

TUESDAY, JULY 11, 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 6:36 p.m. by Mr. Campbell, Mayor.

Invocation           The invocation was given by Reverend Ron White, American Lutheran Church.

Flag Salute           The pledge of allegiance to the flag was led by Mr. Kramer, Community Assistance Coordinator.

ROLL CALL

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

Absent - - - -       Council Members None.

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

301-1  
Motorcycle  
and Scooter  
Ride to Work  
Day                   Mayor Campbell presented a proclamation in honor of Motorcycle and Scooter Ride to Work Day to Ellie Knapp, the City's Rideshare Coordinator.

301-1  
Fireman's Fund  
Grant                Fire Chief Pansini briefly described the Fireman's Fund philanthropic efforts, through their agents, and recognized receipt of a grant in the amount of \$157,218, the largest grant ever given to any single fire department. Mayor Campbell presented Certificates of Recognition to representatives from the Fireman's Fund and DeWitt Stern Group in recognition of their generous support of the Burbank Fire Department with a Fireman's Fund Heritage Grant to support flashover fire survival training.

301-1  
Bob Harman  
Memorial Fund  
Donation to the  
Sports Program     Mayor Campbell recognized the family of Bob Harman, a former 36-year Burbank resident who was very active in coaching, participating and officiating in the City's youth and adult sports leagues. He noted that upon the passing of Mr. Harman, his family requested that donations be made toward the Robert Harman Memorial Sports Fund, which will be used to support children who need financial assistance in order to participate in City-sponsored youth sports leagues. Mayor Campbell presented a Certificate of Recognition and plaque to the Harman Family in recognition of their generosity.

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301-1 Sister City International 50<sup>th</sup> Anniversary Mayor Campbell presented a proclamation in honor of the 50th Anniversary of Sister City International to Nancy Kachline and Jim Woodburn, representing the Burbank Sister City Committee.

301-1 West Nile Virus Demitra Adams, Health Educator with the County of Los Angeles Department of Health Services, gave an informational presentation on the West Nile Virus.

Reporting on Council Liaison Committees Mayor Campbell commended staff for their efforts towards the American Cancer Society's Relay For Life event held at Gross Park and expressed appreciation to members of the public who participated.

Mrs. Ramos also commended staff for their participation at the Relay For Life event and the Fourth of July Celebration at the Starlight Bowl. She then reported on attending the San Fernando Valley Service Sector of the Metropolitan Transportation Authority Board meeting and the opening of the Los Angeles portion of the Chandler Bikeway.

Mr. Vander Borcht commended staff for their participation at the Relay For Life event as well, and reported on the Burbank Boulevard Streetscape Project committee meeting he attended with Mr. Campbell.

Initial Open Public Comment Period of Oral Communications Mr. Campbell called for speakers for the initial open public comment period of oral communications at this time.

Citizen Comment Appearing to comment were: Gary Bric, providing an update on the previous Traffic and Transportation Committee meeting; Don Elsmore, on AT&T's Project Lightspeed; Mark Barton, on the Burbank Housing Corporation brochure; Rose Prouser, on the extension of the City's modular office lease agreement and the mitigation of issues relative to the Police/Fire Headquarters; David Piroli, on the property formerly occupied by the Police Department; Eden Rosen, on affordable housing; Esther Espinoza, on protections against discrimination in the United States Constitution; and, Phil Berlin, requesting memorial adjournment for Sharon Hogelund, a former 40-year employee of the Burbank Unified School District who recently passed away due to cancer.

Staff Members of the Council and staff responded to questions

Response	raised.
Agenda Item Oral Communications	Mr. Campbell called for speakers for the agenda item oral communications at this time.
Citizen Comment	Appearing to comment were: Gary Olson, on the Trip-based Intensity Measurement Standard (TIMS) proposal; Don Elsmore and Eden Rosen, on AT&T's Project Lightspeed and cable television matters; Rich Roche, on AT&T's proposed Project Lightspeed; Mark Barton, on the TIMS proposal; Esther Espinoza, on the Council's proposed goals and the TIMS proposal; Rose Prouser, on AT&T's Project Lightspeed and the TIMS proposal; Phil Berlin, on the TIMS proposal, release of the confidential memorandum requested by Dr. Gordon and AT&T's Project Lightspeed; and, LaVerne Thomas, on AT&T's Project Lightspeed and traffic issues.
Staff Response	Members of the Council and staff responded to questions raised.
Motion	It was moved by Mr. Vander Borcht and seconded by Mr. Golonski that "the following items on the consent calendar be approved as recommended."
1503 1504 BWP Water and Power Monthly Operating Report	The Water and Power Operating Report for the month of June 2006 was received from Burbank Water and Power.  The Council noted and filed the report.
1207 Modular Bldg. Lease Agmt. Extension	<u>RESOLUTION NO. 27,271:</u> A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A THIRD AMENDMENT TO THE LEASE BETWEEN THE CITY OF BURBANK AND BRANDALL MODULAR CORP. FOR A MODULAR BUILDING.
1204-1 Final Map No. 62232 – 650 E. Palm Ave. 804-3	<u>RESOLUTION NO. 27,272:</u> A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 62232 (650 East Palm Avenue).  <u>RESOLUTION NO. 27,273:</u>

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Safe Routes to School Grant (Cycle Six) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2006-2007 BUDGET FOR THE PURPOSE OF RECEIVING AND APPROPRIATING SAFE ROUTES TO SCHOOL CYCLE SIX GRANT FUNDS IN THE AMOUNT OF \$201,420 FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, AND THE CITY'S LOCAL CONTRIBUTION IN THE AMOUNT OF \$22,380.

804-3 Fireman's Fund Grant RESOLUTION NO. 27,274:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2006-2007 BUDGET AND ACCEPTING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$157,218.00 FROM THE FIREMAN'S FUND HERITAGE GRANT FOR THE ACQUISITION OF A SWEDE SURVIVAL SYSTEM.

1004 Agmt. with the City and ICMA Retirement Corp. For an RHS Plan RESOLUTION NO. 27,275:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AN AGREEMENT WITH THE ICMA RETIREMENT CORPORATION TO ESTABLISH A RETIREE HEALTH SAVINGS (RHS) PLAN FOR THE BURBANK CITY EMPLOYEES ASSOCIATION, INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS-LOCAL 18 UNIT 50, AND BURBANK MANAGEMENT ASSOCIATION.

Adopted The consent calendar was adopted by the following vote:

Ayes: Council Members Golonski, Gordon, Ramos, Vander Borght and Campbell (abstained on Resolution No. 27,272 only).

Noes: Council Members None.

Absent: Council Members None.

Abstain: Council Member Campbell (on Resolution No. 27,272 only).

1500 Telecommunications Update Mr. Flad, Assistant City Manager, reported that on June 27, 2006 the Council held a study session on telecommunication issues and Dr. Gordon requested that this item be brought back as a regular agenda item. He recalled that direction was given during the study session to proceed with negotiations with AT&T for the implementation of Project Lightspeed, noting that the agreement will be brought back for Council consideration within 30 days. He requested the Council discuss the matter and direct staff accordingly.

There was Council consensus to bring the item back when the

draft agreement has been negotiated.

9:26 P.M.  
Mr. Campbell  
Left the Meeting

Mr. Campbell left the meeting at this time due to a potential conflict with the following item.

911  
Update on  
Glendale-  
Burbank  
Interceptor  
Sewer (GBIS)

Mr. Andersen, Principal Civil Engineer, Public Works Department, provided an update regarding the Glendale-Burbank Interceptor Sewer Project. He reported that on July 7, 2006, the City of Los Angeles had their final Steering Group committee meeting for the Los Angeles Integrated Resources Plan (IRP). He added that Mr. Golonski and staff attended the meeting at which Los Angeles staff: reviewed the IRP; discussed the Draft Environmental Impact Report (EIR) alternatives; provided an overview of the comments received; previewed the IRP recommendations in the Final EIR; and, described the projected schedule. He noted that Los Angeles staff is recommending the hybrid alignment, which would extend from the Pecan Grove site near the Los Angeles Zoo, along Forest Lawn Drive to Barham Boulevard, turn north under Olive Avenue and Pass Avenue, and head west under Riverside Drive to the California Department of Transportation's maintenance yard in North Hollywood. He reported that Mr. Golonski restated the City of Burbank's recommendation for the southern alignment over the hybrid alignment, noting that the impacts to residences along Pass Avenue were not analyzed in the Draft EIR. He noted that the Final EIR is scheduled for release at the end of August, the IRP will be presented to the Board of Public Works and the Department of Water and Power Board of Commissioners in September, and will be considered by the full Los Angeles City Council in October 2006. He also mentioned that actual construction of the project is not slated until 2011.

Mr. Golonski stated that he expressed the City's strong opposition to the hybrid alignment and support of the southern alignment. He mentioned that Los Angeles staff raised a new concern with regard to the southern alignment, stating that two major sewer lines already exist along Valley Spring Lane and if a third was added, there would be accessibility issues should a problem occur during construction. He also stated that he requested that any proposed mitigations be clearly documented in the Final EIR.

The Council noted and filed the report, and staff was directed to

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make the information on the recommendations and project timeline available on the website and Channel 6 scroll for informational purposes.

9:38 P.M.  
Mr. Campbell  
Returned to the  
Meeting

Mr. Campbell returned to the meeting at this time.

1600  
1101  
General Plan and  
Trip-Based  
Intensity  
Measurement  
Standard Status  
Update

Mr. Forbes, Senior Planner, Community Development Department, reported that at the Council meeting of June 27, 2006, staff provided a report on the status of the Trip-based Intensity Measurement Standard (TIMS) and direction was given to seek additional stakeholder input and professional review of TIMS in addition to an amendment to the Development Review (DR) application process. He added that staff is in the process of contacting several professionals, including Keyser Marston Associates for the economic analysis and Kaku Associates for a technical review of TIMS and the City's traffic model. He noted that staff will report back to the Council on July 25, 2006 with the proposed scope of work and associated costs, and present the ordinance modifying the DR process.

Mr. Forbes then requested Council direction with regard to the on-going public comment period on the Draft Environmental Impact Report (DEIR) which analyzes the environmental impacts of TIMS and the General Plan update. He noted that the period is slated to close on July 24, 2006. He mentioned that the Council's direction to seek outside professional review and additional stakeholder input could result in changes to TIMS and the proposed General Plan, which may in turn require changes to the DEIR. He explained that the California Environmental Quality Act requires that if substantial changes are made to a DEIR following the public comment period, the document must be re-circulated for an additional 45-day comment period. He reported that staff believes that a new or revised DEIR will be required, which would be re-circulated following the TIMS review and public input process.

Motion

It was moved by Mr. Golonski, seconded by Dr. Gordon and carried that "the report be noted and filed, and staff be directed to allow the comment period to expire on July 24, 2006 and the Draft Environmental Impact Report be re-circulated after the additional analysis is completed."

201-2

Ms. Alvord, City Manager, gave a brief overview of the Work

Council Member Goals, Work Program and Performance Indicators

Program Goals and Performance Indicator Program. She noted that staff has made an attempt to match items in the Work Program to the Council's individual or collective goals, and requested the Council provide input and direction as necessary.

The Council requested that staff agendize an opportunity for the discussion and establishment of their top five goals.

Ms. Wyatt, Information Technology Director, presented the Work Program Goals and Performance Indicators for the Information Technology Department.

Fire Chief Pansini, presented the Work Program Goals and Performance Indicators for the Fire Department.

Mr. Davis, Burbank Water and Power General Manager, presented the Work Program Goals and Performance Indicators for Burbank Water and Power.

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 11:40 p.m. in memory of Allen Cottriel.

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Margarita Campos, CMC  
City Clerk

APPROVED AUGUST 8, 2006

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Mayor of the Council  
of the City of Burbank