

TUESDAY, JANUARY 31, 2006

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 5:03 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; and, Mrs. Campos, City Clerk.

Motion It was moved by Mr. Golonski, seconded by Mrs. Ramos and carried that "the Burbank Management Association be added to the Conference with Labor Negotiator Closed Session item."

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

5:03 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)
Name of Case: City of Burbank vs. Sempra Energy Trading Corp.
Case No.: CV 05-5448 GPS
Brief description and nature of case: Breach of Contract Regarding Sales of Electrical Energy.
- b. Conference with Legal Counsel – Anticipated Litigation (City as potential defendant):
Pursuant to Govt. Code §54956.9(b)(1)
Number of potential case(s): 5
- c. 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: Burbank Management Association, Unrepresented and Appointed Officials.
Summary of Labor Issues to be Negotiated: Contracts and Retirement Issues.

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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 Pastor Paul Clairville, Westminster Presbyterian Church.

Flag Salute The pledge of allegiance to the flag was led by Fire Chief Pansini.

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
Appt. of New Fire Chief Ms. Alvord, City Manager, recognized the appointment of Tracy Pansini as the new Burbank Fire Chief and briefly summarized his tenure as Interim Fire Chief. Ms. Alvord administered the oath of office to Chief Pansini, and presented him with the Fire Chief's badge. Mayor Vander Borght congratulated Chief Pansini on behalf of the City Council.

301-1
Municipal Info. Systems Assoc. of California Award of Excellence Mitch Cochran, representing the Municipal Information Systems Association of California, presented the California Award of Excellence to the City's Information Technology Department. Ms. Wyatt, Information Technology Director, accepted the award and introduced Information Technology staff in attendance, noting the award was earned through the efforts of the entire Department.

301-1
L.A. Council Member Tom LaBonge Mr. LaBonge, Los Angeles Council Member for the 4th District, extended greetings on his behalf and that of Ms. Gruehl, Los Angeles Council Member for the 2nd District. He addressed the Council regarding: traffic and transportation issues in the Burbank, Glendale, Pasadena and Los Angeles area; production assistance in the Los Angeles region; efforts with Warner Bros. to build a parking structure on Forest Lawn Drive; the Los Angeles River and bikeway; Griffith Park Master Plan; power, water and sanitation issues; proposed Glendale-Burbank Interceptor Sewer (GBIS) project; efforts regarding developing park space along Whitnall Highway; Magnolia Boulevard improvements; the property currently used as a runway at Bob Hope Airport; and, the necessity for a transit interchange with the Orange and Red Lines at Lankershim Boulevard.

Mayor Vander Borcht thanked Councilman LaBonge for taking the time to address the Council and residents of Burbank, and noted the importance of the Los Angeles GBIS alignment to the Burbank community.

Reporting on
Council Liaison
Committees

Mr. Golonski reported on the Mayor's Youth Task Force meeting he attended.

Mr. Vander Borcht reported on the: Transit Task Force meeting he attended with Mr. Campbell; Community Services Building Subcommittee meeting; and, DeBell Subcommittee meeting.

Mr. Campbell reported on the Arroyo Verdugo Subcommittee meeting he attended.

7:36 P.M.
Jt. Hearing w/
Redev. Agency
1702
Lease of
Properties at
313 and 427 W.
Valencia to the
BHC

Mayor Vander Borcht stated that "this is the time and place for the joint public hearing of the Redevelopment Agency (Agency) and the Council of the City of Burbank regarding the rehabilitation and leasing of 313 and 427 West Valencia Avenue. The components of these two projects that require Agency and Council consideration are Agency resolutions approving Disposition and Development Agreements for 313 West Valencia Avenue and 427 West Valencia Avenue, and an Agency resolution approving an Agency budget amendment. In addition, the Council is being asked to consider resolutions authorizing small housing projects and approving the Relocation Plan. The hearing provides the public with an opportunity to comment on the Agency and City actions."

Meeting
Disclosures

Mrs. Ramos disclosed her meeting with Ms. Judith Arandes, Executive Director of the Burbank Housing Corporation.

