

**ANNOTATED  
COUNCIL AGENDA – CITY OF BURBANK  
TUESDAY, APRIL 6, 2004**

**ACTION**

<b><u>AIRPORT AUTHORITY MEETING REPORT:</u></b>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u>  <u>Recommendation:</u> Receive report.	Report received. 5-0
<b><u>CONSENT CALENDAR:</u></b> (Items 2 through 4)		
2.	<u>MINUTES:</u> Approval of minutes for the regular meeting of March 16, 2004.	Approved as submitted.
3. 811 804-3  26,693	<u>YOUTH ENDOWMENT SERVICES FUND GRANT AWARD REALIGNMENT:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE REALLOCATION OF A GRANT AWARD OF YES FUNDS TO BURBANK UNIFIED SCHOOL DISTRICT.	Adopted 5-0
4. 811 1102  26,694	<u>REMAINING YOUTH ENDOWMENT SERVICES FUND UNAPPROPRIATED BALANCE DESIGNATION TOWARDS THE ROBERT "BUD" OVROM PARK PROJECT:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING CERTAIN YOUTH ENDOWMENT SERVICES APPROPRIATIONS AND AMENDING THE FISCAL YEAR 2003-04 BUDGET BY APPROPRIATING \$792,799 FOR THE ROBERT "BUD" OVROM PARK PROJECT.	Adopted 5-0
<b><u>REPORT TO COUNCIL:</u></b>		
5. 501-1	<u>REVISION TO THE WOOD SHAKE/SHINGLE ORDINANCE BURBANK MUNICIPAL CODE SECTION 7-1-1405 AND 7-1-1503, MODIFICATION TO THE MOUNTAIN FIRE ZONE MAP AND REVISION TO THE FUEL MODIFICATION REQUIREMENTS BURBANK MUNICIPAL CODE SECTION 15-1-1103.2.4 (CALIFORNIA FIRE CODE SECTION 1103.2.4):</u>  <u>Recommendation:</u> Introduction of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING VARIOUS SECTIONS OF THE BURBANK MUNICIPAL CODE RELATING TO WOOD ROOFS, WOOD EXTERIOR WALL COVERINGS, AND BRUSH CLEARANCE.	Introduced 5-0 And staff directed to return with a report on possible financing options that are not subject to income restrictions to aid residents in the Mountain Fire Zone affected by the Ordinance.

ITEMS TO BE PLACED ON FUTURE AGENDAS:

It was the consensus of the Council to direct that the proposed I5 Empire Interchange project be put on a future agenda to consider public input, and that a press release be issued to provide the public with more information on the project.