

TUESDAY, SEPTEMBER 13, 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 5:35 p.m. by Mr. Vander Borght, Mayor.

CLOSED SESSION

Present- - - - Council Members Golonski, Ramos and Vander Borght.  
Absent - - - - Council Member Campbell.  
Also Present - Mr. Flad, Assistant 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.

5:36 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 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.

Regular Meeting Reconvened in Council Chambers The regular meeting of the Council of the City of Burbank was reconvened at 6:46 p.m. by Mr. Vander Borght, Mayor.

Invocation The invocation was given by Reverend Sally Kinarthy, Unity Church of Burbank and North Hollywood.

Flag Salute The pledge of allegiance to the flag was led by Matthew Smith.

ROLL CALL

Present- - - - Council Members Campbell, Golonski, Ramos and Vander Borght.  
Absent - - - - Council Members None.  
Also Present - Mr. Flad, Assistant City Manager; Mr. Barlow, City Attorney; and, Mrs. Campos, City Clerk.

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- 301-1  
Helping Victims  
of Hurricane  
Katrina
- Mayor Vander Borght introduced Matthew Smith who expressed his desire to raise money for the victims of Hurricane Katrina and requested him to share his ideas for potential fundraisers. Mayor Vander Borght presented Matthew with a Certificate of Recognition for his efforts in this humanitarian endeavor.
- 301-1  
Fire Dept. Medal  
Of Valor and  
Medal of  
Distinction
- Mayor Vander Borght acknowledged the awards ceremony held earlier in the day in honor of members of the Burbank Fire Department who went above and beyond the call in the performance of their duties. Interim Fire Chief Pansini introduced the following recipients who earned Distinguished Service Medals: Fire Fighters/Paramedics Victor Marquez and Anthony Soffa; and, Medal of Valor recipients: Fire Fighters Ken Allen, Mike McDonald, Scott Schweitzer and Travont White; Engineer Doug Puckett; and, Captain Pat Latham.
- 301-1  
National Get a  
Library Card  
Month
- Mayor Vander Borght presented a proclamation in honor of Library Card Sign-up Month to Ericka Carr, Children's Librarian and Melissa Gwynne, Young Adult Librarian.
- Reporting on  
Council Liaison  
Committees
- Mrs. Ramos reported on the Domestic Violence Task Force meeting she attended.
- Mayor Vander Borght reported on the Burbank Bus fixed route service and ridership, informed residents of the City's Disaster Preparedness Program and urged residents to individually be prepared for natural disasters. He also requested an update on the power outage which was experienced in the region on September 12, 2005 and a status report on the Magnolia Power Plant operation.
- 406  
Airport  
Authority  
Meeting Report
- Commissioner Wiggins reported on the Airport Authority Special Meeting of August 29, 2005 at which information was received on the criteria for the bidding process for the valet, self park and bus services. He noted that no action was taken.
- He also reported on the September 6, 2005 Airport Authority meeting at which a non-exclusive licensing agreement with Service Air and Shell Fuel Services for inter-plane fueling was approved.

7:20 P.M.  
Hearing  
1208-2  
1702  
The Castaway  
Restaurant  
Amended and  
Restated Lease  
Agreement

Mayor Vander Borcht stated that "this is the time and place for the hearing on the Amended and Restated Lease Agreement between the City of Burbank and Verdugo Restaurant Corporation for the Castaway Restaurant."

Notice  
Given

The City Clerk was asked if notices had been given as required by law. She replied in the affirmative and advised that one piece of written correspondence had been received.

Staff  
Report

Ms. Arakelian, Administrative Analyst, Community Development Department, presented the Amended and Restated Lease Agreement between the City of Burbank and Verdugo Restaurant Corporation (VRC) for the Castaway Restaurant. With a visual aid, she identified the areas incorporated into the Agreement, including: the restaurant; banquet facilities; luau grounds; parking areas, including the lower overflow parking lot; and, the surrounding hillside areas. She reported that in October 2002, VRC requested an extension of their lease for the Castaway Restaurant and in December 2002 staff was directed to proceed with negotiations for a new lease. She noted that the Amended and Restated Lease Agreement addresses concerns and issues brought forth by several City departments, including: Community Development; Public Works; Park, Recreation and Community Services; Police; Fire; Financial Services; City Attorney's and City Manager's Offices.

Ms. Arakelian recounted that the original ground lease agreement was entered into by the City and VRC in December 1960 for fifty years, with provisions which included a dining room with a kitchen facility, to be built by VRC. In addition, another building with a foyer, banquet hall, men's and women's locker rooms, shower and restroom facilities, and a professional golf shop was to be built by the City, but operated and integrated into the building constructed by VRC. She noted that the ground lease has since been revised several times, with the three most significant amendments including: the Third Amendment, entered into in February 1962 clarifying the construction completion date of the facilities to be March 1, 1962; the Fifth Amendment, of October 1964, whereby provisions were amended to include the luau grounds, additional parking spaces and landscaping; and, the Concession Agreement of March 1975 which allowed

the Castaway to remodel the former locker room building and use the space and adjacent patio areas for restaurant, banquet and meeting room facilities. She explained that the term of the Concession Agreement was for twenty years with an option for a ten-year extension.

Ms. Arakelian informed the Council that the Castaway currently operates under the 1962 ground lease for the restaurant and banquet facilities which is due to expire on February 6, 2012, and a separate percentage-only 1975 Concession Agreement for the Mountain View Banquet Room which expired on March 19, 2005. She reported that the Castaway has been operating the Mountain View facility on a month-to-month basis since March 2005. She noted that the current rent structure is significantly below market rate since the existing lease agreement was negotiated in the 1960's and there are no provisions in the current ground lease that adjust the rent structure to current market rate.

Ms. Arakelian stated that under the Amended and Restated Lease Agreement, the minimum base rent for the Castaway will be \$180,000 per year, payable at \$15,000 per month. She added that every five years, the minimum base rent will be adjusted to the greater of the prior period's base rent or 75 percent of the average total for the period. She noted that this adjustment is intended to keep the rent current with the market. She added that the percentage rent for the Castaway restaurant portion will be five percent of the gross sales for the first two years, and then increase to seven percent for the remaining term of the Agreement; however, the percentage rent for the banquet facilities will be seven percent of the gross sales for the entire term of the Agreement. She added that on a monthly basis, the Castaway will pay the greater of either the base rent or the percentage rent, noting that the base rent will be due the first of the month, and the percentage rent will be collected at the end of the month if and when the amount is higher than the base rent. She reported that the City's financial consultant, Keyser Marston Associates, Inc., has estimated that the City can expect to realize over \$5.63 million in revenues between the execution date and the 2012 expiration date, with an increase in General Fund revenues for that period of approximately \$3.18 million.

Ms. Arakelian noted that in addition to bringing the rent structure to market rate, the Agreement requires certain general and special maintenance obligations. She then discussed the special maintenance items, including: a long-term maintenance schedule for all the parking areas with no exclusive rights to the lots and permission to use the overflow parking lot only when the main lot is full; luau grounds

maintenance and expansion stipulations; an annual inspection program; and, a parking plan detailing all the available parking spaces for the restaurant and its facilities, including the overflow parking area, and ensuring that the emergency fire lanes will stay clear of parked vehicles at all times. She also noted the two penalty structures for violations of the parking plan and non-compliance with the wastewater treatment and discharge procedures. She explained that a \$250 fine could be imposed for the first offense and \$500 for the second offense within the same twelve months for violating the parking plan; and, fines of \$1,000 for the first event, \$2,000 for the second event, \$3,000 for the third event, and continuing in additional increments of \$4,000 for each subsequent violation within a twelve month period, could be imposed for wastewater treatment and discharge violations. She stated that both penalty fine structures will be adjusted annually, from the effective date of the Agreement, based on the local Consumer Price Index (CPI), in order to keep the fines current with the market rate during the term of the Agreement. She added that should the CPI decrease in any given year, the fines will not decrease but will remain at the same rate as the previous year.

Ms. Arakelian informed the Council that another significant term in the Agreement is the Capital Improvement Reserve Fund. She explained that the Castaway is required to reserve two percent of monthly gross sales for capital improvements to the restaurant, banquet facilities, luau grounds and surrounding areas on a monthly basis through the span of the Agreement. She stated that at the termination of the Agreement, any remaining reserve funds will be returned to the Castaway. She added that eligible improvements that can be paid out of the reserve fund will be identified through a joint inspection between the City and the Castaway. She reported that every two years, if all necessary capital improvements have been completed, the Castaway may request additional funds for discretionary items such as the replacement of furniture, fixtures, equipment and carpeting. She noted that approval of this request is at the sole discretion of the City Manager; however, prior to any approval, the Community Development Director may require that additional reserve funds be set aside for anticipated long-term expenditures or unanticipated emergency expenditures. She also noted several immediate capital improvements the Castaway is required to complete within the first nine months of the effective date of the Agreement which are not part of the two-percent reserve fund, including: installing a new entry security gate leading up to the restaurant, past De Bell Drive; installing a decorative entry archway, a monument sign and enhanced landscaping; remodeling the restaurant atrium; repainting the exterior of the Mountain View and Starlight Rooms; installing a new masonry

"Castaway" identification sign; and, planting a minimum of ten Tivoli-lit pepper trees along the downhill side of the entrance on Harvard Road.

Ms. Arakelian also informed the Council that the Agreement addresses cure periods and action the City can take if the Castaway defaulted on any of the terms in the Agreement, such as those related to attaining a B rating by the Department of Health or a default in rent payment. She also discussed the operating hours of the facilities as follows: restaurant, cocktail lounge, banquet facilities, luau grounds and valet parking, until 10:00 p.m. on Sunday through Thursday and until 11:00 p.m. on Friday and Saturday; lounge and patio service, until 11:00 p.m. on Sunday through Thursday and until 12 midnight on Friday and Saturday; events at the banquet centers, until 1:00 a.m.; events at the luau grounds, until 9:00 p.m. Sunday through Wednesday and 11:00 p.m. on Thursday through Saturday; and, valet parking, until 1:00 a.m. on all days. She also noted that all functions proposed to take place at the luau grounds will require prior approval from the Park, Recreation and Community Services Director and any event proposed to extend beyond 9:00 p.m. will need additional and specific City approval as well.

Ms. Arakelian noted that the term of the Agreement is 20 years. She added that the Agreement will be effective upon its execution and the existing lease and Concession Agreement will be terminated. She stated that should the Council approve the Agreement, the execution date will be October 1, 2005 with a termination date of October 1, 2025. She added that the Agreement has a provision for the Castaway to extend the term of the lease for one additional ten-year period (Option Period). She explained that in order to exercise the Option Period, the Castaway will need to submit an Option Notice to the City at least three months before the term expires, which must include an inspection report and a proposed Scope of Work detailing improvements the Castaway plans to make to its facilities, and all defaults should be cured before the date the extended term is to begin. She added that if the Castaway were to exercise the Option Period in the Agreement and receive approval from the City, the termination date of the Agreement would then extend to October 1, 2035. She recommended that the Council approve the Amended and Restated Lease Agreement.

Citizen  
Comment

Appearing to comment on the Agreement were: Don Elsmore; Greg Jackson; Rose Prouser; Michael Scandiffio; Howard Rothenbach; Esther Espinoza; Zorica Tanaskovic; Ross Gunnell; Anna May Nelson; Mike Nolan; Carolyn Berlin; Mark Barton;

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| Staff<br>Response        | <p>and, Gene Walsh.</p> <p>Mrs. Georgino, Community Development Director, responded to public comment with regard to the provisions and term of the Agreement; base and percentage rent structure; ability to audit the Castaway receipts; facilities' maintenance obligation; and, Capital Improvement Reserve Fund.</p> <p>Ms. Arakelian responded to public comment and stated that there were no expansion stipulations in the Agreement. She also clarified the lower parking lot uses; Castaway Restaurant ownership; delivery truck hours and routes; availability of free parking at the restaurant; and, stated that no two-story parking structure was proposed.</p> <p>Mrs. Ramos and Mr. Golonski requested clarification with regard to the valet service operation and parking provisions.</p> <p>Chief Hoefel responded to public comment with regard to traffic and security concerns.</p> <p>Mr. Campbell requested clarification on the proposed wastewater violations and emergency lane violation penalty fees, and on the timeframes for curing deficiencies.</p>   |
| Hearing<br>Closed        | <p>There being no further response to the Mayor's invitation for oral comment, the hearing was declared closed.</p>  |
| Council<br>Deliberations | <p>Mr. Golonski suggested re-examining the parking situation, including the provisions in the proposed Planned Development and any requirements in place today from previous entitlements. He commended the Castaway Restaurant for being a good neighbor, stated that the Capital Improvement Fund could not be used for expansion purposes and was agreeable to the financial terms. He also expressed concern with regard to the length of the lease term. He generally supported the proposed provisions, especially the audit and maintenance requirements.</p> <p>Mrs. Ramos was supportive of providing free self-park and valet services, unless there was a safety concern. She was reluctant to allowing operations until 1:00 a.m. and requested the Castaway General Manager respond to the feasibility of changing the banquet hours from 1:00 a.m. to 12:00 midnight.</p> <p>Mr. John Tallichet responded, noting the 1:00 a.m. closing time is preferred in many instances, such as for New Year's Eve and wedding celebrations.</p> <p>Mr. Campbell supported incorporating the free valet parking provision into the Agreement, and making self-parking</p> |

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available on the upper lot at no cost. He also expressed support for adhering to the Neighborhood Protection Plan with regard to service deliveries, and noted residents' concern with regard to traffic, safety and litter. He urged staff to ensure that the hillside entrance gates to the Stough Canyon Nature Center and Wildwood Canyon are closed regularly and in a timely manner.

Mr. Vander Borght expressed support for the Agreement provisions and its implementation prior to the expiration of the current lease. He also supported providing free valet service and making self-parking available at all times. He expressed concern with the proposed operation hours of the luau grounds until 11:00 p.m. on Thursdays.

Mrs. Georgino suggested several amendments to the Agreement in response to the Council's concerns as follows: security be provided for events booked until 1:00 a.m.; the tenant would not use the premises in any manner that will constitute waste, nuisance or unreasonable annoyances including, without limitation, deliverance operations, parking operations and traffic control; and, the tenant be required to provide to the City for Fire Chief, Police Chief and Public Works Director's approval, a parking plan that can be approved at their sole and absolute discretion. She noted that the parking plan will reflect existing parking on premises and shall ensure that all valet parking is free of charge, and self-parking is made available.

Mr. Tallichet conceded to providing security on the premises for events which carry on beyond midnight; discontinuing the service of alcohol at 12:00 midnight; adding delivery, parking and traffic control under the waste and nuisance clause; provision of free parking at the restaurant level; and, restricting the operation hours of the luau grounds to 9:00 p.m. on Thursdays.

Mr. Golonski supported all proposed changes but expressed concern with the nature of parties which were held in the past at the Castaway, such as rave parties. He noted a need for specific provisions in the Agreement to ensure that such parties do not recur in the future, for instance, a requirement that use of the banquet facilities be restricted to parties serving food.

It was the Council's consensus to continue the hearing for Council deliberations to October 4, 2005.

9:27 P.M.

The Council recessed at this time. The meeting reconvened at



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| Recess  | 9:43 with all members present.  |
| 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   | <p>Appearing to comment on the alleged conflict of interest by a Planning Board Member with regard to the approval of the proposed California Chicken Café on Magnolia Boulevard were: Tony Church; Penny Church; Jim Macris; Angela Lanci-Macris; Brett Loutensock; Dan Humfreville; Bill Humfreville; Irma Loose; Mike Nolan; and, David Piroli, who also commented on emergency preparedness.</p> <p>Also appearing to comment were: Don Elsmore, on Airport Authority issues; Rose Prouser, on free valet parking at the Castaway and inquiring as to construction currently occurring at Warner Bros.; Eden Rosen, on a presentation for caregivers to be given at the Joslyn Adult Center; Carolyn Berlin, on the need for integrity by members of the Planning Board and on the Warner Bros. Child Care Master Plan; R. C. "Chappy" Czapiewski, on Burbank's aviation history; Esther Espinoza, on a potential candidate for the vacated Council seat; Michelle Feather, requesting the Council address traffic issues in Magnolia Park; Howard Rothenbach, on the traffic signal operations after a power outage; and, Dr. David Gordon, on the restoration of the public trust, requesting mandatory random drug and alcohol testing of the Council Members and requesting public support for his candidacy in the upcoming election to fill the vacated Council seat.</p> <p>Additionally, Michael Scandiffio, Mark Barton and Ross Gunnell commented on the Castaway Amended and Restated Lease Agreement.</p> |
| 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.   |

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| Citizen Comment                                | Appearing to comment were: Don Elsmore, on Airport Authority issues and the Council vacancy; Rose Prouser, on the community facilities district formation, extension of plan limits in redevelopment project areas and in opposition to the continuation of discussions on the fence ordinance; Michael Scandiffio, on public input options with regard to the proposed fence ordinance; R. C. "Chappy" Czapiewski, showing a videotape of his input at the Airport Authority meeting; Carolyn Berlin and Phil Berlin, on public input options with regard to the proposed fence ordinance; Esther Espinoza, on the upcoming Special Election; Dr. David Gordon, on the Planning Board's discussion of the proposed fence ordinance and on public input options with regard to it; Mark Barton, on the proposed fence ordinance; David Piroli, on public input options with regard to the proposed fence ordinance; and, Mike Nolan, on the formation of a community facilities district and the sale of special tax bonds. |
| Staff Response                                 | Members of the Council and staff responded to questions raised.   |
| 11:31 P.M. Recess                              | The Council recessed to permit the Redevelopment Agency to hold its meeting. The Council reconvened at 11:35 p.m. with all members present.   |
| Motion   | It was moved by Mr. Golonski and seconded by Mr. Campbell that "the following items on the consent calendar be approved as recommended."  |
| Minutes Approved                               | The minutes for the regular meeting of June 7, 2005, the adjourned meeting of June 8, 2005, the regular meeting of June 14, 2005, the adjourned meeting of June 20, 2005, and the regular meetings of June 21 and June 28, 2005 were approved as submitted.   |
| 804-9 Community Facilities District No. 2005-1 | <u>RESOLUTION NO. 27,058:</u><br>A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DECLARING INTENTION TO INCUR BONDED INDEBTEDNESS OF THE PROPOSED CITY OF BURBANK COMMUNITY FACILITIES DISTRICT NO. 2005-1 (THE COLLECTION PUBLIC PARKING FACILITY).   |

804-9                    RESOLUTION NO. 27,059:  
Establish A            A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK  
Community            DECLARING INTENTION TO ESTABLISH A COMMUNITY  
Facilities District    FACILITIES DISTRICT AND TO AUTHORIZE THE LEVY OF  
SPECIAL TAXES.

1205-2                RESOLUTION NO. 27,060:  
Pole Line             A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK  
Easement Vac.       ORDERING THE SUMMARY VACATION OF A POLE LINE  
(V-375) – 455        EASEMENT LOCATED AT 455 NORTH VARNEY STREET (V-  
N. Varney St.        375).

804-3                RESOLUTION NO. 27,061:  
916                    A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK  
Used Oil Block       APPROVING REVISED REIMBURSEMENT TERMS FOR  
Grant 11<sup>th</sup> Cycle     ACCEPTANCE OF THE CALIFORNIA USED OIL RECYCLING  
BLOCK GRANT APPLICATION FOR FISCAL YEARS 2005-06  
THROUGH 2010-11 AND AMENDING THE FISCAL YEAR 2005-  
06 BUDGET BY APPROPRIATING FUNDS IN THE AMOUNT OF  
\$27,324 FOR THE BURBANK RECYCLE CENTER OIL  
RECYCLING PROGRAM.

201                    RESOLUTION NO. 27,062:  
Declaring a            A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK  
Vacancy on the        DECLARING VACANT THE SEAT OF COUNCIL MEMBER  
Council                STACEY MURPHY.

1503                RESOLUTION NO. 27,063:  
Order                 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK  
Preparation of a     ORDERING PREPARATION OF A MAP OR PLAT AND A REPORT  
Map or Plat for       BY THE PUBLIC WORKS DIRECTOR PURSUANT TO BURBANK  
Olive Ave.            MUNICIPAL CODE SECTION 7-1004 FOR OLIVE AVENUE  
Underground         UNDERGROUND UTILITY DISTRICT NO. 1.  
Utility District  
No. 1

Adopted              The consent calendar was adopted by the following vote:

Ayes:                Council Members Campbell, Golonski, Ramos and  
Vander Borght.  
Noes:                Council Members None.  
Absent:              Council Members None.

9/13/05

1701  
Options for a  
New Fence  
Ordinance

Mr. Ochsenbein, Senior Planner, Community Development Department, reported that at the Council meeting of August 16, 2005, staff presented a proposed Zone Text Amendment to modify the development standards pertaining to fences, walls, hedges and other yard features in residential zones. He noted that at the conclusion of the meeting, the Council directed staff to proceed with the Zone Text Amendment and to present options for additional public involvement in the crafting of these new standards.

Mr. Ochsenbein stated that staff has outlined two potential processes: holding a series of community meetings throughout the City where members of the public would have the opportunity to provide input on the development of new standards, similar to that used for the new single-family standards; or, establishing a blue ribbon committee which would work with staff on developing new standards, similar to that used for the development of a citywide affordable housing strategy. He recommended Council direction to hold a series of community meetings.

Mrs. Ramos supported establishing a blue ribbon task force comprised of sufficient representation such as membership from the Board of Realtors, landscape architects, a local builder of single-family residential homes, neighborhood representatives from the Hillside, Rancho District, Media District, Chandler Boulevard, Magnolia Park, and an at-large member.

Mr. Golonski was apprehensive of sending this issue to a blue ribbon committee, noting it will hold up the matter for at least one year. He expressed preference for pursuing the amnesty program and increasing the fence height from three feet to four feet in the interim, and suggested that the committee establish a process for a fence variance.

Mr. Campbell expressed support for raising the fence standard from three feet to four feet in the interim, and allowing the blue ribbon committee to focus on the variance process. He requested clarification as to whether the blue ribbon committee would only discuss issues related to fence heights or whether hedges and yard features would be included. He expressed his preference to preclude hedges and trees entirely from the ordinance.

Mr. Vander Borcht was in agreement with appointing a blue ribbon committee but did not support increasing the permitted fence height, pending the committee's recommendations.

Staff was directed to proceed with establishing a Blue Ribbon Committee.

Ordinances Submitted It was moved by Mr. Golonski and seconded by Mr. Campbell that "Ordinance Nos. 3679, 3680 and 3681 be read for the second time by title only and be passed and adopted." The title to the following ordinances were read:

1103  
Extending Time Limits of the City Centre Redevelopment Project Area  
ORDINANCE NO. 3679:  
AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK EXTENDING THE TIME LIMITS ON THE LIFE OF THE CITY CENTRE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND THE TIME LIMITS TO COLLECT TAX INCREMENT FROM THE CITY CENTRE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN FOR THE PAYMENT OF INDEBTEDNESS.

1104  
Extending Time Limits of the Golden State Redevelopment Project Area  
ORDINANCE NO. 3680:  
AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK EXTENDING THE TIME LIMITS ON THE LIFE OF THE GOLDEN STATE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND THE TIME LIMITS TO COLLECT TAX INCREMENT FROM THE GOLDEN STATE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN FOR THE PAYMENT OF INDEBTEDNESS.

1105  
Extending Time Limits of the West Olive Redevelopment Project Area  
ORDINANCE NO. 3681:  
AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK EXTENDING THE TIME LIMITS ON THE LIFE OF THE WEST OLIVE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND THE TIME LIMITS TO COLLECT TAX INCREMENT FROM THE WEST OLIVE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN FOR THE PAYMENT OF INDEBTEDNESS.

Adopted The ordinances were adopted by the following vote:

Ayes: Council Members Campbell, Golonski, Ramos and Vander Borght.  
Noes: Council Members None.  
Absent: Council Members None.

12:16 A.M. The Redevelopment Agency meeting was reconvened at this

9/13/05

Reconvene time.  
Redev. Agency  
Meeting

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

Adjournment There being no further business to come before the Council,  
the meeting was adjourned at 12:16 a.m.

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Margarita Campos, CMC  
City Clerk

APPROVAL OCTOBER 18, 2005

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Mayor of the Council  
of the City of Burbank