

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, OCTOBER 3, 2006

ACTION

AIRPORT AUTHORITY MEETING REPORT:		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report received.
PUBLIC HEARING:		
2. 1704-5 27,327	<u>APPEAL OF PROJECT NO. 2006-82 VARIANCE – 1445 NORTH FAIRVIEW STREET:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK MODIFYING THE DECISION OF THE PLANNING BOARD AND UPHOLDING THE APPEAL OF PROJECT NO. 2006-082, A VARIANCE (1445 NORTH FAIRVIEW STREET – RAZMIK AND LEIGH BOGHOUSSIAN, APPLICANTS).	Adopted 5-0 with elimination of Condition No. 3 approving a 7 foot-9 inch driveway.
CONSENT CALENDAR: (Items 3 through 9)		
3.	<u>MINUTES:</u> Approval of minutes for the regular meetings of July 25, August 1, August 8 and August 15, 2006.	Approved as submitted. 5-0
4. 804-3 1207 27,328	<u>AUTHORIZATION TO ACCEPT GRANT FUNDING FROM THE CALIFORNIA OFFICE OF EMERGENCY SERVICES FOR SEISMIC RETROFIT OF FIVE CITY BUILDINGS:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE CALIFORNIA OFFICE OF EMERGENCY SERVICES AND DESIGNATION OF AGENTS TO EXECUTE DOCUMENTS ON BEHALF OF THE CITY.	Adopted 5-0

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

ACTION

<p>5. 204</p> <p>27,329</p>	<p><u>REQUEST FOR COUNTY ELECTION SERVICES FOR THE CITY'S 2007 PRIMARY NOMINATING AND GENERAL MUNICIPAL ELECTIONS:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO PERMIT THE REGISTRAR OF VOTERS TO RENDER ELECTION SERVICES TO THE CITY OF BURBANK RELATING TO THE PRIMARY NOMINATING AND GENERAL MUNICIPAL ELECTIONS TO BE HELD ON FEBRUARY 27, 2007 AND APRIL 10, 2007.</p>	<p align="center">Adopted 5-0</p>
<p>6. 204</p> <p>27,330</p>	<p><u>APPROVAL OF THE CONSOLIDATED PRECINCTS FOR THE 2007 MUNICIPAL ELECTIONS:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CONSOLIDATING PRECINCTS ESTABLISHED BY THE COUNTY OF LOS ANGELES BOARD OF SUPERVISORS INTO 42 MUNICIPAL PRECINCTS FOR THE 2007 PRIMARY NOMINATING AND GENERAL MUNICIPAL ELECTIONS.</p>	<p align="center">Adopted 5-0</p>
<p>7. 401 410</p> <p>27,331</p>	<p><u>APPLICATION FOR FISCAL YEAR 2004-05 AND 2005-06 TRANSPORTATION DEVELOPMENT ACT BICYCLE AND PEDESTRIAN FACILITY FUNDS (SENATE BILL 821):</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE APPLICATION FOR TRANSPORTATION DEVELOPMENT ACT (TDA) BICYCLE AND PEDESTRIAN FACILITY FUNDS (SB821) AND AMENDING THE FISCAL YEAR 2006-2007 BUDGET IN THE AMOUNT OF \$53,166.</p>	<p align="center">Adopted 5-0</p>

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, , 2006**

ACTION

<p>8. 804-3 403</p> <p>27,332</p>	<p><u>AUTHORIZATION TO ACCEPT A CALIFORNIA DEPARTMENT OF TRANSPORTATION ACCOUNT GRANT FOR THE VICTORY BOULEVARD CLASS II AND CLASS III BIKEWAY AND TO AMEND THE FISCAL YEAR 2006-07 BUDGET:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ACCEPTING A CALTRANS BICYCLE TRANSPORTATION GRANT FOR THE VICTORY BOULEVARD CLASS II AND CLASS II BIKEWAY AND AMENDING THE FISCAL YEAR 2006-2007 BUDGET IN THE AMOUNT OF \$432,810.</p>	<p>Adopted 5-0</p>
<p>9. 204</p>	<p><u>REQUEST FROM THE LEAGUE OF WOMEN VOTERS TO CONDUCT A CANDIDATE FORUM AND A BALLOT PROPOSITION FORUM:</u></p> <p><u>Recommendation:</u></p> <p>It is recommended that the Council approve the request from the League of Women Voters to conduct a candidate forum and a ballot proposition forum during the month of October at a mutually convenient time.</p>	<p>As recommended. 5-0</p>
<p>REPORTS TO COUNCIL:</p>		
<p>10. 1503 1504</p>	<p><u>WATER AND POWER OPERATING REPORT:</u></p> <p><u>Recommendation:</u></p> <p>Note and file.</p>	<p>Noted and filed.</p>
<p>ADOPTION OF PROPOSED ORDINANCE:</p>		
<p>11. 1702-1</p> <p>3708</p>	<p><u>ZONE MAP AMENDMENT TO C-2 FOR MIXED ZONED PROPERTY – 2128 NORTH GLENOAKS BOULEVARD:</u></p> <p>Adoption of ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING ZONE MAP AMENDMENT FOR PROJECT NO. 2006-35 (2128 NORTH GLENOAKS BOULEVARD; APPLICANT: FARHAD SIMAB).</p>	<p>Adopted 4-1 Golonski no</p>
<p><u>ITEMS TO BE PLACED ON FUTURE AGENDA:</u></p>		