

TUESDAY APRIL 17, 2007

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 5:06 p.m. by Mr. Campbell, Mayor.

STUDY SESSION

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.

800  
Infrastructure  
Subcommittee  
Report

Ms. Teaford, Public Works Director, presented the Infrastructure Subcommittee Report. She reported that the major goals of the Committee were identified as: determining the type of facilities to be considered "infrastructure"; completing a comprehensive needs assessment of all existing (non-Enterprise Fund) City infrastructure; identifying future Capital Projects needed in the City; identifying available and potential funding sources for specific infrastructure; developing realistic short-term and long-term timeframes for completion of infrastructure projects; and, delivering a report to the Council on the status of the City's infrastructure during the Fiscal Year 2007-08 budget cycle. She reported that the Committee categorized the infrastructure into three broad categories, namely: existing infrastructure, such as streets, alleys, sidewalks, bridges, traffic signal systems, buildings and parks; future infrastructure, such as a new Central Library, joint use athletic fields, technology and communication, transit and transportation needs; and, enterprise and other infrastructure.

With regard to existing infrastructure, she elaborated on the management assessment tools and the need to establish assessment tools for the sidewalk deficit, park facilities and public buildings. She also discussed the potential funding sources either through available cash in savings or increasing assessments; borrowing through general obligation or revenue bonds, or certificates of participation; and, a combination of both cash and borrowing. She added that the City anticipated to receive approximately \$3.4 million from the State Proposition 1B bond proceeds and that staff was looking into the potential of funding from Propositions 84 and 1C for local and regional parks. She added that the City has relied heavily on cash to pay for non-enterprise infrastructure and the Committee took a look at what cash reserves might be available, including the Community Services Building Capital Holding fund and Redevelopment Agency funds.

Ms. Teaford then elaborated on the Committee's recommended short-term five-year infrastructure investment plan.

6:24 P.M. The Council recessed at this time.

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Recess

Regular Meeting Reconvened in Council Chambers The regular meeting of the Council of the City of Burbank was reconvened at 6:34 p.m. by Mr. Campbell, Mayor.

Invocation The invocation was given by Rabbi Mervin Tomsy, Rabbi Emeritus, Burbank Temple Emanu El.

Flag Salute The pledge of allegiance to the flag was led by Ruth and Ray Marks.

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.

Moment of Silence Mayor Campbell called for a moment of silence in memory of the victims of the Virginia Polytechnic Institute and State University tragedy which occurred on April 16, 2007.

301-1 Burbank Goes to the Dogs Day Mayor Campbell presented a proclamation in honor of Burbank Goes to the Dogs Day to Burbank READS Committee members Jody Hidey, Laura Brownell, Elizabeth Joyce and Gloria O'Donohoe.

301-1 Holocaust Remembrance Mayor Campbell invited members of the public to join the Council in commemoration of the Annual National Days of Remembrance, established by the United States Congress, noting services were being conducted in the rotunda of the Capitol in Washington, D.C., and in Council Chambers and State Capitols throughout the United States. He presented a Proclamation in recognition of the 2007 Days of Remembrance of the victims of the Nazi Holocaust to Sylvia Sutton, Chairperson for the Days of Remembrance of the City of Burbank Committee. Mrs. Sutton conducted a ceremony in commemoration of the National Days of Remembrance, the theme of which was "Children In Crisis; Voices from the Holocaust."

John Brady, President of the Burbank Human Relations Council, noted that the theme of this year's commemoration was in memory of the 1.5 million children who died during World War II, many from the lack of food, clothing and shelter, disease, war and deliberate murders. He noted that the voices of the children of the Holocaust serve as a reminder that the time for action in Darfur, Chad and

Iraq is now.

Helen Tomsy, Burbank Human Relations Council, introduced the memorial candle-lighting ceremony and briefly remarked on its significance and the importance of remembering the Holocaust. The following Holocaust survivors lit six candles in memory of the six million Jews who were killed: Suzanne Goldsmith; Walter Goldsmith; Irving Belfer; Edith Franke; George Franke; Fred Rosen; and, Barbara Marcos, who lit the seventh candle in honor of all who perished as a result of planned exterminations and ethnic cleansings worldwide. Sharon Mack, Cantorial Soloist, Temple Beth Emet, sang Ani Ma'amin.

In conclusion, Mayor Campbell expressed his appreciation to the survivors for sharing their legacy and to the members of the Days of Remembrance Committee, and called for a five-minute recess.

7:08 p.m.  
Recess                      The Council recessed at this time. The meeting was reconvened at 7:11 p.m. with all members present.

Military Service  
Recognition                Mayor Campbell introduced the families of the following members of the armed forces who are currently serving in the military and are being honored through the City's Military Banner Program: Private Robert Casey Hagston, United States Marines; Private Kevin Christoffersen, United States Army; Sergeant Yuri Christoffersen, United States Army; Private Shawn Isaacs, United States Marines; and, Sergeant David Bigbee, United States Air Force.

301-1  
Proclamation -  
Child Abuse  
Prevention Month        Mayor Campbell presented a proclamation in honor of Child Abuse Prevention Month to Armine Ovasapyan, representing the San Gabriel Family Violence Council.

Burbank On  
Parade  
Presentation                Sandy Dennis made a presentation on the upcoming Burbank On Parade event, scheduled for Saturday, April 28, 2007. She noted that this year's theme is "Burbank On Parade Salutes Those Who Serve," and invited all members of the community to participate.

Council  
Comments                    Dr. Gordon reported on attending the Environmental Oversight Committee meeting with Mayor Campbell.

Mr. Vander Borcht reported on attending the DeBell Oversight Subcommittee meeting with Mr. Golonski.

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Mrs. Ramos reported on attending the Metropolitan Transportation Authority San Fernando Governance Council Board meeting.

Mr. Campbell also reported on attending the Environmental Oversight Committee meeting.

406  
Airport  
Authority  
Report

Commissioner Lombardo reported on the Airport Authority meeting of October 16, 2007. He stated that the Authority, approved of Unison Maximus Inc. as the economic impact report consultant and approved of a request from the Southern California Association of Governments (SCAG) for an opportunity to meet with both Airport and City Planning representatives to discuss certain ground access projects.

7:38 P.M.  
804-4  
1102  
812  
Jt. w Pub Fin,  
Agency on  
Issuance of  
\$58 Million in  
Revenue Bonds

Mayor Campbell stated that "this is the time and place for the joint public hearing of the Burbank Public Financing Authority, the Redevelopment Agency and the Council of the City of Burbank regarding the issuance of up to \$58 million in Burbank Public Financing Authority Revenue Bonds 2007 Series A."

Notice  
Given

The City Clerk was asked if notices had been given as required by law. She replied in the affirmative.

Staff Report

Mr. Torrez, Financial Services Director, requested the Council consider a proposal that provides the opportunity to take advantage of lower bond interest rates and thereby generate significant savings, totaling up to \$2.2 million on existing Golden State Redevelopment Project Area bonds. As way of background, he stated that the Council established the Golden State Redevelopment Project Area in 1970 and over the years, bonded debt was issued to pay for various capital projects. He requested authorization for the Burbank Public Financing Authority to issue up to \$58 million in Revenue Bonds, 2007 Series A (Golden State Redevelopment Project) to: refinance a portion of the Authority's \$87.3 million Revenue Bonds, 2003 Series A (Golden State Redevelopment Project); purchase in lieu of redemption in 2013, \$25 million of the Redevelopment Agency (Agency) Golden State Redevelopment Project Subordinated Tax Allocation Bonds, Issue of 1993, which cannot be refunded or refinanced until 2013; and, fund approximately \$1.8 to \$2.2 million of City capital improvements. He explained that although the financing is complex, the underlying premise is the same as refinancing a home

mortgage. He stated that interest rates are lower today than the interest rates on the existing debt and staff is therefore recommending this transaction in order to lower interest costs and generate proceeds that can be used to fund needed City projects. He added that the transaction does not result in new or additional debt.

