

**ANNOTATED  
COUNCIL AGENDA – CITY OF BURBANK  
TUESDAY, NOVEMBER 23, 2004**

**ACTION**

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

1.  
1702

AMC PHASE II SITE – JOINT PUBLIC HEARING FOR AN AMENDED AND RESTATED OWNER PARTICIPATION AGREEMENT, (CHAMPION DEVELOPMENT, INC.), A SECOND IMPLEMENTATION AGREEMENT TO THE OWNER PARTICIPATION AGREEMENT (BURBANK ENTERTAINMENT VILLAGE, LLC. – AMC), DEVELOPMENT AGREEMENTS, PLANNED DEVELOPMENT AND RELATED DOCUMENTS:

26,832

Recommendation:

1. Adoption of proposed City Council resolution entitled:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING A MITIGATED NEGATIVE DECLARATION (AMENDMENT TO PLANNED DEVELOPMENT NO. 98-2 AND ADOPTION OF PLANNED DEVELOPMENT NO. 2003-2).

Adopted  
3-2  
Golonski and Vander  
Borgh no

2. Introduction of proposed City Council ordinances entitled:  
AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AN AMENDMENT TO PLANNED DEVELOPMENT NO. 98-2 AND AN AMENDMENT TO THE DEVELOPMENT AGREEMENT RELATED THERETO. (BURBANK ENTERTAINMENT VILLAGE, L.L.C. AND AMERICAN MULTI-CINEMA, INC., APPLICANTS).

Introduced  
3-2  
Golonski and Vander  
Borgh no

AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING PLANNED DEVELOPMENT NO. 2003-2 AND A DEVELOPMENT AGREEMENT RELATED THERETO (CHAMPION REALTY, LTD., APPLICANT).

Introduced  
3-2  
Golonski and Vander  
Borgh no

26,833

3. Adoption of proposed City Council resolution entitled:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING THE EXECUTION OF THE SECOND IMPLEMENTATION AGREEMENT TO THE OWNER PARTICIPATION AGREEMENT BY AND AMONG THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK, BURBANK ENTERTAINMENT VILLAGE, L.L.C., AND AMERICAN MULTI-CINEMA, INC. AND AN AMENDED AND RESTATED OWNER PARTICIPATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AND CHAMPION REALTY, LTD.

Adopted  
3-2  
Golonski and Vander  
Borgh no

R-2122

4. Adoption of proposed Redevelopment Agency resolution entitled:  
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING AND AUTHORIZING THE EXECUTION OF THE SECOND IMPLEMENTATION AGREEMENT TO THE OWNER PARTICIPATION AGREEMENT BY AND AMONG THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK, BURBANK ENTERTAINMENT VILLAGE, L.L.C., AND AMERICAN MULTI-CINEMA, INC. AND THE AMENDED AND RESTATED OWNER PARTICIPATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AND CHAMPION REALTY, LTD.

Adopted  
3-2  
Golonski and Vander  
Borgh no

**A N N O T A T E D**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, NOVEMBER 23, 2004**

**ACTION**

**JOINT MEETING WITH THE REDEVELOPMENT AGENCY:**

2.  
603  
1102

OLD THRIFTY SITE – 3606 AND 3614 WEST MAGNOLIA BOULEVARD – PORTO’S BAKERY COMMERCIAL REHABILITATION LOAN AGREEMENT AND RECIPROCAL EASEMENT AGREEMENT:

Recommendation:

1. Adoption of proposed Redevelopment Agency resolution entitled:

R-2123

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING A COOPERATION AGREEMENT WITH THE CITY OF BURBANK AND AMENDING FISCAL YEAR 2004-2005 ANNUAL BUDGET IN THE AMOUNT OF \$790,000 FOR THE PARTIAL PAYMENT OF A CITY CENTRE NOTE.

Adopted  
5-0

2. Adoption of proposed City Council resolution entitled: (4/5 vote required)

26,834

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING VARIOUS AGREEMENTS RELATING TO 3606 AND 3614 WEST MAGNOLIA BOULEVARD/PORTO’S BAKERY AND CAFÉ AND AMENDING FISCAL YEAR 2004-2005 ANNUAL BUDGET IN THE AMOUNT OF \$790,000 FOR THE PORTO’S BAKERY AND CAFÉ COMMERCIAL REHABILITATION LOAN.

Adopted  
5-0

**CONSENT CALENDAR** : (Items 3 through 5)

3.

MINUTES:

Approval of minutes for the regular meeting of September 14, 2004, the adjourned meeting of September 20, 204, the regular meetings of September 21 and September 28, 2004, the adjourned meeting of September 29, 2004, and the regular meetings of October 5, October 12, October 19, and October 26, 2004.

Approved as  
submitted.  
5-0

4.  
1411-1  
1411-2

RESOLUTION OF INTENTION TO SET THE HEARING DATE TO CONSIDER THE CONDITIONAL VACATION OF AVON STREET BOUNDED BY ALAMEDA AVENUE AND OLIVE AVENUE, THE ALLEY BOUNDED BY LIMA STREET AND AVON STREET, AND THE ALLEY BOUNDED BY CORDOVA STREET AND AVON STREET – V-339 (PW, LLC APPLICANT):

Recommendation:

Adoption of proposed resolution entitled:

26,835

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DECLARING ITS INTENTION TO CONSIDER THE CONDITIONAL VACATION OF A PORTION OF AVON STREET BOUNDED BY ALAMEDA AVENUE AND OLIVE AVENUE, THE ALLEY BOUNDED BY LIMA STREET AND AVON STREET, AND THE ALLEY BOUNDED BY CORDOVA STREET AND AVON STREET (PW, LLC.) (V-339).

Adopted  
5-0

**A N N O T A T E D**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, NOVEMBER 23, 2004**

**ACTION**

5.  
1207

REQUEST FOR AUTHORITY TO PROCEED WITH THE CONSTRUCTION DOCUMENTS PHASE AND DEVELOPMENT OF THE GUARANTEED MAXIMUM PRICE FOR THE COMMUNITY SERVICES BUILDING PROJECT:

Recommendation:

Accept Design Development Phase and direct staff to proceed with Construction Document Phase program and development of the Guaranteed Maximum Price.

As recommended.  
5-0

ITEMS TO BE PLACED ON FUTURE AGENDA: