

**ANNOTATED  
COUNCIL AGENDA – CITY OF BURBANK  
TUESDAY, JUNE 15, 2004**

**ACTION**

**6:30 P.M. PUBLIC HEARINGS:**

1.  
1701

ZONE TEXT AMENDMENT REGARDING EXPANSIONS AND ADDITIONS TO NON-CONFORMING STRUCTURES; STANDARDS FOR REBUILDING OF PARTIALLY DAMAGED OR DEMOLISHED STRUCTURES; AND PROVISIONS FOR MINOR EXCEPTIONS TO SIDE-YARD SETBACK STANDARDS FOR SINGLE-FAMILY RESIDENTIAL STRUCTURES:

Recommendation:

Introduction of proposed ordinance entitled: (motion and voice vote only)

AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 31 OF THE BURBANK MUNICIPAL CODE RELATING TO ENLARGEMENTS AND RESTORATIONS OF NON-CONFORMING STRUCTURES, EXCEPTIONS FOR SIDE YARD SETBACKS.

Introduced  
3-2  
Golonski and Ramos no.

2.  
1701

ZONE TEXT AMENDMENT NO. 2004-75 – DOWNTOWN RESTAURANTS:

Recommendation:

Introduction of proposed ordinance entitled: (motion and voice vote only)

AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SECTIONS TO CHAPTER 31 OF THE BURBANK MUNICIPAL CODE RELATING TO THE CENTRAL BUSINESS DISTRICT DOWNTOWN PARKING AREA AND PERMITTING DOWNTOWN RESTAURANT USES WITH AN ADMINISTRATIVE USE PERMIT.

Introduced  
5-0

**JOINT MEETING WITH THE REDEVELOPMENT AGENCY:**

3.  
1208

AFFORDABLE HOUSING AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY AND THE BURBANK HOUSING CORPORATION AND RELOCATION PLAN FOR 2321 NORTH FAIRVIEW STREET AND 2321-2323 NORTH CATALINA STREET:

Recommendation:

Adoption of proposed Redevelopment Agency resolutions entitled:

R-2107

1. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2003-2004 BUDGET TO APPROPRIATE FUNDS FROM THE 20% SET-ASIDE AFFORDABLE HOUSING ACCOUNT.

Adopted  
5-0

R-2108

2. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING AN AFFORDABLE HOUSING AGREEMENT BETWEEN THE AGENCY AND THE BURBANK HOUSING CORPORATION (2321 NORTH FAIRVIEW STREET AND 2321-2323 NORTH CATALINA STREET.

Adopted  
5-0

**A N N O T A T E D**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, JUNE 15, 2004**

**ACTION**

3. Cont'd 26,731	Adoption of proposed <u>City Council</u> resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A RELOCATION PLAN FOR THE RELOCATION OF RESIDENTS AND OCCUPANTS DISPLACED AT 2321 NORTH FAIRVIEW STREET AND 2321-2323 NORTH CATALINA STREET.	Adopted 5-0
<b><u>CONSENT CALENDAR:</u></b> (Items 4 through 7)		
4.	<u>MINUTES:</u> Approval of minutes for the regular meetings of April 27, May 3, and May 4, 2004, the adjourned meeting of May 8, 2004, and the regular meetings of May 11 and May 18, 2004.	As recommended 5-0
5. 1006-1	<u>REVIEW OF THE CITY'S CONFLICT OF INTEREST CODE:</u>  <u>Recommendation:</u> It is recommended that the Council direct staff to review the City's Conflict of Interest Code and classifications of position subject to reporting requirements and return with a resolution for Council adoption prior to October 1, 2004.	As recommended 5-0
6. 1204-1  26,732	<u>APPROVAL OF FINAL TRACT MAP 53810:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 53810 (565 East San Jose Avenue).	Adopted 5-0
7. 1011-4          26,733	<u>APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BURBANK AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS AND AUTHORIZING THE FINANCIAL SERVICES DIRECTOR TO MAKE THE NECESSARY REVISIONS TO THE FISCAL YEAR 2004-05 BUDGET UPON ADOPTION:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BURBANK AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS (IBEW), AND AUTHORIZING THE FINANCIAL SERVICES DIRECTOR TO MAKE THE NECESSARY REVISIONS TO THE FISCAL YEAR 2004-2005 BUDGET ONCE IT HAS BEEN ADOPTED.	Adopted 5-0

**ANNOTATED  
COUNCIL AGENDA – CITY OF BURBANK  
TUESDAY, JUNE 15, 2004**

**ACTION**

**REPORT TO COUNCIL:**

8. 202-9	<p><b><u>SENIOR CITIZEN BOARD VACANCY APPOINTMENT:</u></b></p> <p><u>Recommendation:</u> Staff recommends that the Council consider making one appointment to the Senior Citizen Board to fill one unexpired term ending June 1, 2006.</p>	Libby Nardo was appointed.
-------------	--	----------------------------

**ADOPTION OF PROPOSED ORDINANCES:**

9. 604	<p><b><u>AMENDING THE BURBANK MUNICIPAL CODE TO AUTHORIZE TEMPORARY "OPEN HOUSE" SIGNS TO BE PLACED IN THE PUBLIC RIGHT-OF-WAY WITH CERTAIN STANDARDS, RESTRICTIONS AND REQUIREMENTS:</u></b></p> <p><u>Recommendation:</u> Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 20 OF THE BURBANK MUNICIPAL CODE TO AUTHORIZE TEMPORARY "OPEN HOUSE" REAL ESTATE SIGNS TO BE PLACED IN THE PUBLIC RIGHT-OF-WAY BY PERMIT.</p>	Adopted 4-0 Golonski recused
-----------	--	------------------------------------

10. 206	<p><b><u>AMENDING BURBANK MUNICIPAL CODE CHAPTER 21, ARTICLE 2, DIVISION 2, SECTION 21-213.5 RELATING TO RADIOS, TELEVISION SETS AND SIMILAR DEVICES IN AND ADJACENT TO PARK FACILITIES:</u></b></p> <p><u>Recommendation:</u> Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK ADDING SECTION 21-213.5 OF THE BURBANK MUNICIPAL CODE RELATING TO NOISE FROM RADIOS AND OTHER DEVICES FOR PRODUCING OR REPRODUCING SOUND.</p>	Adopted 5-0
------------	--	----------------

**ITEMS TO BE PLACED ON FUTURE AGENDAS:**

--	--	--