

TUESDAY, JULY 16, 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 5:03 p.m. by Mr. Laurell, Mayor.

CLOSED SESSION

Present- - - - Council Members Murphy, Ramos, Vander Borgh and Laurell.
Absent - - - - Council Member Golonski.
Also Present - Mr. Ovrom, City Manager; Mr. Barlow, City Attorney; and, Mrs. Moioffer, Deputy City Clerk.

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

5:03 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)
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 Labor Negotiator:
Pursuant to Govt. Code §54957.6
Agency Negotiator: Management Services Director/John Nicoll
Employee Organization: Represented: Burbank City Employees Association, Burbank Management Association, Burbank Police Officers Association, International Brotherhood of Electrical Workers, Burbank Firefighters and Burbank Fire Fighters-Chief Officers Unit; Unrepresented, and Appointed Officials.
Terms Under Negotiation: Contract for Fiscal Year 2002-03.

Regular Meeting Reconvened in Council Chambers The regular meeting of the Council of the City of Burbank was reconvened at 6:42 p.m. by Mr. Laurell, Mayor.

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Invocation The invocation was given by Council Member Vander Borght.

Flag Salute The pledge of allegiance to the flag was led by Katie Hae and Burbank Thunder Girls Fast-Pitch Softball Team.

ROLL CALL

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; and, Mrs. Moioffer, Deputy City Clerk.

301-1
New Community
Resource Officer Police Chief Hoefel introduced the new Community Resource Officer, Vee Jones, who replaces Darin Ryburn, who has been promoted to Detective. Mayor Laurell thanked Detective Ryburn for his past service as the Community Resource Officer and congratulated Officer Jones.

301-1
Girls Softball
Team – Thunder
Fastpitch Mr. Laurell introduced the Burbank Thunder, Girls 10 and Under Fast Pitch Softball Team, stating this team qualified for the State of California National Softball Tournament held July 4 through 8, 2002. Mayor Laurell presented certificates to the participants: Tory Benedict; Jessica Cabrera; Angela Carpenter; Jacky Cisneros; Katie Hae; Brittany Labbe; Karen Lozano; Kim Peraza; Kristin Peraza; Alex Reyes; Elissa Serna; Briana Zubia; and coaches Carlos Cisneros and Mike Peraza; and manager Patty Peraza.

301-1
Trust for Public
Land Mr. Kaplan, Director of Urban Programs, The Trust for Public Land (TPL), stated that by the year 2020 12.5 million people will live in Los Angeles County, but only ten percent of the land is dedicated to open space. He stated that one of the goals of the Los Angeles Office of TPL is to increase the amount of open space in the urban area. He stated that TPL was founded in 1972 and is a national non-profit organization working exclusively to protect land for enjoyment and recreation, noting that TPL identifies and prioritizes sites for acquisition, working with willing landowners and seeking community support.

Mr. Kaplan stated that TPL then works to secure funding, negotiates the acquisition, and identifies a public agency that

will own and maintain the park, often assisting with the planning and development of the site. He then identified some of the projects undertaken by TPL, noting that TPL receives funding from various sources such as the Federal Government Land and Water Conservation Fund, the State Legislature, private foundation grants, State and Federal Agency grants, and park bonds, as well as private individuals and corporations. Mr. Kaplan stated that Proposition 40 will provide \$2.6 million in bonds, some of which will go toward improving neighborhood parks and the State's open spaces, and part of the State's Urban Park Fund will provide funding specifically for inner city and urban parks.

Reporting on
Council Liaison
Committees

Mrs. Ramos reported on a community meeting on the Pride and Serenity drug and alcohol treatment home proposed on Grinnell Street. She stated that Assembly Member Frommer sponsored a community meeting in which he invited the Assistant Director of the State department which has oversight on the drug and alcohol programs to meet with residents of the neighborhood and provided additional information as well as answered questions. Mrs. Ramos stated that the project is not yet open and is currently going through the permit process. She reported that Assembly Member Frommer indicated he is open to legislation giving more regulatory power to local government on these uses.

Reporting on
Closed Session

Mr. Barlow reported on the items considered by the City Council and Redevelopment Agency during the Closed Session meetings.

406
Airport
Authority
Report

Mr. Wiggins, Burbank Airport Commissioner, reported on the Airport Authority meeting of July 15, 2002, stating minutes were approved for the Finance and Administration Committee meeting of June 25; the Legal, Government and Environmental Affairs Committee for June 26; the Operations and Development Committee for July 1; and, the Airport Authority meeting of July 15. He stated the Authority also approved an amendment to a Professional Services Agreement with GPB Airport Associates for the Passenger Terminal Security Enhancement project for approximately \$125,000; had a leasehold reduction with Mercury Air Group for a 15-foot reduction of their property to continue the improvements to the service road south of Taxiway C; and, awarded a contract for the terminal window film insulation on street-side windows for \$99,000. He further stated that a staff report was received on the home insulation program picnic; and Aloha Airlines has proposed an additional seven arrivals and seven departures

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from Hawaii to Burbank with connection to Las Vegas and back to Burbank, then Hawaii, creating an additional 14 operations that will increase the CNEL impact area by 3.4 acres, from 289.8 acres to 293.2 acres.

The Council noted and filed the report.

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 were Lance Buckius, stating his belief that the Police Department does not understand the situation on Country Club Drive, with drivers throwing lit cigarette butts out of moving vehicles, groups of young adults using drugs, drinking alcohol, lurking near residences, driving at excessive speeds, harassing residents, creating disturbances late at night which he believes in dangerous and menacing behavior, and stating the need for zero tolerance proactive policies with regard to these problems; Stephen Lighthill, resident of Country Club Drive, expressing his concern for fire in the Canyon area, asking that access to the canyon be restricted to residents and those having business there and events be banned in the canyon during the fire season, and expressing appreciation to the Police Department for their assistance; Jef Norton, resident of Sunset Canyon, expressing concern about fire, litter, property damage, traffic, and vandalism in the area; Virginia McKinny, resident of Sunset Canyon, stating problems with traffic, speed, noise, littering, cars illegally parking on the street as well as concern about fire in the area; Dorinda Carey, resident of Country Club Drive, suggesting motion detection lighting be installed, especially near the end of the canyon at the water tanks; Mark Millis, expressing problems with property damage, and stating his belief that there should be ways to improve the quality of life on Country Club Drive for residents and visitors; R. C. "Chappy" Czapiewski, submitting a modified records request, emphasizing the votes taken rather than the identity of the voter on October 9, 2001 for the ROAR Initiative; Esther Espinoza, expressing her opinion that the City should contribute to the defense fund of a young man who videotaped a beating by police and urging residents to contact Congresswoman Maxine Waters; Howard Rothenbach, repeating a previous request for the cost and scope of work of a public relations firm hired by the City and asking whether it was regarding Measure A; and Mark Barton, sharing video tape on his proposal for a Burbank bird and animal sanctuary.

Staff Response	Members of the Council and staff responded to questions raised.
Second of Oral Communications	Mr. Laurell called for speakers for the second period of oral communications at this time.
Citizen Comment	<p>Appearing to comment were R. C. "Chappy" Czapiewski, stating that Measure A was voted in and a resolution was passed on October 23, 2001 putting it into law, the City Clerk declared that the election was held according to law and no protests were received, and since that time, he believes the Council has done everything to deem Measure A unlawful and circumvent the will of the people; Mark Barton, commenting on those voting for Measure A; Esther Espinoza, commenting on the City being segregated by the provision of low income housing only in certain areas; Howard Rothenbach, requesting the amount paid to the public relations firm when they were working for the City, stating that in 1985 or 1986 the City hired companies that were not paying prevailing wage and asking if the Purchasing Code Amendments before the Council will allow the City to get around paying the prevailing wage again; Irma Loose, commenting on Measure A, stating that once the people of Burbank stand firm, the Federal Aviation Administration (FAA) will have to mandate the curfews and cap on flights and noise limits, stating that the power to make that happen is with the residents of the City, and asking why the City had not grandfathered in an airport curfew; David Piroli, commenting on a letter of July 15, 2002 to the Plan Evaluation and Review Committee (PERC) by the Airport Authority, noting that many of the comments in the letter were the same as those he has made at the podium in the past, and stating the FAA, the airlines, and the Authority do not want a new terminal right now; Mike Nolan, asking how to communicate with the PERC members by email, stating that according to the City Manager, only the FAA wants a new terminal, and asking the Council to have staff provide any communication from the FAA relative to a new terminal, and requesting the Council give PERC more time to meet; and, Bob Etter, stating the Airport issue is wearing people down and stating his opinion that there is a lack of diversity on the PERC.</p>
Staff Response	Members of the Council and staff responded to questions raised.

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8:33 P.M.
Recess The Council recessed to permit the Housing Authority and Redevelopment Agency to hold their meetings. The Council reconvened at 8:51 p.m. with all members present.

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

Minutes
Approved The minutes for the regular meeting of May 28 and the adjourned meeting of May 29, 2002 were approved as submitted.

1205-2
PUE Vacation
(1055 N. Victory
Place – V-343) RESOLUTION NO. 26,278:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DECLARING ITS INTENTION TO CONSIDER THE CONDITIONAL VACATION OF A PUBLIC ALLEY AT 1055 NORTH VICTORY PLACE (V-343).

Adopted The consent calendar was adopted by the following vote:

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

906
1208
Affordable
Housing Agmt.
with BHC (1721
Elliott Dr.) Mr. Solomon, Housing Development Manager, presented a report requesting the Council to consider terms of an Affordable Housing Agreement (AHA) between the City and the Burbank Housing Corporation (BHC) and to provide gap financing to support the acquisition and rehabilitation of an eight-unit apartment building at 1721 Elliott Drive. Mr. Solomon stated that the Agreement would allow the City to provide a combination of \$300,000 in Federal Community Development Block Grant funds and \$250,000 in HOME funds to be repaid through the cash flow from the rental project. The BHC, in turn, will secure private financing equal to at least 50 percent of the \$700,000 purchase price with the remaining balance of funds to be applied toward rehabilitation-related costs.

He stated that, during rehabilitation, the BHC would reduce the eight-unit complex to seven units for the purpose of converting two one-bedroom units into a four-bedroom unit which is consistent with the findings in the recent housing

profile study that suggested a need to expand the stock of larger bedroom units affordable to low income families. He concluded by stating that the remaining units will be affordable to moderate-income households, with rents not exceeding the affordable rents for moderate-income households as defined under Redevelopment Law.

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

906
1208
Affordable
Housing Agmt.
with BHC (1721
Elliott Dr.)

RESOLUTION NO. 26,279:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AN AFFORDABLE HOUSING AGREEMENT BETWEEN THE CITY AND BURBANK HOUSING CORPORATION (1721 ELLIOTT DRIVE).

Adopted The resolution was adopted by the following vote:

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

201-2
FY 2002-03
Work Program
and
Departmental
Performance
Indicators (Fire,
Police, and IT)

Mrs. Wolfe, Administrative Analyst, reported that each year the City Council reviews the proposed Annual Work Program to identify, prioritize and monitor the City projects in accordance with the City's Ten-Year Strategic Plan. She stated that, at this meeting, presentations will be received from the Police Department, Fire Department, and Information Technology Department on their 2002-03 Annual Work Programs and Departmental Performance Indicators.

Mrs. Sarquiz, Deputy Financial Services Director, reported that Performance Indicators are commonly used by the private and public sectors to determine if organizational goals are being met, and that the City began incorporating Performance Indicators into the budget during fiscal year 2000-01. This year, she stated the Budget Office and City Manager's Office met with departments in order to develop indicators and performance based budgeting to allow the City Council, City staff, and the public an opportunity to comprehensively review the Annual Work Program as a companion both to the annual budget document and the Ten-Year Strategic Plan. She concluded by stating that the Performance Indicators should

assist in answering key questions on how well the City's services are being delivered, if planned accomplishments are being met, if community problems are being solved, and if residents and customers are satisfied with the results.

Mr. Vander Borcht asked about the process for adding an item for review and consideration to the Work Program, noting the deplorable conditions of parking lots in R-1 areas, particularly the Magnolia Park area, and his support of a pilot program to beautify existing parking lots, not create additional parking lots. The consensus of the Council was that they would support beautifying existing lots adjacent to R-1 areas, but would not support development of additional parking lots in R-1 areas. Ms. Murphy suggested staff contact property owners to determine if there would be any interest in a matching funds agreement with the City that will improve their parking lot, and thus the neighborhood, and that staff also develop design standards for the existing lots.

Fire Chief Davis presented the Fire Department's Work Program which consists of 33 items, many of which are carryover items from 2001-02. Chief Davis highlighted the following items: Establish a Fire Prevention Committee to reorganize company inspection distribution for improved service and function, fine tune and implement initial automation system for records management, and develop and establish a coordinated public education program within the Burbank schools; Coordinate a Disaster Preparedness public education program for community members on community emergency response; Develop an on-going fire prevention training program for effective inspections for fire and life safety requirements; Review available opportunities to improve partnership with the Federal Alcohol, Tobacco, and Firearms Department arson division; Develop pre-fire plans for newly-constructed occupancies completed during the last fiscal year, such as the Empire Center, identifying the location of all utilities and compiling documents showing the design of the buildings; Establish and adopt a new job description and specification for Fire Fighter Recruit to replace the Fire Fighter safety position during the 12-week training period; Work with the Glendale Fire Department to conduct a Fire Fighter entrance exam which may be delayed until the next fiscal year; Major remodel and renovation of the Fire Training Center to accommodate upgraded cabling, utility outlets, and various data systems; Upgrade training records to attain Insurance Services Office (ISO) increased rating of Class 1; Continue an effective marketing campaign to increase Emergency Medical Services membership program and update the brochure; Place three extension paramedic engine companies in service which will provide one paramedic on each

engine company and the paramedics will rotate on and off the Rescue Ambulances; Access FIRE ACT in order to improve operational concepts and replace the hazardous materials response apparatus; Work with Verdugo Dispatch Center to acquire an audit of Burbank response times to determine compliance with proposed National Fire Protection Association standards; Improve the performance of the BAM 1620 radio station through hardware, training, and exercise enhancements; Adapt service delivery to the changing community while maintaining current hiring standards and target diversity in Fire Fighter recruitment with a goal of at least 25 percent; and, work with the Park, Recreation, and Community Services Department and Public Works Department to request funding for a more effective brush and vegetation management program for the critical exposure areas surrounding the July 4th fireworks site.

Chief Davis then discussed the following Performance Indicators for the Fire Department: Operate a Class 4 Firefighter Regional Occupation Program course through Los Angeles County and offer to about 20 high school students in two classes per year; Conduct timely building inspections within 48 hours of a request for an inspection 90 percent of the time; Survey 722 homes in a timely manner for vegetation ordinance compliance; Ensure that all firefighters are receiving appropriate training such as eight hours of multi-casualty training to be conducted with the Glendale Fire Department; Satisfy ISO minimum requirements by updating training records; Achieve timely emergency response times in compliance with those prescribed by NFPA 1700, which spells out a response time of four minutes from the time the call is received in Dispatch Center to arrival at the incident and a goal to achieve that standard 90 percent of the time.

Police Chief Hoefel discussed the Police Department Fiscal Year 2002-03 Work Program, highlighting the following items: Maintain a crime index rate at least 25 percent below the averages of comparison cities; Maintain a response time average of four minutes or less to emergency calls for service; Adapt service delivery to the changing community while maintaining current hiring standards, target diversity; Conduct at least three DUI or driver's license checkpoints to impact hit and run and alcohol-related accidents; Conduct at least two decoy programs targeting alcohol sales to minors; Create a brochure highlighting community outreach programs; Identify computer needs and develop phases and budget for implementation; Provide patrol officers with laser speed radar enforcement technology to supplement traffic units; Develop a public education program regarding identity theft and other white collar crime issues; Expand the youth academy and

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develop additional opportunities for youth involvement in the Police Department; Expand the department's web site to include recruitment in order to attract qualified applicants and expand the applicant pool; Review and modify the Police Department mission statement to accurately reflect overall goals of the department; Review the overall organization of the department and reallocate major responsibilities among the divisions.

Mrs. Magnante, Administrative Officer, highlighted the following performance indicators for the Police Department: Promote crime prevention efforts through public interaction and education by conducting community academy classes; Conduct 25 youth academy classes; Provide public education through cable programming by airing 45 Street Beat programs; Conduct at least one Neighborhood Watch meeting per month; Provide 15,000 hours of police officer training according to POST Standards; Maintain a traffic index of at least 30 through a high level of traffic enforcement and targeting areas and violations based on accident patterns; and, Keep the number of injury traffic accidents at or below the 2000 level by targeting pedestrian violations and DUI's.

Mr. Golonski requested that Police Department involvement in the Youth Summit be included in the Work Program and requested staff analysis to determine if the City should have a more actively involved Police Commission for civilian oversight and review.

Ms. Wyatt, Information Technology Director, highlighted the following items on the Work Program: Complete an Information Technology business contingency plan in support of emergency operations; Complete the Information Strategic Plan which was originally created by the Warner Group in 1997 and has not been updated since that time; Complete the Oracle Business Needs Assessment which is scheduled for the Council meeting of August 6, 2002; Complete a network assessment; Develop a Legacy Migration Plan to move programs running on the City's mainframe to a new environment using new technology; Develop a metaframe technology plan allowing the processing to be moved to a server rather than a desktop computer; Complete a land management study as determined by the Geographical Information System (GIS) Committee in order to better design, manage, and streamline land data information for City departments; Implement an annual preventative maintenance program for computer equipment in order to extend the useful life of equipment; and, Complete the transition to the new GIS

environment.

Ms. Mellon, Administrative Analyst, highlighted the following Performance Indicators for the Information Technology Department: Maintain 99 percent availability of applications to customers between the hours of 7:00 a.m. to 6:00 p.m., Monday – Friday, excluding holidays and scheduled downtime, and provide 48 hours notice for downtime; Complete requests for addition, deletion, or modification of new/changed PC user accounts, Oracle ERP, and maintain accounts within 24 hours; Order capital outlay purchases within 90 days of budget approval and schedule equipment for delivery and installation within 180 days of budget approval; Complete requests received for programming services by the agreed upon due date; Resolve all first level calls to the Help Desk during the initial phone conversation or at the first on-site field visit and solve second level calls to the Help Desk within three work days.

The City Council reviewed the proposed FY 2002-03 Work Programs and Departmental Performance Indicators as recommended.

406
203
BGP Airport
Outreach Plan –
Second Update

Mrs. Georgino, Community Development Director, explained the timeline and options for placing an airport item on a ballot measure for election to achieve a potential resolution of the Burbank-Glendale-Pasadena Airport relocation issues. She stated that it generally takes 90 to 120 days to meet the procedural requirements for holding an election and the first opportunity the Council would have is November 5, 2002, followed by the Burbank Municipal Elections on February 25, 2003 or April 8, 2003, consolidation with a State-wide election in 2004, or conduct a Special Election. She then stated that California Environment Quality Act (CEQA) requirements do not have to be met as a result of citizen initiative, however initiatives placed on the ballot by the City Council are required to meet the CEQA process.

Mrs. Georgino then discussed the various alternatives as follows: 1) Maintain the original goal for the November election schedule which means the Plan and Evaluation Review Committee (PERC) would need to have their recommendation finalized by July 25, 2002; 2) Develop parameters for a replacement terminal to be placed on the November 2002 ballot rather than an absolute project, and those parameters could be used in negotiations with the Airport Authority, the Federal Aviation Administration, and the Transportation Security Administration, and prepare a more complete CEQA analysis to place the final negotiated plan on the ballot as early as November 2004; 3) Continue the current schedule and

work toward a Burbank Municipal Election in February or April 2003, which would give more time for PERC to provide a recommendation to the Council; or, 4) Add to the language of the ROAR Initiative more specific input from the community and PERC which would provide a framework for negotiation with the Airport Authority on an acceptable replacement terminal, and provide the community with a draft negotiated plan with appropriate CEQA review acceptable to the Airport Authority, FAA, and TSA, for the November 2004 election.

