

MONDAY, MAY 1, 2006

In accordance with Section 6 of the Charter of the City of Burbank, a meeting of the Council was held in the Council Chamber of the City Hall, 275 East Olive Avenue, on the above date for the purpose of selecting a new Mayor, Vice Mayor, and to make appointments to the League of California Cities. The meeting was called to order at 10:09 a.m. by Mr. Vander Borght, Mayor.

The invocation was given by Bob Kramer, Community Assistance Coordinator.

The pledge of allegiance to the flag was led by Susan Vander Borght.

ROLL CALL

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

Absent - - - - Council Members None.

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

Mayor Vander Borght Mayor Vander Borght made welcoming remarks, introduced and presented his wife Susan with a bouquet of flowers.

Presentation of Gifts to Staff Mayor Vander Borght expressed appreciation to the Executive Staff and presented them with gifts in the following order: Donna Anderson, City Treasurer; Margarita Campos, City Clerk; Sharon Cohen, Library Services Director; Ron Davis, Burbank Water and Power General Manager; Sue Georgino, Community Development Director; Eric Hansen, Park, Recreation and Community Services Director; Tom Hoefel, Police Chief; Tracy Pansini, Fire Chief; Judie Sarquiz, Management Services Director; Bonnie Teaford, Interim Public Works Director; Jennifer Wyatt, Information Technology Director; Mike Flad, Assistant City Manager; Dennis Barlow, City Attorney; and, Mary Alvord, City Manager. Flowers were presented to City Council Office staff members Karen Turner, Executive Assistant and Nonna von Sonn, Management Secretary. Mayor Vander Borght also recognized and presented a gift to Betsy Dolan, Administrative Analyst, City Manager's Office. He also commended the staff in the City Manager's Office as well as the Public Information Office and recognized the new Financial Services Director, Bob Torrez.

Vice Mayor Campbell Vice Mayor Campbell commented on Mayor Vander Borght's term noting that he has led the City with integrity, vision and thoughtfulness. He presented the Mayor with a Council photograph and two plaques.

City Manager	Ms. Alvord, City Manager, commented on the accomplishments of the past mayoral term, which included: the dedication of the Magnolia Power Project; raising funds for the Red Cross and framing six homes in aid of the Hurricane Katrina victims; dedication and grand opening of the Golden State and Peyton-Grismer Family Resource Centers; celebration of IKEA's 20th year in Burbank; ground breaking for the Champion Project in Downtown Burbank; establishment of a Banner Program honoring residents in active military duty; the installation of public art pieces at the Chandler Bikeway and Burbank Water and Power; ribbon cuttings for the Home Depot store, Corner Cottage Bakery, and Porto's Bakery and Café; and, launching of the BurbankBus system. She then presented Mayor Vander Borgh with the traditional Mayor's scrapbook and other commemorative gifts.
Mayor Vander Borgh	Mayor Vander Borgh expressed appreciation to his colleagues on the City Council, and presented them with gifts.
Presentations	The following legislative representatives made presentations to outgoing Mayor Vander Borgh: Larry Horner, representing Congressman Sherman; Suzy Jacobs, representing State Senator Scott; and, Lissa Zanzvillen, representing Assembly Member Frommer.
Mayor Vander Borgh	Mayor Vander Borgh called on each of the Council Members to introduce their families and friends in the audience.
Vice Mayor Campbell	Vice Mayor Campbell introduced his parents and several friends and relatives.
Mr. Golonski	Council Member Golonski introduced his wife Barbara and son, John.
Mr. Gordon	Council Member Gordon recognized his family that was not in attendance.
Mrs. Ramos	Council Member Ramos introduced her parents and recognized her family that was not in attendance.
Oral	There was no response to the Mayor's invitation for oral

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Communications communications.

201-1 Vice Mayor Ramos stated that "now is the time prescribed by
Reorganization the City Charter for the reorganization of the City Council.
Motions for the selection of Mayor and Vice Mayor are
needed."

Motion It was moved by Mrs. Ramos, seconded by Mr. Vander Borght
Mr. Campbell and carried with Dr. Gordon voting no that "Vice Mayor
Mayor Campbell be appointed to succeed Mayor Vander Borght as
Mayor of the City of Burbank."

Mayor Campbell Mayor Campbell thanked his colleagues, family, friends and
the community for their support. He noted his desire for his
mayoral term to be the year of a sustainable City in spite of
the many challenges. He stated that a sustainable City is one
that: strives to make the community more walkable, bikable,
transit-friendly and less auto-oriented; is people oriented;
strives to harness renewable resources for power over fossil
fuels; does not waste water and encourages reclamation;
strives for zero waste; revitalizes business corridors and City
centers; enables staff to concentrate on future City service
needs while protecting the character of the residential
neighborhoods that make the City distinct; has safe streets;
exudes tolerance; and, ensures that the children and the
schools remain ahead of the curve and are well funded to
meet tomorrow's challenges.

Motion It was moved by Mr. Golonski, seconded by Dr. Gordon and
Mrs. Ramos carried with Mrs. Ramos and Mr. Vander Borght voting no that
Vice Mayor "Mrs. Ramos be selected as Vice Mayor of the City of
Burbank."

Vice Mayor Vice Mayor Ramos expressed appreciation to her colleagues
Ramos for their support and thanked the community for the
opportunity to serve.

409 It was moved by Mr. Golonski, seconded by Mr. Vander Borght
League and carried that "Mr. Campbell be appointed to serve as the
Delegates City's Director to the Los Angeles Division of the League of
Appointed California Cities and that Mrs. Ramos serve as the alternate."

Mayor Campbell Mayor Campbell made final comments.

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Adjournment There being no further business to come before the Council, the meeting was adjourned at 11:17 a.m.

Margarita Campos, CMC
City Clerk

APPROVED MAY 30, 2006

Mayor of the Council
of the City of Burbank