

ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, MARCH 9, 2004

Mrs. Ramos absent

ACTION

6:30 P.M. PUBLIC HEARINGS:

1.
1704-3
602

APPEAL OF CONDITIONAL USE PERMIT NO. 2003-29 – 990
NORTH HOLLYWOOD WAY:

Recommendation:
Adoption of proposed resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
AFFIRMING THE PLANNING BOARD'S DECISION AND
APPROVING CONDITIONAL USE PERMIT NO. 2003-29 (990
NORTH HOLLYWOOD WAY).

Hearing continued to the
March 16, 2004 meeting.

2-1
Murphy no
Vander Borgh recused
himself

2.
1703
602

APPEAL OF DEVELOPMENT REVIEW NO. 2003-27 – 637
NORTH FAIRVIEW STREET:

Recommendation:
Adoption of proposed resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
APPROVING DEVELOPMENT REVIEW NO. 2003-27 AND
DENYING THE APPEAL OF THE PLANNING BOARD DECISION
(637 NORTH FAIRVIEW STREET).

Hearing continued to
April 13, 2004. Staff
directed to review
original plans and
develop alternatives
more compatible with the
neighborhood.

4-0

CONSENT CALENDAR: (Item 3)

3.
1301-3

APPROVING CONTRACT DOCUMENTS, AWARDING A
CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1132,
2002-2003 ASSEMBLY BILL 2928 STREET IMPROVEMENT
PROJECT AND AMENDING THE FISCAL YEAR 2003-04
BUDGET:

Recommendation:
Adoption of proposed resolution entitled:
(4/5 vote required)
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 2002-2003
AB 2928 STREET IMPROVEMENT PROJECT, BID SCHEDULE
NO. 1132 AND AMENDING THE FY 2003-2004 ANNUAL
BUDGET IN THE AMOUNT OF \$298,826.69.

26,675

Adopted
4-0

REPORTS TO COUNCIL:

4.
804-5

RESOLUTION SUPPORTING THE LOCAL TAXPAYERS AND PUBLIC
SAFETY PROTECTION ACT BALLOT INITIATIVE:

Recommendation:
Adoption of proposed resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
SUPPORTING A STATEWIDE BALLOT INITIATIVE TO REQUIRE
VOTER APPROVAL BEFORE STATE GOVERNMENT MAY DIVER
LOCAL TAX FUNDS.

26,676

Adopted
4-0

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, MARCH 9, 2004**

ACTION

<p>5. 203</p>	<p><u>SANTA MONICA MOUNTAINS CONSERVANCY ADVISORY COMMITTEE VACANCY APPOINTMENT:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council consider the application of Mr. Garen Yegparian to a four-year term on the Santa Monica Mountains Conservancy Advisory Committee expiring January 11, 2008. The City’s representative to the Advisory Committee serves at the will of the Council and as such, the Council can designate a term of office for the representative.</p>	<p>As recommended. Mr. Yegparian was appointed to a 4-year term expiring January 11, 2008.</p>
<p>6. 1506 1503</p> <p>26,677</p>	<p><u>BURBANK WATER AND POWER ENERGY SURVEYS AND ENERGY-EFFICIENCY RETROFIT INSTALLATIONS PROGRAM FOR BURBANK BUSINESSES:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND RICHARD HEATH AND ASSOCIATES, INC.</p>	<p>Adopted 4-0</p>
<p>7. 1704-3 602</p>	<p><u>CONSIDERATION OF SETTING AN IN-LIEU OF APPEAL PUBLIC HEARING FOR CONDITIONAL USE PERMIT NO. 2002-6, SIGN VARIANCE NO. 2002-1 AND DEVELOPMENT REVIEW NO. 2002-12 FOR A PROPOSED HOME DEPOT STORE AT 1200 SOUTH FLOWER STREET:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council discuss the matter and provide direction or set a date for an in-lieu of appeal hearing.</p>	<p>This item was continued to the March 16, 2004 meeting.</p>

ITEMS TO BE PLACED ON FUTURE AGENDAS: