

THURSDAY, FEBRUARY 27, 2003

An adjourned meeting of the Council of the City of Burbank was held in the Council Conference Room/Second Floor of City Hall, 275 East Olive Avenue, on the above date. The meeting was called to order at 6:15 p.m. by Mr. Laurell, Mayor.

CLOSED SESSION

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

Absent - - - - Council Members None.

Also Present - Mr. Ovrom, City Manager; Ms. Alvord, Assistant City Manager; Mr. Barlow, City Attorney; and, Mrs. Campos, City Clerk.

- a. Conference with Legal Counsel – Existing Litigation:
Pursuant to Govt. Code §54956.9(a)
 1. **Name of Case:** In the matter of the application of Burbank-Glendale-Pasadena Airport Authority – Administrative (Variance) Hearing conducted by Cal Trans.
Case No.: OAH No. L2001-110412
Brief description and nature of case: Administrative review of Airport noise variance standards.
 2. **Name of Case:** City of Burbank v. Burbank-Glendale-Pasadena Airport Authority.
Case No.: BC259852
Brief description and nature of case: Declaratory Relief.
- b. Conference with Legal Counsel – Anticipated Litigation (City as possible plaintiff):
Pursuant to Govt. Code §54956.9(c)
Number of potential case(s): 4
- 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
- d. Threat to Public Services or Facilities:
Pursuant to Govt. Code §54956.5
Consultation with: Fred Lantz, Burbank Water and Power Assistant General Manager – Water Systems.
- e. Public Employee Appointment:
Pursuant to Govt. Code §54957
Title of Position: City Manager.
Brief description of position to be filled: Administrative Head of Burbank City Government.

2/27/03

Adjournment There being no further business to come before the Council,
the meeting was adjourned at 8:45 p.m.

Margarita Campos, City Clerk

APPROVED MAY 20, 2003

Mayor of the Council
of the City of Burbank