

TUESDAY, JULY 10, 2001

A regular meeting of the Council of the City of Burbank was held at the Fire Training Center, 1845 North Ontario Street, on the above date. The meeting was called to order at 5:00 p.m. by Mr. Kramer, Mayor.

CLOSED SESSION

Present- - - - Council Members Laurell, Murphy, and Kramer.  
Absent - - - - Council Members Golonski and Ramos.  
Also Present - Mr. Ovrom, City Manager; Mr. Barlow, City Attorney; Ms. Alvord, Assistant City Manager; and, Mrs. Elliot, Municipal Records Clerk.

Oral Communications There was no response to the Mayor's invitation for oral communications on Closed Session matters at this time.

5:01 P.M. Recess The Council recessed at this time to the Fire Training Center 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(c)  
**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
- d. Conference with Legal Counsel – Existing Litigation:  
Pursuant to Govt. Code §54956.9(a)  
**Name of Case:** City of Burbank v. Kenneth W. Cleghorn, et al.  
**Case No.:** BC 237021  
**Address:** 111 West Burbank Boulevard  
**Brief description and nature of case:** Eminent domain (tenant's claim).

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- e. Conference with Legal Counsel – Existing Litigation:  
Pursuant to Govt. Code §54956.9(a)  
**Name of Case:** City of Burbank v. Chevron USA, Inc.  
**Case No.:** BC 232472  
**Address:** 923 West Burbank Boulevard  
**Brief description and nature of case:** Eminent domain (tenant's claim).
  
- f. Conference with Legal Counsel – Existing Litigation:  
Pursuant to Govt. Code §54956.9(a)  
**Name of Case:** Raasch v. City of Burbank  
**Case No.:** EC029907  
**Brief description and nature of case:** Trip and fall.

Regular Meeting Reconvened in Fire Training Center	The regular meeting of the Council of the City of Burbank was reconvened at 6:33 p.m. by Mr. Kramer, Mayor.
Invocation	The invocation was given by Pastor William Brunold, First Lutheran Church.
Flag Salute	The pledge of allegiance to the flag was led by Burbank Fire Inspector/Education Officer Kelly Chulick.
ROLL CALL	
Present - - - -	Council Members Golonski, Laurell, Murphy, Ramos and Kramer.
Absent - - - -	Council Members None.
Also Present -	Ms. Alvord, Assistant City Manager; Mr. Barlow, City Attorney; and, Mrs. Sarquiz, City Clerk.
301-1 Burbank International Children's Film Festival	Chris Shoemaker, Executive Director of the Burbank International Children's Film Festival, presented the Mayor with a trophy in appreciation of the City's sponsorship and assistance with the Burbank International Children's Film Festival.
301-1 Outstanding ROP Student	Fire Chief Davis and Mayor Kramer presented an award to Burbank Fire Department Regional Occupation Program (ROP) student Robert W. Morgan, a student at John Burroughs High School, who he said did an outstanding job in the ROP class as well as in his core classes at school.

6:47 P.M.  
 Jt. Hrg. with  
 Redev. Agency  
 1702  
 1104-2  
 1204-1  
 709  
 Childcare Demo.  
 Project  
 (2245-2251 N.  
 Fairview St. &  
 2242-2308 N.  
 Ontario St.)

Mayor Kramer stated that "this is the time and place for the joint public hearing of the Redevelopment Agency and the Council of the City of Burbank regarding the Housing and Childcare Demonstration Project proposed by M. David Paul & Associates. The various components of this project that require Council and Agency consideration are: a Mitigated Negative Declaration; a Disposition and Development Agreement; a Vesting Tentative Tract Map; Planned Development No. 2000-3; and a Development Agreement."

Notice  
 Given

The City Clerk was asked if notices had been given as required by law. She replied in the affirmative and advised that no written communications had been received.

Staff  
 Report

Mr. Lynch, Senior Redevelopment Project Manager, reported on the request for City Council and Redevelopment Agency consideration of the development of a Housing and Childcare Center Demonstration Project by M. David Paul and Associates including Planned Development (PD) No. 2000-3, a Disposition and Development Agreement (DDA) and related documents.

He discussed that the lack of quality and affordable childcare services has been a widely recognized problem facing states and localities across the nation. In response to these shortages, he said the City Council formed a Policy Group to study the development of a Childcare Center Demonstration Project to facilitate the development of quality childcare centers within the City.

Mr. Lynch said that the Policy Group recommended that the first Demonstration Project be located in the Golden State neighborhood near the Airport. He said the City and Agency targeted this multi-family neighborhood for revitalization efforts due to numerous factors that have led to the deterioration of the neighborhood. He said a total of eight properties were acquired by the Agency and all residents and businesses have been relocated with the assistance of a variety of relocation benefits from the Agency.

He said a Request for Proposal was issued by the Agency to select a developer to build the Demonstration Project in

conjunction with a for-sale affordable housing project. After reviewing four developer proposals, he said the Agency ultimately selected M. David Paul to develop the project. He said that M. David Paul proposes to develop 20 small-lot-single-family homes along with an 8,600 square foot childcare center that can accommodate approximately 92 children.

Mr. Lynch said that the zoning of the property is R-4 Residential Multi-Family Medium Density. However, he said that the housing component has characteristics of both single-family and multi-family development, in addition to the childcare center, which require the zoning to be modified through a Planned Development. He said the project also incorporates a Vesting Tentative Tract Map, which creates a total of 22 lots with Lot 1 designed for the childcare center, Lot 2 designed to include all the common areas controlled by a homeowners association, and Lots 3-20 designed for the individually owned residential dwelling units. He further said that consistent with the provisions of the California Environmental Quality Act, a Mitigated Negative Declaration has been prepared which indicates that with the mitigation measures proposed, the project will not have a significant adverse affect on the environment.

Next, he said a hearing on the Planned Development, Vesting Tentative Tract Map and Mitigated Negative Declaration was held by the Planning Board at which time the Board voted 3-2 to approve the proposed entitlements. He noted that Board Members Berlin and Hunt voted against the project due to concerns of incompatibility of the Childcare Center with the nearby Airport.

Mr. Lynch then discussed that the project also includes a Disposition and Development Agreement (DDA) which outlines the major terms for conveying the site to the developer. He said the Agency proposes to sell the entire site consisting of approximately 1.56 acres to the developer for one dollar. He noted the developer will sell 10 of the homes to buyers whose incomes are restricted to moderate income levels at a sales price of \$190,000 each with the remaining 10 homes being sold on a market rate basis estimated at \$225,000. Once the project is completed, he said the developer will sell the childcare center including the underlying land to a non-profit organization identified by the Agency for one dollar. With the Agency's assistance, he noted the non-profit organization will complete the interior improvements to the facility.

He said that with the approval of this project, which is estimated to cost the Agency \$3,467,200, several important goals will be achieved: the project will remove substandard apartment buildings and non-conforming business uses and replace them with single-family homes; the project offers new homeownership opportunities, and provides stability into the multi-family neighborhood; and, the project offers the City/Agency an opportunity to help alleviate the major shortage of quality childcare in the City without using General Fund money.

Mr. Lynch concluded by stating that the proposed project has received the support and endorsement of the Golden State Citizen Advisory Committee and the City's Childcare Committee.

Applicant

M. David Paul stated that he believes the project will be good for the neighborhood noting it is a well conceived planned housing project which is enhanced by the childcare center. He said the houses will be three stories with two or three bedrooms as well as a two car garage. He further said the project will have security gates and common open space. He then noted that he is guaranteeing that the exterior paint of the building will last for seven years. He concluded by stating that he would be available to answer any questions the Council/Agency may have regarding the project.

Citizen  
Comment

Appearing to comment were Deane Phinney, Chair of the Child Care Committee, stating the Committee is supportive of the project noting it addresses the need for childcare services in the City particularly for infants and toddlers, and noting there is still a great need for more quality childcare in the community; Esther Espinoza, on concern with the project not meeting health and safety measures required by the State due to its proximity to the Airport; Angel Mendoza, stating concern that his family will be relocated from their home and asking the Council to assist him in this matter (his concerns were actually related to the next public hearing); Mike Nolan, on concern with the City participating in a childcare project, and on concern that the information provided on the childcare project is insufficient for the City to make an informed decision; Frank Kaden, opposing the project because it is costing a lot of City money and is only benefiting a few people in the City; Ted McConkey, on the history of the project, on concern with the proximity of the project to the Airport, on

concern that the childcare center will not be made available to the residents of the project, and on concern with the lack of information on the childcare center; David Piroli, on concern with the sale of the property to the developer by the Agency for \$1, asking whether the City knows who will operate the childcare center, asking what the median income is to qualify for the low-moderate homes, asking how many demonstration projects the City plans to be involved in, and asking whether the project will be developed to meet federal sound insulation standards; Mark Barton, stating his support for the project, and on the need for childcare; Bob Etter, on concern with the cost of the project to the City, and stating his belief that the housing must not be quality development due to the proposed selling price; and Howard Rothenbach, asking what the income is of the people who can qualify for the moderate income housing, on concern that the monthly mortgage for the proposed houses is not affordable, and asking whether the moderate income housing runs in perpetuity with the project.

Applicant M. David Paul said he would prefer to respond to particular questions the Council might have but did note that the childcare center is planned for 92 children.

Hearing Closed There being no further response to the Mayor's invitation for oral comment, the hearing was declared closed.

Motion It was moved by Mr. Golonski and seconded by Mrs. Murphy that "the following resolutions be passed and adopted and the ordinance be introduced and read for the first time by title only and be passed to the second reading. The ordinance was introduced and the title read."

1702 RESOLUTION NO. 26,049:  
1104-2 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK  
1204-1 ADOPTING A MITIGATED NEGATIVE DECLARATION (2242-  
709 2306 NORTH ONTARIO STREET AND 2245-2251 NORTH  
FAIRVIEW STREET).  
Adopt Mitigated  
Neg. Dec.  
(Childcare Demo)

1702 RESOLUTION NO. 26,050:  
1104-2 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK  
1204-1 APPROVING A DISPOSITION AND DEVELOPMENT  
709 AGREEMENT BY AND BETWEEN THE REDEVELOPMENT  
Agency OF THE CITY OF BURBANK AND M. DAVID PAUL &  
Redev. Agency ASSOCIATES.

And M. David Paul  
 Redev. Agency Reso. Adopted  
 Redevelopment Agency Resolution No. R-2007 Approving a Disposition and Development Agreement By and Between the Agency and M. David Paul & Associates was adopted.

Ordinance Introduced  
 1702  
 1104-2  
 1204-1  
 709  
 Approve PD No. 2000-3  
 (Childcare Demo Project)  
 AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING PLANNED DEVELOPMENT NO. 2000-3 AND A DEVELOPMENT AGREEMENT RELATED THERETO (2242-2306 NORTH ONTARIO STREET AND 2245-2251 NORTH FAIRVIEW STREET).

1702  
 1104-2  
 1204-1  
 709  
 Approve Vesting Tentative Tract Map No. 53413  
 (Childcare Demo Project)  
RESOLUTION NO. 26,051  
 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING VESTING TENTATIVE TRACT MAP NO. 53413 (HOUSING AND CHILDCARE DEMONSTRATION PROJECT: M. DAVID PAUL & ASSOCIATES, APPLICANT).

Adopted  
 The resolutions were adopted and ordinance introduced by the following vote:

Ayes: Council Members Golonski, Laurell, Murphy, Ramos and Kramer.  
 Noes: Council Members None.  
 Absent: Council Members None.

7:57 P.M.  
 Recess of Agency  
 The Redevelopment Agency meeting was recessed at this time to permit the City Council to conduct a public hearing.

7:57 P.M.  
 Hearing  
 1702  
 1102  
 PD No. 2001-3 & Dev. Rev. No. 2001-6  
 Mayor Kramer stated that "this is the time and place for the public hearing on Planned Development No. 2001-3 and the related Development Agreement. The site of the proposed project is 241-243 West Verdugo Avenue. The applicant is Burbank Housing Corporation."

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Neighborhood  
Drop-in  
Notice  
Given

The City Clerk was asked if notices had been given as required by law. She replied in the affirmative and advised that a letter had been received by Sandra Dixon and Audrey Aiena opposing the project.

Staff  
Report

Mr. Bowler, Assistant Planner, reported on the request for City Council consideration of a request from the applicant, Burbank Housing Corporation (BHC), to build and operate an after-school drop-in tutorial center similar to the Elmwood Achievement Center they have successfully operated since 1995. He noted that the property currently has a single-family house on the front, and a four-unit apartment building at the rear.

He discussed that BHC proposes to convert the single-family unit to a drop-in center, and is currently rehabilitating the apartment units for income-limited housing. He said that BHC also proposes to construct a tot-lot play area and other site improvements including fencing, landscaping and handicapped access. He then noted that in order to accommodate parking for the project, BHC proposes exceptions to front and side yard setbacks normally required in the R-1 zone.

Mr. Bowler concluded by stating that funds for the project have already been appropriated from Redevelopment Agency sources and Federal Home Program funds. He then noted that staff was supportive of the project.

Applicant

Judith Arandes, representing the Burbank Housing Corporation (BHC), said that BHC is asking for the City Council's approval of the project and noted their work to improve the surrounding project area. She then said she would be happy to respond to any questions the Council may have.

Citizen  
Comment

Appearing to comment were Sonya Bhudhiranok, stating she opposes the location for the tutorial center noting the children in the neighborhood are noisy and this center will only help to create a central location for them to be a nuisance for the neighborhood, and stating the parents should have responsibility to help their children not the City; and Bob Etter, asking for a list of the officers of the Burbank Housing Corporation and the projects they are involved in within the City.



Applicant Ms. Arandes, said that she would be happy to provide Mr. Etter with a list of BHC's projects and Board Members. She then said that she has spoken with Ms. Bhudhiranok and understands her concerns regarding the project and offered to show her the Elmwood Center so she could see firsthand the positive impacts it has had on the neighborhood.

Hearing Closed There being no further response to the Mayor's invitation for oral comment, the hearing was declared closed.

Ordinance Introduced It was moved by Mrs. Ramos and seconded by Mr. Laurell that "the following ordinance be introduced and read for the first time by title only and be passed to the second reading." The ordinance was introduced and the title read:

1702 AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK  
1102 APPROVING PLANNED DEVELOPMENT NO. 2001-3 AND A  
Approve PD No. DEVELOPMENT AGREEMENT RELATED THERETO (241-243  
2001-3 (241- WEST VERDUGO AVENUE).  
243 W. Verdugo  
Avenue)

Motion Carried The motion carried by the following vote:  
  
Ayes: Council Members Golonski, Laurell, Murphy, Ramos and Kramer.  
Noes: Council Members None.  
Absent: Council Members None.

Reporting on Closed Session Mr. Barlow reported on the items considered by the City Council and Redevelopment Agency during the Closed Session meetings. He noted that the City Council agreed to a \$330,000 settlement in the Case entitled City of Burbank vs. Chevron USA, Inc (923 West Burbank Boulevard).

406 Airport Authority Report Airport Authority Commissioner Bill Wiggins reported on the items that were on the Airport Authority meeting agenda of July 2, 2001. Mr. Wiggins said the Authority took the following actions: approved a five-year extension of the Media Aviation lease noting they have spent \$16 million to improve their facility; and, elected the following officers: Pasadena Commissioner Chris Holden, President; Burbank Commissioner

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Charlie Lombardo, Vice President; and, Glendale Commissioner Carl Povalitus, Secretary.  
The City Council received the report.

First Period of Oral Communications      Mr. Kramer called for speakers for the first period of oral communications at this time.

Citizen Comment      Appearing to comment were Frank Kaden, opposing the Council's changes to the oral communication process noting it has minimized the public's rights; Fred Haas, stating the community should look into a high rail bullet train rather than an expansion of the Airport; and Esther Espinoza, on concern with the lack of diverse appointments made by the Council to City Boards, Commissions, and Committees.

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

Second Period of Oral Communications      Mr. Kramer called for speakers for the second period of oral communications at this time.

Citizen Comment      Appearing to comment were Jim Woodburn, supporting the naming of the Fourth Switching Station after Alan Capon, noting his personal history with Mr. Capon as well as his work for the City; Esther Espinoza, on concern with the City Rideshare Program; Fred Haas, on childcare issues; Bob Etter, on concern with the care provided by St. Joseph Medical Center; Howard Rothenbach, on concern with the limited time for oral communications at the Thursday meeting on the Airport with the three City Councils and stating the agenda was vague and as such what can the public comment on, and stating he presented each of the City Councils and City Managers with a letter which asks questions about any agreements that may have been reached between the Airport and the City related to protections against an expanded terminal; Theresa Karam, on an article in the Times related to the upcoming Airport meeting between the three cities, and asking for clarification on statements made in the article related to an agreed upon terminal size and number of gates; Mark Barton, on the importance of quality primer for the Childcare and Housing Demonstration Project noting it will help the paint last longer, and on the need for childcare centers in the City noting many of the existing centers have long waiting lists; and Mike Nolan, on concern with the care

provided to the community by Providence St. Joseph Medical Center.

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

8:51 P.M. Recess The Council recessed at this time. The meeting reconvened at 9:05 p.m. with all members present.

Jt. Mtg. w/ Redev. Agency 1102 1208 Affordable Hsng. Agmt. with the Redevelopment Agency and the Burbank Housing Corporation (199 W. Elmwood)

Mr. Solomon, Housing Development Manager, reported on the request for City Council and Redevelopment Agency consideration of an Affordable Housing Agreement (AHA) with the Burbank Housing Corporation (BHC) to assist them in acquiring and rehabilitating a six-unit apartment building at 199 West Elmwood Avenue (Project) and amending and restating the Promissory Note for the 59 BHC-owned units on Elmwood to incorporate the Project.

As proposed in the AHA, he explained that the City/Agency will lend the BHC \$260,000 in Federal HOME and Agency Set-Aside funds in the form of down payment assistance, as well as direct and indirect rehabilitation costs. He said the amount of the loan is equivalent to the difference between the market value of the property at \$450,000 and the amount of the conventional loan provided by the BHC's lender plus up to an additional amount estimated at \$136,000 applied towards rehabilitation costs, indirect and financing costs. He noted that the City/Agency will also use HOME funds to relocate tenants, if necessary. However, based upon the rent roll provided to BHC, he said it is not anticipated that any household will be displaced due to overcrowding.

Mr. Solomon discussed that in addition to describing the terms of sale and subsequent rehabilitation of the site, the AHA also governs key conditions for the long-term operation of the site that run in perpetuity. He noted that affordability and income covenants will be recorded on the property to ensure that the six units will be income and rent restricted in perpetuity.

He also discussed that BHC is required to maintain the site in accordance with all applicable codes, rehabilitation standards, and zoning ordinances, and will be subject to periodic inspections. He noted that if BHC fails to maintain the site, the City/Agency may abate the violation and attach a lien upon the property or assess the BHC.

Lastly, Mr. Solomon explained that the Project may not be

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sold, transferred, conveyed, encumbered to secure financing, assignment or lease without the prior written approval of the City/Agency, except for permitted transfers. He then noted that approval of sales, transfers or assignments would be restricted to only those proposed assignees or transferees demonstrating comparable operational experience and capability, who would be required to assume the obligations of the BHC under the Agreement.

Motion It was moved by Mr. Golonski and seconded by Mrs. Murphy that "the following resolutions be passed and adopted:"

1102 RESOLUTION NO. 26,052:  
1208 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK  
Affordable Hsng. APPROVING AN AFFORDABLE HOUSING AGREEMENT  
Agmt. w/the BETWEEN THE CITY, THE REDEVELOPMENT AGENCY OF THE  
Burbank Housing CITY OF BURBANK, AND THE BURBANK HOUSING  
Corp. (199 W. CORPORATION (199 W. ELMWOOD AVENUE).  
Elmwood)

Redev. Agency Redevelopment Agency Resolution No. R-2008 Approving an  
Reso. Adopted Affordable Housing Agreement Between the Agency, the City  
of Burbank, and the Burbank Housing Corporation (199 W.  
Elmwood Avenue) was adopted.

Adopted The resolutions were adopted by the following vote:

Ayes: Council Members Golonski, Laurell, Murphy, Ramos  
and Kramer.  
Noes: Council Members None.  
Absent: Council Members None.

9:10 P.M. The Council recessed to permit the Redevelopment Agency to  
Recess hold its meeting. The Council reconvened at 9:14 p.m. with all  
members present.

Motion It was moved by Mr. Laurell and seconded by Mrs. Murphy that  
"the following items on the consent calendar be approved as  
recommended."

409 A report was received from Mrs. Sarquiz which said the City  
League of Calif. recently received a letter from the League of California Cities  
Cities Annual requesting that the City Council appoint a voting representative  
Conference and alternate to vote at the Business Meeting of the League's

Annual Conference to be held on September 15, 2001 at 9:15 a.m. at the Sacramento Convention Center. The report noted that at the May 1, 2001 City Council Induction Meeting, the Council appointed Vice Mayor Laurell as the City's Director to the Los Angeles Division of the League, and Council Member Golonski as the City's Alternate Director.

The City Council appointed Vice Mayor Laurell as the delegate and Council Member Golonski as the alternate to attend and vote at the League Business Meeting to be held at 9:15 a.m. on September 15, 2001.

902  
Employee Trip  
Reduction  
Program

RESOLUTION NO. 26,053:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING AN EMPLOYEE TRIP REDUCTION PLAN IN COMPLIANCE WITH THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT THROUGH THE AIR QUALITY MANAGEMENT DISTRICT PLAN, RULE 2202.

102-1  
404  
1<sup>st</sup> Amend. to  
Licensing Agmt.  
W/L.A. County  
For GIS Data

RESOLUTION NO. 26,054:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE FIRST AMENDMENT TO THE LICENSING AGREEMENT AND MARKETING AGREEMENT BETWEEN THE CITY OF BURBANK AND THE COUNTY OF LOS ANGELES.

1102  
PSA w/Jewish  
Family Svcs.  
(Home Secure  
Program)

RESOLUTION NO. 26,055:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CONSENTING TO USE OF HOUSING FUNDS OUTSIDE THE REDEVELOPMENT PROJECT AREA (HOME SECURE PROGRAM).

Adopted

The consent calendar was adopted by the following vote:

Ayes: Council Members Golonski, Laurell, Murphy, Ramos and Kramer.  
Noes: Council Members None.  
Absent: Council Members None.

1503  
301-1  
BWP's Fourth  
Switching  
Station Name

Mr. Birla, Principal Electrical Engineer, reported on the request for City Council approval to name the Burbank Water and Power (BWP) fourth electrical Switching Station (located at 400 South Sunset Canyon Drive) after Alan E. Capon, a former and now-deceased BWP General Manager, who had been a long-

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Change to Alan Capon time and active member of the Burbank community. He noted that the BWP Board concurred with staff's recommendation and approved naming the Switching Station the "Alan E. Capon Switching Station" at their June 7, 2001 meeting.

He concluded by stating that not only was Mr. Capon a wonderful employee for BWP who during his tenure provided for BWP's greatest period of growth, he was also involved in other City organizations. He said that he was one of the first members on the BWP Board, served as Chairman of the National Red Cross, Burbank Chapter, President of the Noon Kiwanis Club of Burbank, and served on the Board of Directors for the Burbank Family YMCA and the Burbank Symphony Orchestra. He then noted that Mr. Capon's contributions continue to benefit the City today.

Motion It was moved by Mrs. Murphy and seconded by Mr. Laurell that "the following resolution be passed and adopted:"

1503  
301-1  
BWP's Fourth  
Switching  
Station Name  
Change to Alan  
Capon

RESOLUTION NO. 26,056:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING NAMING THE BURBANK WATER AND POWER DEPARTMENT'S FOURTH SWITCHING STATION AFTER ALAN E. CAPON.

Adopted The resolution was adopted by the following vote:

Ayes: Council Members Golonski, Laurell, Murphy, Ramos and Kramer.  
Noes: Council Members None.  
Absent: Council Members None.

9:19 P.M.  
Mr. Golonski  
Left the Meeting Mr. Golonski left the meeting at this time due to a conflict of interest with the following item.

905  
Availability of  
Emergency  
Medical &  
Urgent Care  
Facilities in the  
City Ms. Alvord, Assistant City Manager, reported on the request from Mayor Kramer at the June 19, 2001 meeting for staff to agendize an opportunity for the Council to discuss the availability of emergency medical and urgent care facilities in the City of Burbank. She noted that the City Council previously discussed this matter at the July 11, 2000 City Council meeting.

Mayor Kramer noted concern that during some recent visits he made to the Hospital, many patients had to wait long periods of time to be seen by a doctor.

Ms. Alvord responded by stating that it is important to note that the availability of emergency care facilities is currently a pressing regional issue. Additionally, she said that it should also be noted that while many hospitals in the area have had a net operating loss recently, Burbank's Providence St. Joseph Medical Center continues to operate in good financial standing.

Following City Council discussion, staff was directed to assist Providence St. Joseph Medical Center in advertising the various medical facilities available in the City.

9:30 P.M.  
Mr. Golonski  
Returned to the  
Meeting

Mr. Golonski returned to the meeting at this time.

9:30 P.M.  
Reconvene  
Redev. Agency  
Meeting

The Redevelopment Agency meeting was reconvened at this time.

Third Period of  
Oral  
Communications

Mr. Kramer called for speakers for the third period of oral communications at this time.

Citizen  
Comment

Appearing to comment were Irma Loose, opposing the City commenting on the Restore Our Airport Rights (ROAR) initiative, and opposing the changes to the oral communication process; Mark Barton, on Airport issues; Bob Etter, on concern with the care given at Providence St. Joseph Medical Center; R. C. "Chappy" Czapiewski, on concern that the Council did not re-appoint Phil Berlin and Ingolf Klengler to the Airport Authority and playing a video recording of statements made at a previous Council meeting regarding the Temple Emanu El pre-school; Dr. Theresa Karam, asking the Council to present commendations to the speakers at oral communications who do research on matters and participate in the government; David Piroli, asking whether there is an established ending time for the three City Airport meeting on June 12 and asking

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who established the 45 minute oral communication period; and Mike Nolan, stating Santa Clarita is having difficulty with the disposal of their disposable diapers and noting he read an article that they were seeking the placement of a processor in Burbank and asking if that was true, and on concern with statements regarding the General Fund by the Burbank Firefighters Union and asking how many firefighters live in Burbank.

Staff  
Response

Members of the Council and staff responded to questions raised.

301-2  
Memorial  
Adjournment

There being no further business to come before the Council, the meeting was adjourned at 9:54 p.m. in memory of William John "Bud" Kline, and to Thursday, July 12, 2001, at 6:00 p.m., at the Burbank Fire Training Center, 1845 North Ontario Street, to hold a tri-city meeting of the City Councils of Burbank, Glendale and Pasadena regarding the Burbank-Glendale-Pasadena Airport.

Judie Sarquiz, City Clerk

APPROVED AUGUST 14, 2001

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Mayor of the Council  
of the City of Burbank