

**ANNOTATED  
COUNCIL AGENDA – CITY OF BURBANK  
TUESDAY, JULY 27, 2004**

**ACTION**

**CONSENT CALENDAR:** (Items 1 through 5)

1.		<p><u>MINUTES:</u> Approval of minutes for the regular meetings of June 22, June 29, July 6 and July 13, 2004.</p>	<p>Approved as submitted. 5-0</p>
2. 1211		<p><u>CONFIRMING THE ITEMIZED WRITTEN REPORT OF THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES FOR THE COUNTY OF LOS ANGELES FOR THE ABATEMENT OF WEEDS AND PUBLIC NUISANCES, AND CONFIRMING THE COSTS OF SUCH ABATEMENT AND ASSESSING SUCH COSTS AGAINST CERTAIN REAL PROPERTY:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CONFIRMING THE ITEMIZED WRITTEN REPORT OF THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES FOR THE COUNTY OF LOS ANGELES FOR THE ABATEMENT OF WEEDS AND PUBLIC NUISANCES, AND CONFIRMING THE COSTS OF SUCH ABATEMENT AND ASSESSING SUCH COSTS AGAINST CERTAIN REAL PROPERTY.</p>	<p>Adopted 5-0</p>
3. 203		<p><u>AMENDING THE COMPOSITION AND QUORUM REQUIREMENT FOR THE DOWNTOWN PARKING MANAGEMENT COMMITTEE:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE COMPOSITION AND QUORUM REQUIREMENT FOR THE DOWNTOWN PARKING MANAGEMENT COMMITTEE.</p>	<p>Adopted 5-0</p>
4. 1702		<p><u>AMENDMENTS TO THE PROFESSIONAL SERVICES AGREEMENTS FOR THE ENVIRONMENTAL REVIEW AND TRAFFIC STUDY FOR PLANNED DEVELOPMENT NO. 2003-1, NORTH TRIANGLE/BURBANK MEDIA CENTER:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND IMPACT SCIENCES AND APPROVING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND KAKU ASSOCIATES.</p>	<p>Adopted 5-0</p>
26,759			
26,760			
26,761			

**A N N O T A T E D**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, JULY 27, 2004**

**ACTION**

5. 304-1	<p>ACCEPTING A DONATION TO THE BURBANK POLICE DEPARTMENT AND AMENDING THE FISCAL YEAR 2004-05 BUDGET FOR THE PURPOSE OF APPROPRIATING THESE MONIES:</p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: (4/5 vote required)</p> <p>A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING FISCAL YEAR 2004-2005 BUDGET AND ACCEPTING JIM AND REBEKAH LEE'S DONATION OF \$600 FOR BURBANK POLICE DEPARTMENT'S DRUG AND ALCOHOL RESISTANCE EDUCATION PROGRAM (D.A.R.E.).</p>	Adopted 5-0
<b>REPORTS TO COUNCIL:</b>		
6. 1704	<p><u>VIEW PROTECTION IN THE HILLSIDE AREA:</u></p> <p><u>Recommendation:</u> Direct staff and consultant to proceed with Phase Two of the viewshed ordinance.</p>	See last page for action.
7. 201-2	<p><u>FISCAL YEAR 2004-05 CITY COUNCIL TOP TEN GOALS:</u></p> <p><u>Recommendation:</u> Staff requests that the Council review its Fiscal Year 2004-05 goals and the related Work Program items, discuss its top ten goals as requested at the Goal Setting Workshop, and provide any additional direction to staff as necessary.</p>	Noted and filed.
8. 201-2	<p><u>PROPOSED FISCAL YEAR 2004-05 ANNUAL WORK PROGRAM AND DEPARTMENTAL PERFORMANCE INDICATORS FOR THE PUBLIC WORKS DEPARTMENT/CAPITAL PROJECTS, POLICE DEPARTMENT AND INFORMATION TECHNOLOGY DEPARTMENT:</u></p> <p><u>Recommendation:</u> Review and provide direction as desired.</p>	Noted and filed.
9. 1602-7 907	<p><u>PROPOSED AMENDMENT TO THE BURBANK MUNICIPAL CODE RELATIVE TO ESTABLISHING PRIMA FACIE SPEED LIMITS ON VARIOUS STREET SEGMENTS WITHIN THE CITY OF BURBANK:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council discuss the matter and give direction as desired.</p>	Staff directed to proceed with revisions to the Burbank Municipal Code and to conduct further analysis of traffic patterns at Riverside Drive and Buena Vista Street and on Pass Avenue between Verdugo Avenue and Alameda Avenue.

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**ACTION**

10.  
1503  
1504

BURBANK WATER AND POWER MONTHLY WATER AND  
ELECTRIC OPERATING REPORT:

Recommendation:  
Note and file.

Noted and filed.

ITEMS TO BE PLACED ON FUTURE AGENDAS:

Item #6 – VIEW PROTECTION IN THE HILLSIDE AREA:

Staff was directed to pursue a three phase-approach as follows:

Phase One - proceed with preparing an ordinance to address FAR, height and setbacks to be done in conjunction with the ongoing R-1 development standards study

Phase Two - provide a detailed report on establishing limitations on new vegetation including height limits and species selection

Phase Three - begin studying options for a full view protection ordinance including defining the views to be protected, project review process, limits on existing vegetation and other complex issues, including a mediation process.