Notice
Given

The City Clerk was asked if notices had been given as required by law. She replied in the affirmative and advised that no written communications had been received.

Staff
Report

Mr. Swoger, Housing Development Manager, Community Development Department, presented a proposal to the Council and Redevelopment Agency (Agency) Board regarding the lease of residential properties owned by the Agency and located at 313 and 427 West Valencia Avenue to the Burbank Housing Corporation (BHC) for the purpose of providing affordable rental housing opportunities. He noted that the BHC is the City's primary partner in the provision of affordable housing and has a

proven track record of operating housing that is affordable to lower-income households. He reported that the BHC currently operates or is in the process of rehabilitating over 200 housing units in the community, the majority of which are affordable to very low-and low-income households.

Mr. Swoger reported that in May 1999, the Agency purchased a single-family home located at 427 West Valencia Avenue and in June 1999, a four-unit apartment building located at 313 West Valencia was purchased. He stated that staff is proposing to enter into Disposition and Development Agreements (DDAs) and long-term lease agreements with BHC to rehabilitate the properties for use as affordable rental housing for very low- and low-income households for a period of 55 years, and to provide a loan to BHC in the amount of \$220,000 to rehabilitate the properties.

Mr. Swoger further reported that to perform the rehabilitation, it will be necessary to relocate the current residents. He stated that Agency staff has contracted with Overland, Pacific & Cutler, Inc. (OPC), an experienced acquisition and relocation firm, to prepare a Relocation Plan. He noted that relocation assistance is estimated to be \$120,000. He requested that the Council approve the Relocation Plan which has been made available for a 30-day public review and comment period, and added that notice was provided to the current residents of the properties with no public comments received.

Mr. Swoger informed the Council that the properties will be reserved for very low-income and low-income households and rented to tenants at the statutorily-established affordable rents. To ensure that no tenant will be required to pay more than the defined affordable rent for their unit, staff proposes to establish a rent subsidy reserve that BHC may use to stabilize rental income to ensure that operating expenses are attained. He noted that the rent subsidy reserve will be established as part of the DDAs for each property in the form of a grant available to BHC. He stated that the maximum amount of rent subsidy that may be necessary during the first five years of operation is approximately \$75,000 or \$15,000 annually; therefore, staff is proposing that the Agency establish a rent subsidy reserve account of \$75,000 for the first five years of operation. He added that if sufficient revenues are generated during the initial five years of operation, BHC will use excess revenues to build up a long-term reserve account that will replace the Agency's rent subsidy reserve after the fifth year of operation. He noted that currently, there are sufficient funds in the Low & Moderate Income Housing Unappropriated Fund Balance for this project.

Ms. Arandes, BHC Executive Director, introduced the BHC Board members present and requested Council and Agency Board support for the proposed project.

Citizen Comment	Appearing to comment were: David Piroli, inquiring as to the proposed mix of very low- and low-income criteria and the potential monthly rent; Mark Barton, requesting answers to Mr. Piroli's questions; and, Esther Espinoza, in support of providing housing for very low-income tenants, inquiring as to the number of units proposed, purpose of lease agreements, relocation of current tenants and the very low-income criteria.
Hearing Closed	There being no further response to the Mayor's invitation for oral comment, the hearing was declared closed.
Rebuttal by Staff	Mr. Swoger responded to public comment with regard to the low-income criteria; number of units; lease agreements; and, the Relocation Plan.
Motion	Following Council deliberation, it was moved Mrs. Ramos and seconded by Mr. Campbell that "the following resolutions be passed and adopted:"
1702 Authorizing the Redev. Agency to Sell or Lease Small Housing Projects	<u>RESOLUTION NO. 27,157:</u> A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK TO SELL OR LEASE SMALL HOUSING PROJECTS.
Redev. Agency Reso. Adopted	Redevelopment Agency Resolution No. R-2142 Approving a Disposition and Development Agreement by and between the Agency and Burbank Housing Corporation for 313 West Valencia Avenue was adopted.
Redev. Agency Reso. Adopted	Redevelopment Agency Resolution No. R-2143 Approving a Disposition and Development Agreement by and between the Agency and Burbank Housing Corporation for 427 West Valencia Avenue was adopted.

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1702 Approving a Relocation Plan for 313 and 427 W. Valencia Ave.	<u>RESOLUTION NO. 27,158:</u> A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A RELOCATION PLAN FOR THE RELOCATION OF RESIDENTS DISPLACED AS A RESULT OF THE REHABILITATION AND LEASING OF 313 AND 427 WEST VALENCIA AVENUE.
Redev. Agency Reso. Adopted	Redevelopment Agency Resolution No. R-2144 Amending the Fiscal Year 2005-2006 Budget by Appropriating \$415,000 for the Purpose of Funding the Valencia Properties Lease Project was adopted.
Adopted	The resolutions were 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. Barlow reported on the items considered by the City Council during the Closed Session meeting. He noted that the Council added the Burbank Management Association to the item pertaining to a conference with the labor negotiator.
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: Mark Barton, on the election placards; Denise Sheehy, on the proposed Glendale Burbank Interceptor Sewer (GBIS) project and its relation to the Griffith Park Master Plan; Molly Stretten, President of the Volunteers of the Burbank Animal Shelter, on the progress at the Burbank Animal Shelter and understaffing issues; Thomas Robson, on soil testing being undertaken in his neighborhood; Mary Schindler, in support of the south alignment of the GBIS; Cindi LaCamera, Civil Engineer with the Metropolitan Water District (MWD), requesting Council support of their current employee contract negotiations; Steve Taylor, in support of the south alignment of the GBIS; Don Elsmore, on ambient noise levels; Paul Ehre, in support of the proposed Downtown Parking Management Plan; David Gordon, thanking the public for voting for him in the election and congratulating Chief Pansini upon his appointment as Fire Chief; Michelle Feather, in support of Fire

Fighters retiree health benefits; Phil Berlin, congratulating Chief Pansini; Carolyn Berlin, congratulating Chief Pansini and thanking all voters and candidates who participated in the election; Eden Rosen, commending the candidates who ran in the election and congratulating Chief Pansini; Mary Whittle, in support of the south alignment of the GBIS; Irma Loose, regarding a recent letter to the editor concerning unethical campaign tactics; Rose Prouser, congratulating Chief Pansini and commenting on the Charter Review Committee and parking/traffic issues caused by the recent opening of Porto's Bakery; Esther Espinoza, on low-income criteria, alleged corruption in the court system, the high cost of hospital care, Social Security problems and the high cost of energy; Jean Schanberger and Sam Green, in support of the south alignment of the GBIS; Theresa Karam, on the presentation by Los Angeles Council Member Tom LaBonge; and, David Piroli, congratulating Chief Pansini, requesting that the Charter Review Committee meetings be publicized and requesting minutes of the Noise Working Group meetings.

Staff Response	Members of the Council and staff responded to questions raised.
9:03 P.M. Mr. Campbell Left the Meeting	Mr. Campbell left the meeting at this time.
Agenda Item Oral Communications	Mr. Vander Borghht called for speakers for the agenda item oral communications at this time.
Citizen Comment	Appearing to comment were: Esther Espinoza, on very low-income earners and the proposed Council reimbursement policy; Rose Prouser, on The Collection Project and parking in the Downtown; Carolyn Berlin, on traffic enforcement and in opposition to parking meters in the Downtown; Mark Barton, on the installation of speed humps; Eden Rosen, on the proposed Downtown Parking Management Plan; David Gordon, on the proposed parking meter concept, speed humps and traffic issues in the hillside; Kevin Muldoon, on The Collection Project and in opposition to the installation of parking meters in the Downtown; Michael Cusumano, in support of the Downtown Parking Management Plan; James Schad, on the installation of speed humps on Frederic Street; and, David Piroli and Irma Loose, in opposition to parking meters in the Downtown.

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Staff
Response

Members of the Council and staff responded to questions raised.

