

ANNOTATED

Mr. Golonski absent

COUNCIL AGENDA – CITY OF BURBANK TUESDAY, OCTOBER 19, 2004

ACTION

6:30 P.M. JOINT PUBLIC HEARING WITH THE REDEVELOPMENT AGENCY:

1.
1102
1103
1108
1104

CONSIDERATION OF ADOPTION OF AMENDMENT NO. 6 TO THE CITY CENTRE REDEVELOPMENT PLAN, AMENDMENT NO. 2 TO THE SOUTH SAN FERNANDO REDEVELOPMENT PLAN, AND AMENDMENT NO. 5 TO THE GOLDEN STATE REDEVELOPMENT PLAN; APPROVAL OF THE NEGATIVE DECLARATION PREPARED IN CONNECTION HEREIN, AND ACTIONS RELATED TO THE PROJECT AREA MERGER OF THE GOLDEN STATE, CITY CENTRE AND SOUTH SAN FERNANDO REDEVELOPMENT PROJECT AREAS:

Recommendation:

Adoption of proposed Redevelopment Agency resolutions entitled:

R-2118

1. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK; APPROVING AND TRANSMITTING THE REPORT TO CITY COUNCIL; APPROVING THE REDEVELOPMENT PLAN AMENDMENTS, AND THE NEGATIVE DECLARATION FOR THE MERGER OF THE GOLDEN STATE, CITY CENTRE AND SOUTH SAN FERNANDO REDEVELOPMENT PROJECT AREAS, AND ADOPTING RELATED OWNER PARTICIPATION RULES.

Adopted
4-0

R-2119

2. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK FINDING THAT THE USE OF TAXES ALLOCATED FROM THE BURBANK MERGED AND AMENDED REDEVELOPMENT PROJECT AREA FOR THE PURPOSE OF AFFORDABLE HOUSING OUTSIDE OF THE MERGED PROJECT AREA WILL BE OF BENEFIT TO THE MERGED PROJECT AREA.

Adopted
4-0

R-2120

3. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK ADOPTING RELOCATION GRIEVANCE PROCEDURES.

Adopted
4-0

26,809

Adoption of proposed City Council resolutions entitled:

1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ACCEPTING THE BURBANK REDEVELOPMENT AGENCY'S REPORT TO CITY COUNCIL ON AMENDMENT NO. 6 TO THE CITY CENTRE REDEVELOPMENT PLAN; AMENDMENT NO. 2 TO THE SOUTH SAN FERNANDO REDEVELOPMENT PLAN; AMENDMENT NO. 5, THE AMENDED AND RESTATED PLAN FOR THE GOLDEN STATE REDEVELOPMENT PLAN; AND THE NEGATIVE DECLARATION FOR THE FINANCIAL MERGER OF THE GOLDEN STATE, CITY CENTRE AND SOUTH SAN FERNANDO REDEVELOPMENT PLANS.

Adopted
4-0

26,810

2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK FINDING THAT THE USE OF TAXES ALLOCATED FROM THE BURBANK MERGED AND AMENDED REDEVELOPMENT PROJECT AREA FOR THE PURPOSE OF AFFORDABLE HOUSING OUTSIDE OF THE MERGED PROJECT AREA WILL BE OF BENEFIT TO THE MERGED PROJECT AREA.

Adopted
4-0

Introduction of proposed City Council ordinance entitled:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND ADOPTING THE BURBANK MERGED AND AMENDED REDEVELOPMENT PROJECT AREA THAT MERGES THE CITY CENTRE PROJECT AREA, SOUTH SAN FERNANDO PROJECT AREA AND THE GOLDEN STATE PROJECT AREA AS AMENDED.

Introduced
4-0

ANNOTATED

Mr. Golonski absent

COUNCIL AGENDA – CITY OF BURBANK TUESDAY, OCTOBER 19, 2004

ACTION

CONSENT CALENDAR: (Items 2 through 4)

2.
204

ESTABLISHING THE COST FOR CANDIDATE STATEMENTS FOR THE 2005 MUNICIPAL ELECTIONS:

26,811

Recommendation:

Adoption of proposed resolution entitled:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK PERTAINING TO CANDIDATES' STATEMENTS FOR THE 2005 PRIMARY NOMINATING AND GENERAL MUNICIPAL ELECTIONS TO BE HELD ON FEBRUARY 22, 2005 AND APRIL 12, 2005, RESPECTIVELY.

Adopted
3-0
Ramos abstain

3.
204

REQUESTING COUNTY SERVICES FOR THE 2005 MUNICIPAL ELECTIONS:

26,812

Recommendation:

Adoption of proposed resolution entitled:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO PERMIT THE REGISTRAR OF VOTERS TO RENDER ELECTION SERVICES TO THE CITY OF BURBANK RELATING TO THE PRIMARY NOMINATING AND GENERAL MUNICIPAL ELECTIONS TO BE HELD FEBRUARY 22, 2005 AND APRIL 12, 2005.

Adopted
4-0

4.
204

APPROVAL OF THE CONSOLIDATED PRECINCT MAP FOR THE 2005 MUNICIPAL ELECTIONS:

26,813

Recommendation:

Adoption of proposed resolution entitled:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CONSOLIDATING PRECINCTS ESTABLISHED BY THE COUNTY OF LOS ANGELES BOARD OF SUPERVISORS INTO 42 MUNICIPAL PRECINCTS FOR THE 2005 PRIMARY NOMINATING AND GENERAL MUNICIPAL ELECTIONS.

Adopted
4-0

REPORTS TO COUNCIL:

5.
204-3

SUPPORT FOR PROPOSITION 1A (PROTECTION OF LOCAL GOVERNMENT REVENUES) ON THE NOVEMBER 2, 2004, GENERAL ELECTION BALLOT:

26,814

Recommendation:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK EXPRESSING SUPPORT FOR PROPOSITION 1A (PROTECTION OF LOCAL GOVERNMENT REVENUES) ON THE NOVEMBER 2, 2004, GENERAL ELECTION BALLOT.

Adopted
4-0

ANNOTATED

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ACTION

6. 1502	<u>MOBILITY ELEMENT 2025 TRAFFIC FORECASTS:</u> <u>Recommendation:</u> Staff recommends that the Council select the Strategic Growth scenario to be utilized as the theoretical build-out of commercial and industrial development for the Land Use and Mobility Element updates, and associated Environmental Impact Report.	The Council selected the reduced growth scenario. 4-0
7. 405-1 1507	<u>APPROVAL OF COORDINATE NETWORK AGREEMENT WITH LOS ANGELES DEPARTMENT OF WATER AND POWER:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE COORDINATE NETWORK AGREEMENT BETWEEN CITY OF BURBANK AND THE CITY OF LOS ANGELES FOR THE PURPOSE OF COORDINATING TELECOMMUNICATIONS SERVICES AND APPLICATIONS.	Item postponed to the October 26, 2004 meeting.

ITEMS TO BE PLACED ON FUTURE AGENDA: