

**A N N O T A T E D**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, NOVEMBER 8, 2005**

**ACTION**

<b><u>AIRPORT AUTHORITY MEETING REPORT:</u></b>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u>  <u>Recommendation:</u> Receive report.	Report received 4-0
<b><u>6:30 P.M. PUBLIC HEARING:</u></b>		
2. 1702	<u>PROJECT NO. 2005-51 ZONE MAP AMENDMENT AND GENERAL PLAN AMENDMENT – 1112-1118 WEST BURBANK BOULEVARD:</u>  <u>Recommendation:</u> 1. Introduction of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING ZONE MAP AMENDMENT FOR PROJECT NO. 2005-51 (1112-1118 West Burbank Boulevard; Applicant: David Augustine). Adoption of proposed resolutions entitled: 2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING A NEGATIVE DECLARATION FOR PROJECT NO. 2005-51 GENERAL PLAN AMENDMENT AND ZONE MAP AMENDMENT. 3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING GENERAL PLAN AMENDMENT RELATING TO PROJECT NO. 2005-51.	Introduced 4-0  Adopted 4-0  Adopted 4-0
27,110		
27,111		
<b><u>CONSENT CALENDAR:</u></b> (Items 3 and 4)		
3.	<u>MINUTES:</u> Approval of minutes for the regular meetings of October 11 and October 18, 2005.	Approved as submitted 4-0
4. 1211	<u>APPROVING THE RENEWAL OF THE WEED ABATEMENT SERVICES AGREEMENT WITH THE COUNTY OF LOS ANGELES DEPARTMENT OF AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE RENEWAL OF A FIVE-YEAR WEED ABATEMENT SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND THE COUNTY OF LOS ANGELES DEPARTMENT OF AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES.	Adopted 4-0
27,112		

**ANNOTATED**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, NOVEMBER 8, 2005**

**ACTION**

**REPORTS TO COUNCIL:**

5. 202-4	<p><u>APPOINTMENT TO A VACANCY ON THE BOARD OF LIBRARY TRUSTEES:</u></p> <p><u>Recommendation:</u>  Staff recommends that the Council consider the applications submitted and make one appointment to fill the unexpired term on the Board of Library Trustees ending on June 1, 2007.</p>	Nancy Anne Lacher appointed. 4-0
6. 804-3  27,113	<p><u>AUTHORIZATION TO ACCEPT A HAZARD ELIMINATION SAFETY PROGRAM GRANT FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AND TO AMEND THE FISCAL YEAR 2005-06 BUDGET:</u></p> <p><u>Recommendation:</u>  Adoption of proposed resolution entitled:  (4/5 vote required)  A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 BUDGET TO APPROPRIATE \$440,000 AND TO ACCEPT GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE BUENA VISTA STREET RAILROAD GRADE CROSSINGS IMPROVEMENT PROJECT.</p>	Adopted 4-0

**ITEMS TO BE PLACED ON FUTURE AGENDA:**

Mr. Golonski's request to consider a contribution to hurricane Katrina victims.

Mr. Vander Borgh's request to agendize the installation of speed humps on Frederic Street.

Request for a report on the establishment of a quiet zone at the Buena Vista Street and Vanowen Street and Clybourn Avenue and Vanowen Street railroad crossings.