

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, AUGUST 17, 2004**

ACTION

6:30 P.M. PUBLIC HEARINGS:

1.
1704-3
602

APPEAL OF CONDITIONAL USE PERMIT NO. 2003-28 – BEER AND WINE SALES FOR OFF-PREMISES CONSUMPTION AT 3701 RIVERSIDE DRIVE:

26,771

Recommendation:
Adoption of proposed resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AFFIRMING THE PLANNING BOARD'S DECISION AND DENYING CONDITIONAL USE PERMIT NO. 2003-28 WITH DEVELOPMENT REVIEW NO. 2002-32 (3701 Riverside Drive, Bob Kashani, Property Owner).

Adopted
5-0

2.
410
404

CERTIFYING COMPLIANCE WITH THE LOS ANGELES COUNTY CONGESTION MANAGEMENT PROGRAM AND ADOPTING THE LOCAL IMPLEMENTATION REPORT:

26,772

Recommendation:
Adoption of proposed resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM AND ADOPTING THE LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH GOVERNMENT CODE SECTION 65089.

Adopted
5-0

JOINT MEETING WITH THE REDEVELOPMENT AGENCY, HOUSING AUTHORITY, PARKING AUTHORITY AND YOUTH ENDOWMENT SERVICES FUND BOARD:

3.
802-1

TREASURER'S REPORT:

Recommendation:
Note and file.

Noted and filed.

CONSENT CALENDAR: (Items 4 and 5)

4.
1007-1
1009-1

ESTABLISHING THE SPECIFICATION AND SALARY FOR THE CLASSIFICATION OF SANITATION LEADWORKER:

26,773

Recommendation:
Adoption of proposed resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF SANITATION LEADWORKER (CTC No. 0736) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.

Adopted
5-0

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5. 213 26,774	<p><u>AUTHORIZING THE CITY ATTORNEY TO RETAIN OUTSIDE COUNSEL:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE CITY ATTORNEY TO RETAIN OUTSIDE COUNSEL.</p>	<p>Adopted 5-0</p>
<u>REPORTS TO COUNCIL:</u>		
6. 604	<p><u>BANNING COMMERCIAL ACTIVITY ON CITY-OWNED PROPERTY WITHOUT PROPER PERMITS AND APPROVAL TO AMEND ARTICLE IX OF RESOLUTION NO. 26,737; THE BURBANK FEE RESOLUTION RELATING TO PARKS AND RECREATION FEES:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING ARTICLE IX OF RESOLUTION NO. 26,737, THE BURBANK FEE RESOLUTION RELATING TO PARKS AND RECREATION FEES.</p>	<p>Noted and filed.</p>
7. 409	<p><u>SELECTING A CITY COUNCIL VOTING REPRESENTATIVE TO ATTEND THE ANNUAL BUSINESS MEETING AT THE LEAGUE OF CALIFORNIA CITIES 2004 ANNUAL CONFERENCE IN LONG BEACH:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council select a voting representative and alternate to attend the annual business meeting at the League of California Cities 2004 Annual Conference.</p>	<p>Mrs. Ramos appointed as the delegate with Mr. Vander Borgh as the alternate 4-0 Mrs. Murphy absent</p>
8. 201-2	<p><u>WORK PROGRAM AND PERFORMANCE INDICATOR PRESENTATIONS – CITY TREASURER; MANAGEMENT SERVICES DEPARTMENT; AND, PARK, RECREATION AND COMMUNITY SERVICES DEPARTMENT:</u></p> <p><u>Recommendation:</u> Review and provide direction as desired.</p>	<p>Noted and filed.</p>

ITEMS TO BE PLACED ON FUTURE AGENDAS: