

WEDNESDAY, SEPTEMBER 29, 2004

An adjourned meeting of the Council of the City of Burbank was held in the City Hall Basement Lunch Room/Conference Room, 275 East Olive Avenue, on the above date. The meeting was called to order at 5:30 p.m. by Mrs. Ramos, Mayor.

CLOSED SESSION

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

Absent - - - - Council Members None.

Also Present - Ms. Alvord, City Manager; Mr. Barlow, City Attorney; Mr. Flad, Assistant City Manager; Mrs. Georgino, Community Development Director; and, Mr. Forbes, Senior Planner.

- 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, International Brotherhood of Electrical Workers, Burbank Firefighters 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 Real Property Negotiator:
Pursuant to Govt. Code §54956.8
Agency Negotiator: Community Development Director/Susan Georgino
Property: 461 North Varney Street.
Parties with Whom Agency is Negotiating: Greg and Linda Owens.
Name of Contact Person: Susan Georgino.
Terms Under Negotiation: Proposed sale of real property.
- c. Conference with Legal Counsel – Existing Litigation:
Pursuant to Govt. Code §54956.9(a)
Name of Case: Nolan v. Alvord.
Case No.: BS092136
Brief description and nature of case: Injunctive relief.
- d. Conference with Legal Counsel – Anticipated Litigation (City as potential defendant):
Pursuant to Govt. Code §54956.9(b)(1)
Number of potential case(s): 1
- e. Conference with Legal Counsel – Anticipated Litigation (City as possible plaintiff):

9/29/04

Pursuant to Govt. Code §54956.9(c)
Number of potential case(s): 1

Adjournment There being no further business to come before the Council,
the meeting was adjourned at 6:55 p.m.

Margarita Campos, City Clerk

APPROVED NOVEMBER 23, 2004

Mayor of the Council
of the City of Burbank