TUESDAY, JULY 23, 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 5:04 p.m. by Mr. Laurell, Mayor.

CLOSED SESSION Present Absent Also Present -	Council Members Golonski, Murphy, Ramos, Vander Borght and Laurell. Council Members None. Mr. Ovrom, City Manager; Ms. Alvord, Assistant City Manager; Mr. Barlow, City Attorney; and, Mrs. Campos, City Clerk.			
Oral Communications	There was no response to the Mayor's invitation for oral communications on Closed Session matters at this time.			
5:04 P.M. Recess	Lunc	Council recessed at this time to the City Hall Basement th Room/Conference Room to hold a Closed Session on the wing:		
	а.	 <u>Conference with Legal Counsel – Existing Litigation</u>: 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. 		
		 Name of Case: City of Burbank vs. C.T. and F., Inc. et al. Case No.: EC033980 Brief description and nature of case: Civil Liability/ Public Nuisance/Indemnity/Negligence. 		
	b.	<u>Conference with Legal Counsel – Anticipated Litigation</u> (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		

Regular Meeting Reconvened in Council Chambers

- Invocation The invocation was given by Pastor William Brunold, First Lutheran Church.
- Flag Salute The pledge of allegiance to the flag was led by Dink O'Neal, member of the Art in Public Places Committee.

ROLL CALL

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

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

301-1 Friends of the Burbank Public Library Donation Mayor Laurell invited Howard Rothenbach, President of the Friends of the Burbank Library, to the podium to present a check to the City in the amount of \$118,688 to be used for the Buena Vista Branch Library's opening day book collection and for the construction of a life-size oak tree which will be placed in the children's library.

- 301-1 Art in Public Places Poster Bob Koontz, Chair of the Art in Public Places Committee, presented a poster created by Victor Henderson and Elizabeth Garrison which commemorates Burbank's commitment to the installation of high-quality art in the City's public places, and depicts City Hall and sixteen images that include some of the publicly accessible art installations funded through the Art In Public Places Ordinance over the past nine years. Mr. Koontz noted that the poster would be available at City Hall.
- 301-1Mayor Laurell presented a proclamation in honor of KoreanKoreanArmistice Day to Christopher Thomas and Don Farquhar,
members of the Veterans Commemorative Committee.

7:13 P.M. Mayor Laurell stated that "this is the time and place for the joint Jt. Public Hrg. public hearing of the Burbank Public Financing Authority, the W/ Redev. Redevelopment Agency and the Council of the City of Burbank regarding the issuance of Burbank Public Financing Authority Agency and Public Financing Revenue Bonds, 2002 Series A (Redevelopment Agency of the Authority City of Burbank--West Olive Redevelopment Project) pursuant 804-5 to Section 6584 of the Government Code and regarding the 1102 restatement of the Agency's commitment to fund an electric 812 substation facility located at Hollywood Way and Alameda Tax Allocation Avenue and a temporary off-ramp project in conjunction with Bonds – West Caltrans SR-134 Ramp Improvement Project as required by Olive Redev. Health and Safety Code Sections 33445 and 33679. Α Project Negative Declaration has been prepared."

NoticeThe City Clerk was asked if notices had been given as requiredGivenby law. She replied in the affirmative and advised that no
written communications had been received.

Staff Mr. Hanway, Financial Services Director, stated staff requests Report the issuance of \$14 million of tax increment bond financing through the use of the Burbank Public Financing Authority Revenue Bonds for use by the West Olive Redevelopment Project Area, in addition to amending an existing Cooperation Agreement between the City and the Redevelopment Agency which specifies how project funds will be used. He indicated the bond amount was predicated on a variety of factors, including: 1) this will undoubtedly be the final bond issue of the West Olive Redevelopment Project; 2) influences on bond size include the interest rate market at the time the bonds are priced, as well as the City's ability to insure the bonds; 3) the \$60 million net tax increment cap of the plan; 4) the ability to collect tax through 2026, assuming the cap has not been reached before that date; and, 5) the current annual net tax increment generated from the project area.

> He noted that, to address the City's concern of safeguarding the potential investors in the event the Project Area reaches the \$60 million net tax increment cap prior to the 2026 expiration on the bonds, an annual test will measure the cumulative net tax increment collected versus an established amount, and any amount collected above the amount will be funded into an escrow account to be used to diffuse the debt or pay a regularly-scheduled debt service payment.

> Mr. Hanway reiterated that the bulk of the funds will be used to build a new off-ramp to the Westbound SR 134 Freeway as well as to relocate an existing electrical distribution substation from the corner of Hollywood Way and Alameda Avenue, that the funds represent the City's local match to a larger CalTrans project to build a new on-ramp to the Westbound SR 134 Freeway, and noted the project will relieve traffic congestion in the area.

> In terms of the structure of the bonds, Mr. Hanway stated that the first interest payment will be made on December 1, 2002 with a final maturity scheduled for December 1, 2026, and that the average annual gross debt service approximates \$965,000.

- Hearing There being no response to the Mayor's invitation for oral Closed comment, the hearing was declared closed.
- Burbank Public Financing Authority Resolution No. F-6 Public Financing Authorizing the Issuance of Revenue Bonds to make a Loan to Authority Reso. the Redevelopment Agency of the City of Burbank in Adopted Connection with the Agency's West Olive Redevelopment Project Area, Authorizing and Directing Execution of a Related Indenture of Trust and a Related Loan Agreement, Authorizing the Sale of Bonds, Approving an Official Statement, and Authorizing Official Actions in Connection Therewith was adopted.
- Redevelopment Agency Resolution No. R-2033 Authorizing the Redev. Agency Borrowing of Funds from the Burbank Public Financing Reso. Adopted Authority Relating to the Agency's West Olive Redevelopment Project Area; Authorizing and Directing Execution of a Related Loan Agreement; Approving the Sale of Bonds by the Authority and Authorizing Official Actions Related Therewith; and Approving an Amendment to the Cooperation Agreement Between the Redevelopment Agency and the City of Burbank was adopted.
- Motion It was moved by Mr. Vander Borght and seconded by Ms. Murphy that "the following resolution be passed and adopted:"

RESOLUTION NO. 26,280:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
APPROVING THE ISSUANCE OF BONDS BY THE BURBANK
PUBLIC FINANCING AUTHORITY; APPROVING THE
BORROWING OF BOND PROCEEDS BY THE REDEVELOPMENT
AGENCY OF THE CITY OF BURBANK; APPROVING AN
AMENDMENT TO THE COOPERATION AGREEMENT BETWEEN
THE AGENCY AND THE CITY; APPROVING THE PAYMENT OF
THE COST OF LAND FOR, AND INSTALLATION AND
CONSTRUCTION OF, PUBLIC IMPROVEMENTS TO BE OWNED
AND OPERATED BY THE CITY.

Adopted The resolution was adopted by the following vote:

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

Reporting on Closed Session Mr. Barlow reported on the items considered by the City Council and Redevelopment Agency during the Closed Session meetings, and stated with regard to the case of Burbank v. C.T. and F., Inc. et al, on a 5-0 vote, the Council accepted a settlement of that case in favor of the City in the amount of \$7,000.

First Period of Mr. Laurell called for speakers for the first period of oral communications at this time.

Citizen Appearing to comment were Gary Garrison, commenting on Comment the bad taste of water in Los Angeles County; David Snyder, resident of Thurber Canyon since 1965, recollecting there was formerly a restriction on second-story dwelling construction in Thurber Canyon; Izabela Kline, stating she purchased her home because of the view and supports a view protection ordinance; Wayne Kline, in support of view protection in Thurber Canyon, and on overgrown bushes in the area which have not been cleared by absentee owners; Garen Yegparian, on the Federal TIPS program and requesting that the Council Esther Espinoza, not support this program; makina inappropriate racial slurs; Dink O'Neal, thanking the Friends of the Burbank Library for their donation; and Mark Barton, acknowledging the donation from the Friends of the Burbank Library.

