

ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, JULY 17 , 2007

ACTION

AIRPORT AUTHORITY MEETING REPORT:		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Reports received.
PUBLIC HEARING:		
2. 410 404 27,496	<u>ADOPTION OF THE 2007 LOCAL DEVELOPMENT REPORT FOR THE METROPOLITAN TRANSPORTATION AUTHORITY'S CONGESTION MANAGEMENT PROGRAM:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM AND ADOPTING THE LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH GOVERNMENT CODE SECTION 65089.	Adopted 5-0
CONSENT CALENDAR: (Item 3)		
3. 1702 1108 27,497	<u>SUBORDINATION AGREEMENT REQUEST BY UNITED CEREBRAL PALSY AND THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE INDEPENDENT LIVING FACILITY AT 600 SOUTH SAN FERNANDO BOULEVARD:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A SUBORDINATION AGREEMENT AND ESTOPPEL CERTIFICATE BETWEEN THE CITY, THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK, BURBANK ACCESSIBLE APARTMENT CORPORATION AND THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT.	Adopted 5-0

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REPORTS TO COUNCIL:

<p>4. 202-1 202-13 203-3</p>	<p><u>APPOINTMENTS TO VACANCIES ON THE BOARD OF BUILDING AND FIRE CODE APPEALS, HERITAGE COMMISSION AND CIVIC PRIDE COMMITTEE:</u></p> <p><u>Recommendation:</u></p> <p>Staff recommends the Council consider the applications submitted and make appointments to the vacancies on the Board of Building and Fire Code Appeals, Heritage Commission and Civic Pride Committee.</p>	<p>See next page.</p>
<p>5. 1503 1504</p>	<p><u>UPDATE ON CURRENT CONSERVATION AND PROPOSED EFFICIENCY PROGRAMS:</u></p> <p><u>Recommendation:</u></p> <p>Note and file.</p>	<p>Noted and filed.</p>
<p>6. 202 203</p>	<p><u>PRIORITIZING THE ORDER OF APPOINTMENTS FOR VACANCIES ON BOARDS, COMMISSIONS AND COMMITTEES:</u></p> <p><u>Recommendation:</u></p> <p>Staff recommends the Council discuss the matter and give direction as desired.</p>	<p>Motion to maintain the random order process. 3-2 Bric and Golonski no.</p>
<p>7. 700</p>	<p><u>BURBANK COMMUNITY FOUNDATION UPDATE:</u></p> <p><u>Recommendation:</u></p> <p>Staff recommends the City not continue with the proposal to reconstitute the Burbank Community Foundation at this time. Currently, staff is utilizing available resources to concentrate on other pivotal projects and programs that focus on opportunities to strengthen the community, local non-profits and assist in igniting and furthering the community service agendas of local businesses and other organizations.</p>	<p>As recommended. Item noted and filed</p>

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8. 201-2	<p><u>PROPOSED FISCAL YEAR 2007-08 ANNUAL WORK PROGRAM AND PERFORMANCE INDICATORS (INFORMATION TECHNOLOGY; COMMUNITY DEVELOPMENT DEPARTMENT; AND, BURBANK WATER AND POWER):</u></p> <p><u>Recommendation:</u></p> <p>Staff recommends that the Council review the proposed FY 2007-08 AWP and PI per the proposed presentation schedule and provide input and direction as necessary.</p>	Reports received.
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ITEMS TO BE PLACED ON FUTURE AGENDA:

Mr. Bric's request that the Public Information Office consider televising future Jamboree events.

Dr. Gordon's request for the Council to consider down zoning land parcels on Omer Lane and Bruce Lane and to consider the adoption of an Interim Development Control Ordinance.

Item 4. APPOINTMENTS TO VACANCIES ON THE BOARD OF BUILDING AND FIRE CODE APPEALS, HERITAGE COMMISSION AND CIVIC PRIDE COMMITTEE:

Civic Pride Committee (One Unexpired Term)

1. Armond Aghakhanian

Heritage Commission (Two Unexpired Term)

1. Laurie A. Kierstein
2. Marisa K. DiDomenico

Board of Building and Fire Code Appeals (One Unexpired Term)

1. Jef Vander Borght