

TUESDAY, AUGUST 31, 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 4:43 p.m. by Mrs. Ramos, Mayor.

CLOSED SESSION

Present- - - - Council Members Campbell, Murphy and Vander Borcht.  
Absent - - - - Council Members Golonski and Ramos.  
Also Present - Ms. Scott, Chief Assistant City Attorney; and, Mrs. Campos, City Clerk.

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

4:43 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 Legal Counsel – Existing Litigation:  
Pursuant to Govt. Code §54956.9(a)
  1. **Name of Case:** Solares v. City of Burbank.  
**Case No.:** BC304382  
**Brief description and nature of case:** Allegations of wrongful termination.
  2. **Name of Case:** Nolan v. Alvord.  
**Case No.:** BS092136  
**Brief description and nature of case:** Injunctive Relief.
- 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

Regular Meeting Reconvened in Council Chambers The regular meeting of the Council of the City of Burbank was reconvened at 6:58 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 Eddie Salvatorre, Burbank Road Kings Car Club.

#### ROLL CALL

Present- - - -       Council Members Campbell, Golonski, Murphy, Vander Borgh and Ramos.

Absent - - - -       Council Members None.

Also Present -       Ms. Alvord, City Manager; Ms. Scott, Chief Assistant City Attorney; and, Mrs. Campos, City Clerk.

301-1  
Youth  
Employment  
Programs  
Sponsors           Mrs. Sarquiz, Management Services Director, recognized several businesses and sponsors who support the City's Summer Youth Employment Programs. Plaques were presented by Mayor Ramos to: Lucy Bergdorf, Bob Hope Airport; Eddie Salvatorre and Gary Myers, Burbank Road Kings Car Club; Julio Herrera, Victoria Lopez, Richie Moran, Albert Hernandez and Shauna Vaughn, Burbank Boys and Girls Club.

Reporting on  
Council Liaison  
Committees           Mr. Vander Borgh reported on the Transit Task Force meeting he attended with Mr. Campbell.

Mr. Golonski reported on the Mayor's Youth Task Force meeting he attended with Mrs. Ramos.

406  
Airport  
Authority  
Meeting Report       Commissioner Wiggins reported on the special Airport Authority meeting held on August 30, 2004. He stated that the Authority awarded: a contract for the telecommunications switch upgrade and voice logger installation, and fiber optic cable installation in the amount of \$407,000; Bid Schedules Nos. 2004-7, 2004-8 and 2004-9 for three modules for the Residential Acoustical Treatment Program in the amount of \$3.1 million; and, Bd Schedule No. 2004-15 for 42 ground service equipment charging stations.

7:19 P.M.  
Hearing  
1702  
ZMA 2004-68  
for Rosemary  
Lane, Fairview  
St. and Niagara  
St.                   Mayor Ramos stated that "this is the time and place for the hearing on Project No. 2004-68, a proposed Zone Map Amendment. The proposed zone map amendment would rezone properties on Rosemary Lane, Fairview Street, and Niagara Street between Verdugo Avenue and Clark Avenue. The proposed zone text amendment addresses legal non-conforming issues. The items for consideration tonight are a Negative Declaration and an Ordinance adopting the proposed Zone Map Amendment and Zone Text Amendment."

Notice               The City Clerk was asked if notices had been given as required

8/31/04

Given

by law. She replied in the affirmative and advised that 37 pieces of correspondence were received, 25 of which were in favor and 12 in opposition to the Zone Map Amendment. She added that all correspondence had been provided to the Council and made available for the public.

Staff  
Report

Mr. Forbes, Senior Planner, Community Development Department, requested that the Council consider a Zone Map Amendment that would change the zoning designation of Rosemary Lane, Fairview Street and Niagara Street between Verdugo Avenue and Clark Avenue from the R-3 Zone to the R-2 Zone. He recounted that the Council directed staff to initiate a Zone Map Amendment process following the denial of a Development Review application for a proposed project on Fairview Street. He noted that the goal of the zone change would be to preserve the neighborhood character. With the aid of several visual maps he illustrated the number of existing units in the subject area, the maximum number of units allowed per the current zoning Code, and the maximum number of units that would be allowed per the proposed Zone Map Amendment.

Mr. Forbes noted that 18 properties on Rosemary Lane are built at a density higher than that allowed by the R-2 standards, with each lot having one more unit than would be permitted. He added that under current Code standards, these properties would be considered legal non-conforming with respect to the number of units on the properties. He reported that in an effort to avoid the creation of non-conforming properties, staff considered an option that would downzone Fairview Street and Niagara Street to R-2 and maintain R-3 zoning for Rosemary Lane. He noted that while this option would preserve the duplex nature of Fairview Street and Niagara Street, substantial additional development would be allowed on Rosemary Lane thereby not furthering the goal of maintaining the neighborhood character. He added that staff considered another option that would downzone Fairview Street and Niagara Street to R-2 and create a new zoning density on Rosemary Lane, but the option would allow two properties to be developed with an additional unit while requiring the creation of a new zone and density not currently used in the City.

Mr. Forbes informed the Council that staff recommended changing the zoning designation of the entire neighborhood to R-2 and a Zone Text Amendment (ZTA) that would establish that residential developments are not to be considered non-conforming solely on the basis of having more dwelling units than permitted under the existing zoning, and would allow

accidentally destroyed multi-family structures to be rebuilt to their previous configuration including the number of units with approval of an Administrative Use Permit (AUP). However, he noted that the R-2 option would not guarantee the protection of the neighborhood character although the incentives for new development would be decreased. He added that R-2 zoning would still allow for new two-story structures to be built and for second stories to be added to existing structures.

Mr. Forbes also informed the Council that the Planning Board considered the proposed Zone Map Amendment on July 12, 2004. He reported that some Board members expressed concern regarding staff's recommended option as it would create non-conforming properties on Rosemary Lane despite the proposed ZTA. He added that the Board voted to recommend an alternate option of downzoning Fairview Street and Niagara Street to R-2 and re-zoning Rosemary Lane to a new zone with a density of one unit per 2,500 square feet of lot area to avoid creating non-conforming properties. He stated that the Board recognized that the proposed zone change would not guarantee that the current neighborhood character would remain intact. He also reported that the Board recommended that existing non-conforming multi-family structures be allowed to rebuild to their pre-existing configuration with an AUP when destroyed by any means, including voluntary demolition. He noted that staff did not recommend allowing voluntarily destroyed non-conforming structures to be rebuilt with an AUP as a precedent would be set, and added that staff believed that the best way to maintain the existing character in the neighborhood would be to promote maintenance of the existing structures. He also commented on the correspondence received on the hearing, the majority of which was in favor of downzoning Fairview Street and Niagara Street and opposed to downzoning Rosemary Lane.

Citizen  
Comment

Appearing to comment in opposition to the Zone Map Amendment were: Mark Hungerford; Jerry Hungerford; Lisa Matzner; Robert Idavia; Linda Roberts; Tony Rondinella; Dave Augustine; and, David Pohli. The following individuals commented in support of the Zone Map Amendment: Carl Wurtz; Kenny Herring; Bob Jones; Tommie Minard; Sharon Perkins; Leota Bancroft; Sally Aquila; and, Theresa Karam. Also, Mark Barton commented on a past Council decision to disapprove a development on Fairview Street

Hearing  
Closed

There being no further response to the Mayor's invitation for oral comment, the hearing was declared closed.

8/31/04

Rebuttal by Staff In response to public comment, Mr. Forbes responded that the Zone Map Amendment was consistent with the General Plan and is not considered as a spot downzoning action since the zoning boundaries have been previously laid out and several streets are targeted. He added that neighborhood character preservation is not necessarily an issue of historical or architectural value of the structures but a matter of preserving the existing neighborhood character. He also noted that staff did not conduct an appraisal or formal financial analysis of the proposed zone change but cited anecdotal evidence of the relatively high rate of owner occupancy in the neighborhood in addition to the comment letters and testimony received from both owners and tenants which indicated that there is demand for living in the neighborhood and therefore taking action to preserve it will maintain the demand. He also clarified the notification process for the public hearing.

Council Deliberations It was the Council's consensus to downzone Fairview Street and Niagara Street to R-2 and maintain Rosemary Lane as an R-3 Zone, pending a discussion on the matter at an upcoming Council meeting in conjunction with multi-family development standards. It was noted that compatibility standards could prevent overbuilding in the meantime. The Council also approved the related Zone Text Amendment (ZTA) that would allow multi-family structures made non-conforming because of a zone change to be rebuilt with approval of an Administrative Use Permit in the event they are destroyed. The ZTA also adds a provision to the Burbank Municipal Code that provides for multi-family structures to not be considered non-conforming solely on the basis of having more units than allowed by Code.

Motion It was moved by Mr. Vander Borgh and seconded by Mr. Campbell that "the following resolution be passed and adopted as amended and the following ordinance be introduced as amended and read by title only and be passed to the second reading:"

1702 Adopt Neg. Dec. For ZMA & ZTA on Fairview and Niagara Streets RESOLUTION NO. 26,776:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING A NEGATIVE DECLARATION (Zone Map Amendment and Zone Text Amendment – Fairview Street and Niagara Street between Verdugo Avenue and Clark Avenue).

1702 AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK  
 Approve ZMA APPROVING A ZONE MAP AMENDMENT AND A ZONE TEXT  
 And ZTA for AMENDMENT, PROJECT NO. 2004-68 (Fairview Street and  
 Project No. Niagara Street between Verdugo Avenue and Clark Avenue).  
 2004-68  
 (Fairview St. and  
 Niagara St.)

Adopted The resolution was adopted and ordinance introduced by the  
 following vote:

Ayes: Council Members Campbell, Golonski, Murphy,  
 Vander Borgh and Ramos.

Noes: Council Members None.

Absent: Council Members None.

Reporting on Ms. Scott, Chief Assistant City Attorney, reported on the  
 Closed Session items considered by the City Council during the Closed  
 Session meeting.

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

Citizen Appearing to comment were John Shelton, on standing water  
 Comment near his property; Jesse Levy, presenting a petition requesting  
 action to close Dimples and stating his reasons; Don Elsmore,  
 on the establishment of a relationship between the City  
 Manager and the local newspapers, and requesting that the  
 Council meeting begin promptly at 6:30 p.m.; Carolyn Berlin,  
 on the growing membership of the Burbank\_voters\_  
 and\_taxpayers group, requesting that the proposed Airport  
 Development Agreement be put on the ballot and urging that  
 the B-6 property be sold; Phil Berlin, on the Measure B criteria  
 for voter approval of any Airport expansion; Mark Stebbeds, on  
 a proposed recording school development on Magnolia  
 Boulevard, inquiring whether the Notice of Default was  
 recorded and as to what effort has been made to force the sale  
 of the B-6 property; Mark Barton, on the downtown  
 wayfinding signage program; Ron Vanderford, on the proposed  
 Airport Development Agreement; Theresa Karam, on the  
 recording studio project in North Hollywood abutting Burbank;  
 Eden Rosen, on health care costs for illegal immigrants and the  
 proposed day laborer center at the Home Depot Project; Rose  
 Prouser, commenting on the Addendum to the August 24,

8/31/04

2004 Council Agenda; and, Howard Rothenbach, on paint overspray of the railings at the Olive Avenue overpass, on grease in the valet parking lane on Magnolia Boulevard and announcing a conference on redevelopment abuse.

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 Appearing to comment were Carolyn Berlin, expressing concerns with the proposed Airport Development Agreement and commending the Council on their decision on downzoning Niagara Street and Fairview Street; Phil Berlin, on the recordation of the Notice of Default, noting an accommodated recording does not carry legal validity; Don Elsmore, on the Airport Development Agreement Negative Declaration; Mark Stebbeds, on Airport matters; Ron Vanderford, giving a chronology of Airport issues and requesting that the Council force the sale of the B-6 property; David Piroli, on the proposed Airport Development Agreement and non-action on the sale of the B-6 property; Eden Rosen, on fees charged for credit card payments, in opposition to salary increases and on the housing shortage; Rose Prouser, on prior Council comments regarding the proposed Airport Development Agreement Negative Declaration and urging the Council to force the sale of the B-6 property; Howard Rothenbach, noting that the Notice of Default is not listed with the Los Angeles County Assessor's Office and on the Measure B criteria; Theresa Karam, requesting that the Council force the sale of the B-6 property; Mike Nolan, on the recordation of the Notice of Default for accommodation only purposes and on his lawsuit against the City with regard to the hiring of Airport counsel; Michael Bergfeld, noting he has filed a Petition for Injunctive Relief with regard to the employment of Airport counsel and giving a status report on the matter; Mark Barton, on parking at the Airport; and, Dink O'Neal, on mistrust of public officials with regard to Airport matters and requesting that the Council force the sale of the B-6 property.

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

- 10:42 P.M.  
Recess                    The Council recessed at this time. The meeting reconvened at 10:55 with all members present.
- 10:55 P.M.  
Recess                    The Council recessed to permit the Redevelopment Agency to hold its meeting. The Council reconvened at 10:55 p.m. with all members present.
- Motion                    It was moved by Mr. Vander Borcht and seconded by Mr. Campbell that "the following items on the consent calendar be approved as recommended."
- 1102                        RESOLUTION NO. 26,777:  
1103                        A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK  
1104                        CONSENTING TO A PUBLIC HEARING WITH THE  
1108                        REDEVELOPMENT AGENCY OF THE CITY OF BURBANK ON  
Proposed Project       THE PROPOSED AMENDMENTS TO THE GOLDEN STATE, CITY  
Area Merger             CENTRE, AND SOUTH SAN FERNANDO REDEVELOPMENT  
                                 PLANS TO FINANCIALLY MERGE THE PROJECT AREAS AND  
                                 RELATED NEGATIVE DECLARATION.
- 1602-10                    RESOLUTION NO. 26,778:  
1602-11                    A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK  
412                         ELIMINATING ANGLED PARKING AND PREFERENTIAL  
Rescinding                PARKING NEAR BURBANK HIGH SCHOOL.  
Angled Parking  
And Preferential  
Parking on Third  
St. and Harvard
- 804-3                        RESOLUTION NO. 26,779:  
Senior Citizen            A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK  
Nutrition Grant           AUTHORIZING THE EXECUTION AND FILING OF A PROPOSAL  
                                 FOR A FURTHER GRANT TITLE III OF THE OLDER AMERICANS  
                                 ACT OF 1965, AS AMENDED, FOR SUPPLEMENTAL  
                                 NUTRITION PROGRAMS AND SUPPORTIVE SERVICES.
- 804-3                        RESOLUTION NO. 26,780:  
401                         A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK  
TDA Bicycle and         AUTHORIZING THE COMMUNITY DEVELOPMENT TO APPLY  
Pedestrian                TO DRAW DOWN TRANSPORTATION DEVELOPMENT ACT  
Facility Funds            (TDA) BICYCLE AND PEDESTRIAN FACILITY FUNDS IN THE  
                                 AMOUNT OF \$50,044 FOR FISCAL YEAR 2003-2004.
- Adopted                    The consent calendar was adopted by the following vote:



8/31/04

Ayes: Council Members Campbell, Golonski, Murphy,  
Vander Borght and Ramos.  
Noes: Council Members None.  
Absent: Council Members None.

806  
Fee Update and  
Agmt. for  
Electronic  
Checks

Mrs. Fletcher, Customer Service Manager, Burbank Water and Power, presented an update on the City's credit card payments program and requested that the Council approve an agreement with Official Payments Corporation (OPC) to act as the City's third party administrator for the acceptance of electronic checks. She reported that in March 2004, the Council approved an agreement with OPC for managing the City's credit card payments program. She explained that under the agreement, customers would pay \$4.95 for each \$100 payment increment for Master Card or American Express payments. She noted that the Council expressed concern about the fee and customers expressed dissatisfaction with the sliding fee scale and the fact that Visa was not being accepted. Based on this input, she stated that staff contacted OPC to negotiate a new agreement and OPC agreed to a reduced fee of \$4.95 for each \$300 payment increment in addition to securing Visa as a participant. She noted that the fee for the electronic check payment is \$5 for payments of up to \$10,000 or \$20 for payments over \$10,000.

Motion

It was moved by Mr. Golonski and seconded by Ms. Murphy that "the following resolution be passed and adopted:"

806  
Fee Update and  
Agmt. for  
Electronic  
Checks

RESOLUTION NO. 26,781:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF AN ELECTRONIC CHECK PAYMENT PROCESSING AGREEMENT BETWEEN THE CITY OF BURBANK AND OFFICIAL PAYMENTS CORPORATION.

Adopted

The resolution was adopted by the following vote:

Ayes: Council Members Campbell, Golonski, Murphy,  
Vander Borght and Ramos.  
Noes: Council Members None.  
Absent: Council Members None.

1011-1  
1010

Mrs. Sarquiz, Management Services Director, requested Council consideration of the compensation packages for the

201  
 Approve MOU  
 with the BCEA,  
 Compensation  
 Plan for Mid-  
 Management,  
 Differential Pay  
 For Police  
 Captains,  
 Executive  
 Compensation  
 Plan for Dept.  
 Managers and  
 Appointed  
 Officers

Burbank City Employees Association (BCEA), as well as the Unrepresented Managers and Executives, including the Appointed Officials. She noted that staff adhered to the City's compensation policy, including: the condition of the economy as reflected by the Consumer Price Index (CPI); capacity in the City's approved budget; commitment to pay for performance; and, equity in the marketplace. She reported that the BCEA accepted the City's offer of a 2.40 percent salary increase for BCEA positions. In addition to the CPI adjustment, she stated that the BCEA agreed to a reduction in the out-of-pocket medical pool from \$130 to \$75 dollars per month for qualified employees. She added that the total increase for the BCEA package is 2.52 percent; however, the out-of-pocket medical premium contribution will end on September 30, 2004 making the recurring cost of the Fiscal Year (FY) 2004-05 package 2.40 percent.

Mrs. Sarquiz informed the Council that due to budgetary constraints in FY 2003-04, compensation for the Unrepresented Managers and Executives was brought to approximately 40 percent of the total average 12-City survey. As such, she noted that a marketplace survey for FY 2004-05 was not conducted and that the proposed 2.50 percent increase would bring these groups to approximately 98 percent of the FY 2003-04 survey. She clarified that these survey adjustments would only be in the ranges and any employee adjustments would be performance based and require a performance evaluation. In addition to these adjustments, she stated that the Professional Development funds would be incorporated into the respective cafeteria plans, thereby reducing the costs associated with the administration of the program. She also noted the elimination of the Volunteer Employees Beneficiary Association program for all Unrepresented Managers and Executives with the exception of the Police Captains and Police Chief.

Motion

It was moved by Mr. Vander Borcht and seconded by Mr. Campbell that "the following resolutions be passed and adopted:"

1011-1  
 Approve MOU  
 with the BCEA

RESOLUTION NO. 26,782:  
 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BURBANK AND THE BURBANK CITY EMPLOYEES ASSOCIATION AND AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2004-05.

8/31/04

1010                    RESOLUTION NO. 26,783:  
Compensation        A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK  
Plan for Mid-        AMENDING RESOLUTION NO. 22,795 RELATING TO THE  
Management        COMPENSATION PLAN FOR UNREPRESENTED MID-  
and Differential      MANAGEMENT EMPLOYEES, RESOLUTION NO. 26,582  
Pay for Police       RELATING TO DIFFERENTIAL PAY FOR POLICE CAPTAINS,  
Captains            AND AMENDING THE FISCAL YEAR 2004-05 BUDGET.