1702
Jt. Mtg. with the
Redev. Agency
and Parking
Authority
The Collection
Project

Ms. Mack, Redevelopment Project Manager, Community Development Department, requested the Council, Redevelopment Agency (Agency) Board and Parking Authority consider Final Map No. 62742 and various documents related to The Collection Project. She also requested that the item related to the approval of the lease of Lot O located at 30 East Palm Avenue be removed from consideration since it requires a four-fifths vote. She noted that the item would be administratively approved and brought back for consideration in six months.

Ms. Mack reported that on November 23, 2004, the Council and Agency Board approved an Amended and Restated Owner Participation Agreement (OPA) with Champion Development, Inc.; a Second Implementation Agreement to the OPA with Burbank Entertainment Village, LLC (AMC); and, other documents relating to the proposed development of the Phase II site. She noted that under the Champion OPA, the Developer is required to purchase the Phase II site from AMC contingent upon the simultaneous closing of approved bonds to help finance the Phase II parking structure. She added that the Developer is then required to construct a mixed-use project which includes 118 residential units, approximately 40,000 square feet of commercial uses and a six-level parking structure on the Phase II site. She reported that the parking structure will consist of 723 parking spaces required for the residential condominium and commercial components of the project, including 278 public parking spaces. She stated that construction of the entire project is scheduled to commence in March 2006 and be completed within 27 months.

Ms. Mack added that in preparation for the close of escrow and start of construction, the following legal and construction-related documents are required for the implementation of the project and subsequent sale of the public parking component to the City: Reciprocal Easement and Shared Maintenance Agreement, which describes the responsibilities of both parties regarding the joint use, operation, management and maintenance of the Phase II parking structure upon its completion; Subdivision Improvement Agreement/Final Map No. 62742, which authorizes the subdivision of The Collection at Downtown Burbank Project, previously approved as Planned Development No. 2003-2, into condominium units; Right of Entry Agreement, which proposes to utilize six parking spaces in the lower level of the Orange Grove parking structure until the Phase II parking structure is completed to facilitate the timely construction; Encroachment Agreement, which proposes

to utilize three travel lanes on First Street as a construction staging area; Lease Agreement for 57 East Palm Avenue, for construction storage and staging; Tie Back Agreement, for construction shoring of the Phase II property during construction; Preservation of Rights Agreement between the Parking Authority and the AMC, which allows AMC to continue to retain existing parking and signage rights in the Orange Grove parking structure and to pay towards the annual maintenance costs within this structure; Parking Maintenance Agreement between Burbank Collection Ltd. and the Parking Authority, regarding the developer's responsibilities for parking maintenance costs for its proportional share of parking spaces under the 1991 Parking Easement Agreement for the Orange Grove parking structure during the construction of the Phase II project; and, Orange Grove Parking Structure Easement between the Parking Authority and Burbank Collection, Ltd., which provides easements for pedestrian and vehicular access.

Ms. Mack stated that implementation of The Collection Project also involves items related to title, the assignment of the Phase II parking structure to the Parking Authority and early use of the Phase II parking structure by the public upon completion. She noted that these agreements are required to implement the provisions approved under the Champion OPA and do not represent a cost to the City or Agency. However, it is anticipated that the City and Agency will receive approximately \$2,325 in monthly rent revenues from the property located at 57 East Palm Avenue for the duration of the construction.

Mrs. Ramos requested clarification with regard to alternatives considered for construction staging and on the Encroachment Agreement that will allow for the closure of three lanes on First Street. Mr. Johnson, Assistant Public Works Director/Traffic Engineer, responded that the volume of traffic on First Street can be handled by the two travel lanes and noted other efforts that will be taken to avoid traffic congestion, including penalties for the developer for violations. Ms. Mack clarified staff's efforts on alternatives for construction staging, noting that obtaining long-term lease commitments from areas in close proximity to the site was a challenge. Mrs. Georgino, Community Development Director, also expounded on the lease of Parking Lot O and noted that closure of First Street was not the developer's first choice, but was a trade off between losing parking spaces in the Orange Grove parking lot and travel lanes. She also noted the need to construct the parking structure in a timely manner.

Mr. Golonski expressed concern with the loss of lanes on First

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Street but noted that staff has done their due diligence in seeking alternatives. He also noted the inevitable impacts of such large projects, and expressed support for the project moving forward to enable the construction of the parking structure.

Mr. Vander Borcht agreed that staff and the developer have worked hard to come up with other viable alternatives, but still expressed concern with the traffic impact on First Street which would have to be accommodated by one lane in each direction for a period of 27 months. Mr. Johnson assured the Council that a 15,000-vehicle volume can be accommodated with two travel lanes and a turn lane. He added that the Level Of Service (LOS) for the intersections on First Street will be no worse than LOS C as opposed to the current LOS B. Mr. Vander Borcht also noted the need for enforcement capability to ensure that construction trucks are staged away from the area, to avoid exacerbating the traffic issues and to ensure pedestrian safety.

Motion It was moved by Mr. Golonski and seconded by Mrs. Ramos that the following resolutions be passed and adopted and that the City Council resolution requiring a four-fifths vote be brought back in six months:"

Redev. Agency Reso. Adopted Redevelopment Agency Resolution No. R-2145 Approving the Lease Agreement between the Agency and Burbank Collection LTD (57 East Palm Avenue) was adopted.

Parking Authority Reso. Adopted Parking Authority Resolution No. P-68 Approving Certain Construction Related Agreements with Burbank Collection, LTD., and Certain Parking Agreements Related to the Orange Grove Parking Structure (133 East Orange Grove Avenue) was adopted.

1702 Approve Construction Agmts. with Burbank Collection RESOLUTION NO. 27,159:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING CERTAIN CONSTRUCTION RELATED AGREEMENTS WITH BURBANK COLLECTION, LTD., AND CERTAIN PARKING AGREEMENTS RELATED TO THE NEW PUBLIC PARKING STRUCTURE (COLLECTION PROJECT).

1702 RESOLUTION NO. 27,160:

Approve Final Map of Tract No. 62742 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 62742 AND THE SUBDIVISION IMPROVEMENT RELATED THERETO BETWEEN BURBANK COLLECTION LTD. AND THE CITY OF BURBANK.

Adopted The resolutions were adopted by the following vote:

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

10:08 P.M. Recess The Council recessed at this time. The meeting reconvened at 10:20 p.m. with all members present except Mr. Campbell.

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

201
401
Approval of Council Expense Reimbursement Policy RESOLUTION NO. 27,161:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE CITY COUNCIL EXPENSE REIMBURSEMENT POLICY.

Adopted The consent calendar was adopted by the following vote:

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

1402
Installation of Speed Humps on Frederic St. Mr. Johnson, Assistant Public Works Director/Traffic Engineer, reported that on December 13, 2005, the Council directed staff to agendize a request by Mrs. Maureen Spagnolo, a Frederic Street resident, for reconsideration of the installation of speed humps on her street. He explained that the street contains 39 single-family residences, and a two-thirds majority responded favorably to speed humps as required by the City's current speed hump policy.

Mr. Johnson added that staff investigated the engineering

requirements for speed humps on Frederic Street and compared the conditions to the criteria in the speed hump policy. He added that based upon the findings of the investigation, staff declined to install speed humps on Frederic Street because the minimum volume criteria as defined in the speed hump policy was not attained. He noted that the Traffic and Transportation Committee agreed with staff's decision.

Staff was directed to bring back an appropriation to install speed humps on Frederic Street.

1705-1
Status of
Downtown
Parking Mgmt.
Implementation
Plan

Ms. Keeler, Parking Analyst, Public Works Department, presented the Downtown Parking Management Implementation Plan, the purpose of which is to align the parking needs with the economic vitality planned for Downtown Burbank. She identified the City-owned and leased parking structures and noted that recent parking studies have concluded that there is ample parking in the Downtown to meet the current and near future needs, but tools are lacking for its proper management. As such, a parking imbalance is created whereby spaces closest to customer destinations fill up while outlying lots and structures remain underutilized. She also commented on several parking issues, which include: prime on-street spaces filling with long-term parking; the challenges of locating off-street parking; parking enforcement challenges; undefined Downtown employee parking; and, traffic congestion from circulating cars. She noted that such issues create a negative economic impact due to the perceived lack of convenient parking.

