

ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, September 18, 2007

ACTION

AIRPORT AUTHORITY MEETING REPORT:		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report received.
PUBLIC HEARING:		
2. 1704-5 27,546	<u>PROJECT NUMBER 06-0200799 – VARIANCE AND SECOND DWELLING UNIT - 1632 NORTH FREDERIC STREET:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK UPHOLDING THE PLANNING BOARD'S DECISION AND DENYING WITHOUT PREJUDICE PROJECT NO. 06-0200799, VARIANCE AND SECOND DWELLING UNIT (1632 NORTH FREDERIC STREET).	Adopted 5-0 Without prejudice
CONSENT CALENDAR: (Items 3 through 5)		
3.	<u>MINUTES:</u> Approval of minutes for the Joint Council/Board of Education meeting of January 31, 2007 and the regular meetings of February 6, February 13, February 20 and February 27, 2007. <u>Recommendation:</u> Approve as submitted.	Approved as submitted 4-0 Bric abstained
4. 804-3 907 27,547	<u>AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT FROM TARGET FOR THE 24TH ANNUAL NATIONAL NIGHT OUT AND AMEND THE FISCAL YEAR 2007-08 BUDGET BY APPROPRIATING FUNDS:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING RECEIPT OF GRANT FUNDS FROM TARGET AND AMENDING THE FISCAL YEAR 2007 - 2008 BUDGET TO APPROPRIATE FUNDS IN THE AMOUNT OF \$2,000 TO FUND BLOCK PARTY PROMOTIONAL ITEMS FOR THE ANNUAL NATIONAL NIGHT OUT. -continue on next page-	Adopted 5-0

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, September 18, 2007

ACTION

<p>5. 405-1 908</p> <p>27,548</p>	<p><u>SECOND AMENDMENT TO THE AFFILIATION AGREEMENT WITH THE UNIVERSITY OF CALIFORNIA:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING THE SECOND AMENDMENT TO THE AFFILIATION AGREEMENT BETWEEN THE CITY OF BURBANK AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA.</p>	<p>Adopted 5-0</p>
---	--	------------------------

REPORT TO COUNCIL:

<p>6. 1503</p> <p>27,549</p>	<p><u>PROPOSED NEW ENERGY EFFICIENCY AND DEMAND REDUCTION PROGRAMS AND CHANGES TO AN EXISTING ENERGY EFFICIENCY PROGRAM:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING IMPLEMENTATION OF NEW AND REVISED ENERGY EFFICIENCY AND DEMAND REDUCTION PROGRAMS OF BURBANK WATER AND POWER.</p>	<p>Adopted 4-1 Gordon no</p>
----------------------------------	---	--------------------------------------

ITEMS TO BE PLACED ON FUTURE AGENDA:

- Dr. Gordon's request for an update on the Recycled Water Masterplan and water shortage issues.
- Mr. Golonski's request to appoint a Council Subcommittee to work with staff on the Housing Element Update.
- Mrs. Ramos' request to agendize an update on the Glendale-Burbank Interceptor Sewer litigation.