

TUESDAY, SEPTEMBER 27, 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 5:40 p.m. by Mr. Vander Borght, Mayor.

CLOSED SESSION

Present- - - - Council Members Campbell, Ramos and Vander Borght.
Absent - - - - Council Members Golonski.
Also Present - Ms. Alvord, City Manager; Mr. Stevenson, Senior Assistant 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.

5:41 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, International Brotherhood of Electrical Workers; 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 6:43 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 Aren Arakiian.

ROLL CALL

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

9/27/05

301-1
Habitat for
Humanity

Mayor Vander Borcht invited Mr. Hastings, representative of the Bob Hope Family, to give a brief update on the Habitat for Humanity project that was taking place on the Bob Hope Center property located at the corner of Olive Avenue and Lima Street. Mayor Vander Borcht noted that the City was providing assistance to the NBC Today Show and Warner Music Group to build homes that will be shipped to the Gulf Coast region to benefit the Hurricane Katrina victims.

301-1
Dollar Wise
Week

Mayor Vander Borcht presented a proclamation in honor of Dollar Wise Week to Aren Arakiian and Mathew Kukta, representing the Burbank High School Academy of Finance, and their advisor, Alison Edge.

301-1
Lawsuit Abuse
Awareness Week

Mayor Vander Borcht presented a proclamation in honor of Lawsuit Abuse Awareness Week to Peter Bylsma, Executive Director of Los Angeles Citizens Against Lawsuit Abuse.

Reporting on
Council Liaison
Committees

Mayor Vander Borcht reported on the Mayor's Youth Task Force meeting. He also commented on attending the first session of the Leadership Burbank class.

406
Airport
Authority
Meeting Report

Commissioner Wiggins reported on the Airport Authority meeting of September 26, 2005. He stated that the Authority approved: a 10-year lease with the Federal Aviation Administration for the area utilized for the terminal radar approach control mechanism; Module 8.2 of the Residential Acoustical Treatment Program in the amount of \$1,113,000 consisting of 25 homes in Burbank and seven homes in Sun Valley; Bid Schedule No. 2005-13 for Office Building No. 9 modifications in the amount of \$101,000; and, Terminal B improvements for a third security inspection lane at a cost of \$250,000. He also reported that whereas \$14 million was issued in bonds for improvements to the Star Park parking lot, the bids were received at \$26 million and staff is reconsidering the scope of work to be accommodated by the \$14-million budget.

The Council received the report.

7:10 P.M.
Hearing
1704-5
Appeal of VAR
2005-78
438 N. Ontario
St.

Mayor Vander Borcht stated that "this is the time and place for the hearing on the appeal of Project No. 2004-195 Second Dwelling Unit and Project No. 2005-78 Variance. The Applicant, Janet Gallegos, applied for a second dwelling unit permit to allow the conversion of an existing guest house into a second dwelling unit for the property located at 438 North Ontario Street. The approval of the Planning Board's decision was appealed to the Council by adjacent property owners: David Heidenreich; Robin Wright and Steven Nazarians; and, Traci and Ken Mayo."

Notice
Given

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

Council
Correspondence

Mayor Vander Borcht disclosed his correspondence with the applicant.

Mrs. Ramos disclosed that she had received an email on the matter from the Mayor but did not respond to nor have any correspondence with any individuals.

Mr. Campbell disclosed that he responded to several emails from concerned residents about the proposed project.

Staff
Report

Mrs. Forbes, Deputy City Planner, Community Development Department, requested the Council consider an appeal of the Planning Board's decision to approve a second dwelling unit and variance at 438 North Ontario Street. She reported that the applicant, Janet Gallegos, requested to convert an existing guest house into a second dwelling unit. She explained that the main difference between a guest house and a second dwelling unit is that the second dwelling unit contains a kitchen and can be rented as permanent living quarters. She added that the variance is required because the unit is proposed to be located within 300 feet of a previously-approved second dwelling unit. She noted that the Planning Board's decision was appealed by three different parties.

With a visual aid, Mrs. Forbes identified the subject property and discussed the property's history. She stated that the guest house was constructed in 1936 as a garage; however, it was noted on the building permit that it could be used as a dwelling unit while the primary residence was being constructed. She added that in 1940, a permit was issued for the main dwelling unit and in 1959 the Planning Director, in accordance with the Code at that time, approved the garage

structure as a guest house with bathroom and laundry facilities. She stated that records do not indicate that a replacement garage or carport was required for the single-family home. She added that in 2003, the Council adopted the current second dwelling unit ordinance to comply with new State law and the City no longer has discretion over these units; although strict development guidelines were imposed, the most significant of which is the 300-foot radius separation.

Mrs. Forbes added that the applicant purchased the property in August 2004 and contacted the City about converting the guest house into a second dwelling unit for the purpose of using the rent to supplement her mortgage payment. She clarified the applicant's claim regarding receiving conflicting information from the Department on second dwelling unit approvals.

Mrs. Forbes then discussed the appellants' main issues, including: the project not meeting the 300-foot separation requirement; lack of covered and off-street parking for the second dwelling unit; and, potential impacts on the single-family neighborhood and living conditions, such as safety, traffic and parking. She also commented on the neighborhood support and opposition to the project. She noted that staff was unable to make two of the required four findings for the variance, specifically with regard to extraordinary circumstances that require that granting of the variance, or that the property owner is denied a substantial property right possessed by others under like conditions.

Appellant – David Heidenreich
David Heidenreich, resident at 435 North Ontario Street, addressed the Council and stated his reasons for appealing the Planning Board's approval.

Appellant – Robin Wright
Robin Wright addressed the Council and stated her reasons for appealing the Planning Board's approval.

Appellant – Ken Mayo
Ken Mayo, resident at 341 North Ontario Street, addressed the Council and stated his reasons for appealing the Planning Board's approval.

Applicant – Janet Gallegos
Janet Gallegos, applicant, addressed the Council and stated her reasons for requesting a variance for a second dwelling unit.

Citizen Comment	<p>Appearing to comment in opposition to the variance application were: Julie D'Angelo; Michelle Feather; Antoinette Dohmen; and, David Freiburger.</p> <p>Commenting in support of the variance application were: Mike Nolan; Theresa Karam; Esther Espinoza; and, David Piroli, who also commented on State preemption of laws regarding second dwelling units.</p> <p>Also appearing to comment were: Joan Birdsall, owner of the property at 415 and 415 ½ North Ontario Street, on the pending review of documentation regarding the legality of the duplex; David Gordon, expressing concern with the proliferation of applications for second dwelling units and with the approval process as it currently exists; and, Mark Barton, on conflicting interests among neighbors.</p>
Appellant Rebuttal – David Heidenreich	David Heidenreich made rebuttal comments.
Appellant Rebuttal – Robin Wright	Robin Wright made rebuttal comments.
Appellant Rebuttal – Ken Mayo	Ken Mayo made rebuttal comments.
Applicant Rebuttal - Janet Gallegos	Janet Gallegos, applicant, made no rebuttal comments.
Staff Rebuttal	<p>Mrs. Forbes made rebuttal comments with regard to: enforcement efforts on the existing illegal units in the neighborhood; the alleged staff error and the current procedure in place to avoid such errors from recurring in the future; the second dwelling unit ordinance's requirement that the owner must live on the property as their main dwelling; the length of time guests can stay as temporary residents; and, second dwelling units not being subject to a public hearing pursuant to State law.</p>

Mr. Vander Borcht requested clarification on the approval of a second dwelling unit at 430 North Ontario Street whereas a second unit already existed at 415 North Ontario Street. Mrs. Forbes responded that staff was in the process of reviewing the documents related to the duplex to determine its legality. She noted that even if a determination was made that the dwelling is a legal non-conforming unit, the property owner would not be allowed to rebuild two units in the event of voluntary or involuntary destruction; therefore, the unit would not be considered in the 300-foot radius separation.

Mrs. Ramos inquired as to how many second dwelling unit applications have been received following the approval of the second dwelling unit ordinance. Mrs. Forbes responded that 52 applications have been received, with 14 denied or withdrawn and 38 either approved or pending approval.

Mr. Golonski requested clarification between a guest house and a second dwelling unit and whether an individual can submit an application prior to the close of escrow. Mrs. Forbes noted that a guest house is not permitted to have kitchen facilities, the occupants must be guests of the main dwelling unit and it cannot be rented. She also added that an individual would have to be a property owner to apply for a second dwelling unit although sometimes paperwork is accepted in advance; however, the pending property owner cannot sign in the capacity of property owner until escrow is closed.

Mr. Vander Borcht requested the specific dates as to when the escrow closed and when the applicant contacted staff. Mrs. Forbes responded that the property owner at 430 North Ontario Street submitted a second dwelling unit application on September 16, 2004.

Ms. Gallegos indicated that she closed escrow on her property on September 23, 2004, but she initially contacted staff regarding the second dwelling unit application on August 23, 2004.

Mr. Campbell requested clarification on the enforcement process of the existing illegal second dwelling units in the neighborhood.

Hearing
Closed

There being no further response to the Mayor's invitation for oral comment, the hearing was declared closed.

Council Deliberations	The Council commented on the challenges of approving second dwelling units, noted the fact that this is a land use decision and supported staff's recommendation to uphold the appeal primarily due to the fact that the owner of the property at 430 North Ontario Street submitted an application prior to the applicant closing escrow on the subject property. The Council also expressed a desire to review the second dwelling unit ordinance in order to clarify whether existing duplexes in R-1 neighborhoods need to be identified as second dwelling units and counted in the 300-foot radius separation requirement.
Motion	It was moved by Mr. Golonski and seconded by Mr. Campbell that "the following resolution be passed and adopted:"
1704-5 Appeal of VAR 2005-78 438 N. Ontario St.	<u>RESOLUTION NO. 27,066:</u> A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVERSING THE PLANNING BOARD'S DECISION AND DENYING PROJECT NO. 2004-195, A SECOND DWELLING UNIT, AND PROJECT NO. 2005-78, A VARIANCE (438 NORTH ONTARIO STREET).
Adopted	The resolution was adopted by the following vote: Ayes: Council Members Campbell, Golonski, Ramos and Vander Borght. Noes: Council Members None. Absent: Council Members None.
Reporting on Closed Session	Mr. Stevenson 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: Mike Nolan, on parking provisions for downtown and inquiring whether staff recommended parking meters as an option; Lee Paysinger, encouraging the use of library cards; Melissa DiMeglio, announcing the third annual fundraiser of the Animal Shelter volunteers; Gary Garrison, on the Taste of Burbank event and flu shots; R. C. Chappy Czapiewski, on the Burbank Historical

9/27/05

Society museum; Mark Barton, on comments he made at a previous Council meeting; Theresa Karam, on potential candidates for the upcoming special election; Esther Espinoza, on the public hearing; and, Howard Rothenbach, on providing more benches in public parks.

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: Mike Nolan, on the printing of bilingual sample ballots; Steven Ferguson, in support of his application to the Youth Board; R. C Chappy Czapiewski, on Airport issues; Esther Espinoza, on drug asset forfeiture funds; David Piroli, on the bilingual sample ballot; and, Mark Barton, on charitable contributions for Hurricane Katrina relief efforts.

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

Jt. Mtg. with Redev. Agency 201 203 1102 Council and Agency Liaisons to Committees and Coalitions Ms. Dolan, Administrative Analyst, City Manager's Office, reported that during the annual Goal Setting workshop held in May, the Council/Redevelopment Agency (Agency) appoints members to serve as liaisons to over 30 committees and coalitions. She noted that with the resignation of Council Member Murphy, there are vacancies for liaisons to 12 committees, including: the Airport Subcommittee; Domestic Violence Task Force; Environmental Oversight Committee; Mag-Lev Corridor Subcommittee; Magnolia Park Citizen Advisory Committee; Opportunity Site 6B Committee; Auto Dealers/Zero Site Subcommittee; South San Fernando/Robert R. Ovrrom Park Subcommittee; San Fernando Valley Service Sector Governance Council; Site Specific Selection Committee for Art Projects at Burbank Water and Power and Chandler Boulevard Bikeway; Treasurer's Office Subcommittee; and, Workers Compensation Subcommittee. She requested that the Council/Agency Board appoint liaisons to these committees.

Ms. Dolan also requested the Council appoint two members to the Memorial Stadium and High School Field Renovation Oversight Committee, which was created at the joint Council/School Board meeting of June 20, 2005. She noted that the

Committee will be comprised of two Council Members; two School Board Members; Dr. Greg Bowman, Superintendent; Mary Alvord, City Manager; and, the principals of Burbank and Burroughs High Schools. She explained that the purpose of the Committee is to provide oversight of the renovation of Memorial Stadium and the tracks and fields at Burbank and Burroughs High Schools.

