

# ANNOTATED

COUNCIL AGENDA – CITY OF BURBANK  
TUESDAY, APRIL 19, 2005

Mr. Campbell & Ms. Murphy  
absent

**ACTION**

<b>AIRPORT AUTHORITY MEETING REPORT:</b>		<b>ACTION</b>
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u>  <u>Recommendation:</u> Receive report.	Report received. 3-0
<b>6:30 P.M. PUBLIC HEARING:</b>		
2. 1701	<u>ZONE TEXT AMENDMENT NO. 2004-161 AMENDING REGULATIONS FOR RESIDENTIALLY-ADJACENT LATE NIGHT HOURS/OPERATIONS:</u>  <u>Recommendation:</u> Staff concurs with the recommendation of the Planning Board that the City undertake a targeted study of residentially-adjacent noise complaints before deciding to adopt more restrictive Late Night Hours regulations. Planning staff is prepared to undertake such a study in conjunction with the License and Code Services staff to study the geographic distribution, particular sources and times of noise complaints to determine if targeting certain locations or types of activities, or noise sources would be more effective than a broad based approach. Staff estimates that a period of six months to one year would be an adequate time for such a study.	Hearing postponed to May 3, 2005.
<b>CONSENT CALENDAR:</b> (Items 3 through 5)		
3. 103	<u>UPDATE ON THE FISCAL YEAR 2004-05 INSURANCE PROGRAM AND PROJECTIONS FOR THE FISCAL YEAR 2005-06 INSURANCE PROGRAM:</u>  It is staff's recommendation that the Council note and file this report and approve of staff's participation and continued participation in the Authority for California Cities Excess Liability and California Public Entity Insurance Authority.	As recommended. 3-0
4. 702-2  26,949	<u>AUTHORIZATION TO APPLY FOR A SENIOR CITIZEN NUTRITION AND SUPPORTIVE SERVICES GRANT:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE PARK, RECREATION AND COMMUNITY SERVICES DEPARTMENT TO APPLY FOR A SENIOR CITIZEN NUTRITION AND SUPPORTIVE SERVICES GRANT FROM THE LOS ANGELES COUNTY DEPARTMENT OF COMMUNITY AND SENIOR CITIZEN SERVICES AND THE AREA AGENCY ON AGING.	Adopted 3-0

**A N N O T A T E D**  
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5. 1411-1	<u>RESOLUTION OF INTENTION FOR VACATION V-369 (CROWN 725 ASSOCIATES LLC – APPLICANT):</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 PORTION OF AN ALLEY ADJACENT TO ELMWOOD STREET; AND ELMWOOD STREET, LOCATED WEST OF SAN FERNANDO BOULEVARD AND SOUTH OF CEDAR AVENUE (V-369).	Adopted 3-0
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**REPORTS TO COUNCIL:**

6. 804-3	<u>APPROVAL OF FILING OF FISCAL YEAR 2005-06 ANNUAL PLAN UNDER THE CONSOLIDATED PLAN SUBMISSION (2003-08) FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING THE FILING OF THE FISCAL YEAR 2005-06 ANNUAL PLAN UNDER THE CONSOLIDATED PLAN SUBMISSION (FISCAL YEARS 2003-08) FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS AND AUTHORIZING THE EXECUTION OF RELATED AGREEMENTS.	Item postponed to a future Council meeting.
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7. 1502	<u>BURBANK LOCAL TRANSIT SERVICE EXPANSION:</u>  <u>Recommendation:</u> Staff requests direction from the Council on the information presented in this report and at the meeting.	The Council directed staff to proceed with the service expansion.
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**ITEMS TO BE PLACED ON FUTURE AGENDA:**

- Mr. Vander Borgh's request for a report on the pending sale of NBC property.
- Mr. Golonski's request for an update on the Chandler Boulevard Bikeway intersections signal timings.
- Mrs. Ramos' request to revisit the oral communications format and consideration of an educational outreach program addressing the shopping carts issue.
- Mr. Golonski's request for information on the new freeway signage.
- Mr. Golonski's request to take a position in support of the Assembly Joint Resolution 18 pertaining to funding for Amtrak Service.