Mrs. Georgino stated that the PERC felt that a schedule for a November election was too intense and, over the next few meetings, they will be drafting a matrix that will enumerate the issues and the desired outcomes and identify who has the authority to make decisions regarding the issues and desired outcomes, and hopefully generate a series of recommendations. She further stated the committee will be forming sub-committees to work through the major issues and develop resolutions; they will develop a series of recommendations to present in a public forum; and they anticipate presenting recommendations to the City Council by mid-August.

Mr. Vander Borcht felt the PERC should be given the time needed to meet their goals as is reasonably possible without leaving it open-ended. The consensus of the Council was to continue the education process and public outreach on the Airport issues, and not press for an election date until that process is complete.

The Council noted and filed the report.

206
1300
Amend Chapter
9 of the BMC
Relating to
Purchasing and
Contracting

Mrs. Sarquiz, Deputy Financial Services Director, reported on the request for approval to amendments to Chapter 9 of the Burbank Municipal Code (BMC) relating to purchasing and contracting, which will better reflect the City's current purchasing practices, incorporate changes made by the Burbank voters in 2001 to the City's Charter, and provide for a more efficient and professional purchasing process for the City.

Mrs. Sarquiz stated that while there are a number of proposed amendments to Chapter 9, she highlighted the most significant items. She further stated that once the revisions to Chapter 9 were developed, the Purchasing staff conducted extensive research on seven cities to provide a basis for comparison of the proposed changes to the purchasing process. She stated that, overall, the survey shows that while there might be higher limits for the purchase of products and construction, the limits and practices are generally in line with

the other cities and, with regard to PSAs, Burbank's proposed limits are higher than other cities surveyed, except Pasadena.

Following Council discussion on eliminating the three-year cap on agreements, it was decided to approve the Ordinance, minus sub-section (f) of Section 9-113, and staff was directed to bring back a report on this section to a future meeting.

Mr. Golonski also requested an audit or review of the City's purchasing practices. Mr. Ovrom stated that a Work Program item would be added on improving the City's purchasing system.

Ordinance
Introduced

It was moved by Ms. Murphy and seconded by Mr. Golonski that "1) the following ordinance be introduced and read for the first time by title only and be passed to the second reading; and, 2) that sub-section (f) of Section 9-113 be removed." The ordinance was introduced and the title read:

206
1300
Amend Chapter
9 of the BMC
Relating to
Purchasing and
Contracting

AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 9 OF THE BURBANK MUNICIPAL CODE RELATING TO PURCHASING AND CONTRACTING.

Carried

The motion carried by the following vote:

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

Noes: Council Members None.

Absent: Council Members None.

11:25 P.M.
Reconvene
Redev. Agency
Meeting

The Redevelopment Agency and Housing 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.

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Citizen
Comment

Appearing to comment were Eden Rosen, on customer service training, on being a caregiver, on violation of her civil rights by someone filing a false police report against her, and asking about the procedure for making a proclamation; Irma Loose, chastising the Council for their participation in the Burbank Airport 21st Century Plan; Bob Etter, asking if the Fire Department receives a Class I designation will it lower fire insurance premiums on residences, and asking if the proposed secession of the San Fernando Valley would affect fire and police services, particularly mutual aid; and Mike Nolan, asking why someone should have to go through City staff to reach PERC members, noting the Committee members asked for more public input and therefore the Committee should be accessible to the public, stating the City Manager has stated that the FAA had been the agency requesting a new replacement terminal, and requesting City staff make available the communications from the FAA making that request.

Staff
Response
Adjournment

Members of the Council and staff responded to questions raised.
There being no further business to come before the Council, the meeting was adjourned at 11:46 p.m.

Kay Moioffer, Deputy City Clerk

APPROVED SEPTEMBER 10, 2002

Mayor of the Council
of the City of Burbank