

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, MAY 10, 2005

ACTION

6:30 P.M. PUBLIC HEARING:

1. 1411-1	<u>V-369 RESOLUTION TO VACATE – CROWN 725 ASSOCIATES LLC APPLICANT:</u>	Adopted 4-0 Ramos absent
26,964	<u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ORDERING 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).	

CONSENT CALENDAR: (Items 2 through 6)

2. 802-1	<u>TREASURER’S REPORT:</u> <u>Recommendation:</u> Note and file.	Noted and filed 5-0
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3. 403	<u>CONSIDERATION OF ASSEMBLY JOINT RESOLUTION 18:</u> <u>Recommendation:</u> Staff recommends that the Council consider support for AJR 18 either at the Committee level or with a letter urging the Governor to sign the resolution.	Staff directed to send letters in support of AJR 18 to both the Committee and the Governor. 5-0
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4. 703	<u>CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS AND COASTAL PROTECTION BOND ACT OF 2002:</u> <u>Recommendation:</u> Adoption of proposed resolutions entitled:	Adopted 5-0
26,965	1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE PARKS, RECREATION AND COMMUNITY SERVICES DIVISION TO APPLY FOR GRANT FUNDS FOR THE ROBERTI-Z’BERG-HARRIS BLOCK GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS AND COASTAL PROTECTION ACT OF 2002.	
26,966	2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE PARKS, RECREATION AND COMMUNITY SERVICES DIRECTOR TO APPLY FOR GRANT FUNDS FOR THE PER CAPITA GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS AND COASTAL PROTECTION ACT OF 2002.	Adopted 5-0

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5. 804-3	<u>AMATEUR ATHLETIC FOUNDATION OF LOS ANGELES GRANT:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT BETWEEN THE CITY OF BURBANK AND THE AMATEUR ATHLETIC FOUNDATION OF LOS ANGELES FOR THE PURPOSE OF EQUIPMENT AND SALARY SUPPORT OF THE SWIM TEAM AND WATER POLO PROGRAMS.	Adopted 5-0
26,967		
6. 1205-2	<u>SUMMARY VACATION V-372, 1720 WEST CLARK AVENUE (APPLICANT – JEFF SIMMONS):</u> <u>Recommendation:</u> Adoption of proposed resolution entitle: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ORDERING THE SUMMARY VACATION OF A PUBLIC SERVICE EASEMENT AT 1720 WEST CLARK AVENUE, BURBANK, CALIFORNIA (V-372).	Adopted 5-0
26,968		
<u>REPORTS TO COUNCIL:</u>		
7. 202, 203, 202-1, 202-2, 202-4, 202-5, 202-6, 202-7, 202-8, 202-11, 202-12, 203-2, 203-3, 203-5	<u>APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES:</u> <u>Recommendation:</u> Staff recommends the Council consider making the appropriate appointments to the various Boards, Commissions and Committees or give staff direction as desired.	See attached list.
8. 801-2	<u>FISCAL YEAR 2005-06 BUDGET STUDY SESSIONS (City Attorney's Office, City Treasurer's Office, City Clerk's Office, Community Development Department, Information Technology Department, Library Services Department, Public Works Department and Park, Recreation and Community Services Department):</u> <u>Recommendation:</u> Staff recommends that the Council review the proposed budget materials and direct staff to incorporate any necessary changes into the June 7, 2005 Public Hearing report.	Noted and filed. 5-0

ITEMS TO BE PLACED ON FUTURE AGENDA:

Mr. Vander Borgh's request for funding options for the John Burroughs and Burbank High School fields.
 Mr. Golonski's request to amend the Burbank Municipal Code with regard to the Board of Library Trustees membership.

2005 Boards, Commissions, Committees Appointments

Board of Building and Fire Code Appeals (3)

1. Charles H. Johnson – 1st choice; incumbent
2. Kenneth H. San Miguel – 1st choice; incumbent
3. Robert E. Mills - Incumbent

Board of Library Trustees (3)

1. Janice Lin
2. Cele Burke - Incumbent
3. Mary D. Beaumont - Incumbent
4. Larry H. Johnson - Incumbent
5. Lori Tubert – 1st choice

Burbank-Glendale-Pasadena Airport Authority (3)

1. Charlie A. Lombardo - Incumbent
2. William Wiggins - Incumbent
3. Don Brown - Incumbent

Civic Pride Committee (6)

1. Ellie D. Myer - Incumbent
2. Robert V. Idavia - Incumbent
3. Louise M. Paziak - Incumbent
4. Eileen Cobos
5. Lisa Lonsway - Incumbent
6. Linda F. Silvas - Incumbent

Civil Service Board (3)

1. Nance Walker-Bonnelli – 1st choice
2. Susan C. Widman
3. Matthew E. Doyle - Incumbent

Park, Recreation and Community Services Board (3)

1. Todd A. Layfer – 1st choice; Incumbent
2. Jess A. Talamantes - Incumbent
3. Garen V. Yegparian

Youth Endowment Services Fund Advisory Committee (4)

1. Michael Guitierrez – 1st choice; Incumbent

2. Joan L. Chandler – 1st choice; Incumbent
3. Michael F. Napolitano
4. Linda L. Walmsley - Incumbent

Planning Board (3)

1. Emily J. Gabel-Luddy - Incumbent
2. Daniel D. Humfreville - Incumbent
3. Gregory A. Jackson – Incumbent

Police Commission (3)

1. Claudia Bonis - Incumbent
2. Joseph A. Gunn - Incumbent
3. Anja Reinke – 1st choice

Burbank Water and Power Board (3)

1. Martin L. Adams
2. Thomas A. Jamentz - Incumbent
3. Robert A. Olson - Incumbent

Traffic and Transportation Committee (2)

1. Sam K. Asheghian – 1st choice
2. Gary R. Bric – 2nd choice; Incumbent

Transportation Commission (3)

1. Janet E. Diel – 1st choice; Incumbent
2. Dr. Keith Sanneman – 1st choice; Incumbent
3. Lucy M. Burghdorf - Incumbent