

TUESDAY, NOVEMBER 4, 2003

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 5:01 p.m. by Ms. Murphy, Mayor.

CLOSED SESSION

Present- - - - Council Members Campbell, Ramos, Vander Borght and Murphy.
Absent - - - - Council Member Golonski.
Also Present - Ms. Alvord, City Manager; Mr. Barlow, City Attorney; and, Mrs. Campos, City Clerk.

Oral Communications Mayor Murphy called for oral communications on Closed Session matters at this time.

Citizen Comment Appearing to comment was Mike Nolan, inquiring whether Burbank will be filing an amicus brief in support of the plaintiff or the defendant in the case of Long Beach v. Department of Industrial Relations.

5:05 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 Legal Counsel – Existing Litigation:
Pursuant to Govt. Code §54956.9(a)
 - 1. **Name of Case:** City of Burbank v. Burbank-Glendale-Pasadena Airport Authority.
Case No.: BC259852
Brief description and nature of case: Declaratory Relief.
 - 2. **Name of Case:** Long Beach v. Department of Industrial Relations.
Case No.: S118450
Brief description and nature of case: Joining as amicus in prevailing wage case before the California Supreme Court.
- b. Conference with Legal Counsel – Anticipated Litigation (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
- d. Public Employee Performance Evaluation:
Pursuant to Govt. Code §54957 and 54957.6
Title of Employee’s Position: City Manager.

Regular Meeting Reconvened in Council Chambers The regular meeting of the Council of the City of Burbank was reconvened at 6:35 p.m. by Ms. Murphy, Mayor.

Invocation The invocation was given by Reverend Tania Kleiman, Olive Branch Ministries.

Flag Salute The pledge of allegiance to the flag was led by Ms. Wyatt, Information Technology Director.

ROLL CALL

Present- - - - Council Members Campbell, Golonski, Ramos, Vander Borgh and Murphy.

Absent - - - - Council Members None.

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

301-1 State Senator Jack Scott Presentation Senator Jack Scott commented on highlights of the 2003 Legislative Session.

Mr. Vander Borgh expressed appreciation to Senator Scott for his presentation, and noted the astronomical cost of workers compensation premiums. He requested that Senator Scott continue to work on the issue.

Mrs. Ramos commended Senator Scott for his willingness to work with Governor-Elect Schwarzenegger, who has placed priority on workers compensation reform and repealing the Vehicle License Fee tax.

Mayor Murphy emphasized that the issue of workers compensation affects everyone, and encouraged Senator Scott to continue his efforts on addressing the issue.

11/04/03

Reporting on Closed Session	Mr. Barlow reported on the items considered by the City Council with the exception of the City Attorney's performance evaluation. He also reported that, in the case of Long Beach v. Department of Industrial Relations, the Council voted 4-0, with Council Member Golonski absent, to direct staff to file an amicus brief in support of the City of Long Beach.
406 Airport Authority Meeting	Commissioner Lombardo reported on the Airport Authority meeting of November 3, 2003. He stated that the Authority unanimously approved a license agreement with Hope Enterprises, Inc. and a Form of Amendment to the Joint Powers Agreement (JPA) granting the Airport authority to use the Bob Hope name in the identification of the Airport, subject to the Burbank, Glendale and Pasadena City Councils' adopting an amendment to the JPA to affect the name change. He added that representatives of the Hope family were present at the Authority meeting and expressed great enthusiasm regarding the progress of the naming the Airport in memory of Bob Hope. He continued with other items unanimously approved by the Authority, including: the sale of surplus equipment and a financing agreement with Van Nuys Skyways, Inc. dba Million Air-Burbank; additional expenditure in the amount \$162,472 for the Studio Equipment Storage Lots project; and, award of a contract in the amount of \$93,468 for the supply of desktop computers, laptop computers and software. He also stated that the Authority received ad hoc committee reports on the standing committee assignments and the responsibilities of each committee.
Initial Open Public Comment Period of Oral Communications	Ms. Murphy called for speakers for the initial open public comment period of oral communications at this time.
Citizen Comment	Appearing to comment were Gloria O'Donohoe, expressing appreciation to the public for their support of the ink jet and laser cartridge recycling program; Mark Barton, commenting on the picketing by grocery workers; Eden Rosen, announcing that November is National Caregivers Month and Alzheimer's Disease Awareness Month, and commenting on traffic problems at an alley at the intersection of Buena Vista Street and Victory Boulevard; R. C. "Chappy" Czapiewski, commenting on the Restore Our Airport Rights Initiative; Howard Rothenbach, reporting the success of the library book sale and announcing a special book sale on November 15, 2003; and, David Piroli, commenting on the initiative to repeal the Vehicle License Fee tax.

Staff Response	Members of the Council and staff responded to questions raised.
Agenda Item Oral Communications	Ms. Murphy called for speakers for the agenda item oral communications at this time.
Citizen Comment	Appearing to comment were Tom Muller, Attorney with O'Melveny & Myers LLP, representing Chartwell Aviation, in support of his client's request to construct a covered parking roof structure located in the Airport zone. Comments were also received from the following individuals in support of amending the Burbank Municipal Code (BMC) to allow real estate signage, specifically Open House directional and informational signage, to encroach upon the public right-of-way: Linda Barnes; Minnie Lush; Mike Napolitano; David Fogg; Dan Soderstrom; Paul McKenna; Shelley Rizzotti; Art Sardarov; Laurie Newton; Robin Dixon; Mark Barton; Darin Chase; and David Piroli, who also inquired about the ability of airport-related businesses to use the Bob Hope name. In addition, Mike Nolan commented on the proposed roof structure in the Airport zone, and on residential standards for planned developments with residential uses; Howard Rothenbach expressed opposition to amending the BMC to allow real estate signage on the public right-of-way, and to the Council's decision to support the City of Long Beach in the case of Long Beach v. Department of Industrial Relations without public discussion.
Staff Response	Members of the Council and staff responded to questions raised.
Motion	It was moved by Mr. Campbell and seconded by Mr. Vander Borght that "the following items on the consent calendar be approved as recommended."
Minutes Approved	The minutes for the regular meeting of October 21, 2003 were approved as submitted.
203-6 Child Care Committee Appts.	The Park, Recreation and Community Services Department presented a report requesting that the Council appoint members to the 2003 Child Care Committee. Pursuant to the by-laws of

the Burbank Child Care Committee, appointments are recommended by current Committee Members and forwarded to the Council for approval. The appointments are for a one-year term and include representation of those in the city whose cooperation in the child care effort is needed, including: the Burbank Unified School District (BUSD); private business employers; child care providers; and, parent users of child care service. In addition to responding to individual child care concerns and issues, the Committee participates in Red Ribbon Day, annually publishes a Burbank Child Care Directory, and has published the Child Care Facility Planning Guide and an activity guide entitled "Burbank and Beyond." The Committee is also represented on the Child Care Demonstration Project Committee and has been instrumental in providing direction for the development of the child care center and the selection of the recommended operator.

The Council appointed the following members as recommended by the current Committee: Deane Phinney, retired provider/administrator; Goldie Bemel, BUSD; Yvette Coontz, St. Anne's Maternity Home C.F.O; Gail Dover, Y.M.C.A.; Shanna Vaughan, Boys and Girls Club; Mildred Engel, retired educator; Barbara Gunderson, The Walt Disney Company, work and family specialist; Annabelle Godwin, retired provider, college instructor; Nancee Rodriquez, child care center director; Karel Roland Armstorff, parent and previous Horace Mann Childrens Center parent representative; Carol Miller, pre-school director; Helen von Seggern, retired educator; and, Robin Wright, child care instructor.

1301-3
Media District
ITS Project
(B.S. No. 1125)

RESOLUTION NO. 26,589:
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 BURBANK MEDIA DISTRICT INTELLIGENT TRANSPORTATION SYSTEMS (ITS) PROJECT, BID SCHEDULE NO. 1125.

1601
804-3
Lease of
Electric Vehicles

RESOLUTION NO. 26,590:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ACCEPTING THE SECOND INSTALLMENT OF GRANT FUNDS FROM THE CALIFORNIA AIR RESOURCES BOARD FOR REIMBURSEMENT TO THE CITY FOR THE LEASE OF ELECTRIC VEHICLES IN THE AMOUNT OF \$36,000.

804-3 RESOLUTION NO. 26,591:
 1501-1 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
 1212-1 AUTHORIZING THE RECEIPT OF GRANT FUNDS IN THE
 Purchase of CNG AMOUNT OF \$741,270 FOR THE PURPOSE OF PURCHASING
 Vehicles COMPRESSED NATURAL GAS (CNG) VEHICLES.

804-3 RESOLUTION NO. 26,592:
 1501-1 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
 1212-1 AMENDING THE FISCAL YEAR 2003-2004 BUDGET FOR THE
 Construction of PURPOSE OF RECEIVING AND APPROPRIATING GRANT
 CNG Station FUNDS IN THE AMOUNT OF \$481,750 FOR THE PURPOSE OF
 CONSTRUCTING A COMPRESSED NATURAL GAS (CNG)
 STATION.

Adopted The consent calendar was adopted by the following vote:

Ayes: Council Members Campbell, Golonski, Ramos, Vander
 Borght and Murphy.
 Noes: Council Members None.
 Absent: Council Members None.

1706 Mr. Hirsch, Assistant Community Development Director/
 Real Estate License and Code Services Administrator, reported that the
 Signs on Public Burbank Association of Realtors, previously known as the
 Rights-of-Way Burbank Board of Realtors, has requested that the Council
 amend the Burbank Municipal Code (BMC) to make an
 exception to exclusively allow real estate signage, specifically
 Open House directional and informational signage, to encroach
 upon the public right-of-way. He stated that the realtors
 argued that the amendment would afford a greater ability to
 market their properties within the City; the signage is
 traditional and affordable; Burbank realtors and brokers are at
 a disadvantage compared to realtors in other cities where
 signage is allowed or violation is not enforced; high property
 values would be maintained; the signage is primarily
 directional and is not promoting a particular broker or agent;
 and, the signage is unique in that other businesses do not
 require directional signage for their normal operations.

Mr. Hirsch explained that staff's major concerns regarded First Amendment and Equal Protection Rights considerations, whereby there must be a compelling reason to allow such an exception to the general prohibition on signs in the public right-of-way. He added that staff did not regard allowing real estate signs, as opposed to other private signage in the public

right-of-way, as constituting a significant government interest. He also noted staff's concern regarding liability, safety, aesthetic and enforcement issues.

Mr. Hirsch concluded with staff's recommendation that the Council not amend the BMC to allow real estate Open House signage exclusive encroachment rights onto public right-of-way, but added that if the Council's direction was for staff to draft such an ordinance, the following elements be incorporated: requiring a permit with fees sufficient to cover the costs of enforcement; allowing other property owners, and possible renters, to use the public right-of-way to advertise the sale/lease of their property; requiring insurance and indemnification protections sufficient to guard the City from liability and safety issues; allowing staff to abate and/or impound illegal signs; establishing days, times, and duration periods that signs would be allowed; establishing the size, shape, quality, quantity, and location of signs; and, determining violation penalties to enforce size, quantity, location, and content requirements.

Mr. Vander Borcht expressed his desire to find a solution to this long-standing issue and noted that the number of liability claims due to signage was very minimal. He stated that other cities have enacted similar ordinances, and emphasized the need to maintain property values in the City. He also noted the challenge of obtaining liability insurance for private realtors, expressed his preference for professional signage, and indicated support for amending the BMC.

Mrs. Ramos thanked the realtors for expressing their opinions. She noted that real estate signage was directional and not advertising a particular real estate company, and added that the compelling issue was the interest in promoting the City's economy and the need to maintain property values. She also noted the realtors' support for tight regulation, and suggested further limitation to the number of permitted signage.

Mr. Campbell recognized that the issue pertained to the livelihood of realtors, and stated that prohibiting signage would create an inequity to Burbank realtors as surrounding communities have ordinances which allow for real estate signage. He expressed his desire for a solution to the problem, specifically regarding the liability issues, due to the large number of claims filed against the City for accidents occurring as a result of obstructions in the public right-of-way. He suggested directing staff to conduct a survey of other

cities with similar ordinances to aid in drafting an ordinance that meets Burbank's needs.

Ms. Murphy indicated support for directing staff to work with a subcommittee of realtors on amending the ordinance to allow for Open House signage, but expressed concern regarding the number of signs as proposed by the Association of Realtors. She consented to the establishment of guidelines and the proposed hours that the signs would be displayed. She expressed her preference for the amendment to apply to residential properties only, and preclude other advertisements such as car sales or restaurants, etc. She also suggested that the Council review the amended ordinance after a one-year period to determine any potential problems.

Mr. Barlow cautioned that amending the ordinance may evolve into permitting commercial, industrial and other signage as well.

The Council directed staff to work with a subcommittee of realtors on developing the language necessary to amend the BMC to allow for Open House signage, subject to the Council's review in a one-year period. Staff was also directed to present a report on the cities with similar ordinances including any lawsuits or political sign problems encountered.

8:39 P.M.
Recess

The Council recessed at this time. The meeting reconvened at 8:53 p.m. with all members present.

406
1702
Exempt Roof
Structure at
Airport from the
Airport IDCO

Mr. Forbes, Senior Planner, Community Development Department, reported that in August 2002 the Council adopted an Interim Development Control Ordinance (IDCO) that temporarily suspended the issuance of development permits for ministerial projects on land owned or leased by the Burbank-Glendale-Pasadena Airport Authority or located in the Airport Zone. He added that, in October 2002, the Council extended the IDCO through August 2004. He explained that the purpose of the IDCO is to restrict any airport or related development that may conflict with upcoming zoning amendments currently being developed by staff at the direction of the Council.

Mr. Forbes stated that, in July 2003, Chartwell Aviation applied for a building permit to construct a free-standing roof structure to provide shelter for approximately 15 parking

spaces along the west wall of Hangar 22, located off Clybourn Avenue. He added that the proposed structure would be approximately 18 feet by 140 feet in size and consist only of columns and a roof covering, and would not include any walls or other enclosures. He noted that, because the proposed project is in the Airport zone on Airport Authority-owned property requiring only ministerial approvals from the City, it is subject to the restrictions of the IDCO. He also stated that several types of projects, such as those which involve minor improvements that do not change the specific use and do not increase the size of any existing building, are exempted from the provisions of the IDCO. He stated that although staff considered the proposed structure a minor improvement and would not change the underlying use of the land, the requested permit was not issued due to the fact that the proposed structure is defined as a "building" by the Zoning Ordinance and, as a new building with new square footage, would not qualify under the IDCO exemption.

Mr. Forbes further reported that Chartwell Aviation has requested that the Council consider this matter and allow for the issuance of a building permit to construct the proposed structure. He stated that if the Council did not intend for the IDCO to apply to this type of unenclosed automobile shelter, the Council could direct staff regarding the interpretation of the IDCO, such that it would be interpreted not to apply to this type of project. He added that the portion of the IDCO exemption regarding no change of use would still apply, so such shelter structures could only be built over existing parking areas, and new or expanded parking facilities could not be constructed. He also stated that the Council may amend the language of the IDCO to add an additional exemption and/or further clarify the type of project that may be considered a minor project and exempted from the IDCO. Alternatively, he stated the Council may grant a special exception or waiver to allow the proposed project to proceed without amending the IDCO. However, he explained that either of these actions would require the adoption of an ordinance following a noticed public hearing and, as such, would have to come back to the Council for consideration at a future date for a public hearing.

Motion

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

406
1702
Interpreting the
Ordinance
Establishing the
IDCO (Chartwell
Aviation)

RESOLUTION NO. 26,593;
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK INTERPRETING THE ORDINANCE ESTABLISHING THE INTERIM DEVELOPMENT CONTROL ORDINANCE (CHARTWELL AVIATION).

Adopted

The resolution was adopted by the following vote:

Ayes: Council Members Campbell, Golonski, Ramos, Vander Borght and Murphy.
Noes: Council Members None.
Absent: Council Members None.

1702
Residential
Adjacent
Standards to
PD's with
Residential Uses

Mr. Ochsenbein, Senior Planner, Community Development Department, reported that at the October 14, 2003 Council meeting, staff was directed to present a report on the applicability of the Residential Adjacent Commercial and Industrial Uses (RACI) ordinance to properties with residential uses that are not located within residential zones. He explained that the RACI ordinance was adopted in 1998 and specifically defined the concept of residential-adjacency as a property within 100 feet of another property zoned residential, established limitation of uses within 150 feet of a residential zone; and created new development standards.

Mr. Ochsenbein stated that a Planned Development (PD) process is a means through which unique developments can be accommodated and culminate with the creation of a PD zone. He added that PDs can include commercial, residential, or a mixture of uses and, since they create their own zone, modified development standards can be accommodated, provided that consistency with any underlying General Plan land use designation is maintained. He noted that all mixed-use projects require discretionary review, providing the approving body, the Planning Board or Council, the ability to evaluate the project design and place conditions of approval to insure that residential and commercial uses within a project are compatible. He also added that impacts relating to noise, light and pollution can be addressed through the PD and Conditional Use Permit processes, through the establishment of conditions of approval that are designed to protect residential uses from the impacts of adjacent commercial uses. He further explained that should the City adopt a mixed-use zoning in a by-right context as recommended by the Council and the Blue Ribbon Task Force on Affordable

11/04/03

Housing, staff would have to develop the associated standards.

It was the consensus of the Council that the matter be agendaized and staff be directed to prepare a report outlining the issues related to the compatibility of commercial and residential uses within a mixed-use project, and schedule this item for the earliest possible date given the time that will be necessary to compile the necessary data and prepare a comprehensive report.

1600
Hydrogen Fuel
Cell and Fleet
Demo. Project

Mr. Van Hazelen, Assistant Public Works Director, Fleet and Building, provided the Council with an overview and progress report of the Hydrogen Vehicle Fuel Infrastructure and Fleet Demonstration Project. He stated that in June 2003, the City was asked by the South Coast Air Quality Management District (AQMD) to participate in a five-year Hydrogen Fuel Infrastructure and Fleet Vehicle Demonstration Project whose purpose is to help the development of ultra-clean hydrogen-fueled vehicles and the development of a hydrogen fueling network in the AQMD basin. He explained that the five-city demonstration project also includes the cities of Ontario, Riverside, Santa Ana and Santa Monica.

Mr. Van Hazelen stated that, as part of the project, each participating city will receive five hydrogen-fueled internal combustion engine (ICE) vehicles, most likely sedans or light duty trucks. He added that staff has identified the site adjacent to the CNG fueling station and the Burbank Water Reclamation Plant for the location of the hydrogen station equipment, with the public dispenser to be located at the CNG fueling station.

Mr. Van Hazelen also stated that, as administrator of the project, the AQMD is responsible for the development and release of the Request For Proposal (RFP), evaluating proposals, establishing a qualified contractor list, and providing construction guidance. He added that the RFP was released on July 11, 2003 and an independent review committee is currently reviewing the proposals. He also stated that selection and recommendation for the vehicle conversion contractor and qualified station construction vendor list will be presented to the AQMD Board for approval in November 2003. He explained that the RFP is comprised of two main scopes of work, station construction and vehicle conversion, and requires that the station be fully operational and the vehicles delivered within 12 months after contract

execution. He noted that each City will be allowed to select a contractor from the qualified list established by AQMD.

Mr. Van Hazelen informed the Council that the AQMD has received Federal grants, which will fund construction of the stations and the conversion cost of the vehicles, and that the participating cities will only be required to contribute their already budgeted funds for the purchase of the replacement base vehicles. He cautioned that as hydrogen vehicles involve new technology, their life expectancy has not yet been established, however, staff anticipates that the hydrogen vehicles will be in service for at least the same amount of time as standard gasoline vehicles. He noted that the City's long-term vehicle replacement costs should stay the same with the addition of the hydrogen vehicles.

The Council noted and filed the report.

1506
Establish a
Permanent JPA
To Create the
ICIS

Mr. Simay, Assistant General Manager, Burbank Water and Power, requested Council approval of a Joint Exercise of Powers Agreement to establish a Joint Powers Agency (JPA) in order to create the Interagency Communications Interoperability System (ICIS). He also requested Council approval of the Master Purchase Agreement for the ultra-high frequency (UHF) Smartzone communications system between the City and Motorola, Inc.

Mr. Simay stated that on September 10, 2002, the Council approved Burbank's participation in an Interim Joint Powers Authority with nearby cities to explore developing an ICIS. He explained that the ICIS allows for seamless radio communication between jurisdictions, which is particularly beneficial to safety personnel. He informed the Council that regardless of joining the ICIS, the City would still be in a position to replace the current radio system, but noted that the joint effort would eliminate the purchase of the master station at a cost of \$1.1 million. He identified the following cities that will participate in the ICIS: Beverly Hills; Culver City; Montebello; Glendale; Pasadena; several San Gabriel Valley cities; and, the counties of Ventura and San Bernardino.

Regarding the governance of the proposed JPA, Mr. Simay stated that each city shall have one representative, appointed by the City Manager, to the Governance Board (Board); the Board shall conduct regular meetings at least monthly; all Board meetings shall be in accordance with the provisions of the Ralph M. Brown Act; a majority of Board members shall

11/04/03

constitute a quorum for the transaction of business and the affirmative vote of at least a majority of the members available in the quorum shall be required for any act of the Board other than adjournment; under no circumstance shall the Board enter into any contract or commit any act of omission that may result in a liability for any individual city, unless such city expressly agrees in writing to be bound by such contract or conduct; licenses to frequencies shall remain primary to the member holding the license; and, the members shall participate ratably in the costs and benefits of ICIS, including any benefits that accrue from outside funding.

Motion It was moved by Mr. Golonski and seconded by Mrs. Ramos that "the following resolution be passed and adopted and that staff be directed to provide more detail with regard to the system integration component of the Master Purchase Agreement."

1506 Establish a Permanent JPA To Create the ICIS RESOLUTION NO. 26,594:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE AGREEMENT TO ESTABLISH THE JOINT POWERS AGENCY TO CREATE THE INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM.

Adopted The resolution was adopted by the following vote:

Ayes: Council Members Campbell, Golonski, Ramos, Vander Borcht and Murphy.
Noes: Council Members None.
Absent: Council Members None.

902 City's Effort Regarding Air Quality Issues Mr. Baker, Deputy City Planner, Community Development Department, reported that at the October 14, 2003 Council meeting, staff was directed to prepare a first-step report that described possible City efforts in conjunction with the California Air Resources Board (ARB), the South Coast Air Quality Management District (AQMD), and other State agencies to improve air quality within the City. He added that in response to this directive, staff was to look at the sources of air pollution, the police powers the City has within the various elements of the General Plan and the Municipal Code, and the police powers various State and Federal agencies use to regulate air quality, and to identify some proactive recommendations the City could employ to improve air quality.

Mr. Baker added that at the October 21, 2003 Council meeting, Mayor Murphy requested that this item be brought back for further discussion by the full Council, to clarify the issues initially raised, and provide clear direction to staff if any additional research is necessary.

He concluded that if it was the Council's desire to agendaize this matter, staff recommended direction to prepare a detailed report outlining the issues related to air quality for Council consideration at the earliest possible date, given the time required to compile the necessary data for a comprehensive report.

Following Council discussion, staff was directed to research recommendations by the AQMD, ARB and other agencies regarding residential-commercial adjacency and mixed-use developments in terms of reducing air pollution exposure, and to aid in future land use decisions.

Staff was also directed to provide a report identifying the major pollution sources in the City including suggestions for potential solutions.

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|------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Final Open
Public Comment
Period of Oral
Communications | Ms. Murphy called for speakers for the final open public comment period of oral communications at this time. |
| Citizen
Comment | Appearing to comment was Mike Nolan, on the status of the State budget and the implications of a potential repeal of the Vehicle License Fee on safety services. |
| 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 10:21 p.m. |

Margarita Campos, City Clerk

APPROVED NOVEMBER 18, 2003

Mayor of the Council
of the City of Burbank