

TUESDAY, AUGUST 7, 2001

A regular meeting of the Council of the City of Burbank was held at the Police/Fire Facility Community Room, 200 North Third Street, on the above date. The meeting was called to order at 6:00 p.m. by Mr. Kramer, Mayor.

CLOSED SESSION

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

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

6:01 P.M. Recess The Council recessed at this time to the Police/Fire Executive 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

Adjournment There being no further business to come before the Council, the meeting was adjourned at 8:35 p.m. to Thursday, August 9, 2001, at 5:30 p.m. to continue the Closed Session meeting to discuss items a-c listed above in the Fire Training Center Conference Room, 1845 North Ontario Street, and then following the Closed Session meeting the Council will convene in the Fire Training Center at 6:00 p.m., to conduct a Study Session on the 10-Year Strategic Plan.

Judie Sarquiz, City Clerk

APPROVED AUGUST 21, 2001

Mayor of the Council
of the City of Burbank