

# ANNOTATED

## COUNCIL AGENDA – CITY OF BURBANK TUESDAY, APRIL 5, 2005

### ACTION

#### AIRPORT AUTHORITY MEETING REPORT :

1.  
406

#### AIRPORT AUTHORITY COMMISSIONER REPORT:

Recommendation:  
Receive report.

Report received.  
5-0

#### 6:30 P.M. PUBLIC HEARINGS:

2.  
1702

#### APPEAL OF PROJECT NO. 2004-67 DEVELOPMENT REVIEW – 2503 NORTH ONTARIO STREET:

26,945

Recommendation:

Adoption of proposed resolution entitled:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK  
DENYING THE APPEAL AND AFFIRMING THE PLANNING  
BOARD'S DECISION TO APPROVE PROJECT NO. 2004-67  
DEVELOPMENT REVIEW (Applicant: Armin Gharai, 2503 North  
Ontario Street).

Adopted  
5-0

3.  
1704-5

#### APPEAL OF PROJECT NO. 2004-181 VARIANCE – 125 NORTH VALLEY STREET:

Recommendation:

Adoption of proposed resolution entitled:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK  
AFFIRMING THE PLANNING BOARD'S DECISION AND  
DENYING PROJECT NO. 2004-181 (Variance, 125 North Valley  
Street; Michael Williams, Applicant and Appellant).

Staff directed to return  
with an amended  
resolution denying the  
Planning Board's  
decision and approving  
the project.  
5-0

#### CONSENT CALENDAR : (Item 4)

4.  
404

#### REQUESTING THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT ACCEPT A TRANSFER AND CONVEYANCE OF STORM DRAIN IMPROVEMENTS KNOWN AS MISCELLANEOUS TRANSFER DRAIN NUMBER 1653:

26,946

Recommendation:

Adoption of proposed resolution entitled:  
(4/5 vote required)  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK  
REQUESTING THE BOARD OF SUPERVISORS OF THE LOS  
ANGELES COUNTY FLOOD CONTROL, DISTRICT OF THE  
STATE OF CALIFORNIA TO ACCEPT ON BEHALF OF SAID  
DISTRICT THE TRANSFER AND CONVEYANCE OF THE  
STORM DRAIN IMPROVEMENTS KNOWN AS  
MISCELLANEOUS TRANSFER DRAIN NO. 1653 IN THE CITY  
OF BURBANK FOR FUTURE OPERATION, MAINTENANCE,  
REPAIR, AND IMPROVEMENT, AND AUTHORIZE THE  
TRANSFER AND CONVEYANCE THEREOF.

Adopted  
5-0

# ANNOTATED

## COUNCIL AGENDA – CITY OF BURBANK TUESDAY, APRIL 5, 2005

### ACTION

#### REPORTS TO COUNCIL:

5.  
1705-2

APPROVAL TO ENTER INTO AGREEMENTS WITH THE NATIONAL SCULPTORS' GUILD AND ARTISTS KATHLEEN CARICOF AND DALE CLAUDE LAMPHERE FOR TWO ART IN PUBLIC PLACES PROJECTS AT BURBANK WATER AND POWER:

26,947

Recommendation:

Adoption of proposed resolutions entitled:

1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE AGREEMENT BY AND AMONG THE CITY OF BURBANK, THE NATIONAL SCULPTORS' GUILD AND KATHLEEN CARICOF FOR THE DESIGN, FABRICATION AND INSTALLATION OF ARTWORK AT THE BURBANK WATER AND POWER FACILITY.

26,948

2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE AGREEMENT BY AND AMONG THE CITY OF BURBANK, THE NATIONAL SCULPTORS' GUILD AND DALE CLAUDE LAMPHERE FOR THE DESIGN, FABRICATION AND INSTALLATION OF ARTWORK AT THE BURBANK WATER AND POWER FACILITY.

Adopted  
4-1  
Golonski no

Adopted  
4-1  
Golonski no

With authorization to the Burbank Water and Power General Manager with concurrence with the City Attorney to make non-substantial amendments to the agreement.

6.  
202-12

APPOINTMENT TO UNEXPIRED TERMS ON THE TRANSPORTATION COMMISSION:

Recommendation:

Staff recommends that the council make appointments to the unexpired terms on the Transportation Commission ending June 1, 2005 and June 1, 2007.

Mr. Dyson and Mr. Brewster appointed.  
4-1 Campbell no.

7.  
1503  
1504

BURBANK WATER AND POWER MONTHLY WATER AND POWER OPERATING REPORT:

Recommendation:

Note and file.

Noted and filed.  
5-0

#### ITEMS TO BE PLACED ON FUTURE AGENDA: