

TUESDAY, JANUARY 23, 2001

A regular meeting of the Council of the City of Burbank was held in the Council Chamber of the City Hall, 275 East Olive Avenue, on the above date. The meeting was called to order at 5:30 p.m. by Mr. Wiggins, Mayor.

CLOSED SESSION

Present- - - - Council Members Golonski, Kramer, Laurell, Murphy and Wiggins.

Absent - - - - Council Members None.

Also Present - Mr. Ovrom, City Manager; Mr. Barlow, City Attorney; Ms. Alvord, Assistant City Manager; and, Mrs. Sarquiz, City Clerk.

Oral Communications Mayor Wiggins called for oral communications on Closed Session matters at this time.

Citizen Comment Appearing to comment was Marie Paino, on concern with her gas bill.

5:35 P.M. Recess The Council recessed at this time to the Park and Recreation Conference Room to hold a Closed Session on the following:

- a. Conference with Legal Counsel – Existing Litigation:  
Pursuant to Govt. Code §54956.9(a)  
**Name of Case:** In the matter of the application of Burbank-Glendale-Pasadena Airport Authority – Administrative (Variance) Hearing conducted by Cal Trans.  
**Case No.:** OAH No. L-9701269  
**Brief description and nature of case:** Administrative review of Airport noise variance standards.
- b. Conference with Legal Counsel – Anticipated Litigation (City as possible plaintiff):  
Pursuant to Govt. Code §54956.9©  
**Number of potential case(s):** 1
- c. Conference with Legal Counsel – Anticipated Litigation (City as potential defendant):  
Pursuant to Govt. Code §54956.9(b)(1)  
**Number of potential case(s):** 1

Regular Meeting Reconvened in Council Chambers The regular meeting of the Council of the City of Burbank was reconvened at 6:31 p.m. by Mr. Wiggins, Mayor.

Invocation           The invocation was given by Reverend Larry Stamper, First United Methodist Church.

Flag Salute           The pledge of allegiance to the flag was led by Margarita Campos, Community Assistance Coordinator.

ROLL CALL

Present- - - -       Council Members Golonski, Kramer, Laurell, Murphy and Wiggins.

Absent - - - -       Council Members None.

Also Present -       Mr. Ovrom, City Manager; Mr. Barlow, City Attorney; Ms. Alvord, Assistant City Manager; and, Mrs. Sarquiz, City Clerk.

301-1  
Volunteers for  
Pet Adoption  
Center                Mayor Wiggins presented certificates of appreciation to the following volunteers who helped with the City's 2<sup>nd</sup> Annual Pet Adoption Center "Home for the Holidays" at the Burbank Media City Center: Debbie Christian, Mary Duque, Karen Hubbard, Scott Osborne, Lou DeWitt, Julia Delaney, Mike Evans, Lee Joseph, Natacha Quintanella.

6:51 P.M.  
Jt. Hearing with  
Redevelopment  
Agency  
1105  
1102  
2000  
Amendment to  
Redev. Plan for  
West Olive  
Project Area         A report was received from Mrs. Georgino, Community Development Director, regarding the Redevelopment Agency's proposal to amend the West Olive Redevelopment Project Plan to allow the Agency to continue redevelopment efforts focused on correcting long-standing infrastructure deficiencies and facilitating continued revitalization of the industrial, commercial, and residential properties within the existing boundaries of the West Olive Redevelopment Project Area. In addition, the Amendment will allow additional funding for affordable housing which can be used to preserve and enhance the housing stock throughout the City.

                          Mrs. Georgino said that the Planning Board had made comments and asked a number of questions when the Amendment was presented to them in November 2000. She noted that since the answers to the Planning Board's questions were never presented to them, the Council could direct staff to return the Amendment to the Board for further review and consideration.

Motion               It was moved by Mrs. Murphy, seconded by Mr. Laurell and carried that "the matter be referred back to the Planning Board for a public hearing."

Reporting on         Mr. Barlow reported on the items considered by the City

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Closed Session Council during the Closed Session meeting.  
Oral Mr. Wiggins called for oral communications at this time.  
Communications

Citizen Appearing to comment were Emzy Veazy III, stating his opinion  
Comment that the Los Angeles region has never adequately addressed economic development and providing suggestions on how to improve business in Burbank; Mark Friedman, on concern with the movement of the dirt from the project on Olive Avenue to the Zelman site noting it is making a mess on Burbank streets and in residential neighborhoods; Don Elsmore, on the regulations in the City relating to satellite dishes and stating concern that a satellite dish on Alameda Avenue does not meet the existing regulations, on concern with the number of cars currently using the intersection at Alameda Avenue and Buena Vista Street, and on concern with the safety of the alley near Verdugo Avenue and Clybourn Street;

Molly Hyman, on concern with the dust from the trucks moving dirt from the project site on Olive Avenue, and on concern with a proposal from the Community Development Director to hold non-televised study sessions with the Planning Board noting concern that the public was not given the opportunity to address the proposal before the Planning Board took action to approve it; Ted McConkey, on concern with the action taken by the Council to not hold a hearing on the West Olive Redevelopment Project Plan Amendment, on concern with the Community Development Director's proposal to the Planning Board, and on concern that 170 West Providencia, which contains radioactive materials, is not secured appropriately, and stating the Council should address this matter immediately; Fred Haas, playing a videotape of comments made by Federal Aviation Administrator Jane Garvey related to the Burbank-Glendale-Pasadena Airport at his flying club; Mark Barton, on concern with the rolling blackouts, and on concern with the NBC helicopter showing Burbank neighborhoods which have not experienced blackouts noting as a result people will want to move to Burbank, and stating a resolution to the Airport issue needs to be found; Irma Loose, playing a tape recording of a replay of the Council meeting at which time her oral comments were difficult to understand; LaVerne Thomas, on concern with chromium 6 in the water and noting concern that she was denied information from the Burbank Water and Power Department a few years ago on the water quality, and asking the Council to have a public assessment conducted on the circumstances related to the water quality in Burbank; David Piroli, on articles in the paper related to contamination by Lockheed on the B1 site and reading from an article, and asking what substances are

contained in the clay lenses at the Zelman site; Dr. Theresa Karam, on concern with the City's water quality, and on the candidate forum she will be sponsoring on her television show noting concern that Council Members Murphy and Golonski have not responded to her invitation to participate in the forum; Howard Rothenbach, opposing the Council's action this evening to not hear public testimony on the West Olive Redevelopment Project Plan Amendment and stating his opposition to the proposed Amendment, and supporting the Restore Our Airport Rights (ROAR) initiative; R. C. "Chappy" Czapiewski, supporting the ROAR initiative, and on concern with past actions taken by Council Members related to the Airport and presenting "empty plates" to those Council Members; Mike Nolan, on comments made by the Community Development Director at the Planning Board meeting last night related to the dirt being moved from the project on Olive Avenue and stating concern that the dirt is being spilled on the street and the City is not addressing this matter adequately; Ron Vanderford, on concern with the trucks moving dirt from the project on Olive Avenue, supporting Howard Rothenbach for the City Council, suggesting questions the League of Women Voters should ask each candidate related to the Airport, and on concern with statements made by Council Member Golonski and his campaign workers related to a curfew at the Airport; and Esther Espinoza, on concern with construction in the City, on concern with development displacing the poor out of Burbank, and asking whether the City will assist the Valley Lodge to find a new home in Burbank.

Staff Response Members of the Council and staff responded to questions raised.

8:34 P.M. Recess The Council recessed at this time. The meeting reconvened at 8:45 p.m. with all members present except Mrs. Murphy who left the meeting at 8:34 p.m.

1504 Water Quality Update Mr. Lantz, Assistant General Manager, Burbank Water and Power (BWP), reported on the request from the City Council at the October 10, 2000 City Council meeting for staff to begin providing weekly oral presentations updating the Council and public on Burbank's water quality. He began by discussing the following activities that have taken place since the last City Council meeting: staff will present a report on the implementation of "Providing Customers a Water Quality Sampling Service" in two weeks; staff performed chromium and chromium 6 system testing on January 16, 2001 with the

results available within two weeks; and, staff prepared a special newsletter on chromium for the Burbank Unified School District which is being reviewed by the District;

Next, he discussed the following upcoming actions: a meeting will be rescheduled with the United States Environmental Protection Agency (EPA) and Lockheed-Martin in San Francisco to review progress in resolving the Burbank Operable Unit production problems; staff will hold a Council and BWP Board Workshop presentation on the McGuire Study findings during February 2001; and, well and aquifer testing of Burbank Operable Unit began on January 12, 2001 and will continue for the next eight to ten weeks under the direction of the EPA's consultant CH2Mhill.

The City Council received the report.

201-2  
Work Program  
for Library Svcs.  
and City Clerk's  
Office

A report was received from Mr. Hess, Administrative Analyst, which stated that at the January 16, 2001 meeting, the City Council initiated discussion on the mid-year review of the Fiscal Year (FY) 2000-01 Work Program. As outlined in the report, the Council decided to review the objectives by department on subsequent Council meeting agendas to allow the City Council adequate opportunity to review each of the 369 objectives contained in the Work Program. The report then noted that the departments to be discussed at this meeting are the Library Services Department and the City Clerk's Office.

The report concluded by stating that the Work Program is an effective project-tracking tool that assists the City Council in meeting its goals. The report further stated that staff was requesting that the City Council take a critical look at the status of the Work Program goals and objectives and provide direction as to the relative priority of the remaining programs.

Mr. Fuchs, Library Services Director, discussed the following Library Services Department Work Program items: implement internet access to the Internet; provide Internet access to the Library's public catalog; implement SIRSI computer features that permit residents to reserve books and check personal records through the Internet; begin construction of the Buena Vista Library Branch; initiate telephone and/or on-line renewal of Library materials; and, develop a systematic approach to identifying strengths and weaknesses of the Library's collection and a plan to improve.

Following discussion, the Council requested that the following

items be included in the Work Program and Ten Year Strategic Plan: a study to determine the reuse of the old Buena Vista Library Branch and completion of a Library Master Plan regarding the usage of the three branches.

Mrs. Sarquiz discussed the following City Clerk Work Program items: prepare and distribute a Request for Proposal (RFP) for Electronic Document Imaging System and select a system best suited for City departments beginning with a pilot project in the City Clerk's Office and Building Division; and, update and reformat the Burbank Municipal Code with the intent of enabling easier maintenance of the Code as well as allowing for the ability to more effectively do research with the Code in the future.

The City Council reviewed the Work Program items pertaining to the Library Services Department and City Clerk's Office.

9:27 P.M.  
Reconvene  
Redev. Agency  
Meeting

The Redevelopment Agency meeting was reconvened at this time.

Public Comment

Mr. Wiggins called for the second period of oral communications at this time.

Citizen  
Comment

Appearing to comment were Ted McConkey, asking the City to look into securing access to the property at 170 West Providencia Avenue; Don Elsmore, on concern with the dirt being hauled from the site on Olive Avenue and stating the City needs to be sure that the street sweepers cleaning the streets have water and use it; Mark Barton, on concern that the audience speaks when other people are speaking to the Council at the podium and suggesting those people be removed if they do not stop interrupting the public speaker; Mark Friedman, stating the City has been very responsive to his concerns regarding the hauling of dirt from the project on Olive Avenue, and stating his belief that the dirt is coming from the load inside the truck noting the truck tops should be covered and loaded properly; Irma Loose, on concern with the applications from the Airport Authority for a terminal replacement project; Howard Rothenbach, opposing redevelopment activities and supporting the ROAR initiative; Ron Vanderford, supporting the ROAR initiative, and stating the City has control over the land use issues related to the Airport and stating the Federal Aviation Administration has no

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control over such issues; LaVerne Thomas, on concern with the hauling of the dirt from the project on Olive Avenue, and on concern with people near her home getting cancer noting further concern that they live close to the Lockheed B-1 site; Mike Nolan, referring to the State Vehicle Code that addresses residue on public streets, and suggesting the City require the developer on the Olive Avenue project to cover the trucks to contain the dirt appropriately; and Esther Espinoza, on health problems associated with lack of sleep.

Staff Response           Members of the Council and staff responded to questions raised.

Adjournment            There being no further business to come before the Council, the meeting was adjourned at 9:59 p.m.

Judie Sarquiz, City Clerk

APPROVED FEBRUARY 20, 2001

Mayor of the Council  
of the City of Burbank