

TUESDAY, OCTOBER 22, 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 5:02 p.m. by Mr. Laurell, Mayor.

CLOSED SESSION

Present- - - - Council Members Golonski, Vander Borght and Laurell.
Absent - - - - Council Members Murphy and Ramos.
Also Present - Ms. Alvord, Assistant City Manager; Mr. Stevenson, Senior Assistant 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.

5:03 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 Labor Negotiator:
Pursuant to Govt. Code §54957.6
Name of the Agency Negotiator: Management Services Director/John Nicoll.
Name of Organization Representing Employee:
Represented: Burbank City Employees Association, Burbank Management Association, International Brotherhood of Electrical Workers, Burbank Firefighters Association, Burbank Firefighters Chief Officers Unit, and Burbank Police Officers Association; Unrepresented, and Appointed Officials.
- b. 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 6:48 p.m. by Mr. Laurell, Mayor.

- Invocation The invocation was given by Reverend Ron Degges, Little White Chapel.
- Flag Salute The pledge of allegiance to the flag was led by Susan Bowers.
- ROLL CALL
- Present- - - - Council Members Golonski, Murphy, Ramos, Vander Borgh and Laurell.
- Absent - - - - Council Members None.
- Also Present - Ms. Alvord, Assistant City Manager; Mr. Stevenson, Senior Assistant City Attorney; and, Mrs. Campos, City Clerk.
- 301-1
Burbank Housing Corporation Judith Arandes, Executive Director of the Burbank Housing Corporation (BHC), announced the first annual scholarship to Robert Vidrio, stating the scholarship is funded by donations from the Directors of the BHC, and is based on academic achievement and community involvement, and highlighting the recipient's activities in the community. Alan Cottriel, President of the BHC, presented the scholarship and Mayor Laurell presented a Certificate of Recognition to commemorate Mr. Vidrio's achievement.
- 301-1
Domestic Violence Awareness Month Mayor Laurell presented a proclamation in honor of Domestic Violence Awareness Month to Laurie Bleek and Delene Bon representing the Burbank Family Service Agency.
- 301-1
Burbank Chamber of Commerce Month Mayor Laurell presented a proclamation in honor of Burbank Chamber of Commerce Month to Susan Bowers, Executive Director.
- 301-1
Senator Scott's State of the State Report Senator Scott presented a report on the past legislative year, which included: expressing his appreciation for the opportunity to share information with the community and to serve Burbank; addressing the difficulties in dealing with the state of the economy and the State Budget; a discussion of Proposition 47 on the November 5 ballot with regard to education; a discussion of Proposition 46 on the November 5 ballot, a housing bond, addressing the issue of affordable housing, a critical problem confronting California; stating he voted against AB 2333, as it would have an adverse impact on the Burbank Airport, adding the bill was vetoed by the

10/22/02

Governor; supporting the Runaway Production Bill, which did not pass the legislature; had 14 bills signed by the Governor; a discussion of SB 657, the tax and pension conformity bill; and, a discussion of public safety measures.

Reporting on
Council Liaison
Committees

Mr. Golonski reported on the Mayor's Youth Task Force, citing the receipt of grant applications for the school violence prevention programs from all three Burbank middle schools, and that the Council will receive a recommendation from the committee in three weeks; Mrs. Ramos reported she and Mr. Golonski attended the Affordable Housing Task Force meeting, which identified objectives which will be prioritized and compiled into a report; Mr. Vander Borght reported he and Mrs. Ramos attended the Environmental Oversight Committee meeting, and invited members of the public to attend; Mrs. Ramos reported on the status of two contaminated properties located on Providencia Avenue and Isabel Street.

Reporting on
Closed Session

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

406
Airport
Authority
Report

Reporting on the Airport Authority meeting of October 21, 2002, Commissioner Lombardo stated the only item on the agenda for approval was minutes; reported that by a 9-0 vote in closed session the Authority extended the closing of the Voit Development Corporation acquisition escrow by 45 days; that passenger activity year-to-date decreased by less than 1/100th of a percent; and, that a special meeting has been scheduled for Monday, October 28 at 10:00 a.m.

