

WEDNESDAY, MAY 29, 2002

An adjourned meeting of the Council of the City of Burbank was held at the Police/Fire Facility Executive Conference Room, 200 North Third Street, on the above date. The meeting was called to order at 5:15 p.m. by Mr. Laurell, Mayor.

CLOSED SESSION

Present- - - - Council Members Golonski, Murphy, Ramos, Vander Borgh and Laurell.

Absent - - - - Council Members None.

Also Present - Ms. Alvord, Assistant City Manager; Mr. Barlow, City Attorney; Mrs. Georgino, Community Development Director; Mr. Bashmakian, Assistant Community Development Director/City Planner; Mr. Forbes, Associate Planner; Ms. Riley, Senior Assistant City Attorney; Mr. McManus, Public Information Officer; Airport Commissioners Mr. Wiggins, Mr. Brown and Mr. Lombardo.

Closed Session Mr. Laurell stated that the purpose of this meeting was 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 8:10 p.m.

Margarita Campos, City Clerk

APPROVED JULY 16, 2002

Mayor of the Council  
of the City of Burbank