Appointments were made as follows: Environmental Oversight Committee, Mrs. Ramos; South San Fernando/Robert R. Ovrom Subcommittee, Mr. Golonski; San Fernando Valley Service Sector Governance Council, Mr. Campbell; and, Memorial Stadium and High School Field Renovation Oversight Committee, Mr. Vander Borght and Mrs. Ramos.

- | | |
|--|--|
| Motion | It was moved by Mr. Campbell and seconded by Mrs. Ramos that "the following items on the consent calendar be approved as recommended." |
| Minutes
Approved | The minutes for the regular meetings of August 2, August 9 and August 16, 2005 were approved as submitted. |
| 907
Drug Asset
Forfeiture | <u>RESOLUTION NO. 27,067:</u>
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 BUDGET FOR THE PURPOSE OF APPROPRIATING DRUG ASSET FORFEITURE FUNDS. |
| 907
Use of Inmate
Telephones | <u>RESOLUTION NO. 27,068:</u>
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 BUDGET FOR THE POLICE DEPARTMENT TO INCLUDE REVENUES RECEIVED FROM THE USE OF INMATE TELEPHONES. |
| 1504
Groton Water
Pressure Zone
Consolidated
Project | <u>RESOLUTION NO. 27,069:</u>
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A NEGATIVE DECLARATION AND AUTHORIZING ADVERTISEMENT OF A REQUEST FOR QUALIFICATIONS/ REQUEST FOR PROPOSALS FOR THE GROTON PRESSURE ZONE CONSOLIDATION PROJECT UTILIZING THE DESIGN-BUILD METHOD OF PROJECT DELIVERY (RFP-1189). |
| 1007-1
1009-1
Establish Spec. | <u>RESOLUTION NO. 27,070:</u>
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND SPECIFICATION FOR THE |

9/27/05

of Facility Development Manager
1007-1
1009-1
Establish Spec. of Water Service Planner

CLASSIFICATION OF FACILITY DEVELOPMENT MANAGER (CTC No. 0338) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.
RESOLUTION NO. 27,071:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND SPECIFICATION FOR THE CLASSIFICATION OF WATER SERVICE PLANNER (CTC No. 0993) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.

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.

1702
Review of Landscape Plans For the Burbank Medical Plaza

Mr. Ochsenbein, Senior Planner, Community Development Department, reported that at the time of approval of the Burbank Medical Plaza Project (Planned Development No. 2003-3), a Condition of Approval was placed on the project to require that the landscape plans be reviewed and approved by the Council prior to the issuance of building permits for subsequent phases. He noted that the Council placed particular focus on the treatment of the frontage along Buena Vista Street. He added that the project's landscape architect, Troller Mayer Associates, has submitted landscape plans for the Council's review and approval. He noted that included with these plans were elevations and renderings which depict the landscape treatment along the Buena Vista Street frontage.

Staff was directed to return with revised landscape plans.

204-4
Ordinance Calling a Special Election

Mrs. Campos, City Clerk, requested the Council adopt an ordinance calling a Special Election to fill a vacant Council seat and several resolutions necessary to begin the process of conducting said election. She stated that the City Charter requires that a Special Election be conducted to fill a vacancy of an elected official if there are more than 16 months left on the unexpired term, which was the case at the point of Ms. Murphy's resignation, with 44 months left on the four-year term. She also noted that the Charter specifies that the election shall be held not later than 120 days from the call of such election; therefore if the ordinance calling the special election was adopted, the Special Election would be held on

January 24, 2006.

Mrs. Campos stated that in order to obtain the necessary services to conduct the Special Election, staff requested approval of a Professional Services Agreement with Martin & Chapman Co. She also requested approval of the consolidation of the 97 Los Angeles County precincts into 47 precincts for the conduct of the said election, for the sole purpose of counting ballots and canvassing election results. She noted that a few precinct numbers were changed for conformance purposes, but care was taken to retain the new precinct boundaries as closely as possible to the former boundaries.

Mrs. Campos reported that pursuant to Burbank Municipal Code Section 11-1206, the Council is required to determine by resolution whether charges for printing candidates' statements in the Sample Ballot shall be levied against the candidates. She noted that the cost may be paid either partially or entirely by the candidates or the City, and the City Clerk is mandated to provide the candidates with a copy of this Code Section and such resolution at the time nomination papers are issued. She explained that Martin & Chapman Co. has estimated the cost of each candidate statement to be \$708, based on the number of registered voters to whom the Sample Ballot is sent.

Mrs. Campos also informed the Council that in past elections, the City adhered to the Federal Voting Rights Act requirement that the entire Sample Ballot be translated into Spanish and be made available upon request in the City Clerk's Office, noting that the requirement is based upon meeting a specific threshold as determined by the Los Angeles County Registrar Recorder/County Clerk. She added that any candidate who chose to have their statement printed in more than one language in the Sample Ballot paid for the entire printing and translation cost of that statement or statements. She noted that pursuant to recent Department of Justice requirements, the City is mandated to print an entirely bilingual Sample Ballot, presenting a challenge in charging candidates for the cost of printing Spanish candidate statements. She requested Council direction with regard to the City charging for Spanish candidate statements and determining the amount, if any, of the City's subsidy towards the candidate statements. She stated that for the 2005 Municipal Elections, the Council approved a \$300 subsidy per candidate per election.

Mrs. Campos also sought Council approval of a resolution

9/27/05

requesting that the Los Angeles County Board of Supervisors permit the Registrar-Recorder/County Clerk to render specified services to the City relating to the conduct of the Special Election, such as the use of the Voter Information Management System which enables staff to verify the signatures on the ballots. She also requested an appropriation in the amount of \$150,000 from the Unappropriated Fund Balance to conduct the Special Election, as funds were not budgeted in the City Clerk's Office's Fiscal Year 2005-06 budget for this purpose.

The Council approved a \$300 subsidy towards the cost of candidate statements for the 2006 Special Election.

Motion It was moved by Mr. Golonski and seconded by Mrs. Ramos that "the following ordinance be introduced and adopted and the following resolutions be adopted:"

204-4 ORDINANCE NO. 3682:
Ordering a AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK
Special Election ORDERING A SPECIAL MUNICIPAL ELECTION TO BE HELD ON
JANUARY 24, 6006 FOR THE PURPOSE OF FILLING THE
VACANCY OF THE OFFICE OF COUNCIL MEMBER.

204-4 RESOLUTION NO. 27,072:
Approve a PSA A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
with Martin & APPROVING A PROFESSIONAL SERVICES AGREEMENT
Chapman BETWEEN THE CITY OF BURBANK AND MARTIN & CHAPMAN
COMPANY.

204-4 RESOLUTION NO. 27,073:
Establish A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
Precinct CONSOLIDATING PRECINCTS ESTABLISHED BY THE COUNTY
Consolidation OF LOS ANGELES BOARD OF SUPERVISORS INTO 42
MUNICIPAL PRECINCTS FOR THE 2006 SPECIAL MUNICIPAL
ELECTION.

204-4 RESOLUTION NO. 27,074:
Candidates' A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
Statements PERTAINING TO CANDIDATES' STATEMENTS FOR THE 2006
SPECIAL MUNICIPAL ELECTION TO BE HELD ON JANUARY
24, 2006.

204-4 RESOLUTION NO. 27,075:

County of Los Angeles Election Services A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO PERMIT THE REGISTRAR OF VOTERS TO RENDER ELECTION SERVICES TO THE CITY OF BURBANK RELATING TO THE SPECIAL MUNICIPAL ELECTION TO BE HELD JANUARY 24, 2006.

204-4 RESOLUTION NO. 27,076:
 Appropriating Funds for the Special Municipal Election A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 BUDGET BY APPROPRIATING FUNDS IN THE AMOUNT OF \$150,000.00 FROM GENERAL FUND SAVINGS FOR THE SPECIAL MUNICIPAL ELECTION TO BE HELD ON JANUARY 24, 2006.

Adopted The ordinance and resolutions were adopted by the following vote:

Ayes: Council Members Campbell, Golonski, Ramos and Vander Borcht.

Noes: Council Members None.

Absent: Council Members None.

202-10 Mr. Hansen, Park, Recreation and Community Services
 Youth Board Director, requested the Council appoint the Youth Board
 Appointments candidates. He explained that the Youth Board is comprised of
 17 members, with a representative designated for each of the
 eleven high schools and middle schools within Burbank and six
 At-Large members. He noted that all appointments are for
 two-year terms, with the school representatives and the At-
 Large positions alternating expiration dates.

Mr. Hansen informed the Council that the 11 school positions are due for appointment and staff has received applications for all 11 vacancies. He added that that in past years when the number of At-Large applications has exceeded the number of vacancies, the Council has appointed additional At-Large members. He reported that on October 5, 2004, nine At-Large members were appointed with terms expiring in June 2006 for a total of 20 members on the Board. He added that staff has since received resignations from four of the nine At-Large members, leaving five current At-Large members. He stated that it is necessary for the Council to appoint one At-Large member to fill the sixth required position for a mid-year appointment, from the six applications that have been received. He noted that based on previous Council action, staff recommended appointing all six At-Large applicants for the one-year mid-term appointment expiring in June 2006.

The following school appointments were approved: Nicole Diller, Bellarmine Jefferson High School; Giannina Giombini, Burbank High School; Veronica Zamudio, John Burroughs High School; Izzy Knopper, Providence High School; Winnie Hobbs, Jordan Middle School; Sahdev Jass, John Muir Middle School; Brittney Peale, Luther Burbank Middle School; Maria Alicia Hungerford, St. Finbar; Paige Berry, St. Francis Xavier; Dietrich Diller, St. Robert Bellarmine; and, Ana Diaz, Monterey High School.

The Council also appointed the following six At-Large applicants for the one-year mid-term appointment expiring in June 2006: Jackie Balousek; Brandon Barbello; Ashleigh Diller; Steven Ferguson; Alexander Knopper; and, Shannon Stone.

Motion It was moved by Mr. Golonski, seconded by Mr. Campbell and carried that "all eleven nominated members and the six at large members be appointed."

201 Charitable Contributions For Hurricane Katrina Relief Interim Fire Chief Pansini, reported that at the September 13, 2005 meeting, Council Member Golonski requested that staff present a report on current local assistance efforts to aid the victims of Hurricane Katrina in the Gulf State Region. He added that Council Member Golonski specifically requested to assess the possibility of the City assisting with some type of relief effort that would be directed towards the victims of Hurricane Katrina. He reported that staff has surveyed the cities of Glendale, Pasadena, Torrance, Inglewood and Santa Monica to assess what those municipalities are doing to support Hurricane Katrina relief efforts. He discussed the relief efforts from each city in addition to the City's relief efforts which included: monetary donation by the Community Development Department and housing contingency plans; monetary donations by the Burbank Fire Fighter Local 778; monetary donations and law enforcement equipment and clothing from the Burbank Police Department; Burbank Police and Fire Departments assisted NBC and the Red Cross with two Fill-The-Boot fundraising events at which more than \$124,000 was raised; the Burbank Management Association assisted in raising awareness of these events; monetary donation of more than \$23,000 from the International Brotherhood of Electrical Workers Local 18; monetary donation in the amount of \$3,100 and new clothing from the Burbank City Employees Association; the City's partnership with NBC, the Hope Family and Habitat For Humanity in building homes that will be shipped to the Gulf Region; and, noted several efforts by local citizens and businesses. He noted that all City efforts amount to more than \$164,000 in aid, and the amount

continues to increase.

Chief Pansini informed the Council that as the first step in the two-step agenda process, the item was being presented for discussion and additional Council direction only. He noted that the decision made by the Council as a result of this report will determine future fiscal impacts.

Mr. Golonski noted the scope of this disaster and suggested that the City consider a contribution in the amount of \$1 million, and that a task force be established to determine ways through which the funds can be leveraged.

The Council expressed concern with the amount of funds necessary to accomplish the task. The report was noted and filed, and staff was directed to keep abreast of the fundraising efforts and broadcast the information on the Channel 6 scroll and City website.

11:19 P.M.
Reconvene
Redev. Agency
Meeting

The Redevelopment Agency meeting was reconvened at this time.

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.

301-2
Memorial
Adjournment

There being no further business to come before the Council, the meeting was adjourned at 11:20 p.m. in memory of James Edward Chambers.

Margarita Campos, CMC
City Clerk

APPROVED OCTOBER 25, 2005

Mayor of the Council
of the City of Burbank