 2009 AT 12:00 P.M. FOR PUBLIC REFERENCE AND IS TELEVISED BY CHANNEL 35 FOR VIEWING AFTER THE BOARD MEETINGS. 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 SPECIAL SESSION IN THE SAMUEL GREENBERG BOARD ROOM NO. 107/116 IN THE CLIFTON A. MOORE ADMINISTRATION BUILDING AT LOS ANGELES INTERNATIONAL AIRPORT, #1 WORLD WAY, P.O. BOX 92216, LOS ANGELES, CALIFORNIA 90009 ON WEDNESDAY, JUNE 10, 2009 AT 12:00 P.M.

PRESENT: Commissioners Aredas, Lawson, Torres-Gil, Velasco (arrived at 12:24 p.m.), Zifkin and President Rothenberg

Gina Marie Lindsey	Executive Director
Steve Martin	Chief Operating Officer
Debbie Bowers	Deputy Executive Director
James Butts	Deputy Executive Director
Wei Chi	Deputy Executive Director
Jeff Fitch	Deputy Executive Director
Roger Johnson	Deputy Executive Director
Samson Mengistu	Deputy Executive Director
Dominic Nessi	Deputy Executive Director
David Shuter	Deputy Executive Director
Kelly Martin	General Counsel
Sandra J. Miller	Secretary

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In addition to the above listed Executive staff, there were approximately 17 staff members present.

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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.

JUNE 10, 2009

CLOSED SESSION

At this time, 12:15 p.m., the Board continued the Meeting in Closed Session for conference with legal counsel to discuss and take action regarding the following litigation:

PRESENT: Commissioners Aredas, Lawson, Torres-Gil, Velasco (arrived at 12:24 p.m.), Zifkin and President Rothenberg

CONFERENCE WITH REAL PROPERTY NEGOTIATORS – (GOV. CODE SECTION 54956.8)

1. Regarding Property Negotiations for Acquisition of Park One Property located at 6351 West Century Boulevard, Los Angeles, California, also known as 9851 South Sepulveda Boulevard, Los Angeles, California [N. Choudhry]:

A) Property Negotiators: Debbie Bowers / Negotiating Parties: Stephen T. Lueck, Senior Vice President, AMB Property Corporation and Kim B. Snyder, Managing Director – West Region, AMB Property Corporation on behalf of West Century LLC-BRIEFING ONLY

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

RESOLUTION NO. 23802

ACTION REGARDING: Emma Corporation's pending complaint against LAWA for Damages under Contract Number DA-4090 (Maintenance Yard Relocation Project at Van Nuys Airport)

Motion of approval was made by Commissioner Zifkin, seconded by President Rothenberg and it was unanimously adopted. (Commissioner Velasco was absent).

THREAT TO PUBLIC SERVICES OR FACILITIES – Consultation with Department of Airports Police Division, Deputy Executive Director Jeff Fitch (GOV. CODE SECTION 54957)

1. On matters posing a Threat to Public Services of Facilities.-BRIEFING ONLY

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOV. CODE SECTION 54956.9(b)(3)(b)):

1. Air Transport Association v City of Los Angeles (FAA Docket No. 13-95-05). [L. Mayo/R. Ilgunas]-BRIEFING ONLY
2. "FAA Compliance Review (49 U.S.C. 47107(b), 49 U.S.C. 47107(l), 49 U.S.C. 47107(n), and 49 U.S.C. 47133)" [R. Ilgunas]-BRIEFING ONLY (Commissioner Rothenberg recused himself and left the meeting at 1:23 p.m.)

Note: President Rothenberg returned to the Meeting at 1:30 p.m.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOV. CODE SECTION 54956.9(b)(3)(c)):

RESOLUTION NO. 23803

ACTION REGARDING: Westcorp's Government Code Claim against LAWA for Damages under Contract Number DA-4184 (heat, ventilation and air conditioning duct cleaning at Los Angeles International Airport)

Motion of approval was made by Commissioner Zifkin, seconded by President Rothenberg and it was unanimously adopted. (Commissioner Velasco was absent).

RESOLUTION NO. 23804

ACTION REGARDING: Settlement of Claim filed by Bags, Inc.

Motion of approval was made by Commissioner Zifkin, seconded by President Rothenberg and it was unanimously adopted. (Commissioner Velasco was absent).

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At 1:36 p.m., the Board reconvened the Meeting in Special Session and the City Attorney reported the Board took action on the above noted items.

There being no further business President Rothenberg with the unanimous consent of the Board ordered the Meeting adjourned at 1:41 p.m.

ATTEST:

PRESIDENT

SECRETARY

NOTE: A complete tape/video recording of this Meeting, exclusive of closed session, 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).