StaffMembers of the Council and staff responded to questionsResponseraised.

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

Citizen Comment Appearing to comment were Esther Espinoza, in opposition to the proposed amendments to Chapter 9 of the Burbank Municipal Code; R. C. "Chappy" Czapiewski, presenting a modified Public Records Act Request, on the Council's conduct of business, on the Plan Evaluation and Review Committee (PERC) meetings not beginning with a pledge of allegiance, and on the absence of the American flag in the room during PERC meetings; Mark Barton, in support of the Measure A deliberations, on the Federal government protecting the citizens from terrorism by mandating security issues, and in support of the Council's workplan with regard to the Airport; Theresa Karam, on her positive impressions of the PERC meeting held on July 22nd, and on the Airport Commissioners not having answers to questions posed by the PERC members; David Piroli, guoting a 1999 letter written by Mr. Golonski on the replacement of the Airport terminal and Federal Aviation Administration (FAA) guidelines, on the lack of Federal funding to carry out the Transportation Security Administration mandates, and inquiring whether the FAA has sent a position letter in response to Measure A; and Mike Nolan, on the relocation of the electric distribution station costing \$25 million by the year 2026 through the bond issuance, and in opposition to the Friends of the Library donation of \$46,000 for construction of the life-like tree in the children's library.

- StaffMembers of the Council and staff responded to questionsResponseraised.
- 8:12 P.M. The Council recessed to permit the Public Financing Authority to hold its meeting. The Council reconvened at 8:13 p.m. with all members present.
- Motion It was moved by Mr. Golonski and seconded by Mrs. Ramos that "the following items on the consent calendar be approved as recommended."
- Minutes The minutes for the regular meeting of June 4, 2002, and the adjourned meeting of June 5, 2002 were approved as submitted.

804-3	RESOLUTION NO. 26,281:
902	A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
1501-1	AUTHORIZING THE CITY MANAGER TO APPLY FOR GRANT
Purchase of CNG	FUNDS AND EXECUTE GRANT AGREEMENTS WITH THE
Vehicles	SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT FOR
	THE PURCHASE OF COMPRESSED NATURAL GAS VEHICLES.

7/23/02

304-1 801-2 Friends of Burbank Public Library Donation	RESOLUTION NO. 26,282: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING FISCAL YEAR 2002-2003 BUDGET FOR THE PURPOSE OF ACCEPTING THE DONATION FROM THE FRIENDS OF THE BURBANK PUBLIC LIBRARY TO THE CITY OF BURBANK.
1301-3 Burbank Empire Center Imp. Project (B.S. No. 1044)	RESOLUTION NO. 26,283: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER PURSUANT TO THE CONTRACT WITH LOS ANGELES ENGINEERING INC. FOR THE BURBANK EMPIRE CENTER INTERSECTION IMPROVEMENT PROJECT, BID SCHEDULE NO. 1044.
1502 Arcadia Transit (Supershuttle) Demand Responsive Operations Contract	RESOLUTION NO. 26,284: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AN AGREEMENT BETWEEN THE CITY OF BURBANK AND ARCADIA TRANSIT, INC.
1502 Southland Transit, Inc. (Fixed Route)	RESOLUTION NO. 26,285: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AN AGREEMENT BETWEEN THE CITY OF BURBANK AND SOUTHLAND TRANSIT FIXED ROUTE SERVICES.
902 1504 804-3 EPA Grant for Large Drinking Water Utility Infrastructure Security	RESOLUTION NO. 26,286: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE ACCEPTANCE OF A GRANT OF \$115,000 FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY AND AMENDING THE FISCAL YEAR 2002-2003 BUDGET FOR LARGE DRINKING WATER UTILITY INFRASTRUCTURE SECURITY.
1005 1004 Domestic Partnership Health Benefits	RESOLUTION NO. 26,287: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING ELECTION TO BE SUBJECT TO SECTION 22873 OF THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT.

804-3 702-2	RESOLUTION NO. 26,288: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBAN			
Senior Citizen Svcs. Nutrition Grant	AUTHOR FOR A AMERIC	RIZING THE EXECUTION AND FILING OF A PROPOSAL FURTHER GRANT UNDER TITLE III OF THE OLDER ANS ACT OF 1965, AS AMENDED, FOR MENTAL NUTRITION PROGRAMS AND SUPPORTIVE		
Adopted	The cons	sent calendar was adopted by the following vote:		
	Ayes:	Council Members Golonski, Murphy (except on Resolution Nos. 26,284 and 26,285), Ramos, Vander		

- Borght and Laurell. Noes: Council Members None. Absent: Council Members None.
- Abstain Council Member Murphy on Resolution Nos. 26,284 and 26,285.
- Mr. Ovrom arrived at the meeting at this time.

8:18 P.M. Mr. Ovrom Arrived at the Meeting

201-2 Work Program and Performance Indicators for Park, Rec. and Community Services, Library, and City Manager's Office

Mr. Flad, Park, Recreation and Community Services Director, stated his report divides items into four separate Work Program Park Construction and Improvements, Program themes: Enhancements, Park Development and Planning and Service Delivery Improvements. He began by discussing items related to Park Construction and Development by highlighting the following items: construction of the skateboard park and tot lot at Valley Park; beginning of construction of the Sports Walk of Fame at Izay Park to honor the volunteers who make the programs possible; completing construction of the Abraham Lincoln neighborhood park at the Buena Vista Branch Library site; and completion of construction of the new restroom and maintenance facility at Izay Park. Next, he highlighted Program Enhancements as follows: continuance of fundraising in an effort to procure additional exhibits and performances for the Stough Canyon Nature Center; implementation of extended after-school services; exploration of alternative methods to the summer daycamp and aquatics program registration process; implementation of the Middle School Conflict Resolution and Grant Program; coordination with the Media City Center on the co-sponsorship of the Summer Film Series; working with the Burbank Unified School District on improvements to the Joint

Use of Facilities Agreement; and continuing work with the Teens-In-Action Committee on the implementation of Channel 6 programs and a teen website.

Next, Mr. Flad highlighted items under the theme of Park Development and Planning, including: completion of preconstruction services, conducting design charettes, hiring an architect and developing construction plans and specifications for the South San Fernando Park Project; preparation of construction conceptual drawing documents, plans, and specifications for renovation of the Clubhouse and Pro Shop at DeBell Golf Course; awarding a contract for a new façade off Empire Street and renovation of the existing picnic facility at Robert Gross Park; completion of design and construction plans and specifications for the Development and Community Services Building (DCSB) Project; continuation of efforts to acquire property and preparation of grant applications for the development of a new park facility in the South San Fernando Project area.

Mr. Flad outlined items under the theme of Service Delivery Improvements including: exploring the feasibility of creating a fixed route system for the Burbank Transportation System (BTS); preparation of a master plan for all Park, Recreation and Community Services facilities and sites, including infrastructure, irrigation and ancillary systems; conducting an athletic field use assessment for all City-managed fields; and development of a Park Information and Regulations brochure for use by the Park Patrol and the general public.

Mr. Flad indicated departmental Performance Indicators are intended to address qualitative issues and surveys, efficiency and unit costs, and quantitative analysis of programs/services. He discussed that a survey taken to measure the satisfaction of the 630 active volunteers indicated 95 percent of volunteers rated their service experience as good or excellent, and 87percent of these volunteers rate the value of the service as good or excellent. He stated surveys also indicate an 80 percent good or excellent rating in the area of transportation in regard to both BTS and Burbank Local Transit (BLT) programs, a 60 percent rating with regard to the Got Wheels Program, and that department goals are to increase customer satisfaction in all three transportation programs. Additionally, with regard to adult teams, customer service was measured by the percentage of returning teams, which the Department hopes to increase from 68 percent to 73 percent, and that unit cost and customer satisfaction of both parents and children were the determining factors in measuring the Day Camp program, which maintained the cost of the program and indicated a 90 percent customer approval rating. Finally, Mr. Flad stated that a quantitative analysis was done of the number of developed parks per thousand in the City, which indicates 2.46 of developed park acreage, and the Departmental goal includes the building of South San Fernando Park and the potential armory acreage.

Mr. Fuchs, Library Services Director, presented the Work Program for the Library Services Department.

He stated that Library staff will plan for and fulfill the requirements needed to apply for the State Library Bond Act grant program. He noted the grant program could potentially provide 65 percent of project costs of the new library and planning efforts have been approved. The grant program allows the City to possibly apply for funding for a new Central Library and perhaps expansion or a new Northwest Branch Library; all branches have run out of space and do not have the capability for current technology.

Next, Mr. Fuchs addressed the goals of beginning the operation of the Buena Vista Branch Library on December 9, 2002; increasing the number of monthly internet user sessions by 50 percent; increasing the number of tutor/learner pairs in Literacy by 10 percent; evaluating the print reference resources at all three library facilities; and exploring ways of expanding the Sister City initiatives.

9:15 P.M. Ms. Murphy Left Ms. Murphy left the meeting at this time. The meeting

> Mr. Fuchs highlighted three performance measures which are tied to the Department's goal of beginning operation of the Buena Vista Branch Library and increasing the number of monthly internet user sessions by 50 percent. He noted the measures of increasing the circulation per capita to 9.0 items annually; increasing the number of visits per capita to 10 visits annually, whether for participation in programs, borrowing materials or using the internet to 10 visits annually; and to

increase the number of monthly internet user sessions by 50 percent, which staff believes is achievable due to the significant addition of computers at the Buena Vista Branch Library.

Vida Wolfe, Administrative Analyst, and Michael McManus, Public Information Officer, presented the work program for the City Manager's Office.

Mrs. Wolfe began the presentation by stating the City Manager's strategic plan goals pertain to improving communications with the public and providing responsive municipal leadership, and as such the goals include working toward resolution of the Burbank-Glendale-Pasadena Airport issues, exploring alternate venues for future Town Hall meetings to increase public participation, implementation of a citizen complaint and tracking system, tracking e-government initiatives to move forward in a strategically-planned way, and continuing the City Hall Information Desk Program.

Mr. McManus noted the Public Information Office's goals include conducting an audit of Charter Communications' services in conjunction with the City of Glendale, publication of a quarterly City newsletter to keep the citizens informed of current issues, and implementing a youth program as a result of ideas which were discussed at the Youth Summit. Next, he showed a videotape of a program which was produced in response to the tragedy of September 11, which will be rebroadcast on September 11, 2002.

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

1501-1
902
CNG Fuel
Station RFP No.
1108
Mr. Van Hazelen, Assistant Public Works Director/Fleet and Building, introduced a profit margin analysis pertaining to the compressed natural gas station construction and operation contracts which were presented to the Council on April 23, 2002. He informed the Council that staff had retained the services of Microdesign Northwest (Microdesign) and Keyser Marston Associates (KMA) to address the Council's concerns.

