

# ANNOTATED

# RAMOS ABSENT

## COUNCIL AGENDA – CITY OF BURBANK TUESDAY, FEBRUARY 21, 2006

### ACTION

<u>AIRPORT AUTHORITY MEETING REPORT:</u>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u>  <u>Recommendation:</u> Receive report.	Report received. 4-0
<u>JOINT MEETING WITH THE REDEVELOPMENT AGENCY:</u>		
2. 1202-6	<u>MAGNOLIA PARK BUSINESS IMPROVEMENT DISTRICT UPDATE:</u>  <u>Recommendation:</u> It is recommended that the Council direct staff to proceed with the Property-Based Business Improvement District formation process and to proceed with the Los Angeles Department of Water and Power parking lease as a proposed matching fund investment for the Magnolia Park area.	Directed staff to proceed with the Magnolia Park Business Improvement District formation process and to report back on the Los Angeles Department of Water and Power parking lot lease agreement.  3-0 Gordon Recused
<u>CONSENT CALENDAR:</u> (Items 3 through 6)		
3. 412	<u>CONTRIBUTION TO BURBANK, BURROUGHS, PROVIDENCE AND BELLARMINE-JEFFERSON HIGH SCHOOL STUDENTS FOR THE ANNUAL CLOSE-UP PROGRAM:</u>  <u>Recommendation:</u> Staff recommends that the Council approve a contribution totaling \$20,000 (approximately \$512 per student) to eligible students from Burbank, Burroughs, Providence and Bellarmine-Jefferson High Schools to partially offset the cost of the Close-Up Program.	As recommended. 4-0
4. 1204-1  27,176	<u>APPROVAL OF FINAL TRACT MAP NO. 62657 – 300 EAST PROVIDENCIA AVENUE:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 62657 (300 East Providencia Avenue).	Adopted 3-1 Gordon No
5. 1011-2  27,174	<u>APPROVAL OF AN EMPLOYER PARTICIPATION AGREEMENT BETWEEN THE CITY AND NATIONWIDE RETIREMENT SOLUTIONS FOR THE POST EMPLOYMENT HEALTH PLAN FOR THE BURBANK FIRE FIGHTERS LOCAL NO. 778.:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AN EMPLOYER PARTICIPATION AGREEMENT BETWEEN THE CITY OF BURBANK AND NATIONWIDE RETIREMENT SOLUTIONS FOR THE POST EMPLOYMENT HEALTH PLAN (PEHP) FOR THE BURBANK FIRE FIGHTERS (BFF) LOCAL 778.	Adopted 4-0

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6. 804-3  27,175	<u>APPROVAL OF MAYOR'S YOUTH TASK FORCE RECOMMENDED PROGRAM – HIGH SCHOOL GRANT:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE MAYOR'S YOUTH TASK FORCE RECOMMENDATION TO APPROPRIATE \$25,000 FROM THE YOUTH SERVICES HOLDING ACCOUNT TO THE HIGH SCHOOL COUNSELING PROGRAM TO FUND HIGH SCHOOL COUNSELING PROGRAMS.	Adopted 4-0
<b><u>REPORTS TO COUNCIL:</u></b>		
7. 1208 906	<u>DENSITY BONUS AFFORDABLE HOUSING AGREEMENT – 1241, 1245, 1301 AND 1305 NORTH HOLLYWOOD WAY:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE RESTRICTIVE COVENANT AND DENSITY BONUS AGREEMENT BETWEEN THE CITY OF BURBANK AND CHEYENNE MISSION TRUST FOR THE PROPERTIES LOCATED AT 1241, 1245, 1301 AND 1305 NORTH HOLLYWOOD WAY.	Item postponed to February 28, 2006.
8. 506	<u>REGULATION OF ELECTRONIC SIGNAGE:</u>  <u>Recommendation:</u> Staff recommends that the Council provide staff with further direction regarding the regulation of electronic signage.	The Council recommended to ban electronic and LED signs.
9. 1402	<u>STATUS REPORT OF CHANDLER BOULEVARD ONE-WAY PAIR OPERATION:</u>  <u>Recommendation:</u> Staff requests further direction from the Council on the scope and content of the Chandler Boulevard Operations Study.	Staff was directed to monitor the situation for six months and return with an update.
10. 1705-2	<u>ART INSTALLATION AT INTERSECTION FORMERLY KNOWN AS FIVE POINTS:</u>  <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 AND APPROPRIATING FUNDS IN THE AMOUNT OF \$150,000 TO THE ART IN PUBLIC PLACES ART FUND FOR THE ART INSTALLATION AT THE INTERSECTION FORMERLY KNOWN AS "FIVE POINTS".	Item postponed to March 14, 2006.

**A N N O T A T E D**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, FEBRUARY 21, 2006**

**RAMOS ABSENT**

**ACTION**

11. 1704	<p><u>PILOT LAND USE ENTITLEMENT VERIFICATION PROGRAM STATUS REPORT:</u></p> <p><u>Recommendation:</u>  Staff is currently making preliminary budgetary plans for continued funding of this program for Fiscal Year 2006-07. It is recommended that the Council direct staff to continue the program as designed, or make modifications. Staff further recommends changing the focus from inspecting current land use entitlements to inspecting previous land use entitlements.</p>	As recommended.
12. 1501-3	<p><u>FUNDING OPTIONS FOR QUIET ZONES:</u></p> <p><u>Recommendation:</u>  Staff requests Council direction on the establishment of Quiet Zones in Burbank.</p>	Staff was directed to set aside \$680,000 from Redevelopment Agency funds to complete improvements to qualify for quiet zones, and to actively pursue grants. 3-1 Vander Borgh No

**ADOPTION OF PROPOSED ORDINANCE:**

13. 1702          3689	<p><u>SECOND READING OF AN ORDINANCE FOR THE FIRST AMENDMENT TO PLANNED DEVELOPMENT NO. 99-4 AND THE DEVELOPMENT AGREEMENT FOR THE MARRIOTT RESIDENCE INN, NORTHWEST CORNER OF FIRST STREET AND VERDUGO AVENUE:</u></p> <p><u>Recommendation:</u>  Adoption of proposed ordinance entitled:  AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING PLANNED DEVELOPMENT NO. 99-4 AND APPROVING THE DEVELOPMENT AGREEMENT FOR PLANNED DEVELOPMENT NO. 99-4 (MARRIOTT RESIDENCE INN – APPLICANT: OLSON REAL ESTATE GROUP, INC., DBA R. D. OLSON DEVELOPMENT COMPANY).</p>	Adopted 3-1 Gordon No
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**ITEMS TO BE PLACED ON FUTURE AGENDA:**

- Dr. Gordon's request regarding the appeal of Development Review No. 2005-84 – Omer Lane.
- Dr. Gordon's request regarding legal opinion on the sale of the NBC Catalina property.
- Mr. Golonski's request to expedite preferential parking on Cordova St.