

WEDNESDAY, JANUARY 12, 2005

An adjourned meeting of the Council of the City of Burbank was called to order this date, in the Buena Vista Library Community Room, 300 North Buena Vista Street, at 7:07 p.m. by Mrs. Ramos, Mayor.

Opening
Comments Mayor Ramos stated the purpose of the meeting was to obtain input from the public and to hear the concerns and questions from members of the public about the proposed Airport Development Agreement between the City and Bob Hope Airport. She noted there would be no formal presentation by staff, and outlined the procedure for oral communications as follows: Speakers will turn in a blue speaker card to the City Clerk; each speaker will have an initial two-minute period to ask a question or make a comment; immediately following the two-minute period, the Council and staff may respond to the speaker, if appropriate; and, the speaker will then have an additional one-minute period to ask a follow-up question or make a closing comment. There was Council consensus on the oral communications procedure outlined by Mayor Ramos.

Mayor Ramos also stated that a comment box was provided for members of the public who preferred to submit their comments to the Council in writing.

Ms. Riley, Senior Assistant City Attorney, added that speakers' comments would not be made part of the official record on the matter since the meeting was not a public hearing. She encouraged the public to attend the public hearing scheduled on January 18, 2005, at 6:30 p.m. in the Council Chamber at City Hall if they desired their comments to be made part of the record. She reiterated that any written comment cards submitted by the public will become a part of the public record.

Flag Salute The pledge of allegiance to the flag was led by Council Member Vander Borght.

ROLL CALL

Present- - - -

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

Absent - - - -

Council Members None.

Also Present -

Ms. Alvord, City Manager; Mr. Barlow, City Attorney; and Mrs. Campos, City Clerk.

Oral
Communications

Mrs. Ramos called for speakers for oral communications.

Citizen
Comment

Appearing to comment were: Ron Vanderford; Donna Stebbeds; Kevin Muldoon; Nicholas De Wolff; Bruce Kneisel;

Mike Nolan; Dr. David Gordon; Mark Barton; Frank Kaden; Don Elsmore; Sam Asheghian; Ron Rothacher; Victor Santos; Michael Bergfeld; Rose Prouser; Phil Berlin; Carolyn Berlin; Howard Rothenbach; David Piroli; and, Mark Stebbeds;

9:55 P.M. The Council recessed at this time. The meeting reconvened at
Recess 10:05 with all members present.

Citizen Appearing to comment were: Fred Prouser; Ross Gunnell; Eden
Comment Rosen; Vahe Hovanessian; Sam Engel, Jr.; Dr. Jay Adams; and,
Continued Chuck Johnson.

Adjournment There being no further business to come before the Council,
the meeting was adjourned at 10:37 p.m.

Margarita Campos, CMC, City Clerk

APPROVED JULY 26, 2005

Mayor of the Council
of the City of Burbank