

TUESDAY, FEBRUARY 14, 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 5:05 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. Campos, City Clerk.

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

5:05 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:

Public Employee Performance Evaluation:

Pursuant to Govt. Code §54957 and 54957.6

**Title of Employee's Position:** City Manager and City Attorney.

Regular Meeting Reconvened in Council Chambers The regular meeting of the Council of the City of Burbank was reconvened at 6:38 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 Richard Phipps, Elks Lodge.

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.

2/14/06

301-1 Charter Review Committee Presentation	Carolyn Jackson, Chair of the Charter Review Committee, briefly described the work of the Charter Review Committee which has been meeting since late Fall 2005. She announced the meeting times and dates, locations where the Committee's Agenda can be accessed, and invited the public to attend the meetings.
301-1 Tuttle Center Distinguished Site	Mayor Vander Borght presented a Certificate of Recognition to Sylvia Guerra, Social Service Coordinator and Site Manager for the Tuttle Center, for their receipt of the Distinguished Site Award sponsored by the Los Angeles County Area Agency On Aging. Ms. Guerra recognized the Tuttle Center volunteers.
301-1 Go Red for Women	Mayor Vander Borght presented a proclamation to Tue Nguyen, Director of Heart and Stroke Initiatives, in honor of Go Red for Women Day, a campaign by the American Heart Association to raise awareness about heart disease in women.
301-1 Oath of Office To Newly- Elected Council Member Dr. Gordon	Mrs. Campos, City Clerk, administered the oath of office to Council Member-Elect Dr. David Gordon. Dr. Gordon took his seat on the dais. He expressed appreciation to the Mayor, Council Members and City staff for a smooth transition and to the community in attendance.
7:06 P.M. Hearing 604 Home Occupation Music Lesson Ordinance	Mayor Vander Borght stated that "this is the time and place for the hearing on amending sections of the Burbank Municipal Code relating to music lessons as permitted home occupations in certain residential zones."
Meeting Disclosures	There were no meeting disclosures.
Notice Given	The City Clerk was asked if notices had been given as required by law. She replied in the affirmative and advised that two pieces of correspondence were received, one in support and one in opposition to the ordinance.

Staff  
Report

Mr. Hirsch, Assistant Community Development Director/License and Code Services, requested the Council consider an amendment to the Burbank Home Occupation Ordinance to allow commercial music lessons to be conducted from a residence. He reported that on July 12, 2005, the Council deliberated the matter and directed staff to present the proposed draft ordinance to the Planning Board for their review.

Mr. Hirsch informed the Council that in November 2005, the Planning Board deliberated the matter and voted 4-0 to approve the draft ordinance with several minor modifications to the Council's recommendations. He stated that the modifications include: recommending the lowest rate possible be charged for the Administrative Use Permit (AUP); the public notification of the AUP be limited to a radius of 150 feet; the applicants must submit to a background check if they are to teach students under the age of 18; allowing the hours of operation to be between 9:00 a.m. and 8:00 p.m.; that music lessons be limited to a maximum of five days a week and 10 students per day; the lessons be allowed as one-on-one lessons with one teacher and one student per lesson with no recitals and concerts on the premises; the lessons must be conducted in a manner as not to disturb a person of normal sensitivity; on-premises parking must be provided; music lessons are not subject to the pedestrian and vehicle traffic restrictions of the Home Occupation Ordinance; and, the applicant is responsible for all costs associated with the permitting process, including any applicable background investigation fees, as established by the Burbank Fee Resolution.

Mr. Hirsch reported that the Council and Planning Board have preliminarily determined that through the implementation of certain restrictions, standards and conditions, the conduct of this commercial activity from a residence will not be detrimental to residential neighborhoods. He added that both bodies determined that through the AUP process, there will be sufficient controls and a mechanism for revocation should there be reoccurring violations at a particular location.

Mr. Hirsch noted that the applicant's initial costs would be approximately \$500, comprised of the AUP fee of \$350, the background check fee of \$60 to \$70 and an annual Business Tax of approximately \$77. He noted that subsequently, only the annual tax of \$77 will be incurred. He requested a Fee Resolution amendment to reflect the proposed fees and requested the Council approve the ordinance and the Fee Resolution amendment.

2/14/06

Citizen  
Comment

Appearing to comment were: Eden Rosen, in opposition; LaVerne Thomas, in opposition; Howard Rothenbach, in support, but expressing concerns with several restrictions; David Piroli, in support, but expressing concerns with regard to multi-family buildings, sensitivity criteria, fingerprinting and soundproofing; Theresa Karam, on the City of Los Angeles' criteria for home occupations; and, Mark Barton, on required insulation.

Staff  
Rebuttal

Mr. Hirsch responded to public comment regarding parking issues; hours of operation; the 150-foot notification radius; fingerprinting; sensitivity issues and enforcement; and, precluding multi-family residential areas and certain instruments.

Mr. Campbell requested clarification with regard to multi-family residences and the requirement for dedication of a guest parking space. Mr. Hirsch responded that the issues will be addressed through the AUP process, in which case the AUP would either be denied or revoked depending on the individual circumstances. He also clarified the implications of setting decibel limits as opposed to the reasonable sensitivity standard.

Dr. Gordon inquired as to the number of complaints on the matter. Mr. Hirsch responded that staff receives an average of six complaints a year.

Mrs. Ramos requested clarification with regard to fingerprinting serving as a deterrent to criminal activity. Chief Hoefel responded that it would be an identification process and the applicant may have prior convictions on other crimes that may be used as a basis for denying the permit.

7:53 P.M.  
Hearing  
Closed

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

Council  
Deliberations

Mr. Golonski agreed with staff's recommendations, stating that the restrictions are reasonable. He also recommended that the AUP fee be reduced to \$175.

Mr. Campbell expressed opposition to allowing the use in multi-family residences, stating that it will create a nuisance. He was also not supportive of extending the hours of operation beyond 7:00 p.m.; requested that the applicant secure written permission from the landlord guaranteeing a guest parking space and indicating the ability to modify the unit for soundproofing; would not support lessons on Sundays; and,

stated his preference for a standard decibel limit. He also suggested reconsideration of the number of lessons given per day, since this may create a hurdle for a family which is trying to get lessons for more than one child.

Dr. Gordon noted the need for an objective measurement and stated that the proposed fee is high. He also questioned the need for queuing language in the ordinance and expressed concern with allowing such businesses in multi-family residences.

Mrs. Ramos expressed concern with subjectivity regarding the normal sensitivity criteria and suggested a measurement standard. She also stated that fingerprinting will provide some level of assurance to parents, and noted that a high AUP fee will hinder the success of registering such businesses.

Mr. Vander Borcht noted the property rights of homeowners who desire to make a living in their home. He supported a reduction in the AUP fee to \$175, stated the use is not appropriate for multi-family residences and noted a need for a quantifiable noise standard to eliminate subjectiveness.

Staff was directed to bring back the ordinance and resolution with the following modifications: a reduction in the AUP fee to \$175; prohibiting lessons in multi-family residences; and, setting a standard decibel limit.

Reporting on Closed Session	Mr. Barlow reported on the items considered by the City Council during the Closed Session meeting.
Initial Open Public Comment Period of Oral Communications	Mr. Vander Borcht called for speakers for the initial open public comment period of oral communications at this time.
Citizen Comment	Appearing to comment were: Irma Loose, encouraging the Council to work together on City issues; Don Elsmore, on lack of response by Los Angeles Councilman LaBonge; Mary Schindler, on the Glendale-Burbank Interceptor Sewer (GBIS) Project; Eden Rosen, on a defective elevator and Charter Communications; Dick Garris, congratulating Dr. Gordon; Maria Proctor, congratulating Dr. Gordon; Undine Petrulis, in support of her application to serve on the Planning Board; Mike Nolan, commending the selection of Fire Chief Pansini and congratulating Dr. Gordon; Nichola Ellis, on the GBIS Project; James Schad, congratulating Dr. Gordon and inquiring as to the

2/14/06

completion date for the painting at the Joslyn Center; Carolyn Berlin, congratulating Dr. Gordon and on the Charter Review Committee; Theresa Karam, on a development in her Los Angeles neighborhood; Mark Barton, congratulating Dr. Gordon; Anna May Nelson, announcing an upcoming event at McCambridge Recreation Center; Rose Prouser, congratulating Dr. Gordon and requesting the shuffleboard court at the Tuttle Center be provided a shade structure; Fred Prouser, inviting the public to attend a reception for Dr. Gordon; David Piroli, on the Charter Review Committee meetings; Stan Hyman, on Airport issues; Jim Etter, in opposition to the one-way pairs along the Chandler Bikeway; Howard Rothenbach, congratulating Dr. Gordon, announcing an upcoming redevelopment conference and inquiring as to the number of registered sex offenders in Burbank; Phil Berlin, in support of Dr. Gordon and on the Charter Review Committee meetings; LaVerne Thomas, on traffic and parking impacts by Porto's Bakery and on the music lesson ordinance; Dink O'Neal, congratulating Dr. Gordon and commenting on previous Council actions; and, Sam Basiliou, congratulating Dr. Gordon and expressing concerns with young drivers speeding on Olive Avenue and Bel Aire Drive.

Staff  
Response

Members of the Council and staff responded to questions raised.

Agenda Item  
Oral  
Communications

Mr. Vander Borcht called for speakers for the agenda item oral communications at this time.

Citizen  
Comment

Appearing to comment were: Katherine Cook and Marc Modrow, in support of Sam Asheghian's application to the Planning Board; Sam Asheghian, in support of his application to the Planning Board; Eden Rosen, on music lessons in residences; Fred Prouser, showing a videotape in relation to Planning Board appointments; Rose Prouser, on appealing projects and on the one-way alley proposal behind Porto's Bakery; Stan Hyman, in support of Amy Lawrence and Michael Scandiffio's applications to the Planning Board and on upcoming appeals; David Piroli, in opposition to the proposed parking on Magnolia Boulevard and on Planning Board appointments; Mark Barton, on the Downtown Burbank Partnership, Inc. Annual Report; Phil Berlin, on Planning Board appointments; Carolyn Berlin, on the one-way alley proposal behind Porto's Bakery, on Planning Board appointments and requesting the Council appeal a recent decision by the Planning Board; Mike Nolan, on the Downtown Burbank Partnership, Inc. Annual Report and the City's mid-year financial report; Molly Hyman, on Planning

Board appointments; Amy Lawrence, in support of her application to the Planning Board; and, Dink O'Neal, on Planning Board appointments.

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

Jt. Mtg. with Redev. Agency 1202-6 Downtown Burbank Partnership Annual Report Ms. Stewart, Downtown Manager, Community Development Department, presented the Downtown Burbank Partnership Annual Report and requested consideration of the annual assessment of property owners within the Downtown Burbank Business Improvement District. She reported that the District receives approximately \$720,000 from the Los Angeles County Tax Assessor's Office from Property Taxes paid by the property owners, excluding the residential and non-profit property owners. She added that the District includes approximately 289 properties with 133 owners and 240 shops, restaurants and retail establishments. She identified the District that is generally bounded by Glenoaks Boulevard, Verdugo Avenue, Interstate 5 Freeway, the Metrolink Station and Burbank Boulevard.

Ms. Stewart informed the Council that a number of improvements and new programs were implemented over the last two years, including new holiday décor, additional sidewalk/alleyway maintenance and security, a Goodwill Ambassador Program and a free wireless internet access program. She also reported that a new wayfinding signage program is being installed for direction and improved circulation, and a new streetscape plan has been approved. She then elaborated on the different marketing and promotions that have been undertaken or enhanced, and the new developments. She highlighted Downtown Burbank Partnership, Inc.'s receipt of the Crystal Eagle Achievement Award and three Marketing awards from the California Festivals and Events Association.

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

1202-6 Approve Annual Report for 2006-07 Downtown BPID RESOLUTION NO. 26,167:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE ANNUAL REPORT AND LEVYING THE 2006-2007 ASSESSMENT FOR THE DOWNTOWN BURBANK PROPERTY AND BUSINESS IMPROVEMENT DISTRICT.

2/14/06

Adopted

The resolution was adopted by the following vote:

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

Noes: Council Members None.

Absent: Council Members None.

Jt. Mtg. with  
YES  
802  
Review of City's  
Financial Status  
As of Dec. 31,  
2005 and Mid-  
Year Approp.

Mr. Elliot, Interim Financial Services Director, discussed the City's financial status as of December 31, 2005, requested Council approval of mid-year adjustments to the Fiscal Year (FY) 2005-06 approved budget, and discussed the Five Year Financial Forecast, preview of the FY 2006-07 budget and the non-recurring resources.

Mr. Elliot gave a revenue overview, noting revised estimates for increases in Sales Tax and Building Permit/License Fees. He also noted the appropriation adjustments due to Police, Fire and Burbank City Employees Association Memoranda of Understanding ratifications, and stated that the projected FY 2005-06 deficit of \$710,866 would be balanced with use of the Public Employee Retirement System (PERS) Stabilization Fund. He also stated that the current Undesignated Fund Balance was \$7,577,482; however, after considering appropriations for: increases in working and emergency capital reserves (\$1,515,000); compensated absences (\$800,000), one-time appropriations (\$915,353), additional PERS enhanced retirement (\$877,000), anticipated Retiree Medical Trust (\$407,610); and, the mid-year non-recurring adjustments (\$1,252,926), the estimated available balance as of June 30, 2006 was \$1,809,593.

Mr. Elliot then discussed the following mid-year budget adjustments: Harvard Fire Incident (\$1,137,613); legal advertising and printing (\$15,000); library grant appropriation (\$4,174); Department of Justice secure router (\$2,700); increased postage (\$5,000); Park, Recreation and Community Services contract services (\$40,000); portable toilets – Habitat for Humanity (\$3,057); Burbank on Parade insurance (\$5,000); Animal Shelter donation (\$31,936); weed spraying (\$7,700); and, maintenance of six storm water pumps (\$10,746). He stated that the net General Fund requests totaled \$1,218,752.

Mr. Elliot also discussed the mid-year adjustments pertaining to other funds, including: Proposition A Transportation; Gas Tax; Public Improvements/Development Impact Fees; Youth Endowment Services Fund; Refuse Collection and Disposal;



Vehicle Replacement; Office Equipment Replacement; Municipal Building Replacement; Computer Equipment Replacement; and, Magnolia Power Plant Operation.

Mr. Elliot then discussed the Five Year Financial Forecast pertaining to non-recurring and recurring revenues, and recurring expenditures. He also elaborated on the FY 2006-07 budget development parameters which included: a discretionary budget reduction of one percent; no new positions or upgrades unless revenue off-set; frozen positions from FY 2003-04 through FY 2005-06 to remain frozen but removed from the personnel budget system; no allowable increases in the Materials, Supplies and Services accounts unless beyond the department's control; no new capital outlay requests unless approved by the Executive Team; and, inclusion of the Utility Users Tax Set Aside Fund in the recurring resources. He then gave an overview of the available non-recurring resources and concluded that while the General Fund forecast is improving, the expenditures are still in excess of recurring revenues.

Mr. Golonski requested the Council consider, as part of the non-recurring fund balance, to fund the Mayor's Youth Task Force initiatives for \$250,000 for FY 2006-07. He also suggested that staff evaluate the use of the Pension Obligation Bonds hedge fund to pre-fund the City's PERS obligation in an effort to mitigate some of the rising pension costs. Mrs. Ramos expressed support for the Mayor's Youth Task Force funding.

Mr. Campbell requested one-time non-recurring funding for the Wayside Horn/Quiet Zones to improve intersections in terms of safety while reducing noise. Mr. Golonski and Mrs. Ramos expressed preference for using Redevelopment Agency funds for this purpose.

Dr. Gordon requested consideration of funding to televise the Charter Review Committee meetings.

Mr. Vander Borcht expressed support for funding the Mayor's Youth Task Force. He also requested setting aside \$400,000 for additional transit buses and funding for the improvement of the remnant parcel at Burbank and Victory Boulevards. He expressed interest in receiving more information on the potential risks and benefits of using the Pension Obligation Bonds hedge funds. Mrs. Ramos concurred.

It was moved by Mr. Golonski seconded by Mrs. Ramos and

2/14/06

carried that \$250,000 be set aside for the Mayors Youth Task Force and \$400,000 be set aside for the purchase of additional transit buses.

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

802 RESOLUTION NO. 26,168:  
Mid-Year A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK  
Adjustments AMENDING THE BUDGET OF FISCAL YEAR 2005-2006 FOR  
THE PURPOSE OF MID-YEAR ADJUSTMENTS.

YES Reso. Youth Endowment Services Fund Board Resolution Y-44  
Adopted Amending the Budget of Fiscal Year 2005-2006 for the Purpose  
of Mid-Year Adjustments.

Adopted The resolutions were adopted by the following vote:

Ayes: Council Members Campbell (abstained on the mid-year adjustment pertaining to the Proposition A Transportation Fund), Golonski, Gordon, Ramos and Vander Borght.  
Noes: Council Members None.  
Absent: Council Members None.

Items Removed From Consent Agenda The items regarding the Installation of One-Way Traffic Operation in the Alley South of Magnolia Boulevard and East of Hollywood Way and California's Greenhouse Gas Emission Reduction Targets were removed from the consent agenda for the purpose of discussion.

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

1211 RESOLUTION NO. 26,169:  
Annual Weed A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK  
Abatement DECLARING THAT WEEDS GROWING UPON AND IN FRONT  
Program OF CERTAIN PRIVATE PROPERTY IN THE CITY ARE A PUBLIC  
NUISANCE, AND DECLARING ITS INTENTION TO PROVIDE  
FOR THE ABATEMENT THEREOF.

1204-1 RESOLUTION NO. 26,170:

Final Tract Map No. 61424 – 226 W. Tujunga A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 61424 (226 West Tujunga Avenue).

1301-3 San Fernando ITS Project B.S. No. 1155 RESOLUTION NO. 26,171:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING CHANGE ORDER NO. 3 IN THE AMOUNT OF \$296,668.42 FOR THE SAN FERNANDO CORRIDOR INTELLIGENT TRANSPORTATION SYSTEMS (ITS) PROJECT, BID SCHEDULE NO. 1155 AND APPROVING THE PROJECT AS MODIFIED.

Adopted The consent calendar was adopted by the following vote:

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

1402 Install One-Way Traffic Operation in the Alley S. of Magnolia and E. of Hollywood Way Mr. Johnson, Assistant Public Works Director/Traffic Engineer, requested Council approval to change the traffic operation in the alley south of Magnolia Boulevard between Hollywood Way and Cordova Street to a one-way eastbound operation to improve traffic flow in the area.

Mr. Johnson responded to public comment regarding traffic congestion associated with Porto’s Bakery and installation of green curb on Magnolia Boulevard. He noted that parking on Magnolia Boulevard is generally two hours and the green curb limit of 15 minutes would provide for a higher turnover. He also explained staff’s rationale for suggesting the eastbound one-way traffic pattern.

Dr. Gordon requested clarification with the proposed traffic pattern. He was not supportive of the eastbound operation due to concerns with traffic impacts on Cordova Street.

Mr. Golonski expressed preference for a west-bound one-way traffic pattern. He supported staff’s recommendations on an interim basis, while working towards a longer-term approach.

Mrs. Ramos expressed concern with the 15-minute time limit at Porto’s Bakery and suggested 20 minutes at the minimum and 30 minutes as being very realistic.

Mr. Vander Borght expressed support for staff’s

recommendations with monitoring.

Dr. Gordon expressed concern with the provision restricting deliveries to before 7:00 a.m. and suggested restricting deliveries to between 6:00 a.m. and 7:00 a.m., and that other loading times be restricted to Magnolia Boulevard. He noted that the alley is very narrow, and congestion and noise issues will be created.

Motion It was moved by Mr. Golonski and seconded by Mrs. Ramos that "the following resolution be passed and adopted." In addition, deliveries were restricted to between 6:00 a.m. and 7:00 a.m., and the one-way eastbound traffic direction was approved on an interim basis.

1402 RESOLUTION NO. 26,172:  
One-Way Signs A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK  
In the Alley of AUTHORIZING THE INSTALLATION OF ONE-WAY  
Magnolia and EASTBOUND TRAFFIC OPERATION IN THE ALLEY SOUTH OF  
Hollywood Way MAGNOLIA BOULEVARD BETWEEN HOLLYWOOD WAY AND  
CORDOVA STREET.

Adopted The resolution was adopted by the following vote:  
  
Ayes: Council Members Campbell, Golonski, Ramos and  
Vander Borcht.  
Noes: Council Member Gordon.  
Absent: Council Members None.

902 A report was received from Burbank Water and Power (BWP)  
California's stating that the American Lung Association of California has  
Greenhouse Gas requested the Council consider adopting a resolution in  
Emission support of California's new greenhouse gas (GHG) emission  
Reduction reduction targets. It was indicated that GHG includes carbon  
Targets dioxide, methane, nitrous oxide, hydrofluorocarbons,  
perfluorocarbons and sulfur hexafluoride, and that motor  
vehicles and electric utilities are among the largest emitters of  
GHG.

Staff stated that in an effort to create a plan to reduce the impact of GHG on California's air quality, Governor Schwarzenegger issued an executive order on June 1, 2005 establishing the following GHG reduction targets: reducing GHG emissions to 2000 levels by 2010; reducing GHG emissions to 1990 levels by 2020; and, reducing GHG

emissions to 80 percent below 1990 levels by 2050.

It was reported that as utilities are the largest emitters of GHG, BWP staff carefully investigated whether or not these GHG emission reduction targets are technically and financially feasible. Staff concluded that the long-term range and various unknown factors, such as technology changes and financial constraints, raise significant challenges to the City committing to achieve the 2050 reduction target.

Mr. Campbell expressed concern with staff's reluctance to commit to achieving the 2050 reduction target. He noted the need to support a policy that reduces global warming.

Mr. Fletcher, Assistant General Manager, Burbank Water and Power, and Mr. Davis, General Manager, Burbank Water and Power, elaborated on the challenge of attaining the goals which are tantamount to eliminating all burning coal.

Mr. Golonski was supportive of the target goals of 2010 and 2020 but was not supportive of committing to goals that are not achievable.

Motion It was moved by Mr. Campbell and seconded by Mr. Vander Borght that "the following resolution be passed and adopted, to adopt the goals as proposed by the Governor committing the City to the 2010, 2020 and 2050 goals outlined."

902 California's Greenhouse Gas Emission Reduction Targets  
RESOLUTION NO. 26,173:  
 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK IN SUPPORT OF STATEWIDE GREENHOUSE GAS REDUCTION TARGETS.

Adopted The resolution was adopted by the following vote:  
 Ayes: Council Members Campbell, Gordon, Ramos and Vander Borght.  
 Noes: Council Members None.  
 Absent: Council Members None.  
 Abstain: Council Member Golonski.

202-6 Appointments to the Planning Mrs. Campos, City Clerk, requested the Council make appointments to fill two unexpired terms on the Planning Board, ending on June 1, 2007 and June 1, 2009, respectively. She

2/14/06

Board

noted that the vacancies were created by the resignation of Mrs. Margaret Taylor, and removal of Mr. Daniel Humfreville from his service on the Planning Board. She reported that notice of the vacancies was sent to the newspapers and placed on the City's website and the Channel 6 Scroll in order to obtain qualified candidates. She stated that as of the January 31, 2006, 5:00 p.m. deadline, the City Clerk's Office received 14 applications from the following persons: Amy B. Lawrence; Razmik Hovanessian; Kenneth H. San Miguel; Richard W. Gillis; Michael J. Dontanville; Sam K. Asheghian; Michael J. Scandiffio; Ross D. Necessary; Gordon K. Bohn; Jessie L. Byers; Gregory F. Bragg; David B. Ahern; Michael D. O'Connell; and, Undine M. Petrusis.

Mrs. Campos noted that all Board members serve without compensation and shall not serve on more than one Board, Commission, or Committee at the same time. In addition, any person appointed to be a member of a Board, Commission or Committee must be an elector of, and actually reside in, the City of Burbank.

Following a vote of the Council Undine M. Petrusis was selected for the term ending June 1, 2009; and, Amy Lawrence was selected for the term ending June 1, 2007.

12:06 A.M.  
Reconvene  
Redev. Agency  
and YES Fund  
Board Meetings

The Redevelopment Agency and Youth Endowment Services Fund Board meetings were 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 12:06 a.m. in memory of Goody Glance.

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Margarita Campos, CMC  
City Clerk

APPROVED APRIL 25, 2006

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Mayor of the Council  
of the City of Burbank