Citizen Comment There was no response to the Mayor's invitation for speakers at this time.

7:46 P.M. Hearing Closed There being no further response to the Mayor's invitation for oral comment, the hearing was declared closed.

Motion It was moved by Mr. Vander Borgh and seconded by Mr. Golonski that "the following resolutions be passed and adopted."

Pub Financing Reso adopted Resolution No. F-10 of the Burbank Public Financing Authority Authorizing Issuance of Revenue Bonds, Approving the Forms and Authorizing and Directing Execution of Certain Bond Financing Documents and Authorizing and Directing Actions With Respect Thereto (Golden State Project Area) was adopted.

Agency Reso Adopted Resolution No. R-2179 of the Redevelopment Agency of the City of Burbank Approving the Issuance of Revenue Bonds By The Burbank Public Financing Authority, Approving the Forms and Authorizing and Directing Execution of Certain Bond Financing Documents and Authorizing and Directing Actions With Respect Thereto (Golden State Project Area) was adopted.

804-4  
1102  
812  
Golden State  
Project Area  
Bonds  
Adopted

RESOLUTION NO. 27,450:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK MAKING FINDINGS WITH RESPECT TO, AND APPROVING THE ISSUANCE OF REVENUE BONDS BY THE BURBANK PUBLIC FINANCING AUTHORITY AND APPROVING THE SALE THEREOF (GOLDEN STATE PROJECT AREA).  
The resolutions were adopted by the following vote:

Ayes: Council Members Golonski, Gordon, Ramos, Vander Borgh and Campbell.

Noes: Council Members None.

Absent: Council Members None.

7:57 P.M. Mayor Campbell stated that "this is the time and place for the

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1702  
PD No.2006-46  
PD, DA, DR and  
MND – Dasher  
Lawless, Inc. –  
3805 W. Olive  
and 109 N.  
Screenland Dr

hearing on Planned Development No. 2006-46 on the Development Agreement, Development Review and Mitigated Negative Declaration concerning development of a four-story mixed use building with restaurant space, office space, residential units and three levels of subterranean parking. Dasher Lawless, Inc. is the applicant for the proposed project which will be located at 3805 West Olive Avenue and 109 North Screenland Drive. Daybreak Premier Properties, Inc. is the owner of the property.”

Meeting  
Disclosures

Mr. Vander Borght, Mr. Campbell and Mrs. Ramos disclosed prior meetings with the applicant.

Notice  
Given

The City Clerk was asked if notices had been given as required by law. She replied in the affirmative and advised that the City Clerk’s Office received two pieces of written correspondence on the matter.

Staff Report

Mr. Velasco, Assistant Planner, Community Development Department, presented a request by Dasher Lawless, Inc. for Project No. 2006-46, a Planned Development and Development Review for the construction of a four-story building consisting of restaurant space on the first and second floors, office space on the third floor, five apartment units on the fourth floor, two of which contain a fifth floor mezzanine. He added that the project also includes a subterranean garage, surface parking lot on a recently-acquired adjacent property, and use of off-site parking spaces. He stated that the site is located at 3805 West Olive Avenue and 109 North Screenland Drive. He explained that four restaurants are proposed on the ground floor and are intended to serve pedestrian patrons from the neighboring studio and office buildings. He noted that a total of 78 on-site parking spaces are proposed with 55 in the three-level subterranean garage and 23 in the surface parking lot. He added that the applicant has entered into an agreement with the property owner at 3808 West Riverside Drive for the use of 10 parking spaces on week days before 5:00 p.m. and 80 parking spaces after 5:00 p.m., and all day on weekends. He stated that any off-site parking spaces used to satisfy the parking demand will be required to be available exclusively for the uses inside the proposed building and the applicant and property owner of the off-site parking spaces will be required to enter into a covenant agreement prepared by the City Attorney, guaranteeing these spaces’ availability. Additionally, fulltime valet parking services will be provided.

Mr. Velasco explained the building’s distinct façade features and stated that the site is located in the Media District Limited Commercial Zone with the nearest R-1 residential zone approximately 1,000 feet from the subject site. He added that a

traffic study was conducted to review the project's impacts and two impacts were identified with mitigations to stripe the southbound approach at Screenland Drive and Olive Avenue to be a right-turn-only lane. Also, the applicant would contribute \$25,000 towards the implementation of traffic calming measures along Kenwood Street between Olive Avenue and Riverside Drive. He noted that the Media District Specific Plan allows for a parking reduction due to the large pool of walk-in customers from the nearby offices. He explained that while the project's parking requirement is 200 spaces, the parking study concluded that the weekday parking demand reaches 124 parking spaces at 1:00 p.m. and drops to 95 spaces at 4:00 p.m. He added that another peak demand of 145 spaces occurs at 7:00 p.m. and 8:00 p.m. He noted that with the off-site parking spaces, 88 parking spaces will be available before 5:00 p.m. during the week and 158 spaces after 5:00 p.m. He noted that the restaurant use on the second floor will be deficient 36 parking spaces at 1:00 p.m. and as such, a Condition of Approval has been added requiring that the second floor remain closed between 12:00 p.m. and 4:00 p.m. to reduce the parking demand below the available parking spaces.

Mr. Velasco informed the Council that the Planning Board considered the matter on January 8, 2007 and recommended approval of the project, subject to the Conditions of Approval, including removal of all compact parking spaces, providing valet parking services at all hours and attempting to acquire additional parking spaces. He stated in response, the applicant acquired the adjacent property to the north to be developed for parking and obtained the 10 additional off-site parking spaces for use before 5:00 p.m. He acknowledged the area residents' concern regarding additional traffic and reiterated the findings of the traffic study that with the proposed mitigation measures, the project will not have any significant traffic impacts. He noted staff's assessment that the findings can be made and requested the Council approve the project subject to the Conditions of Approval.

Applicant

Mr. Christopher Allen, President of Dasher Lawless, Inc., reiterated the benefits of a mixed use project and elaborated on the elements that make his proposed project meet the goals of the Media District Specific Plan.

Citizen  
Comment

Appearing to comment in support of the project were: Jeff Christianson; Steve Carty; Scott Williams; Ben Tabibian; Kami Kohan; Paul Park; Joseph Salazar; Kevor Koshkrian; and, Gene Zalutsky.

Commenting in opposition were: Malcolm Klugman; Kathryn Horan; and, Tom Huntsman.

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Rebuttal  
Comments

Mr. Allen responded to public comment with regard to displacing residents and reiterated the benefits of mixed use projects.

8:49 A.M.  
Hearing  
Closed

There being no further response to the Mayor's invitation for oral comment, the hearing was declared closed.

Council  
Deliberation

There was Council deliberation with regard to: eliminating affordable housing; provision of adequate parking spaces; deliveries to the site; traffic study analysis; proposed setbacks; and, the possibility of granting subterranean rights.

Motion

It was moved by Mr. Vander Borght and seconded by Mrs. Ramos that "the following resolution be adopted and the ordinance be introduced and read for the first time by title only and be passed to the second reading, subject to the provision of 122 parking spaces in the property controlled by the applicant."

1702  
PD No.2006-46  
PD, DA, DR and  
MND – Dasher  
Lawless, Inc. –  
3805 W. Olive  
and 109 N.  
Screenland Dr

RESOLUTION NO. 27,451:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING A MITIGATED NEGATIVE DECLARATION FOR PLANNED DEVELOPMENT NO. 2006-046, A DEVELOPMENT AGREEMENT AND DEVELOPMENT REVIEW (3805 West Olive Avenue and 109 North Screenland Drive – Dasher Lawless, Inc., Applicant).

AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING PLANNED DEVELOPMENT ZONE NO. 2006-046 AND APPROVING THE DEVELOPMENT AGREEMENT FOR PLANNED DEVELOPMENT NO. 2006-046 (3805 West Olive Avenue and 109 North Screenland Drive – Dasher Lawless, Inc., Applicant).

Adopted

The resolution was adopted and ordinance introduced by the following vote:

Ayes: Council Members Golonski, Ramos, Vander Borght and Campbell.  
Noes: Council Member Gordon.  
Absent: Council Members None.

500 Amend to BMC Demolition and Debris Ordinance	Mayor Campbell stated that “this is the time and place for the hearing amending Article 20 of Chapter 7 of the Burbank Municipal Code relating to the Diversion of Construction and Demolition Debris.”
Meeting Disclosures	There were no meeting disclosures.
Notice Given	The City Clerk was asked if notices had been given as required by law. She replied in the affirmative and advised that the City Clerk’s Office received no correspondence on the matter.
Staff Report	Mr. Hampel, Recycling Coordinator, Public Works Department, reported that in 2004 the City adopted a voluntary Diversion of Construction and Demolition Debris Ordinance and at the Council’s request, staff has prepared an amended ordinance requiring the recycling of construction demolition waste. He noted that many neighboring cities such as Glendale, Pasadena, Santa Monica and Inglewood have adopted similar ordinances. He explained that the ordinance would require that 50 percent of construction and demolition debris from residential and non-residential projects of 550 square feet or more be reused, recycled, or recovered, as recommended by the California Integrated Waste Management Board. He stated that contractors will pay a deposit at the time of applying for building permits based on the estimated tonnage and the deposit will be refunded when the contractor returns with recycling receipts. He added that the ordinance will reduce the amount of waste sent to landfills and help meet and exceed State mandates and City sustainability goals.
Citizen Comment	Appearing to comment was David Piroli, expressing concern with regard to recycling roofing materials.
Staff Response	Mr. Hampel responded to public comment with regard to asbestos concerns in road surfaces from roofing materials, and on the recycling process.
Motion	It was moved by Mr. Vander Borgh and seconded by Mrs. Ramos that “the following ordinance be introduced and read for the first time by title only and be passed to the second reading.”
500 Amend to BMC Demolition and	AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING PROVISIONS OF CHAPTER 7, ARTICLE 20 OF THE BURBANK MUNICIPAL CODE RELATING TO DIVERSION OF

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Debris Ordinance CONSTRUCTION AND DEMOLITION DEBRIS.

Adopted The ordinance was introduced by the following vote:

Ayes: Council Members Golonski, Gordon, Ramos, Vander Borght and Campbell.

Noes: Council Members None.

Absent: Council Members None.

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: Robert Phipps, on the recent election and the Secondhand Smoke Control Ordinance; Kenneth Laba, on invasion of privacy due to construction next door to his residence; Dave Kemp, thanking Council Members Vander Borght and Campbell for their service; Esther Espinoza, on individuals being molded by society; Michelle Feather, on the Council Goal Setting Workshop; and, Eden Rosen, on the closing of CAPS Adult Care Center.

Staff Response Members of the Council and staff responded to questions raised.

Agenda Item Oral Communications Mr. Campbell called for speakers for the agenda item oral communications period at this time.

Citizen Comment Appearing to comment on the joint use Memorandum of Understanding with the Burbank Unified School District were: Esther Espinoza; Darrell Taylor; Sandy Dennis; Colleen Elkins; Olga Lentine; Mike Dennis; Douglas Hill; Allen Glynn; Elena Hubbell; Michael Heaven; Mateo Dennis; and, Paul Fee.

412 Jt Mtg w the Redev Agency and YES Fund Board MOU w the BUSD for Athletic Ms. Alvord, City Manager, requested the Council adopt a Memorandum of Understanding for Cooperative Joint Use and Improvement of Recreation Facilities between the City and the Burbank Unified School District (BUSD) and to appropriate funds related to these improvements. She reported that a joint meeting of the Council and Board of Education was held on January 31, 2007, at which time there was discussion and consideration of funding

Field  
Improvements

improvements to Jordan Middle School, John Burroughs High School and Burbank High School athletic facilities. She explained that the installation of high quality all-weather synthetic track and field surfaces and various support facilities are recommended for both high schools. In addition, the replacement of the stadium seating at John Burroughs High School Memorial Field was also recommended.

