

ANNOTATED

COUNCIL AGENDA – CITY OF BURBANK TUESDAY, AUGUST 8, 2006

Mr. Vander Borgh absent

ACTION

| <u>AIRPORT AUTHORITY MEETING REPORT:</u> | | |
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| 1. 406 | <u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report. | Report received |
| <u>6:30 P.M. PUBLIC HEARING:</u> | | |
| 2. 1202-6 27,288 | <u>MAGNOLIA PARK PROPERTY-BASED BUSINESS IMPROVEMENT DISTRICT:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE MAGNOLIA PARK PROPERTY AND BUSINESS IMPROVEMENT DISTRICT, APPROVING THE ASSESSMENT FORMULA AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2006-2007. | Adopted 3-0 Gordon recused. Staff was also directed to proceed with soliciting applications for the Magnolia Park PBID Board of Directors. |
| <u>CONSENT CALENDAR:</u> (Items 3 through 5) | | |
| 3. | <u>MINUTES:</u> Approval of minutes for the regular meetings of July 11 and July 18, 2006. | Approved as submitted 4-0 |
| 4. 1211 27,286 | <u>CONFIRMING THE ITEMIZED WRITTEN REPORT OF THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES FOR THE COUNTY OF LOS ANGELES FOR THE ABATEMENT OF WEEDS AND PUBLIC NUISANCES AND CONFIRMING THE COSTS OF SUCH ABATEMENT AND ASSESSING SUCH COSTS AGAINST CERTAIN PROPERTY:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CONFIRMING THE ITEMIZED WRITTEN REPORT OF THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES FOR THE COUNTY OF LOS ANGELES FOR THE ABATEMENT OF WEEDS AND PUBLIC NUISANCES, AND CONFIRMING THE COSTS OF SUCH ABATEMENT AND ASSESSING SUCH COSTS AGAINST CERTAIN REAL PROPERTY. | Adopted 4-0 |
| 5. 902 27,287 | <u>CALIFORNIA'S PUBLICLY-OWNED ELECTRIC UTILITIES' PRINCIPLES ADDRESSING GREENHOUSE GAS REDUCTION GOALS:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE GREENHOUSE GAS REDUCTION GOALS OF THE CALIFORNIA MUNICIPAL UTILITIES ASSOCIATION. | Adopted 4-0 |

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, AUGUST 8, 2006

Mr. Vander Borgh absent

ACTION

REPORT TO COUNCIL:

6.
201-2

COUNCIL MEMBER GOALS, PROPOSED FISCAL YEAR 2006-07 ANNUAL WORK PROGRAM AND PERFORMANCE INDICATORS (PARK, RECREATION AND COMMUNITY SERVICES DEPARTMENT, PUBLIC WORKS DEPARTMENT AND CITY MANAGER'S OFFICE):

Recommendation:

Staff recommends that the Council discuss the individual Council Members' goals for the upcoming fiscal year and provide any additional direction to staff as may be desired. Staff further recommends that the City Council review the proposed FY 2006-07 Annual Work Program and Performance Indicators per the proposed presentation schedule and provide input and direction as necessary.

Reports received.

ADOPTION OF PROPOSED ORDINANCES:

7.
1702

APPEALS AND DEVELOPMENT REVIEW PROCESSES FOR PLANNING APPLICATIONS:

Recommendation:

Adoption of proposed ordinances entitled:

3701

1. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 31 OF THE BURBANK MUNICIPAL CODE RELATING TO APPEALS AND THE DEVELOPMENT REVIEW PROCESS (Project No. 2006-008, Zone Text Amendment).

3702

2. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 31 OF THE BURBANK MUNICIPAL CODE RELATING TO THE DEVELOPMENT REVIEW PROCESS (Project No. 2006-008, Zone Text Amendment).

Adopted
4-0,
with direction that
staff return with
wording on the
Council's ability to
call up an appeal
decision by the
Community
Development
Director.

Adopted
4-0

8.
804-5

AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SECTIONS 14-1101 AND 14-1102 OF THE BURBANK MUNICIPAL CODE, TELEPHONE USERS TAX:

Recommendation:

Adoption of proposed ordinance entitled:

3703

AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SECTIONS 14-1101 AND 14-1102 OF THE BURBANK MUNICIPAL CODE, TELEPHONE USERS TAX.

Adopted
4-0

ITEMS TO BE PLACED ON FUTURE AGENDA:

Mr. Golonski's request to consider allocation of funds for the installation of speed humps on California Street north of Burbank Boulevard.