

TUESDAY, OCTOBER 18, 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 5:08 p.m. by Mr. Vander Borght, Mayor.

CLOSED SESSION

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

Absent - - - - Council Members None.

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

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

5:09 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 – Existing Litigation:

Pursuant to Govt. Code §54956.9(a)

1. **Name of Case:** McDonald v. City of Burbank

Case No.: EC039823

Brief description and nature of case: Relocation dispute relating to housing project condemnation.

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, 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 6:41 p.m. by Mr. Vander Borght, Mayor.

Invocation The invocation was given by Mr. Kramer, Community Assistance Coordinator.

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Flag Salute The pledge of allegiance to the flag was led by Michael O'Neil.

ROLL CALL

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

Absent - - - - Council Members None.

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

301-1
National Breast
Cancer
Awareness
Month Mayor Vander Borght presented a proclamation in honor of National Breast Cancer Awareness Month to Minda Roseman and Joan Clanton, volunteers with the American Cancer Society.

301-1
Civic Pride's
Make a
Difference Day Mayor Vander Borght presented a proclamation in honor of Make A Difference Day to Linda Silvas, Vice Chair, and Robert Idavia, Member, of the Civic Pride Committee.

301-1
Virgil and
Frances Ross
Donation to the
Animal Shelter Lieutenant Bruce Speirs, Animal Shelter Superintendent, recognized a donation made by the Virgil and Frances Ross Trust to the Animal Shelter. He introduced Roxanna Ross, Executor of the Trust, and presented her with a Certificate of Appreciation.

301-1
Employee
Service
Awards Mayor Vander Borght and Mary Alvord, City Manager, recognized City employees for their dedicated efforts to provide Burbank residents with outstanding municipal services and honored employees who have reached significant service anniversaries of 20, 25, 30 and 35 years.

The following employees were recognized for 20 years of service: Roger Baker; Robert Bauer; Scott Beck; Peter Bova; Jeannie Coughenour; Cathy Coyle; Willard Moore; George Ortega, Jr.; James Peterson; Randy Reithmiller; Mary Riley; Frank Rios; Jan Steese; Nancy Tidwell; and, Dale Wagner.

Employees recognized for 25 years of service included: Charles Bellar, Jr.; Dee Call; Sandy Gohlich; Robert Doxsee; Tom Hoefel; Ray Krakowski; Barbara Lazar; Terry Mencuri; David Peterson; Larry Stead; Eddie Uaje; Bonnie Yee; and, the late Bruce Berichon, who passed away recently.

Also recognized were the following employees for their 30 years of service: Bradley Altman; Steven Castleberry; Michael

Graceffo; James Lovell; Rick Madrid; Richard Nolls; Greg Simay; and, Bruce Speirs.

In addition, the following employees were recognized for achieving 35 years of service: Dave Filson; Jose Hurtado; Bob Kinzel; and, Michael O'Neill. Mayor Vander Borght then recognized Ms. Alvord for her 35 years of service and leadership to the Burbank community.

406
Airport
Authority
Meeting Report

Commissioner Brown reported on the Airport Authority meeting of October 17, 2005. He stated that the runway resurfacing bids received were unreasonably high and staff recommended rejecting all bids and delaying the project pending re-bidding when construction costs stabilize.

Mr. Vander Borght commented on a letter received from the Airport Authority regarding the Part 161 Study and expressed his desire to pursue the study as aggressively as reasonably possible.

Mr. Golonski requested that the matter be agendaized for a future Council meeting.

The Council received the report.

Reporting on
Closed Session

Mr. Barlow reported on the items considered by the City Council and the Redevelopment Agency during the Closed Session meetings.

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: R. C. Chappy Czapiewski, on the P38 display at the Bob Hope Airport; Floran Frank, on a City of Los Angeles sewer project; Eden Rosen, on traffic light outages, potential potholes due to heavy rain and congratulating City employees for their many years of service; David Piroli, on traffic congestion caused by a delivery truck at Domino's Pizza on Glenoaks Boulevard; Mark Barton, on Burbank City officials; Esther Espinoza, on the Burbank Workforce Connection report; Stan Hyman, on the upcoming Special Election and the Blue Ribbon Committee on Fences; Molly Hyman, on the proposed Los Angeles sewer project;

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Howard Rothenbach, on traffic congestion at the Burbank Boulevard overpass; and, Mike Nolan, on traffic congestion at the intersection of Burbank Boulevard and Victory Boulevard, parking meters and the Part 161 Study.

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 R. C. Chappy Czapiewski, on the P38 display at Bob Hope Airport; Garen Yegparian, on the state of emergency; Esther Espinoza, on the Workforce Connection grant; David Piroli, on the Part 161 Study; Mark Barton, on Bob Hope Airport signage; and, Mike Nolan, on the Part 161 Study and installation of parking meters.

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

8:37 P.M. Recess The Council recessed to permit the Redevelopment Agency to hold its meeting. The Council reconvened at 8:37 p.m. with all members present.

Item Removed From Consent Calendar The item regarding Confirming the Modification of a Proclamation of the Existence of a Local Emergency by the Director of Emergency Services was removed from the consent agenda for the purpose of discussion.

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

Minutes Approved The minutes for the regular meetings of September 6, September 13 and September 20, 2005 were approved as submitted.

1204-1 Final Tract Map No. 61417 – 4125 Hood Ave. RESOLUTION NO. 27,093:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 61417 (4125 Hood Avenue).

304-1 RESOLUTION NO. 27,094:
 907 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
 Accepting a AMENDING FISCAL YEAR 2005-2006 BUDGET FOR THE
 Donation to the PURPOSE OF ACCEPTING AND APPROPRIATING A DONATION
 Police Dept. IN THE AMOUNT OF \$19,310 FROM THE VIRGIL AND
 FRANCES ROSS TRUST.

804-3 RESOLUTION NO. 27,095:
 National A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
 Emergency AMENDING THE FISCAL YEAR 2005-2006 BUDGET FOR THE
 Grant Funds PURPOSE OF RECEIVING AND APPROPRIATING NATIONAL
 from the EMERGENCY GRANT FUNDS FROM THE VERDUGO
 Verdugo WORKFORCE INVESTMENT BOARD (VWIB) IN THE AMOUNT
 Workforce OF \$45,000 FOR THE PURPOSE OF COORDINATING
 Investment TEMPORARY EMPLOYMENT FOR DISLOCATED WORKERS TO
 Board 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.

804-3 RESOLUTION NO. 27,096:
 Workforce A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
 Investment Act AMENDING THE FISCAL YEAR 2005-2006 BUDGET FOR THE
 In-School Youth PURPOSE OF ACCEPTING AND APPROPRIATING \$13,100 IN
 And Out-of- WORKFORCE INVESTMENT ACT IN-SCHOOL YOUTH AND
 School Youth OUT-OF-SCHOOL YOUTH GRANT FUNDS TO IMPLEMENT
 Grant Funds THOSE PROGRAMS AND AUTHORIZING THE CITY MANAGER
 TO NEGOTIATE THE TERMS OF AN AGREEMENT WITH THE
 CITY OF GLENDALE RELATING TO THOSE PROGRAMS.

Adopted The consent calendar was adopted by the following vote:

Ayes: Council Members Campbell, Golonski, Ramos
 (except on Resolution No. 27,093) and Vander
 Borght.

Noes: Council Members None.

Absent: Council Members None.

Recuse: Council Member Ramos (Resolution No. 27,093
 only).

904 Mr. Barlow, City Attorney, reported that in accordance with
 Modification of the Burbank Municipal Code, the Director of Emergency
 Local Emergency Services, the City Manager, proclaimed a local emergency on
 By the Director Thursday, September 29, 2005, due to the wildfires in the hills

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Of Emergency Services of the City. He added that the Council ratified that action on October 4, 2005. He noted that due to mudslides caused by the recent rains, the Director of Emergency Services does not deem it appropriate to terminate the local emergency but recommends that the Council confirm the modification to the proclamation of the existence of the local emergency.

Motion It was moved by Mrs. Ramos and seconded by Mr. Campbell that "the following resolution be passed and adopted:"

904 RESOLUTION NO. 27,097:
Modification of Local Emergency By the Director Of Emergency Services A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CONFIRMING THE MODIFICATION OF A PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY BY THE DIRECTOR OF EMERGENCY SERVICES.

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.

1702 Landscape Plans For Burbank Medical Plaza Mr. Ochsenbein, Senior Planner, Community Development Department, reported that when the Council approved 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 added that the landscape plans were previously reviewed by the Council on September 27, 2005, and at that time, the Council indicated that enhanced landscape treatment was needed for the Buena Vista Street frontage. He noted that the landscape plans have been modified to add an additional nine trees along Buena Vista Street and upgrade the landscape from a 24-inch box variety to a 36-inch box variety.

Mr. Vander Borght requested clarification as to whether an additional two trees will be provided along the Alameda Avenue frontage as indicated on the plans. Mr. Rick Meyer, Landscape Architect, confirmed that two additional trees would be provided.

It was the Council's consensus to approve the proposed landscape plans.

910
Solid Waste
Diversion Efforts

Mr. Hampel, Recycling Coordinator, gave a status report on the City's solid waste diversion efforts, which include: a volunteer curbside recycling program which started in 1982; a backyard composting program which started in 1989; the Burbank Recycle Center which was opened in 1992; and, an automated curbside recycling program which started in 1993.

Mr. Hampel informed the Council that Assembly Bill 939, which was adopted in 1989, mandated that all cities reduce their waste by 50 percent in 2000. He then discussed the City's Source Reduction and Recycling Element, and waste diversion programs, noting that the City has exceeded the State goals ahead of schedule. He reported on the progress of the following programs: residential curbside collection; backyard composting; commercial recycling; school recycling; electronic waste recycling; material specific waste recycling for products such as universal waste, used motor oil and filters, scrap plastic, videos, CDs, films, scrap metal, athletic shoes, toner and ink cartridges, and construction and demolition waste. He also elaborated on the public education and outreach efforts. He reported that future diversion opportunities include a zero waste plan, exploring additional material recovery from refuse and the construction, demolition and green building mandate.

Staff was directed to: continue with and expand on the education and outreach efforts; conduct a survey in the form of a trash audit of a random sample of homes; increase commercial and multi-family recycling outreach efforts; and, return with a report on the zero waste program. The Council also expressed interest in regulating the use of Styrofoam products and requiring new multi-housing projects to have a recycling plan and provide adequate space to support recycling.

The Council noted and filed the report.

9:30 P.M.
Reconvene
Redev. Agency
Meeting

The Redevelopment Agency meeting was reconvened at this time.

Final Open
Public Comment
Period of Oral
Communications
Citizen

Mr. Vander Borcht called for speakers for the final open public comment period of oral communications at this time.

Appearing to comment was Rose Prouser, on construction

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Comment activity occurring on the Warner Bros. lot and on the sale of the NBC Catalina Street property.

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

301-2 Memorial Adjournment There being no further business to come before the Council, the meeting was adjourned at 9:35 p.m. in memory of Susan MacFarlane and to Tuesday, October 25, 2005 at 5:30 p.m. in the Council Chamber for a Study Session on Disaster Preparedness.

Margarita Campos, CMC
City Clerk

APPROVED NOVEMBER 8, 2005

Mayor of the Council
of the City of Burbank