Ms. Alvord reported that staff received direction from the Council and Board of Education to: obtain input from residents near Jordan Middle School concerning the proposed improvements; and, return with the identified funding appropriations. She noted that staff initiated the necessary neighborhood and community outreach efforts with notices sent to 1,500 residents living in the area, representatives of local soccer organizations as well as participants of the Vikings Football Program. She noted that although the Steering Committee was not recommending the installation of field lights at Jordan Middle School at this time, the architect would be asked to look at any necessary infrastructure that could make lighting a future phase. She stated that specifically, the Steering Committee wanted to ensure that if lights are approved in a future phase, damage is not done to the first phase improvements. She noted that the recommended funding for the Jordan Middle School project is \$2 million from the Youth Endowment Services Fund and added that the Council directed staff to bring back a funding appropriation in the amount of \$9,650,000, including \$9 million in City funds and \$650,000 in money owed to the BUSD for joint use for the Burbank and John Burroughs High School projects.

Ms. Alvord informed the Council that subsequent to the joint meeting, the Steering Committee received a proposal from coaches, players and supporters of the Burbank High School Baseball Program for consideration of enlarging and improving the baseball field in conjunction with the track and field improvement project. She stated that City and BUSD staff, along with the members of the Steering Committee, considered this proposal and an architect review of the scope of work determined that the improvement would cost approximately \$350,000. She acknowledged that while the Steering Committee recognizes the limitations of the existing baseball field, there were reservations about moving forward with the proposed changes. She noted that a discussion of this proposal is slated for the April 19, 2007 meeting of the Board of Education.

Ms. Alvord summarized that the Steering Committee recommended moving forward with the preparation of plans for the improvements at Burbank High School to include: a new restroom facility for use by the public during non-school hours; new track and field facilities with synthetic surfaces; and, added field lighting. The Committee also recommended moving forward with the John Burroughs High School improvements. She then elaborated on the anticipated

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timeline which would begin with the Burbank High School improvements. She also stated that if approved, the Jordan Middle School improvements would begin this summer. She noted the establishment of a Project Oversight Committee consisting of the City Manager, BUSD Superintendent, two BUSD members, two Council Members and two at-large community members, one each appointed by the Council and Board of Education. She noted the existence of a \$3 million funding gap, \$1 million of which will be covered by a community-wide fundraising effort.

With the aid of overhead diagrams, Mr. Johnson, Assistant Public Works Director/Traffic Engineer, elaborated on the traffic data gathered and the proposed parking lot on Shelton Street to address traffic issues around Jordan Middle School.

Motion It was moved by Mr. Vander Borcht and seconded by Mrs. Ramos that "the following resolutions be adopted, with direction that lighting not be considered as a future phase and no infrastructure be installed."

412 MOU for Joint Use and Improv of Recreation Facilities with The BUSD RESOLUTION NO. 27,452:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE MEMORANDUM OF UNDERSTANDING AGREEMENT FOR COOPERATIVE JOINT USE AND IMPROVEMENT OF RECREATION FACILITIES BETWEEN THE CITY OF BURBANK AND THE BURBANK UNIFIED SCHOOL DISTRICT.

412 Amend FY 2006-07 Budget for BUSD Athletic Facilities RESOLUTION NO. 27,453:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2006-2007 ANNUAL BUDGET BY APPROPRIATING \$11,326,472 FOR THE BURBANK UNIFIED SCHOOL DISTRICT ATHLETIC FACILITIES PROJECTS.

Redev Agency Reso Adopted Redevelopment Agency Resolution No. R-2180 Authorizing the Redesignation of Certain Youth Endowment Services Expenditures for the Jordan Middle School Project and Amending the Fiscal Year 2006-2007 Annual Budget by Appropriating \$2,000,000 for the Robert "Bud" Ovrom Park Project was adopted.

