

**ANNOTATED  
COUNCIL AGENDA – CITY OF BURBANK  
TUESDAY, August 14, 2007**

**ACTION**

<b>AIRPORT AUTHORITY MEETING REPORT:</b>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u>  <u>Recommendation:</u>  Receive report.	Report received.
<b>JOINT MEETING WITH THE REDEVELOPMENT AGENCY:</b>		
2. 1208	<u>PROPOSED AMENDMENT TO A LEASE WITH THE FAMILY SERVICE AGENCY - 2721 WEST BURBANK BOULEVARD:</u>  <u>Recommendation:</u>  Adoption of proposed resolutions entitled:	
27,516	1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2007-2008 ANNUAL BUDGET, APPROPRIATING FUNDS IN THE AMOUNT OF \$509,000 AND APPROVING A COOPERATION AGREEMENT WITH THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK (2721 WEST BURBANK BOULEVARD).	Adopted 4-1 Gordon no
27,517	2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE FIRST AMENDMENT TO THE LEASE AGREEMENT WITH OPTION TO PURCHASE FOR THE FAMILY SERVICE AGENCY OF BURBANK (2721 WEST BURBANK BOULEVARD).	Adopted 4-1 Gordon no
<b>CONSENT CALENDAR: (Items 3 through 8)</b>		
3. 1503 1504	<u>BURBANK WATER AND POWER WATER AND ELECTRIC MONTHLY OPERATIONS REPORT:</u>  <u>Recommendation:</u>  Note and file.	Noted and Filed 5-0
4. 1502	<u>AUTHORIZATION TO EXTEND THE BURBANK LOCAL TRANSIT FIXED ROUTE SHUTTLE SERVICE AGREEMENT:</u>  <u>Recommendation:</u>  Adoption of proposed resolution entitled:	
27,518	A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A FOURTH AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF BURBANK AND SOUTHLAND TRANSIT SERVICES, INC.	Adopted 5-0





**A N N O T A T E D**  
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ITEMS TO BE PLACED ON FUTURE AGENDA:

Mrs. Ramos' request for a discussion paper on the City's policy on film permits.