

ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, MARCH 13, 2007

MR. CAMPBELL ABSENT

ACTION

JOINT PUBLIC HEARING WITH THE HOUSING AUTHORITY:

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| <p>1. 906 HA 1 HA 2 H-194</p> | <p><u>PUBLIC HOUSING AGENCY ANNUAL PLAN (FISCAL YEAR 2007-08):</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed <u>Housing Authority</u> resolution entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF BURBANK APPROVING THE PUBLIC HOUSING AGENCY ANNUAL PLAN FOR FISCAL YEAR 2007-08; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE CERTIFICATIONS REQUIRED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND AMENDING THE SECTION 8 PROGRAM ADMINISTRATIVE PLAN.</p> | <p>Adopted 4-0</p> |
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CITY COUNCIL PUBLIC HEARINGS:

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| <p>2. 1704-3 602 27,431</p> | <p><u>APPEAL OF PROJECT NO. 2005-103, CONDITIONAL USE PERMIT AND DEVELOPMENT REVIEW – 4001 AND 4007- 4017 RIVERSIDE DRIVE:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING PROJECT NO. 2005-103, A CONDITIONAL USE PERMIT AND DEVELOPMENT REVIEW (4001, 4007-4017 Riverside Drive).</p> | <p>Adopted 3-1 Gordon no. Additional direction below</p> |
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| <p>3. 1703</p> | <p><u>CONTINUATION OF APPEAL OF PROJECT NO. 2006-47, DEVELOPMENT REVIEW – 4201-4207 WEST MAGNOLIA AVENUE:</u></p> <p><u>Recommendation:</u></p> <p>Continue Public Hearing to April 24, 2007.</p> | <p>Hearing continued to April 24, 2007.</p> |
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CONSENT CALENDAR: (Items 4 through 9)

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| <p>4. 1503 27,432</p> | <p><u>AUTHORIZING THE GENERAL MANAGER OF BURBANK WATER AND POWER TO NEGOTIATE PRICE, TERMS AND CONDITIONS OF A DESIGN-BUILD AGREEMENT WITH ABB, INC. FOR THE GOLDEN STATE DISTRIBUTING STATION:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE GENERAL MANAGER OF BURBANK WATER AND POWER TO NEGOTIATE PRICE, TERMS, AND CONDITIONS OF A DESIGN-BUILD AGREEMENT WITH ABB, INC. FOR THE GOLDEN STATE DISTRIBUTING STATION IN AN AMOUNT NOT-TO-EXCEED \$1,045,000 AND FURTHER AUTHORIZING EXECUTION OF SAID AGREEMENT.</p> | <p>Adopted 4-0</p> |
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A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, MARCH 13, 2007

MR. CAMPBELL ABSENT

ACTION

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| 8. 1202-6 27,437 | <u>DOWNTOWN BURBANK PARTNERSHIP, INC. ANNUAL REPORT AND ASSESSMENT:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE ANNUAL REPORT AND LEVYING THE FISCAL YEAR 2007-2008 ASSESSMENT FOR THE DOWNTOWN BURBANK PROPERTY AND BUSINESS IMPROVEMENT DISTRICT. | Adopted 4-0 |
| 9. 1704-5 602 | <u>DENYING CONDITIONAL USE PERMIT NO. 2006-105, VARIANCE AND DEVELOPMENT REVIEW NO. 2006-105 (WHOLE FOODS MARKET):</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DENYING CONDITIONAL USE PERMIT NO. 2006-105, VARIANCE AND DEVELOPMENT REVIEW NO. 2006-105 (WHOLE FOODS MARKET). | The Council continued the item to March 20, 2007. 3-1 Gordon No |

REPORTS TO COUNCIL:

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| 10. 706 911 | <u>TREE ROOTS AND SEWER LATERALS:</u> <u>Recommendation:</u> Staff recommends the Council consider the alternatives and direct staff as appropriate. | Moved to April 3, 2007 |
| 11. 706 | <u>STREET TREE REPORT:</u> <u>Recommendation:</u> Note and file. | Moved to April 3, 2007 |

ITEMS TO BE PLACED ON FUTURE AGENDA:

Mr. Golonski's request to agendize a discussion regarding the acquisition of the property located at 261 West Verdugo Avenue by the Burbank Housing Corporation.

Dr. Gordon's request to consider the installation of security cameras in the ballot processing center.

APPEAL OF PROJECT NO. 2005-103, CONDITIONAL USE PERMIT AND DEVELOPMENT REVIEW – 4001 AND 4007- 4017 RIVERSIDE DRIVE:

Resolution was approved with direction that the prohibition of a restaurant use be deleted from Condition of Approval No. 28 and that the project be required to provide 137 parking spaces; the surface lot and upper parking levels of the parking structure be reserved for the the retail/restaurant uses; office and retail tenants parking be restricted to the lower level; and, a device be installed to notify pedestrians of cars coming up the ramp.