



CITY OF GLENDALE, CALIFORNIA REPORT TO THE CITY COUNCIL

AGENDA ITEM

Report: Consideration of the Removal and Replacement of Burbank-Glendale-Pasadena Airport Authority Commissioner Frank Quintero

1. Motion Removing Frank Quintero from the Burbank-Glendale-Pasadena Airport Authority Commission
2. Motion Appointing an Individual to Replace Frank Quintero on the Burbank-Glendale-Pasadena Airport Authority
3. Motion to Note and File
4. Motion to Direct Staff

COUNCIL ACTION

Item Type: Action Item

Approved for July 16, 2024 **calendar**

EXECUTIVE SUMMARY

The Hollywood Burbank Airport is managed by the Burbank-Glendale-Pasadena Airport Authority (BGPAA), governed by nine commissioners from the cities of Burbank, Glendale, and Pasadena. On May 7, 2024, the Council appointed Mayor Asatryan to replace Councilmember Paula Devine on the BGPAA Commission, and subsequent discussions were initiated by Councilmember Gharpetian regarding the seat held by Commissioner Frank Quintero.

RECOMMENDATION

Staff does not have a recommendation.

ANALYSIS

The Hollywood Burbank Airport is owned and operated by the Burbank-Glendale-Pasadena Airport Authority (BGPAA), a government agency created and governed by a Joint Powers Agreement (JPA) between the cities of Burbank, Glendale, and Pasadena. The BGPAA is governed by nine Commissioners, three appointed from each city. The Commissioners serve four-year terms, with current commissioners serving until their replacements are appointed. The current members representing the City of Glendale on the BGPAA Commission are Mayor Elen Asatryan, Councilmember Ara Najarian, and former Councilmember Frank Quintero, with their terms expiring on May 31, 2025.

On May 7, 2024, the Council approved the appointment of Mayor Asatryan to replace and conclude the term previously filled by former Councilmember Paula Devine. During the same meeting, Councilmember Gharpetian made a request to discuss the seat currently held by Frank Quintero. On June 4, 2024, the Council voted to place this matter on the agenda for discussion and potential action.

STAKEHOLDERS/OUTREACH

N/A.

FISCAL IMPACT

There is no fiscal impact associated with this report.

ENVIRONMENTAL REVIEW (CEQA/NEPA)

Not applicable.

CAMPAIGN DISCLOSURE

This item is exempt from campaign disclosure requirements.

ADMINISTRATIVE ACTION

Submitted by:

Roubik R. Golanian, City Manager

Prepared by:

Elena Bolbolian, Chief Innovation Officer

Approved by:

Roubik R. Golanian, P.E., City Manager

EXHIBITS/ATTACHMENTS

None