

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, MAY 29, 2007

ACTION

CONSENT CALENDAR: (Item 1)

1. 1204-1	<u>APPROVAL OF FINAL MAP NO. 63047 – 720 EAST SAN JOSE AVENUE:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 63047 (720 EAST SAN JOSE AVENUE).
27,477	

Adopted
5-0

REPORTS TO COUNCIL:

2. 201	<u>CITY COUNCIL GOALS AND BUDGET CONSIDERATIONS:</u> <u>Recommendation:</u> Staff recommends that the Council discuss their Individual Goals for the upcoming fiscal year, provide staff with clarification if needed and work together to combine these individual goals into a consensus list of Council Goals. Staff further recommends that the Council provide funding direction relating to goal items that have received majority support for implementation, but do not have associated budgeted dollars appropriated. Finally, staff recommends the Council provide direction relating to the remaining Unfunded Budget Discussion Papers added during the Budget Study Sessions.
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See last page
5-0

3. 1705-1	<u>DOWNTOWN PARKING MANAGEMENT UPDATE:</u> <u>Recommendation:</u> Staff requests further Council direction on parking management policies, enforcement and budgeting.
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Item postponed to a
future meeting

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<p>4. 412</p>	<p><u>SELECTION OF AT-LARGE COMMUNITY MEMBER TO SERVE ON THE JORDAN MIDDLE SCHOOL, JOHN BURROUGHS HIGH SCHOOL AND BURBANK HIGH SCHOOL JOINT OVERSIGHT COMMITTEE:</u></p> <p><u>Recommendation:</u></p> <p>Staff requests the Council select an At-Large Community Member to serve on the Jordan Middle School, John Burroughs High School and Burbank High School JOC.</p>	<p>Mr. Vander Borgh selected to serve as the At-Large Community Member. 3-1 Gordon no. Golonski absent.</p>
<p>5. 201-1</p>	<p><u>STREAMLINING COUNCIL MEETINGS:</u></p> <p><u>Recommendation:</u></p> <p>It is recommended that the Council consider adopting a package of changes to streamline the Council meetings, including the following:</p> <p>1. Frequency of meetings: Generally meet on the first three Tuesdays of each month, with no meetings on holidays or City election days. However, the Council would look at whether additional meetings would be needed, particularly in May for budget purposes, would not meet on the first Tuesday of July, August or September, and would meet only on the first two Tuesdays of November and December.</p> <p>2. Timing of Meetings: Meetings would begin at 5:00 p.m., with Study Sessions, Budget Study Sessions and Closed Sessions to be held in the afternoon.</p> <p>3. Oral Communications: Rather than the current four periods of Communications, the Communications would be revised as follows: Two minutes before Closed Session; up to four minutes before Agenda items (on agenda items and any item within the subject matter jurisdiction of the Council. Individual speaking time may be reduced if the number of speakers would make it difficult to conclude the business of the City within a reasonable time.); four minutes for speakers at Public Hearings; and no additional period of Communications at the conclusion of the meeting.</p> <p style="text-align: center;">-continue on next page-</p>	<p>The meeting frequency was left as is. The Council to approve of Dark Meetings at the Annual Goal Setting Workshop.</p> <p>Council meetings to begin at 6 p.m.</p> <p>Combine Initial and Agenda Orals to a one 5-minute period and an additional 3-minute Final Orals period at the conclusion of the meeting. Public Hearing orals maintained at 5 minutes. Closed Session orals maintained at 3 minutes.</p>

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<p>Con't 5.</p>	<p>4. Length of Meetings: Meetings may not last past 11:00 p.m. without a unanimous vote of the Members present.</p> <p>5. Documents Presented to the Council: Speakers seeking to present documents to the Council must provide twenty-five copies or the documents will not be accepted. This caution would be displayed on the agenda.</p>	<p>Meetings may not continue past 11 p.m. without a majority vote.</p> <p>Speakers seeking to present documents to the Council must provide at least 10 copies or the documents will not be accepted.</p>
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ADOPTION OF PROPOSED ORDINANCE:

<p>6. 1600</p>	<p><u>EXTENSION OF THE DEVELOPMENT REVIEW ORDINANCE FOR PROJECTS WITH POTENTIAL TRAFFIC IMPACTS AND REPORT ON ANALYSIS OF THE GENERAL PLAN DEVELOPMENT MODEL:</u></p> <p><u>Recommendation:</u></p>	<p>Adopted 4-0 Golonski absent.</p>
<p>3722</p>	<p>Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 31 OF THE BURBANK MUNICIPAL CODE EXTENDING ORDINANCE NO. 3702, WHICH RELATES TO THE DEVELOPMENT REVIEW PROCESS (Project No. 2006-008, Zone Text Amendment).</p>	

<p>7. 1600 206</p>	<p><u>ORDINANCE AMENDING CHAPTER 29 (VEHICLES AND TRAFFIC) OF THE BURBANK MUNICIPAL CODE:</u></p> <p><u>Recommendation:</u></p>	<p>Adopted 4-0 Golonski absent.</p>
<p>3723</p>	<p>Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING VARIOUS SECTIONS OF CHAPTER 29 OF THE BURBANK MUNICIPAL CODE REGARDING VEHICLES AND TRAFFIC.</p>	

2. CITY COUNCIL GOALS AND BUDGET CONSIDERATIONS:

The Council approved of funding the following additional items:

- 250,000 - for a third party traffic review.
- 300,000 - to support implementation of Sustainability efforts.
- 25,000 - for communications, including a portable audio system and conducting town hall meetings.
- 32,000 - for increase in Code Enforcement.
- 10,000 - for diversity training.
- 100,000 - to the PerformArts Endowment Fund.
- 63,000 - for the expansion of the Tuttle Center shade structure.
- 10,000 - for a Pilot Oral History Program.

ITEMS TO BE PLACED ON FUTURE AGENDA:

Mr. Bric's request to prioritize future appointments to boards and commissions.

Mr. Golonski's request to consider providing an opportunity whenever there is an election of judges and college trustees to make a 2-3 minute video presentation to be aired on Channel 6.