1010                    RESOLUTION NO. 26,784:  
Executive            A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK  
Compensation        AMENDING RESOLUTION NO. 21,732 RELATING TO THE  
For Dept. Mgrs.      EXECUTIVE COMPENSATION PLAN FOR DEPARTMENT  
And Appointed       MANAGERS AND APPOINTED OFFICERS AND AMENDING THE  
Officers              FISCAL YEAR 2004-05 BUDGET.

Adopted              The resolution was adopted by the following vote:

Ayes:        Council Members Campbell, Golonski, Murphy,  
                  Vander Borght and Ramos.  
Noes:        Council Members None.  
Absent:      Council Members None.

201                    Mrs. Sarquiz, Management Services Director, presented the  
1010                    compensation package for the City Clerk, City Treasurer and  
Salaries for        Council for consideration. She noted that a similar  
Elected Officials methodology used for the Executives' compensation package  
and City Council    would amount to a 5.12 percent increase for the City Clerk  
                          and City Treasurer positions. She also noted that the annual  
                          Professional Development funds would be converted to  
                          cafeteria dollars in order to help offset rising medical premiums  
                          over the past several years.

Mrs. Sarquiz also reported that pursuant to California Government Code § 36516 (c), the Council's compensation can only be increased up to a maximum of five percent from the previous year. She added that the Fiscal Year (FY) 2003-04 survey showed that the Council positions were 15.21 percent below survey average. She noted that although the Council's compensation was increased by 2.50 percent in FY 2003-04, the positions are still 12.47 percent below survey.

It was the Council's consensus that the compensation for the City Clerk and City Treasurer be increased by 3 percent.

Motion It was moved by Ms. Murphy and seconded by Mr. Vander Borght that "the following resolution be passed and adopted:"

1010 RESOLUTION NO. 26,785:  
 City Clerk and A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK  
 City Treasurer AMENDING RESOLUTION NO. 21,732 RELATING TO THE  
 Salaries EXECUTIVE COMPENSATION PLAN FOR CITY CLERK AND  
 CITY TREASURER AND AMENDING THE FISCAL YEAR 2004-  
 05 BUDGET.

Adopted The resolution was adopted by the following vote:

Ayes: Council Members Campbell, Golonski, Murphy,  
 Vander Borght and Ramos.

Noes: Council Members None.

Absent: Council Members None.

Motion failed It was moved by Ms. Murphy, seconded by Mr. Vander Borght  
 and failed with Mr. Campbell, Mr. Golonski and Mrs. Ramos  
 voting no that the following ordinance be introduced:"

Compensation AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK  
 of AMENDING SECTION 2-202 OF THE BURBANK MUNICIPAL  
 Council CODE RELATING TO COMPENSATION OF COUNCIL  
 Members MEMBERS.

Motion It was moved by Mr. Golonski, seconded by Mr. Campbell and  
 carried that "the ordinance be noted and filed."

1503 Mr. Davis, General Manager, Burbank Water and Power,  
 1504 presented the monthly water and power operating report for  
 BWP Monthly the month of August 2004.  
 Report

He reported that the Electric Division and Water Division  
 financial results were on or better than budget, and that staff  
 was working on several legislative issues related to water and  
 electricity. He also gave an update on several projects,  
 including: the water replenishment project; the landfill flare  
 gas generation project; the Burbank Operable Unit  
 improvements; the Magnolia Power Project; and, the natural  
 gas reserve project.

8/31/04

The Council noted and filed the report.

11:27 P.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 were Dink O'Neal, on the sale of the B-6 property; and, Mike Nolan, on his right to react to statements made during the meeting.

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 11:36 p.m. in memory of Liz Shapiro.

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Margarita Campos, City Clerk