ANNOTATED			
	COUNCIL AGENDA – CITY OF BURBANK	ACTION	
6:30 P.M. PUE	TUESDAY, OCTOBER 11, 2005 BLIC HEARING:	ACTION	
1. 1704-3 1704-5	APPEAL OF PROJECT NO. 2005-50 CONDITIONAL USE PERMIT AND VARIANCE – CALIFORNIA CHICKEN CAFÉ:		
27,087	Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK OVERTURNING THE PLANNING BOARD'S DECISION AND DENYING WITHOUT PREJUDICE THE CONDITIONAL USE PERMIT AND VARIANCE FOR PROJECT NO. 2005-50 (2921 West Magnolia Boulevard, Andre de Montesquiou, Applicant).	Adopted 4-0	
CONSENT CA	LENDAR: (Items 2 through 7)		
2. 1204-1	APPROVAL OF FINAL TRACT MAP NO. 61074 – 721 EAST CYPRESS AVENUE:		
27,088	Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 61074 (721 East Cypress Avenue).	Adopted 3-0 Campbell absent	
3. 1602-2	APPROVING THE INSTALLATION OF A THREE-WAY STOP AT THE INTERSECTION OF PASEO REDONDO AND SHERLOCK DRIVE:		
27,089	Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING RESOLUTION NO. 18,339, TO REFLECT A THREE- WAY STOP AT THE INTERSECTION OF PASEO REDONDO AND SHERLOCK DRIVE.	Adopted 3-0 Campbell absent	
4. 904	REQUEST TO AUTHORIZE A VERDUGO FIRE COMMUNICATIONS SERVICE AGREEMENT WITH THE CITY OF ALHAMBRA:		
27,090	Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE AGREEMENT BETWEEN THE VERDUGO FIRE COMMUNICATION SERVICE AND THE CITY OF ALHAMBRA FOR THE PURPOSE OF AUTHORIZING THE VERDUGO FIRE COMMUNICATIONS CENTER TO DISPATCH SERVICES FOR THE CITY OF ALHAMBRA.	Adopted 3-0 Campbell absent	

	ANNOTATED COUNCIL AGENDA – CITY OF BURBANK TUESDAY, OCTOBER 11, 2005	ACTION
5. 904 27,091	COOPERATION FIRE PROTECTION AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF AGRICULTURE FOREST SERVICE, ANGELES NATIONAL FOREST AND THE BURBANK FIRE DEPARTMENT: Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A COOPERATIVE FIRE PROTECTION AGREEMENT BETWEEN THE USDA FOREST SERVICE, ANGELES NATIONAL FOREST AND THE BURBANK FIRE DEPARTMENT.	Adopted 3-0 Campbell absent
6. 804-3	AUTHORIZING THE ACCEPTANCE OF GRANTS FROM THE VERDUGO WORKFORCE INVESTMENT BOARD AND AMENDING THE FISCAL YEAR 2005-06 BUDGET BY APPROPRIATING THE GRANT FUNDS:	Item postponed to the October 18, 2005 agenda.
	Recommendation Adoption of proposed resolutions entitled: (4/5 vote required) 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 BUDGET FOR THE PURPOSE OF RECEIVING AND APPROPRIATING NATIONAL EMERGENCY GRANT FUNDS FROM THE VERDUGO WORKFORCE INVESTMENT BOARD (VWIB) IN THE AMOUNT OF \$45,000 FOR THE PURPOSE OF COORDINATING TEMPORARY EMPLOYMENT FOR DISLOCATED WORKERS TO REPAIR DAMAGE CAUSED BY THE 2005 WINTER STORMS AND APPROVING THE AGREEMENT BETWEEN THE CITY OF BURBANK AND THE CITY OF GLENDALE RELATING TO THE WORKFORCE CONNECTION. (4/5 vote required) 2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 BUDGET FOR THE PURPOSE OF ACCEPTING AND APPROPRIATING \$13,100 IN WORKFORCE INVESTMENT ACT IN-SCHOOL YOUTH AND OUT-OF-SCHOOL YOUTH GRANT FUNDS TO IMPLEMENT THOSE PROGRAMS AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE TERMS OF AN AGREEMENT WITH THE CITY OF GLENDALE RELATING TO THOSE PROGRAMS.	

	ANNOTATED COUNCIL AGENDA – CITY OF BURBANK	
	TUESDAY, OCTOBER 11, 2005	ACTION
7. 804-5 404	APPROVAL OF THE PURCHASE PRICE OF TAX-DEFAULTED PROPERTY LOCATED AT 3359 LAMER STREET, IDENTIFIED AS THE BURBANK WESTERN SYSTEM BRACEMAR DEBRIS BASIN, FOR THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT:	
27,092	Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE PURCHASE PRICE OF TAX-DEFAULTED PROPERTY BY THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AS REQUIRED BY REVENUE AND TAXATION CODE SECTION 3775 (3359 LAMER STREET).	3-0 Campbell absent
ITEMS TO	BE PLACED ON FUTURE AGENDA:	