

TUESDAY, FEBRUARY 26, 2002

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 5:01 p.m. by Mr. Laurell, Vice Mayor.

CLOSED SESSION

Present- - - - Council Members Golonski, Murphy, Ramos and Laurell.
Absent - - - - Council Members None.
Also Present - Ms. Alvord, Assistant City Manager; Mr. Barlow, City Attorney; and, Mrs. Campos, City Clerk.

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

5:02 P.M. Recess The Council recessed at this time to the City Hall Basement Lunch Room/Conference Room to hold a Closed Session on the following:

- a. Conference with Legal Counsel – Existing Litigation:
Pursuant to Govt. Code §54956.9(a)
 1. **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.
 2. **Name of Case:** City of Burbank v. Burbank-Glendale-Pasadena Airport Authority.
Case No.: BC259852
Brief description and nature of case: Declaratory Relief.
- 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): 2

- d. Conference with Real Property Negotiator:
 Pursuant to Govt. Code §54956.8
Agency Negotiator: Community Development Director/
 Susan Georgino
Property: The rear 15 feet of the property at 2232 North
 Hollywood Way
Parties with Whom City is Negotiating: Burbank Elks
 Building Association.
Terms Under Negotiation: Sale of excess City property.

- e. Conference with Real Property Negotiator:
 Pursuant to Govt. Code §54956.8
Agency Negotiator: Community Development Director/
 Susan Georgino
Property: 401 South Front Street
Parties with Whom City is Negotiating: T and T
 Enterprises (Tom Tunncliffe and Tim Tilton).
Terms Under Negotiation: Month to month rental
 agreement of excess City property at 401 South Front
 Street.

- f. Conference with Labor Negotiator:
 Pursuant to Govt. Code §54957.6
Agency Negotiator: Management Services Director/John
 Nicoll
Employee Organization: Represented, Unrepresented and
 Appointed City Employees, Burbank City Employees
 Association, Burbank Management Association, Burbank
 Police Officers Association, International Brotherhood of
 Electrical Workers, Burbank Fire Fighters Association, and
 Burbank Fire Fighters-Chief Officers Unit.
Terms Under Negotiation: Retirement issues.

Regular Meeting Reconvened in Council Chambers The regular meeting of the Council of the City of Burbank was reconvened at 6:39 p.m. by Mr. Laurell, Vice Mayor.

Invocation The invocation was given by Reverend Ross Purdy, First Presbyterian Church.

Flag Salute The pledge of allegiance to the flag was led by Ms. Wyatt, Information Technology Director.

ROLL CALL
 Present- - - - Council Members Golonski, Murphy, Ramos and Laurell.
 Absent - - - - Council Members None.

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Also Present - Mr. Ovrom, City Manager (arrived at 8:53 p.m.); Mr. Barlow, City Attorney; Ms. Alvord, Assistant City Manager; and, Mrs. Campos, City Clerk.

301-1
Mayor Kramer's
Resignation Vice Mayor Laurell announced that, effective at noon, February 25, 2002, Bob Kramer had resigned as an elected member of the Burbank City Council to accept the position of Community Assistance Coordinator with the City of Burbank.

Additional
Agenda Item Council Member Golonski requested that an additional item related to the vacancy on the Council caused by Mr. Kramer's resignation be placed on the agenda stating that "there is a need to take immediate action and that the need for action came to the attention of the City subsequent to the agenda being posted."

Motion It was moved by Mr. Golonski, seconded by Ms. Murphy and carried that "the additional item related to the process for filling the vacancy on the City Council be added."

6:50 P.M.
Hearing
1211
Weed
Abatement Vice Mayor Laurell stated that "this is the time and place for the hearing on the confirmation of the itemized written report of the Agricultural Commissioner/Director of Weights and Measures for the County of Los Angeles regarding the abatement of nuisances by the removal of weeds, rubbish, refuse, and dirt from certain real property pursuant to Resolution Number 26,178 of this Council."

Notice
Given The City Clerk was asked if any objections to the report had been filed. She replied that no objections had been received.

Staff
Report A report was received from Mr. Feng, Public Works Director, requesting Council adoption of a resolution which orders the abatement of nuisances caused by weeds and debris on private properties listed in Resolution No. 26,178, to authorize an assessment for cost reimbursement to the County of Los Angeles, and to give notice for subsequent weed and debris abatement if required.

The report stated that on February 12, 2002, the City Council adopted Resolution No. 26,178 which declared weeds and debris on private properties as a nuisance, which requires abatement. Written notice of the February 26, 2002, public hearing was mailed to each property owner declared in the

resolution notifying them of the time and place for appeal. The report also stated that the owners of the privately owned properties may complete the abatement themselves or have the County of Los Angeles Weed Abatement Division clear their property. If the property is cleared by the County, the owner's property tax bill is assessed for reimbursement for the cost incurred.

The County keeps track of these charges and is reimbursed through the private property tax bill as a lien against the property. There is no cost impact to the City of Burbank General Fund or the Redevelopment Agency budget other than incidental administrative costs.

Hearing Closed	There being no response to the Vice Mayor's invitation for oral comment, the hearing was declared closed.
Motion	It was moved by Mr. Golonski and seconded by Ms. Ramos that "the following resolution be passed and adopted:"
1211 Weed Abatement	<u>RESOLUTION NO. 26,197:</u> A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ORDERING THE ABATEMENT OF NUISANCES IN THE CITY OF BURBANK, AS CONTEMPLATED BY COUNCIL RESOLUTION NO. 26,178.
Adopted	The resolution was adopted by the following vote: Ayes: Council Members Golonski, Murphy, Ramos and Laurell. Noes: Council Members None. Absent: Council Members None.
Reporting on Closed Session	Mr. Barlow reported on the items considered by the City Council during the Closed Session meetings.
First Period of Oral Communications	Mr. Laurell called for speakers for the first period of oral communications at this time.
Citizen Comment	Appearing to comment was Esther Espinoza, commenting on Bob Kramer's resignation, and urging Council to replace him with a qualified minority, and on Mrs. Ramos' voting record while making Boards & Commissions appointments.

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

Second Period of Oral Communications
Citizen Comment

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

Appearing to comment were Don Elsmore, on discretionary acts as they relate to a new terminal at the Airport, on Measure A and its purpose, the limited application of Measure B as it only applies to a relocated or expanded terminal, and alleged lack of management coordination; Laurie Nagy, Executive Director of the Apartment Owners Association of Southern California, opposing a rent control policy because it would harm more citizens than it helps, drive out affordable housing and create housing shortages, further noting the recession has affected the rental rates, will create additional regulations for anti-eviction laws and possibly issues of disincentive for quality maintenance, a significant decrease on new construction and a mass exodus of apartment owners to decontrolled areas, and urging the Council to let the laws of supply and demand prevail; Irma Loose, commenting on relinquishment of legal fees and her previous request for information from the City Attorney, requesting that the audit of legal bills include 100 percent of expenditures related to the Airport, expressing disappointment with Stan Hyman's position on the intervenor issue, and stating Mayor Kramer's resignation is a shame; Eden Rosen, favoring rent control and just cause evictions, and stating that rent control prevents illegal and unethical evictions, on Glendale's policy of not protecting tenants from being evicted by unethical landlords, and noting the need for affordable housing for moderate-income residents; Ted McConkey, supporting the implementation of a complete audit of the Airport legal bills and on the need for the audit to be conducted by someone other than the City Attorney, requesting the auditor be given the authority to investigate inaccuracies of the billing system, declaring he will ask the District Attorney to convene a Grand Jury to investigate what he believes are illegal expenditures, and requesting that the Council not authorize the City Attorney to decide what accounts will be audited; Don Faller, President of the Apartment Owners of Southern California, speaking in opposition to rent control as it pits tenants against landlords, stating the Apartment Owners of Southern California endorse the Cotton/Bridges/Associates report and agreeing with the recommendations made; Howard Rothenbach, conveying congratulations to Mr. Kramer on his new position with the City, inquiring whether the Council will be seeking input from the public on the issue of rent control,

and speaking against going forward with an intervenor; C. L. Stack, in support of an audit of the legal bills, on the citizens missing Bob Kramer, requesting a review of the City Charter with regard to replacing Council Members who have resigned; Ron Vanderford, stating he is philosophically opposed to rent control, and to large rent increases to tenants, requesting Mr. Laurell take a stand on a cap on flights at the Airport, and on Measure B not working because it only purports to offer protection; Mark Barton, on the possible outcome of the Airport and the City coming to an agreement and the FAA not accepting or approving the agreement, and encouraging the Council to work with the Airport Authority;

Dr. Theresa Karam, expressing sadness at Mayor Kramer's resignation and wishing him well in his new position, supporting Mike Nolan's selection as an Intervenor, on Mike Nolan having saved Burbank \$750,000 when he interfered with the development of the Hilton Hotel for which the City sued him, and on the filing of illegal lawsuits; David Piroli, stating he voted for Measure B, questioning the legality of Measure A, requesting that Measure B be brought before a judge for clarification, on the use of the word "discretionary" in Measure B being equal to its use in Measure A, and on being troubled by the series of events including voting to sue before Measure A election results were counted, and noting his concern regarding recent appointments and filling City jobs with elected officials; Mike Nolan, on the audit of legal bills, on the need for a legal audit and not a random sample audit, expressing hope that their suggestions are followed and that the audit results are revealed, stating he is glad to be representing the people as the Intervenor on Measure A, and that he will make a good faith effort to bring the matter to resolution; Jasmine Wolfe, President of Burbank Association of Realtors, commending the Council and staff for studying the issue of rent control, on affordable housing being a concern to all realtors especially in this economy, on the factors which have led to the current housing situation, supporting the City's housing programs, on the obvious negative impacts of rent control, and supporting the recommendation to increase the supply of affordable housing units in Burbank for both low-income and moderate-income renters; and Esther Espinoza, on the issue of rent control, commenting on the increase of Section 8 applicants in the City, on the high cost of rents and utilities, and on the Redevelopment Agency displacing low-income residents.

Staff
Response

Members of the Council and staff responded to questions raised.

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Jt. Mtg. with
Redev. Agency
906
Rent Control
Report

Mr. Solomon, Housing Development Manager, stated that in recent years Burbank has witnessed an escalation in rents and has observed Glendale weigh the merits of rent control regulations and it was in this atmosphere that staff was directed to return with a study on rent control. He stated staff first returned in December 2001 with the 2001 Housing Profile which not only updated the City's housing needs assessment, but also analyzed housing trends in both the ownership and rental housing markets.

Karen Warner of Cotton/Bridges/Associates summarized the Rent Control Study with a brief overview which included defining rent control as a device which involves public intervention in the public housing market by limiting and regulating the price charged by landlords for rental units, and tracing its history since it first emerged during WWII through the passage of the Costa-Hawkins Rental Housing Act (AB 1164) in 1995 which phased out rent control without the option of decontrol upon vacancy. She outlined the characteristics of rent control including: that it regulates rent increases, exempts some housing types, mandates vacancy decontrol/recontrol, may require just cause for eviction, may ban condominium conversion, may necessitate arbitration boards and added that the Act does not apply to new construction.

Ms. Warner discussed the three general categories of rent control, stating rent control protects affordable housing in escalating markets, protects tenants from displacement, reduces tenant overcrowding and overpayment as tenants are better able to afford rents, acts as an alternative to construction of new affordable housing and lowers public cost of affordable housing. She discussed the arguments in opposition to rent control which include: that rent control inhibits new construction of rental housing, can lead to deterioration of the rental stock due to the tight rental market, decreases tenant mobility and can create housing shortages and fails to effectively target low-income renters, reduces property tax revenues and may result in substantial administrative costs. Ms. Warner added that the City of Glendale concluded rent control was too expensive in terms of administrative costs and that it created an overly-restrictive environment that was ineffective, and subsequently adopted an approach to rent mediation rather than control whereby a local Glendale Apartment Owners Association will implement the 12/12 Rent Disclosure Program. She stated the 12/12 Rent Disclosure Program is essentially a voluntary program where property owners are encouraged to participate by voluntarily freezing rents for a period of one year after which there is an

annual disclosure on the amount of rent increase, which is encouraged to be 10 percent or less, and also provides for a rent mediation board to arbitrate disputes between landlords and tenants.

Mr. Solomon summarized the findings in the 2001 Housing Profile which indicated approximately 6,340 Burbank rental households are very-low income, and based on a recent market survey all Burbank very-low income households pay more than 30 percent of their income towards rent, that the Agency is assisting 1,915 of these households through Section 8 vouchers and negotiated developer agreements leaving a shortfall of 4,445 households needing rental housing assistance. He added that at the same time, the Study found that while 5,169 are low-income families, current levels are such that affordable rental units, albeit smaller bedroom sizes, are greater than the number of lower-income households in the community, thus providing an approximate surplus of 7,900 units above the number of lower-income household renters in Burbank.

Mr. Solomon further stated that since the early 1990's the Southern California housing market has come out of a downturn in housing development characterized by new housing construction and low vacancy rates in the face of an increase in population growth, and that implementing regulations such as rent control may have the unanticipated effect of constraining or acting as a disincentive to the maintenance of housing in the community. He reiterated that the Burbank housing market has an adequate supply of housing to lower-income households but lacks sufficient affordable housing stock for very low-income households, and stated rent control seems ineffective in specifically targeting low-income renter groups, and that it has been the practice of the City and Agency to target assistance to very low-income households.

Mr. Solomon stated that in light of the current housing trend where rents in Burbank have increased approximately 30 percent between 1998 and 2001, the need to further increase the supply of affordable housing for very low-income households is of concern to staff; however, there appears to be no evidence to suggest that very low income households appreciably benefit from rent control after a rent control regulation has been imposed. He concluded by stating that while the gap in housing remains substantial, staff believes the preferred approach is to continue increasing the supply of affordable housing targeted to the very low-income population.

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Mr. Golonski disclosed that he owns rental property within the City, but after discussing the matter with Mr. Barlow, it was determined that due to the broad nature of the discussion on rent control regulations and due to the fact that it would affect all owners of rental housing throughout the City, no conflict of interest existed.

After Council discussion, staff was directed to return with new housing program options to increase the supply of affordable housing for very low-income renters and to look into forming a Blue Ribbon Committee or Task Force on affordable housing and consider the feasibility of restricting rent based on percentage of unit price, just cause evictions, and broadening the scope of the Landlord Tenant Commission.

8:35 P.M.
Recess

The Council recessed to permit the Parking Authority to hold its meeting. The Council reconvened at 8:36 p.m. with all members present.

Motion

It was moved by Ms. Murphy and seconded by Mrs. Ramos that "the following item on the consent calendar be approved as recommended."

410
1401
MTA's Request
For Advance
Funding for I-5
HOV Lanes
Project

RESOLUTION NO. 26,198:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK IN SUPPORT OF METROPOLITAN TRANSPORTATION AUTHORITY'S REQUEST FOR ADVANCE FUNDING FOR THE INTERSTATE-5 HIGH OCCUPANCY VEHICLE LANES FROM ROUTE 170 TO 134 IN THE CITIES OF BURBANK, GLENDALE AND LOS ANGELES.

Adopted

The consent calendar was adopted by the following vote:

Ayes: Council Members Golonski, Murphy, Ramos and
Laurell.

Noes: Council Members None.

Absent: Council Members None.

8:37 P.M.
Recess

The Council recessed at this time. The meeting reconvened at 8:52 p.m. with all members present.

201-2
FY 2001-02
Work Program
(CDD)

Mrs. Georgino, Community Development Director, reported that the year 2001 was very eventful for the Community Development Department with projects ranging from the groundbreaking for the AMC flagship project to the delayed Chandler Bikeway construction, and indicated updates on work

program items would be given from the six division managers of the Community Development Department: Planning, Transportation, Housing and Redevelopment, Building, License and Code Services, and Administration.

Mr. Bashmakian, City Planner, presented the update on the Planning Division and reported that Planning's function includes the processing of entitlements such as Planned Developments, Conditional Use Permits, Variances and Development Review, that the division also updates the Municipal Code, updates the General Plan, works with neighborhoods in formulating neighborhood protection plans and is responsible for implementing the California Environmental Quality Act. He stated that the Planning Division coordinates the physical development of the City, and gave an update on several developments including the Burbank Empire Center, the Pinnacle Project, the Bob Hope Office and Theater Development, the Platt Project, and the Home Depot Site. He further stated the Planning Division is also responsible for implementation of new ordinances and amendments to the Burbank Municipal Code (BMC), and discussed new noticing requirements, the upcoming BMC Chapter 31 update, the Noise Ordinance, the continued updating of the General Plan Elements, including the Land Use Element, the planning and implementation of several neighborhood protection plans, and finally the report outlining the City's current ordinances on the blocking of view corridors and mansionization.

Mr. Herrmann, Transportation Division Manager, reported on three general areas contained in the work program: implementation of the Five Year Transportation Capital Improvement Program, which encompasses the SR-134 Ramps at Hollywood Way, the San Fernando Connector/ Empire Interchange and I-5 HOV Project, and the Chandler Accessway; update of the Transportation Element and Infrastructure Blueprint; and, continued work on regional transportation and transit improvements. With regard to the Transportation Element and Infrastructure Blueprint updates, he stated that delays had been encountered due to lack of data needed to update the transportation model, but staff is now back on course with this project. He reported that Transportation staff continues to participate in a number of regional committees and groups at MTA, SCAG, the Arroyo-Verdugo Subregion and the San Fernando Valley Transit Zone restructuring study, and are coordinating with neighboring cities on transit improvements.

Ms. Evans, Division Manager for Redevelopment, Housing and Economic Development, focused on the programs of the

Housing Authority and programs and projects of the Redevelopment Agency and activities in economic development. With regard to the Redevelopment Agency, she reported activities are focused on four project areas including the City Centre Project Area, Golden State Project Area, West Olive Project Area and South San Fernando Project Area, and the funding of housing development throughout the community. She detailed projects in each project area including the Burbank Entertainment Village (AMC) Development, development of the Old Police Block, coordination with the owners for upgrades to the Media City Center Mall, development of an overall marketing strategy for downtown, the Media Studios North office project, the South San Fernando streetscape plan, coordination of the permanent community school, site assembly for a new park space, infrastructure improvements in the West Olive area, review of alternative options for the re-use of the old Buena Vista Library site, the Redevelopment Agency's housing development program and partnership with the Burbank Housing Corporation in focus neighborhoods. She reported on the Agency's gap financing for new construction, including the Burbank Senior Artists Colony and the Agency/United Cerebral Palsy development of an independent living facility for disabled persons, the Riverside Drive Housing Project, the Housing and Childcare Demonstration Project, and she reported on the status of revisions to the Mortgage Assistance Program. With regard to economic development, she outlined details of the Five-Year Retention and Attraction Strategy, the efforts of the WorkForce Connection and the City's partnership with Work Training Programs.

Mr. Cheng, Building Official, reported that in 2001 the Building Division experienced a rapid increase in building permit valuation due to several large projects, and continued increase is expected due to the current influx of residential applications most likely due to low interest rates. He stated the Building Division includes Plan Check, Permitting and Inspection Services and, this year the Division focused on three primary areas to improve these services which include a Neighborhood Revitalization Program, Public Information Program and Codes and Permits Program. He stated all three areas emphasize public service and information and detailed elements of each program including: the Neighborhood Revitalization Program which focuses on safety hazards, energy conservation, loan assistance and a career day which targets high school and college students; the Building Public Information Program which distributes free of charge a CD-ROM, containing over 500 pages of information, maintains a website, the publication of over 27 brochures on a variety of topics, a quarterly newsletter, and a home improvement tips pamphlet, have

issued notification on the removal of wood roofs through different media, and have expanded the digital photographic record of major development within the City with over 1,700 images. With regard to Codes and Permits, Mr. Chang stated as part of the Code adoption cycle, the Building Division will be presenting the 2001 California Building Code, as well as Burbank Municipal Code amendments, to the Council in November 2002, that the Tilt-Up Retrofit Ordinance process is progressing on schedule, that the National Pollution Discharge Elimination System Permit issued by the State Water Board was revised last December, and discussed the Code interpretation policies and the update of the Sierra Permit Tracking System.

Mr. Hirsch, License & Code Services Division Manager, focused on two primary functions: Code Enforcement and Business Licensing. He discussed the components of the Code Enforcement Program including property maintenance, zoning inspections including the Home Occupation Program, administration of complaints on the State's Smoking Laws, enforcement on encroachments on public rights of way, and the garage sale and abandoned shopping cart retrieval programs. He also discussed the components of the business licensing program including the regulatory business license/business permit program, the business tax program and taxicab administration.

The Council reviewed the Work Program items pertaining to the Community Development Department.

801-2
Follow-up to
Mid-Year
Adjustments for
FY 2001-02

Mr. Hanway, Financial Services Director, reported that the purpose of this report is to present additional information on the mid-year adjustments to the FY 2001-02 Budget, and highlighted changes which had taken place since the February 5, 2002 staff report, including Public Library funds, Advanced Traveler Information System and Regional Incident Management Strategies (RIMS), Council Chamber video system, Police overtime and Town Hall meeting costs.

He began with a discussion of the Citywide General fund appropriation related to the rate increase in City-wide utilities due to electric rate increase in the amount of \$90,000. Individual presentations were made by the Fire Department, Information Technology Department, Parks, Recreation and Community Services Department, Police Department, and Public Works Department on specific mid-year appropriation requests exceeding \$25,000.

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

801-2 RESOLUTION NO. 26,199:
Mid-Year A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
Adjustments for AMENDING THE FISCAL YEAR 2001-2002 BUDGET FOR THE
FY 2001-02 PURPOSE OF MID-YEAR ADJUSTMENTS.
(Follow-up)

Adopted The resolution was adopted by the following vote:

Ayes: Council Members Golonski, Murphy, Ramos and
Laurell.

Noes: Council Members None.

Absent: Council Members None.

496 Mr. Barlow reported that the Council directed an audit be
213 performed on the legal fees charged to the City in the
Audit of Airport longstanding dispute with the Burbank-Glendale-Pasadena
Legal Fees Airport Authority due to the large amount of fees paid to date.
He reported that staff had received proposals to perform the
audit from three firms including LexTech, Inc., which proposed
to review all bills and charge a fee of \$97,511; Tucker Alan
Inc., which proposed to perform a "Phase I" review to
determine the scope of the audit for a fee of \$7,500, and
would return with another proposal for a further audit; and,
CSC Legalgard Solutions, which proposed to review every line
of every bill, and would charge 2 percent of the first \$2 million
and 1.75 percent thereafter, approximately \$175,750, or a
blended hourly rate of \$175, whichever is less. Mr. Barlow
recommended the City conduct an audit of either a
representative sample of the bills or a random sample rather
than an audit of each line of each invoice covering nearly
seven years of litigation, and if questions arose from such
initial audit, a more extensive study could be undertaken. He
stated he had discussed this type of audit with the three firms,
and determined that a random sampling would have a
guarantee of approximately 70 percent accuracy, a
representative sample has an accuracy rate in the area of 80
percent and a complete audit would carry an accuracy rate of
100 percent, and Mr. Barlow discussed the fees charged for
the random and representative audits which were adjusted
accordingly.

After Council discussion, staff was directed to return to the

Council with a complete proposal for conducting the audit.

201-2
Procedure to
Fill Vacancy of
Council Due to
Resignation of
Mayor Kramer

Acting Mayor Laurell restated this item was added to the agenda as an urgency matter to discuss the procedure for selection of a Council Member to fill the unexpired term of a Council Member. Mr. Barlow stated the resignation of Mr. Kramer necessitated the resolution of two issues, first the selection of a Mayor which would be on the agenda of March 5, and, secondly, the selection of someone to fill the unexpired City Council Member term. He then outlined options available to the Council noting the appointment must be made by March 27, 2002, which is 30 days from the date of Mr. Kramer's resignation.

After Council discussion, staff was directed to proceed with the same process utilized for filling the recent City Clerk vacancy by advertising for applications, setting the application deadline for 12:00 noon on Wednesday, March 13, 2002, with the presentations and appointment at the Council meeting of March 19, 2002 and the newly-appointed Council Member would be sworn in at the meeting of March 26, 2002.

10:20 P.M.
Reconvene
Redev. Agency
and Parking
Authority
Meetings

The Redevelopment Agency and Parking Authority meetings were reconvened at this time.

Third Period of
Oral
Communication

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

Citizen
Comment

Appearing to comment were Irma Loose, commenting on Mr. Kramer's resignation and his new position, expressing her opinion that Mr. Ovrom enticed Mr. Kramer to resign from the Council to keep Mr. Kramer from voting on the audit of Airport legal bills; Ted McConkey, apologizing for his statement about the millions made by Winner Wagner, on Mr. Barlow's recommendation on the audit to the Council, on his filing complaints on what he perceives are illegalities, on the \$10,000-a-month Washington lobbyist and on a complete audit being in the City's best interests; Fred Haas, commenting on the appeal of the Orange County/El Toro airport, that airports are public nuisances, on the proposed carpool lane on I-5, and on the audit of the airport legal bills; Eden Rosen, expressing interested in serving on the Housing Task Force,

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agreeing that freezing rents is not the way to go, inquiring how to get participation when landlords do not volunteer to mediate, and supporting just cause evictions; Gary Bric, inquiring whether applicants for the unexpired term can contact Council Members directly, and whether endorsements can be made at the Council meeting; and Mike Nolan, commenting on various problems throughout the City with damage caused by parkway trees, and on the money spent on lawn furniture in Magnolia Park which extends into the street.

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 10:39 p.m. in memory of Thomas Myron "Mike" Davis.

Margarita Campos, City Clerk

APPROVED APRIL 23, 2002

Mayor of the Council
of the City of Burbank