First, Mr. Van Hazelen summarized the analysis undertaken by Microdesign to determine whether ENRG's profit margin was equitable. With regard to Microdesign's analysis, he noted it was determined ENRG's return on equity investment (ROI) would be in the range of 12 percent to 38 percent, and that with ENRG's significant start-up investment of \$200,000 and the City's guaranteed purchase of only 31,000 gallons per year, ENRG's margin would be expected to be in the lower end of the range. He added that in addition, Microdesign conducted a price comparison and concluded that ENRG's margin is reasonable, because the fuel price would be consistent with industry standards. Thirdly, he noted that Microdesign had conducted a comparison between the sales margin at the subject CNG station with the margins at gasoline stations conventional and determined that conventional gasoline stations have a much lower margin than CNG stations because of three factors: 1) they pump approximately one million or more gallons of fuel per month (more than ten times as much as the maximum of the proposed CNG station; 2) the margin at gasoline stations is less per gallon yet it results in a sufficient ROI because of the large volume of sales and additional revenue derived from the sales of non-gasoline products such as groceries and novelties; and, 3) maintenance and repair costs are much lower for low pressure liquid fuel systems as compared to high pressure, high cost CNG equipment. He stated Microdesign's final conclusion was that, overall, the operating margin for this facility would be sufficient to achieve financial success, and that the ROI would not be excessive unless sales volumes are very high, adding that projected sales for the first year are only 40 percent of the 265,000 gallons "excessive ROI" threshold cited by Microdesign and they find the proposed margin to be reasonable.

With regard to the calculation performed by KMA to determine land opportunity costs, Mr. Van Hazelen stated the comparison was not an important factor in this analysis because the price comparisons in this report were done with stations where the land was owned by the City or agency, as it is in this case.

Mr. Van Hazelen emphasized that this was a competitively bid proposal, and reiterated the terms of the proposal, the City's strong commitment to a clean environment, and that grants

	totaling \$743,000 towards the \$1,400,000 additional cost of converting its regularly scheduled replacement vehicles to CNG over the next three years, which is mandated under the Air Quality Management District's 1190 series of rules governing clean fuel vehicle purchases for public agencies.				
Motion	It was moved by Mr. Golonski and seconded by Mrs. Ramos that "the following resolution be adopted:"				
1501-1 902 CNG Fuel Station RFP No. 1108	RESOLUTION NO. 26,289: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AWARDING CONSTRUCTION CONTRACT AND APPROVING CONTRACT DOCUMENTS TO ENRG FOR DESIGN, CONSTRUCTION, AND TEN-YEAR OPERATION OF A COMPRESSED NATURAL GAS FUEL STATION, REQUEST FOR PROPOSAL NO. 1108.				
Adopted	The resolution was adopted by the following vote:				
	Ayes: Noes: Absent:	Council Members Golonski, Ramos, Vander Borght and Laurell. Council Members None. Council Member Murphy.			
Ordinance Submitted	It was moved by Mr. Golonski and seconded by Mrs. Ramos that "Ordinance No. 3601 be read for the second time by title only and be passed and adopted." The title to the following ordinance was read:				
206 1300 Amend BMC for Purchasing and Contracting	ORDINANCE NO. 3601: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 9 OF THE BURBANK MUNICIPAL CODE RELATING TO PURCHASING AND CONTRACTING.				
Adopted	The ordinance was adopted by the following vote:				
	Ayes: Noes: Absent:	Council Members Golonski, Ramos, Vander Borght and Laurell. Council Members None. Council Member Murphy.			

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

9:57 P.M. Reconvene Redev. Agency And Public Financing Authority Meetings

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

Citizen Appearing to comment were Cele Burke, in support of the Comment donation by the Friends for use in part for the construction of the life-like tree at the Buena Vista Branch Library Children's Department; Eden Rosen, on a sidewalk upheaval on San Jose Avenue across the street from the YMCA, expressing disappointment that there were no City employees at her program on how to deal with the cognitively impaired, requesting increased powers be extended to the Landlord Tenant Commission and that they be considered as future guests on the Mayor's "Key to the City" Program, and on her landlord serving her with a 30-day eviction notice; and Mike Nolan, on a property owner on Keystone Street being warned not to feed animals such as squirrels and birds as it would result in a citation, and commending Claudia Madrid for handling the situation.

StaffMembers of the Council and staff responded to questionsResponseraised.

Adjournment There being no further business to come before the Council, the meeting was adjourned at 10:07 p.m.

Margarita Campos, City Clerk

APPROVED SEPTEMBER 10, 2002

Mayor of the Council of the City of Burbank