

MONDAY, MAY 2, 2005

In accordance with Section 6 of the Charter of the City of Burbank, a meeting of the Council was held in the Council Chamber of the City Hall, 275 East Olive Avenue, on the above date for the purpose of selecting a new Mayor, Vice Mayor, and to make appointments to the League of California Cities. The meeting was called to order at 10:17 a.m. by Mrs. Ramos, Mayor.

The invocation was given by Mr. Kramer, Community Assistance Coordinator.

The pledge of allegiance to the flag was led by Ms. Anderson, City Treasurer.

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.

Introduction of Family Mayor Ramos made welcoming remarks and introduced her family and friends. She commented on her mayoral year and the achievements of the entire Council, and thanked the community for their support.

Gifts to Staff Mayor Ramos presented gifts to members of the Executive Team, as follows: Margarita Campos, City Clerk; Donna Anderson, City Treasurer; Sharon Cohen, Library Services Director; Ron Davis, Burbank Water and Power General Manager; Bruce Feng, Deputy City Manager/Public Works and Capital Projects; Sue Georgino, Community Development Director; Eric Hansen, Park, Recreation and Community Services Director; Derek Hanway, Financial Services Director; Tom Hoefel, Police Chief; Rick Mehling, Interim Fire Chief; Judie Sarquiz, Management Services Director; Jennifer Wyatt, Information Technology Director; Mike Flad, Assistant City Manager; Dennis Barlow, City Attorney; and, Mary Alvord, City Manager.

Mayor Ramos also presented gifts to the following staff: Nonna von Sonn, Management Secretary; Karen Turner, Executive Assistant; Tina Gunn, Executive Assistant; Kathy Barcus, Secretary to the City Manager; Bob Kramer, Community Assistance Coordinator; and, Betsy Dolan, Administrative Analyst.

Vice Mayor Vice Mayor Vander Borght commended Mayor Ramos'

5/2/05

- Vander Borght accomplishments during the past year, and presented Mayor Ramos with parting gifts, a Mayor's badge plaque, a gavel plaque and a street sign bearing her name.
- City Manager Ms. Alvord presented the traditional scrapbook to Mayor Ramos commemorating the Mayor's term, and expressed her appreciation for Mayor Ramos' leadership.
- Mayor Ramos Mayor Ramos expressed appreciation to her colleagues on the City Council, and presented them with gifts.
- 201-1  
Induction Vice Mayor Vander Borght stated that "this is the time prescribed by the City Charter for the induction of newly-elected City Officials."
- Oath of Office  
To Elected  
Officials Mrs. Wilson, Deputy City Clerk, administered the Oath of Office to the newly-elected City Clerk, Margarita Campos.
- Presentations to  
Mayor Ramos Presentations were received from the following Federal, State and County representatives in recognition of Mayor Ramos' outstanding service to the community: Gaby Flores, representing Congressman Adam Schiff; Larry Horner, representing Congressman Brad Sherman; Suzy Jacobs, representing State Senator Jack Scott; Narine Zardarian, representing Assembly Member Dario Frommer; and, Rita Hadjimanoukian, representing County Supervisor Mike Antonovich.
- Oath of Office  
To Elected  
Officials Mrs. Campos administered the Oath of Office to the newly-elected City Treasurer, Donna Anderson, and the newly-elected Council Members Golonski, Murphy and Ramos. She then presented them with Certificates of Election to Office.
- Mrs. Campos, City Clerk, introduced her family and staff.
- Ms. Anderson, City Treasurer, introduced her family and friends.
- Mr. Kemp Mr. Kemp, Board of Education President, congratulated the re-elected Council members and introduced Board of Education

Members, Paul Krekorian and Ted Bunch; Dr. Greg Bowman, Burbank Unified School District (BUSD) Superintendent; Dr. Alexis Sheehy, Assistant Superintendent for Instructional Services; Steve Bradley, Assistant Superintendent for Business Services; and, BUSD staff in attendance.

Mr. Kemp then introduced the newly-elected Board of Education Members, Debbie Kukta and Larry Applebaum.

Oath of Office To Elected Officials	Mrs. Campos administered the Oath of Office and presented Certificates of Election to Office to the newly-elected Board of Education Members, Ms. Kukta and Mr. Applebaum, who then introduced their families and friends.
Oral Communications	There was no response to the Mayor's invitation for oral communications.
201-1 Reorganization	Vice Mayor Vander Borght stated that "now is the time prescribed by the City Charter for the reorganization of the City Council. Motions for the selection of Mayor and Vice Mayor are needed."
Motion Mr. Vander Borght Mayor	It was moved by Ms. Murphy, seconded by Mr. Campbell and carried that "Vice Mayor Vander Borght be appointed to succeed Mayor Ramos as Mayor of the City of Burbank."
Mayor Vander Borght	Mayor Vander Borght thanked the Council for appointing him Mayor and gave brief remarks on his upcoming mayoral term. He commented on several issues to be addressed, including traffic and public transit. He then introduced his family and friends.
Motion Mr. Campbell Vice Mayor	It was moved by Mrs. Ramos, seconded by Mr. Golonski and carried that "Mr. Campbell be selected as Vice Mayor of the City of Burbank."
Vice Mayor Campbell	Vice Mayor Campbell thanked his colleagues, staff and the community, and introduced his family and friends.
Ms. Murphy	Ms. Murphy introduced her family and friends.

5/2/05

Mr. Golonski      Mr. Golonski introduced his family and friends.

409                    It was moved by Ms. Murphy, seconded by Mr. Golonski and  
League                carried that "Mr. Vander Borcht be appointed to serve as the  
Delegates             City's representative to the Los Angeles Division of the League  
Appointed             of California Cities and that Mr. Campbell serve as the  
                              alternate."

Council                Mr. Golonski and Mr. Campbell expressed appreciation to Mrs.  
Comments             Ramos for her leadership over the past year.

Adjournment        There being no further business to come before the Council,  
                              the meeting was adjourned at 11:54 p.m.

---

Margarita Campos, CMC  
City Clerk

APPROVED AUGUST 30, 2005

---

Mayor of the Council  
of the City of Burbank