#### TUESDAY, SEPTEMBER 10, 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 5:05 p.m. by Mr. Laurell, Mayor.

#### CLOSED SESSION

Present- - - Council Members Golonski, Murphy, Vander Borght and

Laurell.

Absent - - - - Council Member Ramos.

Also Present - Ms. Alvord, Assistant City Manager; Mr. Barlow, City Attorney;

and, Mrs. Campos, City Clerk.

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

5:07 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. <u>Conference with Legal Counsel – Anticipated Litigation</u> (City as potential defendant):

Pursuant to Govt. Code §54956.9(b)(1)

Number of potential case(s): 1

b. <u>Conference with Legal Counsel – Existing Litigation</u>: Pursuant to Govt. Code §54956.9(a)

1. **Name of Case**: Staffon, et al v. City of Burbank

**Case No.**: BC156835

Brief description and nature of case: Employment

discrimination.

c. Conference with Real Property Negotiator:

Pursuant to Govt. Code §54956.8

**Agency Negotiator**: Community Development Director/ Susan M. Georgino.

**Property**: 1250 Harvard – Castaway Restaurant.

Party With Whom City is Negotiating: Specialty

Restaurant Corporation (David Tallichet, owner).

Terms Under Negotiation: Extension of leases.

d. Conference with Real Property Negotiator:

Pursuant to Govt. Code §54956.8

**Agency Negotiator**: Community Development Director/ Susan M. Georgino.

**Property**: That portion of Bonnywood Place between the south side of the alley (between Orange Grove and Palm Avenue) and Magnolia Boulevard and the southerly half of Magnolia Boulevard between First Street and Bonnywood Place.

**Party With Whom City is Negotiating**: Opus West Corporation.

**Terms Under Negotiation**: Sale of property.

Regular Meeting Reconvened in Council Chambers

The regular meeting of the Council of the City of Burbank was reconvened at 6:36 p.m. by Mr. Laurell, Mayor.

Invocation

The invocation was given by Reverend Larry Stamper, Burbank First United Methodist Church.

Flag Salute

The pledge of allegiance to the flag was led by Police Chief Hoefel and Fire Chief Davis.

ROLL CALL

Present- - - -Council Members Golonski, Murphy, Vander Borght and

Laurell.

Absent - - - -

Council Member Ramos.

Also Present -

Mr. Ovrom, City Manager; Mr. Barlow, City Attorney; and, Mrs.

Campos, City Clerk.

301-1 Patriot Day Mayor Laurell presented a proclamation in honor of Patriot Day to Police Chief Hoefel and Fire Chief Davis in remembrance of the victims and in commemoration of the tragic events of the terrorist attacks of September 11, 2001.

The John Burroughs High School Choir, under the direction of Mary Rago, performed "God Bless America."

Reporting on Council Liaison Committees

Mr. Vander Borght reported that the Development and Community Services Building Committee had met, and briefly reported on the status of the project. He also thanked the Public Information Office for the upcoming public service announcement to educate residents on the West Nile Virus.

7:09 P.M. Hearing 1704-3 602

Appeal of (600 N.

Glenoaks)

Mayor Laurell stated that "this is the time and place for the hearing on the appeal of the Planning Board's decision on Conditional Use Permit No. 2002-7, which was requested by 7-Eleven Stores to operate a twenty-four hour convenience store with alcohol sales at 600 North Glenoaks Boulevard, in the C-3 CUP No. 2002-7 Commercial General Business Zone. The CUP was approved by the Planning Board on July 22, 2002."

Notice Given

The City Clerk was asked if notices had been given as required She replied in the affirmative and advised that a written communication in the form of an e-mail dated September 5, 2002, addressed to the City Council Members in opposition to granting the Conditional Use Permit from Mr.

Jesse Byers had been received in the City Clerk's office.

Staff Report Mr. Ochsenbein, Associate Planner, noted Conditional Use Permit No. 2002-07 is a request by 7-Eleven Stores to operate a 24-hour convenience store with alcohol sales (beer and wine only), at 600 North Glenoaks Boulevard, in a C-3 Zone. He stated a Conditional Use Permit (CUP) is required for any business located within 150 feet of a residential zone to operate between the hours of midnight and 6:00 a.m., and additionally that a CUP is also required for any business to conduct sales of alcohol for off-site consumption. He summarized that a public hearing had been conducted by the Planning Board on July 22, 2002, and on a 31 vote had approved the CUP, and that this decision was appealed by Jesse L. Byers based on concerns due to noise, hours of operation, sales of alcohol in close proximity to churches and schools, and potential traffic impacts.

Mr. Ochsenbein continued by stating that the subject property is located on the corner of Cypress Avenue and Glenoaks Boulevard abutting a nine-unit apartment complex and across the street from a ten-story senior residential project, both of whom are located within the R-4 Zone. Additionally, the subject property is located within 500 feet of two schools (Burbank High School and the Emanuel Free Church School) and two churches (First United Methodist Church and the Emanuel Free Church). He noted the CUP application had been routed to City departments for review and comment; no departments opposed the project; and, all relevant comments had been incorporated into the final approval.

Mr. Ochsenbein then discussed alcohol sales, stating that they are regulated by the Department of Alcoholic Beverage Control (ABC) who is responsible for issuing licenses of all types; that the ABC establishes thresholds for the number of venues from which alcohol sales can occur in individual census tracks, based on population and crime rates for each census track, with no consideration given to land use and zoning; that the established threshold is two off-sale licenses for the tract in which subject property is located, and both licensees are operating within two blocks of the subject property; that the Council is required to make a finding of public convenience and necessity because the requested license raises the number of licenses in the tract above the established threshold; that many of the surrounding tracts, which are zoned for residential open-space uses, have established thresholds for overconcentration of off-sale liquor licenses but no realistic means of establishing locations for alcohol sales, and thus census tracts end up with a surplus of potential alcohol licenses. He stated that based upon this factor staff felt, and

the Planning Board concurred, that it was appropriate to allow more licenses than the ABC threshold in this area as most of the commercial zoned area is taken up by the Media Center Mall, where alcohol sales are prohibited, and the area along Glenoaks is the only realistic location for such uses. Mr. Ochsenbein referenced the conditions imposed by the Planning Board, several of which pertain to limitation to the type of alcohol sold and the hours in which they may be sold, stating that generally the City is not able to require these types of restrictions however in this particular case, the Applicant has declared their intention to voluntarily operate under these restrictions, and thus the conditions have been included by the City.

With regard to the late-night hours of operation, Mr. Ochsenbein stated a CUP is required for the operation of such a business. He discussed that subject property backs up on a nine-unit apartment complex and is separated from that complex by approximately five feet at the rear which, under current Code, is not a standard setback; however, at the time of construction, it was Code-compliant and currently operates as a non-conforming structure. He identified noise as the most obvious impact among the late-night operation issues, and stated that staff had surveyed other 7-Eleven Stores in the area to ascertain whether any had experienced complaints generating from noise during late-night hours, and found that only two notable noise-related complaints had been received from the 7-Eleven Stores within the City, both of which occurred in the year 2000 at the corner of Glenoaks and Naomi, one of which was for construction noise and the other for noise generated by a one-time event held by KROQ Radio at the site.

He added that the Planning Board had also imposed conditions regarding the training of 7-Eleven Stores employees and the types of lids utilized for trash enclosures. Mr. Ochsenbein advised that the proposed facility will ultimately provide eight parking spaces, and staff does not foresee significant impacts relating to traffic.

In conclusion, Mr. Ochsenbein indicated the two items of major concern were the overconcentration of liquor licenses and whether the late-night operations would result in noise and other impacts to the neighbors; however, based upon staff's evaluation of these planning issues and upon the Planning Board's deliberations, the project was approved by the Planning Board on a vote of 3-1. He stated since that time, two pieces of correspondence were received by staff expressing concerns about potential impacts on the neighborhood; however, the majority of correspondence

received was prior to the Planning Board hearing, and this material is included in the staff report, with the exception of a copy of the September 5, 2002 e-mail from Mr. Byers which staff received on September 10, 2002, and stated only one phone call was received in opposition to the issuance of the CUP.

#### **Applicant**

Ira Handelman, representing 7-Eleven Stores, began by stating that before 7-Eleven applied for the CUP, they spent six months doing community outreach, meeting with the churches, schools and senior housing projects in the area, none of whom are opposed to the CUP, and they reached agreement on several issues including banning the sale of single-sized alcoholic beverages, no bottles of wine under seven milliliters and no sales of adult magazines. He noted that this was a 7-Eleven Store for many years before it became a video store, that 7-Eleven Stores have operated in a responsible manner in Burbank in the past, and that they will be providing a service to the neighborhood.

John Beardall, Project Manager for 7-Eleven, noted the storefront would be remodeled and would include an American with Disabilities Act (ADA) compliant handicapped parking space, relocation of the trash enclosure, recurbing the Glenoaks Boulevard portion of the site frontage addressing safety concerns at the bus stop, addressing landscaping concerns by installing a vine planter along the block wall, and landscaping at the sign pole on the site.

Wayne Fisher, Marketing Manager for 7-Eleven Stores, noted they have worked to mitigate concerns and risks, including the agreement not to sell single serving alcoholic beverages and not to sell any alcohol after midnight. He stated that there will be no video games on the site to mitigate the potential for loitering, emphasizing that while they acquired a Type 21 license, they are voluntarily downgrading their license by selling beer and wine only. With regard to the types of good and services offered, he stated they are not a liquor store, as they also sell items such as milk, bread, fresh baked goods, sandwiches, coffee and Slurpee drinks. He stated his staff visits every store twice a week to assure the property is well-maintained and is continuing to be a good neighbor, and then noted the opportunity for the public to bring forth concerns to 7-Eleven Stores directly through his office.

## **Appellant**

Jesse L. Byers stated the 7-Eleven Store is not necessary to the neighborhood and outlined his concerns, including: that this store would bring a 24-hour operation in an area which does

not currently have one; that delivery vehicles and the six air conditioning units required to run the store will cause noise pollution; stating the parking lot is cramped and will be more so when deliveries are being made; that the store does not meet ADA requirements and that construction activities to meet ADA requirements will impact the neighborhood; that traffic at the intersection is heavy; and, he distributed an article from the Glendale News Press about a carjacking that ended with a hostage situation at a 7-Eleven Store in Glendale. He also noted concerns with the close proximity to two schools and two churches; potential for loitering; and referenced the number of liquor stores in the area. In conclusion, he referred to a petition signed by over 500 people in opposing the granting of the CUP.

#### Citizen Comment

Appearing to comment were Marie Thoman, in support of the CUP because the 7-Eleven store was there for years prior, and noise and traffic have existed in the area for 30 years; Mark Barton, in support of the CUP and the hours of operation as they are convenient; Stuart Chase, owner the subject property as well as the adjacent property, stating that the property had been a video store for 10 years and prior to that it was a 7-Eleven Store, that they never experienced a problem with the operation of the 7-Eleven Store, and in support of the CUP; David Piroli, stating that he doesn't believe 7-Eleven Stores cause traffic problems like the fast-food restaurants, that he believes 7-Eleven Stores are generally safe places, and expressing support for the granting of the CUP; Esther Espinoza, in opposition to the granting of the CUP because 24-hour stores attract loitering; JoAnn Johnson, stating she does not see a need for a 7-Eleven Store in their neighborhood, stating she believes it will increase traffic and generate noise.

# Appellant's Rebuttal

Mr. Byers, emphasized that there is no reason for a 7-Eleven Store, and that his main objection to the granting of the CUP is the operation of a 24-hour business in the neighborhood.

# Applicant's Rebuttal

Mr. Handelman addressed technical issues including: the air conditioning systems will be replaced when the store is remodeled; that new trucks will be used for deliveries; reiterating the good track record of 7-Eleven Stores in Burbank; and, citing the support of the Evangelical Free Church.

### Hearing Closed

There being no further response to the Mayor's invitation for oral comment, the hearing was declared closed.

Motion

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

1704-3 602

Appeal of (600 N.

Glenoaks)

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DENYING AN APPEAL OF THE PLANNING BOARD'S DECISION AND APPROVING CONDITIONAL USE PERMIT NO. 2002-7, CUP No. 2002-7 600 NORTH GLENOAKS BOULEVARD (7-ELEVEN STORES, APPLICANT).

# Amend Motion

It was moved by Mr. Golonski and seconded by Mr. Vander Borght that "the CUP would sunset after 12 months and that the Community Development Director be given the authority to extend the CUP for two 12-month periods if there were no complaints raised, and at the end of the 3-year period the Council would decide whether to make the CUP permanent."

Amended Motion

Failed

The motion failed by the following vote:

Ayes: Council Members Golonski and Vander Borght.

Noes: Council Members Murphy and Laurell.

Absent: Council Member Ramos.

Original Motion Failed

The motion failed by the following vote:

Ayes: Council Members Murphy and Laurell.

Noes: Council Members Golonski and Vander Borght.

Absent: Council Member Ramos.

Motion

It was moved by Mr. Golonski, seconded by Mr. Vander Borght and carried with Mrs. Ramos absent that "this item be continued to September 24, 2002."

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 Commissioner Lombardo reported on actions taken at the meeting of September 3, 2002 including the approval of

## Authority Commissioner Report

minutes and a proclamation commemorating the events of the September 11<sup>th</sup> terrorist attacks, which he read in its entirety. Commissioner Lombardo also referenced the Airport's year-to-date statistics, including a decrease of 4.6 percent in the passenger count; an increase of 15 percent in cargo operations, noting a 54 percent increase in cargo operations during the month of July; and, a decline of 3.5 percent in airline activities.

## 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 Marty Keegan, representing the Graphic Communications International Union Local 404, stating the union organized Area Trade Bindery on April 19, 2002, and read from a letter he distributed to the Council referencing alleged dangerous working conditions, abuse by management, and terminations with no prior notice, and requesting the Council take action on their concerns; Esther Espinoza, on City funds being transferred to the Burbank Unified School District, and on the elimination of prejudice; Howard Rothenbach, finished reading the letter presented by Mr. Keegan to the Council; and Mark Barton, on the City's Patriot Day Ceremony and the reason for the terrorist attacks.

# Staff Response

Members of the Council and staff responded to questions raised.

# Second Period of Oral Communications

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

### Citizen Comment

Appearing to comment were Marie Thoman, inquiring as to the purpose of the alley vacation at Bonnywood Place and Magnolia Boulevard; Esther Espinoza, on the revision of the specifications for the position of Police Cadet; Irma Loose, on land use applications with regard to Measure B, that Measure B did not distinguish between ministerial vs. discretionary decisions, and on the partial sale of the B-6 property to Voight Acquisitions being in conflict with a prior Court order; Adam Salehi, Senior Civil Engineer in Public Works, expressing opposition to the revision of the Engineering series in Burbank Water and Power because the Public Works engineers were not included, and requesting Senior Civil Engineers in Public

Works also be included; Mark Barton, on security requirements at the Burbank Airport being confidential matters, and inquiring how the City can determine what permits they require since they are not privy to confidential security information; Theresa Karam, on the proposed advisory board for the Los Angeles Equestrian Center being a viable idea for the Airport issues; David Piroli, inquiring as to the covenants in the Trust Agreements, disagreeing with the process of staff review and approval without Council input, and stating that he has not observed any traffic problems at 7-Eleven Stores during late-night hours; Bill Smith, member of the Burbank Management Association Executive Board, concurring with staff's recommendations regarding the engineering specifications as the need is critical, and expressing support for a similar process being conducted for the Public Works engineering series.

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

9:24 P.M. Recess The Council recessed to permit the Redevelopment Agency to hold its meeting. The Council reconvened at 9:25 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 July 16, 2002, the special meeting of July 20, 2002, the regular meeting of July 23, 2002, and the special meeting of July 25, 2002 were approved as submitted.

1301-3 Imp. Project Magnolia & Kling St. (B.S. 1116) RESOLUTION NO. 26,311:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND ADOPTING CONTRACT DOCUMENTS, PLANS AND SPECIFICATIONS, AND DETERMINING THE LOWEST RESPONSIBLE BIDDER, ACCEPTING THE BID, AND AUTHORIZING EXECUTION OF A CONTRACT FOR THE 2002 GENERAL FUND STREET IMPROVEMENT PROJECT, BID SCHEDULE NO. 1116.

1301-3 Verdugo Rec. Center Elevator (B.S. 1118) RESOLUTION NO. 26,312:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND ADOPTING CONTRACT DOCUMENTS, PLANS AND SPECIFICATIONS AND DETERMINING THE LOWEST RESPONSIBLE BIDDER, ACCEPTING THE BID, AND

AUTHORIZING EXECUTION OF A CONTRACT FOR THE VERDUGO RECREATION CENTER ELEVATOR PROJECT, BID SCHEDULE NO. 1118.

1007-1

Revise Spec. of Custodian

RESOLUTION NO. 26,313:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION OF CUSTODIAN (CTC NO.

0250).

1007-1

RESOLUTION NO. 26,314:

Revise Spec. of Custodian Leadworker

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION OF CUSTODIAN LEADWORKER

(CTC NO. 0244).

1007-1

RESOLUTION NO. 26,315:

Revise Spec. of Cadet

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION OF POLICE CADET (CTC NO.

0639).

1007-1

RESOLUTION NO. 26,316:

1009-1

Security Guard

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK Establish Title of ESTABLISHING THE TITLE AND CLASSIFICATION OF SECURITY GUARD (CTC NO. 0748) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND

SPECIFICATION THEREOF.

1007-1

RESOLUTION NO. 26,317:

1009-1 Senior Security

Guard

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK Establish Title of ESTABLISHING THE TITLE AND CLASSIFICATION OF SENIOR SECURITY GUARD (CTC NO. 0849) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND

SPECIFICATION THEREOF.

1411-1

RESOLUTION NO. 26,318:

of Avon St. between Alameda and Olive, Alley of Lima & Avon, and an Alley of Cordova & Avon

Conditional Vac. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DECLARING ITS INTENTION TO CONSIDER THE CONDITIONAL VACATION OF THE PORTION OF AVON STREET BOUNDED BY ALAMEDA AVENUE AND OLIVE AVENUE, AN ALLEY BOUNDED BY LIMA STREET AND AVON STREET, AND AN ALLEY BOUNDED BY CORDOVA STREET AND AVON STREET.

1504

RESOLUTION NO. 26,319:

902 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK 804-3 APPROVING THE PROFESSIONAL SERVICES AGREEMENT PSA w/Kennedy/ BETWEEN THE CITY OF BURBANK AND KENNEDY/JENKS

Jenks for Water **Utilities Study** 

CONSULTANTS.

1009-1

RESOLUTION NO. 26,320:

Revise Salary For Principal Electrical Eng. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SALARY FOR PRINCIPAL ELECTRICAL

ENGINEER.

1009-1

RESOLUTION NO. 26,321:

Revise Salary For Senior Electrical Eng. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SALARY FOR SENIOR ELECTRICAL ENGINEER.

1009-1

RESOLUTION NO. 26,322:

Revise Salary For Senior Civil Engineer/BWP Adopted

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SALARY FOR SENIOR CIVIL ENGINEER / BWP.

The consent calendar was adopted by the following vote:

Ayes: Council Members Golonski, Murphy, Vander Borght

and Laurell.

Council Members None. Noes: Absent: Council Member Ramos.

