

WEDNESDAY, JUNE 5, 2002

An adjourned meeting of the Council of the City of Burbank was held at the City Hall Basement Lunch Room/Conference Room on the above date. The meeting was called to order at 4:20 p.m. by Mr. Laurell, Mayor.

CLOSED SESSION

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

Absent - - - - Council Members None.

Also Present - Mr. Ovrom, City Manager; Ms. Alvord, Assistant City Manager; Mr. Barlow, City Attorney; Mrs. Georgino, Community Development Director; Mr. McManus, Public Information Officer; Mrs. Wolfe, Administrative Analyst; Laer Pearce and Ted Nguyen.

Closed Session Mayor Laurell stated 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)
  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. L2001-110412  
**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):** 1

Adjournment There being no further business to come before the Council, the meeting was adjourned at 5:58 p.m.

Margarita Campos, City Clerk

APPROVED JULY 23, 2002

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Mayor of the Council  
of the City of Burbank