

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, SEPTEMBER 23, 2003**

ACTION

6:30 P.M. PUBLIC HEARING:

1.
1704-3

REVOCATION OF CONDITIONAL USE PERMITS NO. 98-18
AND 99-34 (GITANA):

Recommendation:

Adoption of proposed resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
REVOKING CONDITIONAL USE PERMIT NOS. 98-18 AND 99-34
(ADRD, INC., dba GITANA, 260 EAST MAGNOLIA BOULEVARD).

As amended to continue hearing to the September 30 Council meeting, with recommendation that the CUPs sunset in 6 months, hours of operation change to close no later than 1 a.m., prohibit night club use and remove 5,000 square feet of night club use from operation.
4-0
Ramos no

JOINT HEARING WITH THE REDEVELOPMENT AGENCY:

2.
1702
1102

DISPOSITION AND DEVELOPMENT AGREEMENT FOR THE
PEYTON-GRISMER REVITALIZATION PROJECT:

Recommendation:

1. Adoption of proposed Redevelopment Agency resolution entitled:

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AMENDING THE FY 2003-2004 ANNUAL BUDGET IN THE AMOUNT OF \$2,700,000.

2. Adoption of proposed Redevelopment Agency resolution entitled:

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE AGENCY AND BURBANK HOUSING CORPORATION.

3. Adoption of proposed Council resolution entitled:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AND BURBANK HOUSING CORPORATION.

R-2085

Adopted
5-0

R-2086

Adopted
5-0

26,555

Adopted
5-0

CONSENT CALENDAR: (Items 3 through 6)

3.
1102
1108

EXTENSION OF HOLDING PERIOD TO INITIATE HOUSING
ACTIVITIES AT 704-722 SOUTH SAN FERNANDO BOULEVARD
(LANCE SITE):

Recommendation:

Adoption of proposed resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
EXTENDING THE PERIOD DURING WHICH THE
REDEVELOPMENT AGENCY OF THE CITY OF BURBANK MAY
RETAIN CERTAIN REAL PROPERTY.

26,556

As amended with holding period extended for one year to October 11, 2004.
5-0

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4. 907 801-2	<u>REQUESTING A RESOLUTION OF THE COUNCIL TO AMEND THE FISCAL YEAR 2003-04 POLICE DEPARTMENT DRUG ASSET FORFEITURE FUND BUDGET:</u>	
26,557	<u>Recommendation:</u> (4/5 vote required) Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FY 2003-2004 DRUG ASSET FORFEITURE FUND BUDGET.	Adopted 5-0
5. 804-3 801-2	<u>AUTHORIZING THE ACCEPTANCE OF A UNITED STATES DEPARTMENT OF JUSTICE BLOCK GRANT AND AMENDING THE FISCAL YEAR 2003-04 BUDGET:</u>	
26,558	<u>Recommendation:</u> Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE ACCEPTANCE OF A \$51,381 U.S. DEPARTMENT OF JUSTICE BLOCK GRANT AND AMENDING THE FISCAL YEAR 2003-2004 BUDGET.	Adopted 5-0
6. 904	<u>AUTOMATIC/MUTUAL AID AGREEMENT FOR EXCHANGE OF FIRE PROTECTION, SPECIALIZED, RESCUE AND EMERGENCY MEDICAL SERVICES BETWEEN THE CITY OF LOS ANGELES AND THE CITIES OF BURBANK, GLENDALE AND PASADENA:</u>	
26,559	<u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE AUTOMATIC/MUTUAL AID FIRE PROTECTION AGREEMENT FOR EXCHANGE OF FIRE PROTECTION, SPECIALIZED, RESCUE AND EMERGENCY MEDICAL SERVICES AMONG THE CITIES OF BURBANK, GLENDALE AND PASADENA (VERDUGO) AND THE CITY OF LOS ANGELES).	Adopted 5-0
<u>REPORTS TO COUNCIL:</u>		
7. 203	<u>MAGNOLIA PARK COMMUNITY ADVISORY COMMITTEE: MEMBER REPRESENTATION AND STATUS UPDATE:</u>	
	<u>Recommendation:</u> Staff recommends the CAC membership be reduced to a total of 11 members consisting of six merchants and five residents and the committee be directed to re-examine all of the possible ideas and issues that could help improve the Magnolia Park Area including the commercial/retail mix, parking, promotions and vacancies.	Seek recommitment from current members and advertise for new applications.

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8. 406 26,560	<p><u>FOURTH AMENDMENT TO THE "GRANT OF EASEMENTS, DECLARATION OF USE RESTRICTIONS AND AGREEMENT FOR TRUST PROPERTY" TO PERMIT TEMPORARY USE OF APPROXIMATELY 4 ACRES OF THE AIRPORT ZONED PORTION OF THE TRUST PROPERTY FOR USE BY SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY (BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY, APPLICANT):</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A FOURTH AMENDMENT TO THE "GRANT OF EASEMENT, DECLARATION OF USE RESTRICTIONS AND AGREEMENT FOR TRUST PROPERTY" TO PERMIT TEMPORARY USE OF APPROXIMATELY 4 ACRES OF THE AIRPORT ZONED PORTION OF THE TRUST PROPERTY FOR USE BY SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY (BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY, APPLICANT).</p>	Adopted 5-0
<u>ADOPTION OF PROPOSED ORDINANCE ENTITLED:</u>		
9. 1007-1 1009-1 3627	<p><u>APPROVING AN ORDINANCE ESTABLISHING THE SPECIFICATION OF DEPUTY CITY MANAGER/PUBLIC WORKS AND CAPITAL PROJECTS:</u></p> <p><u>Recommendation:</u> Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 2 OF THE BURBANK MUNICIPAL CODE RELATING TO THE PUBLIC WORKS DEPARTMENT.</p>	Adopted 5-0

ITEMS TO BE PLACED ON FUTURE AGENDAS: