

TUESDAY, JULY 26, 2005

A regular meeting of the Council of the City of Burbank was held in the Council Chamber of the City Hall, 275 East Olive Avenue, on the above date. The meeting was called to order at 5:15 p.m. by Mr. Vander Borght, Mayor.

CLOSED SESSION

Present- - - - Council Members Campbell, Golonski and Vander Borght.
Absent - - - - Council Members Murphy and Ramos.
Also Present - Ms. Alvord, City Manager; Mr. Barlow, City Attorney; and, Mrs. Campos, City Clerk.

Oral Communications There was no response to the Mayor's invitation for oral communications on Closed Session matters at this time.

5:15 P.M. Recess The Council recessed at this time to the City Hall Basement Lunch Room/Conference Room to hold a Closed Session on the following:

- a. Conference with Legal Counsel – Anticipated Litigation (City as possible plaintiff):
Pursuant to Govt. Code §54956.9(c)
Number of potential case(s): 1
- b. Conference with Labor Negotiator:
Pursuant to Govt. Code §54957.6
Name of the Agency Negotiator: Management Services Director/Judie Sarquiz.
Name of Organization Representing Employee: Represented: Burbank City Employees Association, Burbank Management Association, Burbank Firefighters Chief Officers Unit, and Burbank Police Officers Association; Unrepresented, and Appointed Officials.
Summary of Labor Issues to be Negotiated: Contracts and Retirement Issues.
- c. Conference with Real Property Negotiator:
Pursuant to Govt. Code §54956.8
Agency Negotiator: Community Development Director/ Susan M. Georgino.
Property: Located at the top of the knoll at De Bell Municipal Golf Course, referred to at "The Castaway" at 1250 Harvard Road, Burbank, California 91503 including the restaurant, banquet facilities, and luau grounds.
Party with Whom Agency is Negotiating: Specialty Restaurant Corporation – Castaway Restaurant: John Kenny and John Tallichet.
Name of Contact Person: Susan Georgino, Community Development Director.
Terms Under Negotiation: Amended and Restated Lease.

- d. Conference with Real Property Negotiator:
Pursuant to Govt. Code §54956.8
Agency Negotiator: Community Development Director/
Susan M. Georgino.
Property: 415 Front Street (APN 2449-036-904),
Remnant High Rail Parcel (APN 2449-037-902) and
Vacated Portion of Old Front Street.
Party with Whom Agency is Negotiating: Cusumano Real
Estate Group.
Name of Contact Person: Susan Georgino, Community
Development Director.
Terms Under Negotiation: Sale of Property.

Regular Meeting Reconvened in Council Chambers The regular meeting of the Council of the City of Burbank was reconvened at 6:52 p.m. by Mr. Vander Borght, Mayor.

Invocation The invocation was given by Reverend Greg Batson, Burbank First United Methodist Church.

Flag Salute The pledge of allegiance to the flag was led by Fire Captain Jess Talamantes.

ROLL CALL

Present- - - - Council Members Campbell, Golonski, Ramos and Vander Borght.

Absent - - - - Council Member Murphy.

Also Present - Ms. Alvord, City Manager; Mr. Barlow, City Attorney; and, Mrs. Campos, City Clerk.

301-1
Fire Regional Occupational Program Graduation Interim Fire Chief Pansini, introduced Fire Marshal Dave Starr, Fire Fighter Kelly Chulick and Captain Jess Talamantes, who briefly described the Fire Regional Occupational Program (ROP) and introduced the following graduates: Scott Beck; Byron Becke; Joshua Betancourt; Freddy Boudier; Chad Brewster; Joshua Collier; Glenn Cooper; Andrew Dunn; Daniel Martinez; Steven Moss; Bradley Olmedo; Nick Payne; Fernando Perello; Roy Rodriguez; Blaine Rush; Andrei Vasilj; Jonathan Van Wagener; Curtis Velasquez; and, Adam Williams. Mayor Vander Borght assisted with the presentation of the certificates. Chief Pansini presented a commendation to Captain Jess Talamantes for his diligence as coordinator of the ROP since its inception.

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Reporting on Closed Session Mr. Barlow reported on the items considered by the City Council during the Closed Session meeting.

Initial Open Public Comment Period of Oral Communications Mr. Vander Borght called for speakers for the initial open public comment period of oral communications at this time.

