

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, MARCH 8, 2005

ACTION

<u>AIRPORT AUTHORITY MEETING REPORT:</u>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report received. 5-0
<u>6:30 P.M. PUBLIC HEARING:</u>		
2. 703 26,922	<u>APPEAL OF A DECISION TO DENY A COMMERCIAL APPLICATION FOR A PERMIT TO CONDUCT A RUNNING PROGRAM:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AFFIRMING THE PARK, RECREATION AND COMMUNITY SERVICES DIRECTOR'S DECISION AND DENYING APPLICANT CASTALDI'S APPEAL.	Adopted 5-0
<u>JOINT MEETING WITH THE REDEVELOPMENT AGENCY:</u>		
3. 804-3	<u>NON-PROFIT ORGANIZATION FACILITY FUNDING PROGRAM:</u> <u>Recommendation:</u> Staff recommends the Redevelopment Agency Board and Council provide additional direction.	Report postponed to a future meeting. 5-0
<u>CONSENT CALENDAR:</u> (Items 4 and 5)		
4. 1411-2 26,923	<u>V-370 RESOLUTION OF INTENTION TO VACATE A PORTION OF THE ALLEY ADJACENT TO THE FORMER BUENA VISTA LIBRARY LOCATED AT 401 NORTH BUENA VISTA STREET (APPLICANT – CITY OF BURBANK):</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DECLARING ITS INTENTION TO CONSIDER THE CONDITIONAL VACATION OF A PUBLIC ALLEY ADJACENT TO THE FORMER BUENA VISTA LIBRARY (V-370).	Adopted 3-2 Vander Borgh and Murphy no.
5. 204-2 26,924	<u>DECLARING THE RESULTS OF THE PRIMARY NOMINATING ELECTION HELD ON FEBRUARY 22, 2005:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DECLARING THE RESULTS OF THE PRIMARY NOMINATING ELECTION HELD ON FEBRUARY 22, 2005.	Adopted 5-0

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, MARCH 8, 2005**

ACTION

REPORTS TO COUNCIL:

6.
904-2

DISASTER MITIGATION ACT OF 2000:

Recommendation:

Adoption of proposed resolution entitled:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE ALL-HAZARD MITIGATION PLAN AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT THE PLAN.

26,925

Adopted
5-0

7.
1101-2

LAND USE ELEMENT FOLLOW-UP: HOUSING GOALS AND PERFORMANCE AND THE R-5 MULTIPLE FAMILY RESIDENTIAL DENSITY:

Recommendation:

Staff seeks Council direction regarding the inclusion of a Very High Density land use category in the proposed 2005 Land Use Element update. If the Council desires to include this land use category in the residential land use mix, staff seeks direction regarding the proposed location and extent of this land use.

The Council did not support including a Very High Density land use category in the 2005 Land Use Element update.

8.
1101-2

LAND USE ELEMENT UPDATE – PROPOSED COMPACT SINGLE FAMILY RESIDENTIAL:

Recommendation:

Staff seeks Council direction regarding the 15 areas proposed for the new Low Density residential land use category. Staff also seeks Council direction regarding the proposed Compact Single-Family as a new residential product type in the community and its proposed inclusion in the 2005 Land Use Element update as one of the zones to implement the proposed Low Density residential land use category.

The Council was supportive of the Compact Single-Family product type and the Low Density residential category.

ITEMS TO BE PLACED ON FUTURE AGENDA: