

TUESDAY, JULY 20, 2004

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 5:08 p.m. by Mrs. Ramos, Mayor.

CLOSED SESSION

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

Oral Communications There was no response to the Mayor's invitation for oral communications on Closed Session matters at this time.

5:08 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 Labor Negotiator:  
Pursuant to Govt. Code §54957.6  
**Name of the Agency Negotiator:** Management Services Director/Judie Sarquiz.  
**Name of Organization Representing Employee:**  
Represented: Burbank City Employees Association, Burbank Management Association, Burbank Firefighters Chief Officers Unit, and Burbank Police Officers Association; Unrepresented, and Appointed Officials.  
**Summary of Labor Issues to be Negotiated:** Current Contracts and Retirement Issues.
- 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. Threat to Public Services or Facilities:  
Pursuant to Govt. Code §54957  
**Consultation with Burbank Police Department:** Chief Hoefel.

Regular Meeting Reconvened in Council Chambers      The regular meeting of the Council of the City of Burbank was reconvened at 7:07 p.m. by Mrs. Ramos, Mayor.

Invocation      The invocation was given by Mr. Kramer, Community Assistance Coordinator.

Flag Salute      The pledge of allegiance to the flag was led by Interim Fire Chief Mehling.

#### ROLL CALL

Present- - - -      Council Members Campbell, Golonski, Vander Borght and Ramos.

Absent - - - -      Council Member Murphy.

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

Reporting on Council Liaison Committees      Mr. Vander Borght reported on the Transportation Subcommittee meeting he attended with Mr. Campbell and on the Audit Committee meeting he attended with Mrs. Ramos.

Mr. Campbell reported on the Environmental Oversight Committee meeting he attended with Mr. Vander Borght and on the Arroyo Verdugo Cities Subregional Transportation Committee meeting.

Mrs. Ramos reported on the National Night Out Committee meeting she attended.

406 Airport Authority Meeting      Commissioner Lombardo reported that at the July 6, 2004 meeting, the Airport Authority held an election of officers, noting that all current officers were re-elected to another one-year term. He also noted the changes made to the Finance, Legal and Operations Committees. He reported that the Authority also approved a second amendment to the Fiscal Year 2003-04 budget in the amount of \$1.5 million, which will be offset by additional parking revenues and Public Utilities Commission funding. He stated that \$1 million will go towards the installation of the bomb detection equipment and the balance will be used for parking operations equipment. He then reported on the award of a Professional Services Agreement in support of the acquisition of the A-1 North parking lot and commented on the discussion on the airline schedule analysis and the proposed development agreement with the City.

Commissioner Lombardo also reported on the Airport Authority meeting of July 19, 2004 and stated that the Authority:

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awarded Bid Schedule 2004-16, Airport Wash Rack System, in the amount of \$61,000; received an update on the installation of new terminal seats; discussed elements of the potential agreement with the City regarding Airport development and zoning; and, received an update on the Hybrid Electric Bus Demonstration Project.

Commissioner Lombardo then introduced Mr. Cliff Gladstein, President of Gladstein, Neandross & Associates, who reviewed the recommendations to the Authority for developing a Hybrid Electric Bus Demonstration Project.

The Council requested that the Authority reconsider the purchase of six diesel buses and explore the feasibility of purchasing Compressed Natural Gas (CNG) buses and the potential of a new CNG refueling station site.

Reporting on Closed Session Mr. Barlow reported on the items considered by the City Council during the Closed Session meeting.

Initial Open Public Comment Period of Oral Communications Mrs. Ramos called for speakers for the initial open public comment period of oral communications at this time.

Citizen Comment The following individuals commented in opposition to the proposed Airport development Agreement: Eileen Cobos; Don Elsmore; Howard Rothenbach; Carolyn Berlin; Rose Prouser; Lou Bass; Ron Vanderford; and, Michael Scandiffio. Also, Karla Garcia-Laverentz, commented on alleged police misconduct against Latino adolescents; James Schad, on an unsafe pond of water at Johnny Carson Park; R.C. "Chappy" Czapiewski, on flag protocol being ignored at Nickelodeon Studios in Burbank; Mark Barton, expressing disagreement with a former speaker who alleged police misconduct; Maria Proctor, expressing concerns with increased density in the hillside neighborhoods due to overbuilding; Eden Rosen, on traffic at Olive Avenue/Victory Boulevard/Clark Street and on the West Nile Virus outbreak; and, Margie Gee, on the placement of benches in public parks and requesting further identification of Closed Session items.

Staff Response Members of the Council and staff responded to questions raised.

Agenda Item Oral Communications Mrs. Ramos called for speakers for the agenda item oral communications at this time.

Citizen Comment The following individuals commented in opposition to the proposed Airport Development Agreement: Eileen Cobos; Ralph Gee; Don Elsmore; Howard Rothenbach; Esther Espinoza, who also commented on the work program and the Police Technician specification agenda items; Maria Proctor; Margie Gee, Lou Bass, showing a videotape depicting Airport property; Patrika Darbo; Carolyn Berlin; Philip Berlin; Michael Scandiffio; Irma Loose; Molly Hyman; Ron Vanderford; Rose Prouser; Kevin Muldoon; David Piroli; Mike Nolan; Laverne Thomas; Theresa Karam; James Arone; and, Mark Friedman. Also, Mark Barton commented on the Bob Hope Airport logo.

Staff Response Members of the Council and staff responded to questions raised.

10:32 P.M. Recess The Council recessed at this time. The meeting reconvened at 10:50 p.m. with Mr. Campbell and Ms. Murphy absent.

Motion It was moved by Mr. Golonski and seconded by Mr. Vander Borcht that "the following items on the consent calendar be approved as recommended."

Minutes Approved The minutes for the regular meeting of June 15, 2004 and the adjourned meeting of June 16, 2004 were approved as submitted.

1007-1  
Revise Spec. of  
Police Tech. RESOLUTION NO. 26,758:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK  
REVISING THE SPECIFICATION OF POLICE TECHNICIAN (CTC  
No. 0646).

Adopted The consent calendar was adopted by the following vote:  
  
Ayes: Council Members Golonski, Vander Borcht and Ramos.  
Noes: Council Members None.

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Absent: Council Members Campbell and Murphy.

10:50 P.M.  
Mr. Campbell  
Returned to the  
Meeting

Mr. Campbell returned to the meeting at this time.

10:50 P.M.  
Recess

The Council recessed to permit the Redevelopment Agency to hold its meeting. The Council reconvened at 10:51 p.m. with all members present except Ms. Murphy.

406  
Status Report  
on  
Proposed City-  
Airport  
Agreement on  
Development

Mr. Kirsch, Special Counsel, presented a report on the proposed Development Agreement between the City and the Airport Authority. He emphasized that there is no agreement drafted at this time, and noted that staff in undertaking the process of drafting one. He then discussed the following key elements of the proposed Agreement over a seven-year period: no new zoning; no new terminal for 10 years and that the Authority would not seek any approval for a new terminal; no new gates and airport parking; the Authority would discontinue the use of a small portion of the B-6 property for overflow parking for at least two years and parking at the Airport would not be expanded for at least four years; the Authority could proceed with normal projects such as maintenance and capital projects that occur over the normal course of events; the Authority would gain control over the parking facility on the A-1 North property; the Authority and the City would work together to seek nighttime noise curfew; and, the Authority would be allowed to complete Taxiway D and would remove Parking Lot A which is located too close to the existing runway for safety purposes. He noted that at the end of the Agreement, the City would return to the status quo as is today and all protections available to the City today would be available at the end of the Agreement.

Mr. Kirsch then gave a brief background on staff's actions since adopting the Interim Development Control Ordinance in August 2002, and discussed the different ways in which the proposed Agreement would affect the City's power and fundamental controls over the Airport as follows: the City's zoning controls existing over the Airport would be enhanced by imposing more specific and stringent requirements on all Airport property; the City's control over the A-1 North property (Star Park) would be enhanced; the Trust Agreements and protections of the B-6 Property would be preserved; the City's Public Utilities Commission 21661.6 authority would not be affected; Measure B is not applicable; and, limits on any new

terminal will be enhanced for 10 years.

Mr. Kirsch then discussed the necessary City reviews and approvals, and the proposed public participation opportunities prior to final Council action in mid November 2004.

Following Council deliberation and further clarification from staff, the report was noted and filed.

12:15 A.M. Reconvene Redev. Agency Meeting	The Redevelopment Agency meeting was reconvened at this time.
Final Open Public Comment Period of Oral Communications	Mrs. Ramos called for speakers for the final open public comment period of oral communications at this time.
Citizen Comment	Appearing to comment on the proposed Airport Development Agreement were Mike Nolan; Irma Loose; and, David Piroli, who also inquired as to the nexus between A1 Star Park purchase, use of B-6 property and grandfathering of the nighttime curfew.
Staff Response	Members of the Council and staff responded to questions raised.
301-2 Memorial Adjournment	There being no further business to come before the Council, the meeting was adjourned at 12:29 a.m. in memory of Roberta Lois Bullock and to Wednesday, July 21, 2004 at 7:30 a.m., Castaway Restaurant, 1250 Harvard Road – Valley View Room, for a Breakfast Meeting with Supervisor Michael Antonovich to discuss the following: County Sales Tax Initiative; West Nile Virus; Chandler Boulevard Bikeway; Human Relations Recognition – Teens in Action and Police-Youth Relations; Status of County Health Center Building on Magnolia Boulevard; Maglev; Metropolitan Transportation Authority study of instituting a County-wide development impact fee to fund regional transportation improvements; and, County Transportation Issues – Barham Corridor/Universal Studios.

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