Citizen Comment Appearing to comment were: Mark Barton, showing a videotape in support of a Council Member; Evelyn Griffin, expressing concerns with the proposed use at the former Buena Vista Library site; Eden Rosen, on the Council's recent decision with regard to the oral communications procedure and commending staff for responding to her requests; David Piroli, on dark Council meetings; Mike Nolan, commending the Public Works Department for installing signs in the Burbank Village, on parking meters and issuing of parking citations in the Burbank Village on holidays and Sundays; Esther Espinoza, on the function of public officials; and, Theresa Karam, on allegations against a Council Member.

Staff Response Members of the Council and staff responded to questions raised.

Agenda Item Oral Communications Mr. Vander Borght called for speakers for the agenda item oral communications at this time.

Citizen Comment Appearing to comment were: Evelyn Griffin, on the proposed use of the former Buena Vista Library site; Esther Espinoza, on the Annual Work Program Highlights and Performance Indicators; David Piroli, on presentation of the minutes and broadcasting press conferences on Channel 6; Armand Schiff, on the proposed use at the former Buena Vista Library site; and, Mike Nolan, on the former Buena Vista Library site and the Annual Work Program Highlights and Performance Indicators.

Staff Response Members of the Council and staff responded to questions raised.

Motion It was moved by Mr. Campbell and seconded by Mr. Golonski that "the following items on the consent calendar be approved

- as recommended.”
- Minutes Approved The minutes for the regular meetings of December 7, December 14, December 21 and December 28, 2004, the regular meetings of January 4, and January 11, 2005, the adjourned meeting of January 12, 2005, and the regular meetings of January 18 and January 25, 2005 were approved as submitted.
- 1211 Weed Abatement RESOLUTION NO. 27,025:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CONFIRMING THE ITEMIZED WRITTEN REPORT OF THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES FOR THE COUNTY OF LOS ANGELES FOR THE ABATEMENT OF WEEDS AND PUBLIC NUISANCES, AND CONFIRMING THE COSTS OF SUCH ABATEMENT AND ASSESSING SUCH COSTS AGAINST CERTAIN REAL PROPERTY.
- 1301-3 Magnolia Blvd. Sanitary Sewer Main Proj. (B.S. 1188) RESOLUTION NO. 27,026:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND ADOPTING CONTRACT DOCUMENTS, PLANS AND SPECIFICATIONS, AND DETERMINING THE LOWEST RESPONSIBLE BIDDER, ACCEPTING THE BID, AND AUTHORIZING EXECUTION OF A CONTRACT FOR THE MAGNOLIA BOULEVARD SANITARY SEWER MAIN PROJECT, BID SCHEDULE NO. 1188, TO DOMINGUEZ GENERAL ENGINEERING, INC.
- 1301-3 Burbank Landfill Access Road Erosion Control Proj. (B.S. 1176) RESOLUTION NO. 27,027:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND ADOPTING CONTRACT DOCUMENTS, PLANS AND SPECIFICATIONS, AND DETERMINING THE LOWEST RESPONSIBLE BIDDER, ACCEPTING THE BID, AND AUTHORIZING EXECUTION OF A CONTRACT FOR THE BURBANK LANDFILL ACCESS ROAD EROSION CONTROL, BID SCHEDULE NO. 1176, TO KALBAN, INC.
- 1301-3 Animal Shelter Driveway Reconstruction (B.S. 1191) RESOLUTION NO. 27,028:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND ADOPTING CONTRACT DOCUMENTS, PLANS AND SPECIFICATIONS, AND DETERMINING THE LOWEST RESPONSIBLE BIDDER, ACCEPTING THE BID, AND AUTHORIZING EXECUTION OF A CONTRACT FOR ANIMAL SHELTER DRIVEWAY RECONSTRUCTION AND LANDSCAPING PROJECT, BID SCHEDULE NO. 1191, TO VIDO SAMARZICH, INC.

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- 1411-2
Alley Vacation
Former Buena
Vista Library
(V-370) RESOLUTION NO. 27,029:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
DECLARING ITS INTENTION TO CONSIDER THE CONDITIONAL
VACATION OF A PORTION OF THE ALLEY ADJACENT TO THE
FORMER BUENA VISTA LIBRARY LOCATED AT 401 NORTH
BUENA VISTA STREET (V-370).
- 1007-1
1009-1
Establish Title of
Assist. CDD –
Transportation
and Planning RESOLUTION NO. 27,030:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
ESTABLISHING THE TITLE AND SPECIFICATION FOR THE
CLASSIFICATION OF ASSISTANT COMMUNITY
DEVELOPMENT DIRECTOR – TRANSPORTATION AND
PLANNING (CTC No. 0063) AND PRESCRIBING
CLASSIFICATION CODE NUMBER, SALARY AND
SPECIFICATION THEREOF.
- 1007-1
Revise Spec. for
Building
Inspector RESOLUTION NO. 27,031:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF
BUILDING INSPECTOR (CTC No. 0116).
- 1007-1
Revise Spec. for
Senior Building
Inspector RESOLUTION NO. 27,032:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF
SENIOR BUILDING INSPECTOR (CTC No. 0760).
- 1007-1
Revise Spec. for
Principal
Building
Inspector RESOLUTION NO. 27,033:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF
PRINCIPAL BUILDING INSPECTOR (CTC No. 0670).
- 1007-1
1009-1
Revise Spec. of
Housing
Assistant RESOLUTION NO. 27,034:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
REVISING THE SPECIFICATION OF HOUSING ASSISTANT (CTC
No. 0409) AND REVISING THE SALARY.
- 1007-1
1009-1
Revise Spec. of
Housing
Specialist RESOLUTION NO. 27,035:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
REVISING THE SPECIFICATION OF HOUSING SPECIALIST (CTC
No. 0410) AND REVISING THE SALARY.

1007-1 RESOLUTION NO. 27,036:
 1009-1 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
 Revise and Re- REVISING AND RE-TITLING THE SPECIFICATION OF HOUSING
 title Spec. of ADMINISTRATOR (CTC No. 0407) TO HOUSING OFFICER (CTC
 Housing Admin. No. 0407) AND REVISING THE SALARY.
 to Housing
 Officer

1702 RESOLUTION NO. 27,037:
 Release of A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
 Obligation with APPROVING A RELEASE OF CERTAIN OBLIGATIONS BETWEEN
 Ryanco THE CITY OF BURBANK AND RYANCO, INC.

1503 RESOLUTION NO. 27,038:
 Award of A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
 Design-Build APPROVING AND AUTHORIZING THE EXECUTION OF A
 Agmt. to ABB DESIGN-BUILD AGREEMENT BETWEEN THE CITY OF
 for Burbank BURBANK AND ABB, INC., FOR REPLACEMENT OF POWER
 Substation TRANSFORMERS SERVING BURBANK STATION.

804-3 RESOLUTION NO. 27,039:
 Water Recycling A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
 Funding Program AUTHORIZING THE GENERAL MANAGER OF BURBANK
 Grant WATER AND POWER OR HIS DESIGNEE TO APPLY FOR AND
 ACCEPT A WATER RECYCLING FUNDING PROGRAM GRANT
 FROM THE CALIFORNIA STATE WATER RESOURCES
 CONTROL BOARD.

Adopted The consent calendar was adopted by the following vote:

Ayes: Council Members Campbell, Golonski, Ramos and
 Vander Borght (except on Resolution No. 27,029).

Noes: Council Member Vander Borght (Resolution No.
 27,029 only).

Absent: Council Member Murphy.

201-2 Ms. Dolan, Administrative Analyst, presented the Work
 FY 2005-06 Program Highlights and Performance Indicators for the City
 Work Program Manager's Office.
 (City Manager/
 PIO, Police and
 CDD)

Mr. McManus, Public Information Officer, presented the Work
 Program Highlights and Performance Indicators for the Public
 Information Office/City Manager's Office.

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Chief Hoefel and Captain Stehr presented the Work Program Highlights and Performance Indicators for the Police Department.

Mrs. Georgino, Community Development Director, presented the Work Program Highlights and Performance Indicators for the Community Development Department.

Final Open Public Comment Period of Oral Communications There was no response to the Mayor's invitation for speakers for the final open public comment period of oral communications at this time.

Adjournment There being no further business to come before the Council, the meeting was adjourned at 9:13 p.m.

Margarita Campos, CMC
City Clerk

APPROVED SEPTEMBER 20, 2005

Mayor of the Council
of the City of Burbank