Ms. Keeler informed the Council that a Parking Authority was established in 1970 to administer parking-related matters, provide for parking materials and supplies, and provide parking structure maintenance in the Downtown. She noted that due to increased costs, the current revenue projections indicate that the Authority will be unable to provide maintenance and will be running out of funds at the end of Fiscal Year 2006-07. She added that the proposed plan will rejuvenate the Authority and make it a viable fund.

Ms. Keeler also gave a history of parking meters in the Downtown, noting that they were installed in the early 1950s and removed by Council resolution in 1977. She noted that the purpose of the meter fees were for meter operations and maintenance, parking lot and structure maintenance and acquisition of additional properties to provide more parking for the Downtown. She clarified that the proposed pay parking system is to support the economic success of the City's recent redevelopment efforts through the even distribution of parking, thereby creating convenient parking for the community through

changing parking habits while still maintaining an important element of free parking.

Ms. Keeler elaborated on the plan development process and the program goals, whose objectives are to: effectively manage the Downtown parking resources; support the Downtown economic growth and development; provide convenient parking; plan for a budget that allows a self-sustaining program; manage downtown employee parking to designated underutilized spaces; plan for future parking supply; and, implement the Plan within three years of its adoption.

Ms. Keeler then discussed staff's recommendations for: minimum staffing levels; private enforcement; modern parking control technology; and, budgeting that allows for management, enforcement operations and amortization of capital outlay. She also discussed the proposed revenue stream, financial summary and the four-phase implementation schedule.

Mr. Golonski was supportive of the concepts but disagreed with the approach. He noted that free parking is a big attraction in Burbank and suggested focusing on increased enforcement and valet parking as the first step.

Mrs. Ramos recognized the need for some type of management but disagreed with making all lots fee-based. She suggested a minimum three-hour validation and only for specific lots, with the rest of the parking free with the exception of San Fernando Boulevard where she would consider meters to ensure short-term parking. She also expressed the need to implement smart signage sooner rather than later.

Mr. Vander Borcht noted consensus with his colleagues on the need for managing parking in the Downtown and recognized the need to recoup the dollars that parking management will cost the City.

Staff was directed to focus their parking management efforts on high demand areas in the Downtown, including valet parking and smart signage, and to return to the Council with recommendations.

Ordinance
Submitted

It was moved by Mr. Golonski and seconded by Mrs. Ramos that "Ordinance No. 3688 be read for the second time by title only and be passed and adopted." The title to the following ordinance was read:

1702

ORDINANCE NO. 3688:

1/31/06

Amend Ch. 31
Relating to R-1
And R-1-H
Single-Family
Zones

AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK
AMENDING CHAPTER 31 OF THE BURBANK MUNICIPAL CODE
RELATING TO R-1 AND R-1-H SINGLE FAMILY RESIDENTIAL
ZONES (PROJECT NO. 2005-141).

Adopted

The ordinance was adopted by the following vote:

Ayes: Council Members Golonski, Ramos and Vander
Borgh.

Noes: Council Members None.

Absent: Council Member Campbell.

11:13 P.M.
Reconvene
Redev. Agency
and Parking
Authority
Meeting

The Redevelopment Agency and Parking Authority meetings
were reconvened at this time.

Final Open
Public Comment
Period of Oral
Communications

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

Citizen
Comment

Appearing to comment was Jim Etter, expressing concerns
with the issuance of a film permit on his street which affected
parking.

Staff
Response

Members of the Council and staff responded to questions
raised.

Adjournment

There being no further business to come before the Council, the
meeting was adjourned at 11:18 p.m.

Margarita Campos, CMC
City Clerk

APPROVED APRIL 4, 2006

Mayor of the Council
of the City of Burbank