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 Bonita Pietila, in opposition to the demolition of homes in the 700 block of East Olive Avenue due to negative impacts in the neighborhood; Declan O'Brien, a resident of the 900 block of East Olive Avenue, requesting that the Council investigate the signage on the property, and in opposition to the demolition of homes in the 700 block of Olive Avenue; R. C. "Chappy" Czapiewski, submitting a Public Records Act request for bills submitted and amount of payments made to Akin, Gump, Strauss, Hauer, and Feld, LLP, between December 2001 and September 2002; Dr. Theresa

Karam, commenting on the case of City of Burbank v. Karam; and Esther Espinoza, commenting on the lack of minority representation in management positions in the City.

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

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

Citizen Comment Appearing to comment were R. C. "Chappy" Czapiewski, on the lawsuit filed by the Airport Authority against a neighboring property owner, and in opposition to the scheduling of a Tri-City meeting; Dr. Theresa Karam, commenting on the PERC's recommendation to study the development of an airport in Palmdale, and inviting the Council to appear on her television show to discuss this topic; Esther Espinoza, commenting on the draft relocation plan for the Peyton-Grismer Revitalization Project, and urging the Council to appoint a minority to serve on the Youth Endowment Services Fund Advisory Board; C.L. Stack, in support of the construction of the left turn phasing at ten intersections; Eden Rosen, commenting on the left turn phasing project; Mark Barton, commenting that the one-minute first orals is not long enough for speakers and on the consequences of the Council stopping construction of the Airport security enhancements; and Mike Nolan, inquiring as to the status of a closed session item pertaining to the sale of property to the Opus West Corporation, and inquiring as to the significant exposure to litigation listed on the Redevelopment Agency closed session agenda.

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

8:18 P.M. Recess The Council recessed to permit the Redevelopment Agency to hold its meeting. The Council reconvened at 8:19 p.m. with all members present.

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

10/22/02

Minutes Approved The minutes for the regular meetings of September 17 and September 24, 2002 were approved as submitted.

204 Election Services For February 25 and April 8, 2003 RESOLUTION NO. 26,345:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO PERMIT THE REGISTRAR OF VOTERS TO RENDER ELECTION SERVICES TO THE CITY OF BURBANK RELATING TO THE PRIMARY NOMINATING AND GENERAL MUNICIPAL ELECTIONS TO BE HELD FEBRUARY 25, 2003 AND APRIL 8, 2003.

204 Precinct Consolidation for February 25 and April 8, 2003 Elections RESOLUTION NO. 26,346:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CONSOLIDATING PRECINCTS ESTABLISHED BY THE COUNTY OF LOS ANGELES BOARD OF SUPERVISORS INTO 42 MUNICIPAL PRECINCTS FOR THE 2003 PRIMARY NOMINATING AND GENERAL MUNICIPAL ELECTIONS.

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.

1301-3 Left Turn Phasing at Ten Intersections (B.S. 1123) Mr. Johnson, Assistant Public Works Director/Traffic Engineer, stated the purpose of this item was to request Council approval of contract documents and the award of a construction contract for Bid Schedule No. 1123, Installation of Left-Turn Phasing at Ten Intersections, to C.T. & F., Inc. He noted the necessity for traffic improvements was caused by a significant growth of traffic demand on many major arterial streets over the last five years that added delay to left turning vehicles, and added that traffic signals revised with this project will minimize traffic queues in left turn lanes and reduce overall traffic delay at major intersections in the community. He presented a map depicting the location of the ten intersections proposed to be included in the improvement project. Mr. Johnson noted the Council approved this project in the Fiscal Year 2001-2002 Capital Improvement Program.

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

1301-3 RESOLUTION NO. 26,347:
 Left Turn A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
 Phasing at Ten APPROVING AND ADOPTING CONTRACT DOCUMENTS,
 Intersections PLANS AND SPECIFICATIONS, AND DETERMINING THE
 (B.S. 1123) LOWEST RESPONSIBLE BIDDER, ACCEPTING THE BID, AND
 AUTHORIZING EXECUTION OF A CONTRACT FOR THE
 INSTALLATION OF LEFT-TURN PHASING AT TEN
 INTERSECTIONS PROJECT, BID SCHEDULE NO. 1123.

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.

203-5 Mrs. Campos reported the purpose of this report is to request
 Appt. to Youth Council consideration of making one appointment to the
 Endowment Youth Endowment Services Fund Advisory Board (YES), and
 Services that the vacancy is for an unexpired term ending June 1, 2005.
 Fund Advisory She noted the City Clerk's office began advertising and
 Committee accepting applications for this vacancy on July 24, 2002, that
 the deadline to submit applications was originally set for
 August 30, 2002, and was then ultimately extended to
 October 15, 2002 in order to receive sufficient applications,
 and as of that date, three applications were received. She
 further reported that a random drawing was conducted to
 select the order that the applicants will appear on the voting
 sheets, and that the order was as follows: Jack Matiossian,
 Mitchell Thomas and Dianna Encarnacion. She explained the
 voting process which allows each Council Member one vote
 for each vacancy, and recommended the Council consider
 making one appointment to the YES Board for an unexpired
 term ending June 1, 2005.

Following a vote of the Council, Mitchell Thomas was
 appointed for an unexpired term ending June 1, 2005.

406 Mrs. Wolfe, Administrative Analyst, stated the purpose of this
 405-2 report is to agendize, for Council consideration, the scheduling
 405-3 of a proposed joint meeting of the Burbank, Glendale and
 Jt. Mtg. w/ Pasadena City Councils and Airport Commissioners. She noted

10/22/02

Burbank,
Glendale and
Pasadena City
Councils and
Airport
Commissioners

that on many past occasions, City Councils of the three cities have scheduled joint meetings to discuss items of mutual interest, the most recent being a meeting held on July 12, 2001 at the Burbank Fire Training Center. She continued that at the City Council meeting of August 27, 2002, Council Member Ramos suggested holding another joint meeting between the three City Councils and the Airport Commissioners, and that same evening, Council Members Gomez and Quintero made a similar suggestion at the Glendale City Council meeting.

Mrs. Wolfe concluded that the three City Managers have suggested Wednesday, December 4, 2002, at 4:00 p.m., as a viable date for the meeting, and that the tentative location is the Glendale Civic Auditorium as this venue can accommodate the elected representatives, Airport Commissioners, staff, and public from each City as well as support the equipment required for a live cablecast of the event, adding that staff will appropriately notice and post the time and place of the meeting and include any final location changes for the venue.

Motion

It was moved by Mrs. Ramos, seconded by Ms. Murphy and carried that "a joint meeting at 4:00 p.m. at the Glendale Civic Auditorium be scheduled for December 4, 2002."

8:57 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 Patty Tomski, on the historical significance of the building at the corner of Olive Avenue and Kenneth Road; Mark Barton, on speakers being interrupted during oral communications; Eden Rosen, commenting that November is National Caregiver Month and requesting a proclamation be presented to the Joslyn Center for their help to family caregivers; David Piroli, commenting on the agenda for the upcoming Tri-Cities meeting, in opposition to increasing the Transient Parking Tax to 25 percent, and inquiring why the Authority extended the Voit escrow; Howard Rothenbach, announcing the upcoming Friends of the Burbank Public Library booksale; and Mike Nolan, on the approved

route for the AMC project not conforming to the actual routes being used by construction vehicles, and on disruption of traffic and business on Magnolia Boulevard due to street improvements.

Staff
Response

Members of the Council and staff responded to questions raised.

301-2
Memorial
Adjournment

There being no further business to come before the Council, the meeting was adjourned at 9:17 p.m. in memory of Alfred Viggo Hansen.

Margarita Campos, City Clerk

APPROVED NOVEMBER 19, 2002

Mayor of the Council
of the City of Burbank