YES Reso Youth Endowment Services Fund Board Resolution No. Y-49

Adopted Approving the Redesignation of \$2,000,000 for the Jordan Middle School Project was adopted.

Adopted The resolutions were adopted by the following vote:

Ayes: Council Members Golonski, Gordon, Ramos, Vander Borght and Campbell.  
Noes: Council Members None.  
Absent: Council Members None.

Motion It was moved by Mrs. Ramos and seconded by Mr. Golonski that "the following items on the consent calendar be approved as recommended."

404 RESOLUTION NO. 27,454:  
PSA w the A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK  
County for APPROVING THE PROFESSIONAL SERVICES AGREEMENT  
General Svs Agt. BETWEEN THE CITY OF BURBANK AND THE COUNTY OF LOS  
ANGELES TO RENEW A FIVE YEAR GENERAL SERVICES  
AGREEMENT (GSA).

1204-1 RESOLUTION NO. 27,455:  
Final Map 61881 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK  
212, 216 & 220 APPROVING FINAL MAP OF TRACT NO. 61881 (212, 216 and  
N. Buena Vista 220 NORTH BUENA VISTA STREET).  
St.

703 RESOLUTION NO. 27,456:  
804-3 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK  
Grant Agt w HUD AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH  
for Ovrom Park THE DEPARTMENT OF HOUSING AND URBAN  
Project DEVELOPMENT AND ACCEPTING GRANT FUNDS FOR THE  
OVROM PARK PROJECT.

Adopted The resolution was adopted by the following vote:

Ayes: Council Members Golonski, Gordon, Ramos, Vander Borght and Campbell.  
Noes: Council Members None.  
Absent: Council Members None.

12:47 a.m. The Council recessed at this time. The meeting reconvened at  
Recess 12:53 a.m. with all members present.

4/17/07

1104  
PSA w David  
Evans and Assoc  
for Lake Alameda  
Landscape  
Access Path

Mrs. Leyland, Senior Redevelopment Project Manager, Community Development Department, presented the proposed Design Plans for the Lake-Alameda Landscaped Access Path Project (Project) and requested the Council consider entering into a Use Agreement with the Los Angeles County Flood Control District (County) for the Project. She stated that based on the final design, the engineer's cost estimate for the construction of the Project is \$1,426,000, which includes a 20-percent contingency. She noted an additional cost of \$180,000 for County construction administrative services, for a total estimated Project cost of \$1,606,000.

Motion

It was moved by Mrs. Ramos and seconded by Mr. Campbell that "the following resolution be passed and adopted."

1104  
PSA w David  
Evans and Assoc  
for Lake Alameda  
Landscape  
Access Path  
Adopted

RESOLUTION NO. 27,457:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE USE AGREEMENT WITH LOS ANGELES COUNTY AND APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH DAVID EVANS AND ASSOCIATES, INC. FOR THE LAKE/ALAMEDA LANDSCAPED ACCESS PATH.  
The resolution was adopted by the following vote:

Ayes: Council Members Golonski, Gordon, Ramos, Vander Borgh and Campbell.  
Noes: Council Members None.  
Absent: Council Members None.

Council Direction  
Regarding the  
Infrastructure  
Subcommittee  
Report

Mrs. Ramos recommended that the Infrastructure Subcommittee be maintained.

1:00 A.M.  
Reconvene  
Agency, Pub.  
Fin Auth and YES  
Board mtgs.

The Redevelopment Agency, Public Financing Authority and Youth Endowment services Fund Board meetings were reconvened at this time for public comment.

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.

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1:00 A.M.            There being no further business to come before the Council, the  
Adjournment        meeting was adjourned at 1:00 a.m.

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Margarita Campos, CMC  
City Clerk

APPROVED OCTOBER 30, 2007

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Mayor of the Council  
of the City of Burbank