406 BGPA Authority Trust Property (Voit Transaction Only)

Ms. Riley, Senior Assistant City Attorney, stated the Burbank-Glendale-Pasadena Airport Authority (Authority) has requested that the City of Burbank authorize the Trustee of the Trust Property to execute two Los Angeles City land use applications, specifically a Vesting Tentative Tract Map Application and a related Environmental Clearance Application, at the request of Voit Acquisition Company (Voit). explained that the applications and ultimate action by the City of Los Angeles are contingencies in the Authority's land sale agreement with Voit, whereby Voit has agreed to purchase 21.64 acres of the Trust Property located in the City of Los Angeles, that the City of Burbank is required to cooperate with the Authority in the sale of the Trust Property pursuant to the Title Transfer Agreements, and that the Trustee needs the authorization of both the Authority and the City of Burbank to act.

Ms. Riley continued by stating that the Authority anticipates that the Trustee will need to sign a number of additional documents necessary to close the Voit transaction, such as the deed, a non-foreign certificate, quitclaim deeds relating to stale easements and other authorizations required by the title company. She proposed an administrative approval process as to the Voit transaction only which would allow whenever a request to authorize the Trustee to sign a document is received, the matter will be analyzed by outside counsel and staff to assure it falls under the Title Transfer Agreements and, if so, a report will be provided to Council summarizing the request and informing the Council that the City Manager intends to administratively authorize the Trustee to sign the documents. Ms. Riley stated that any Council Member could then use the normal standard process to place the item on the Council agenda, and once that occurs, no administrative action will occur until the Council has acted. She reiterated that the resolution pending before the Council authorizes the Trustee of the Trust Property to sign certain City of Los Angeles land applications, and establishes use administrative process for certain future requests authorization for the Trustee to execute routine documents related to the Voit transaction only.

Motion

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

406

BGPA Authority Trust Property (Voit Transaction Only)

### RESOLUTION NO. 26,323:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE TRUSTEE OF THE TRUST PROPERTY TO EXECUTE CERTAIN CITY OF LOS ANGELES APPLICATIONS AND ESTABLISHING AN ADMINISTRATIVE PROCESS FOR FUTURE AUTHORIZATIONS REQUIRED FOR THE VOIT ESCROW.

#### Adopted

The resolution was adopted by the following vote:

Ayes: Council Members Golonski, Murphy, Vander Borght

and Laurell.

Noes: Council Members None. Absent: Council Member Ramos.

405-1 202 LA Equestrian Center Advisory Mayor Laurell noted receipt of a staff memorandum recommending that this agenda item be continued to September 24, 2002, in order to provide additional time for staff to prepare adequate notification to Rancho area neighborhood residents impacted by the Los Angeles Equestrian Center facility.

#### Motion

Board

It was moved by Mr. Golonski and seconded by Ms. Murphy that "the item regarding the Los Angeles Equestrian Center Advisory Board be continued to September 24, 2002."

Carried The motion carried by the following vote:

Ayes: Council Members Golonski, Murphy, Vander Borght

and Laurell.

Noes: Council Members None. Absent: Council Member Ramos.

Ordinance Submitted It was moved by Ms. Murphy and seconded by Mr. Vander Borght that "Ordinance No. 3603 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 Chpt. 9 Relating to Renewal or Extensions of Agreements ORDINANCE NO. 3603:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SECTION 9-113(F) OF THE BURBANK MUNICIPAL CODE RELATING TO THE RENEWAL OR EXTENSION OF EXISTING AGREEMENTS.

Adopted

The ordinance was adopted by the following vote:

Ayes: Council Members Golonski, Murphy, Vander Borght

and Laurell.

Noes: Council Members None. Absent: Council Member Ramos.

9:33 P.M. Reconvene Redev. Agency Meeting The Redevelopment Agency meeting was 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, on the Council wasting taxpayers money by litigating both prayer during Council meetings and Measure A; and Bryan Allen, on transportation projects in the City, on proposed MTA bus operations excluding Burbank, and requesting that the Council discuss the matter at a public meeting and provide input to the MTA.

Staff Response Members of the Council and staff responded to questions

raised.

Adjournment

There being no further business to come before the Council,

the meeting was adjourned at 9:42 p.m.

Margarita Campos, City Clerk

APPROVED OCTOBER 15, 2002

Mayor of the Council

Mayor of the Council of the City of Burbank