

BURBANK HOUSING AUTHORITY
JUNE 22, 2004

A regular meeting of the Burbank Housing Authority 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 Mrs. Ramos, Chairperson.

CLOSED SESSION

Present- - - - - Commissioners Campbell, Murphy, Vander Borgh and Ramos.
Absent - - - - - Commissioner Golonski.
Also Present - Ms. Alvord, Executive Director; Mr. Flad, Assistant City Manager; Mr. Stevenson, Senior Assistant City Attorney; Mrs. Georgino, Assistant Executive Director; and, Mrs. Campos, Secretary.

5:07 P.M. The Authority recessed at this time to the City Hall Basement Lunch
Recess Room/Conference Room to hold a Closed Session on the following:

Conference with Real Property Negotiator:

Pursuant to Govt. Code §54956.8

Agency Negotiator: Assistant Executive Director/Susan M. Georgino.

Properties: 3606 and 3614 West Magnolia Boulevard and 934 North Hollywood Way at the corner of Magnolia Boulevard and Hollywood Way (Fisher); and, 920 North Hollywood Way (Wallace).

Parties With Whom Authority is Negotiating: Kenneth Fisher 2313 West Burbank Boulevard; and, Bruce W. Wallace 1430 North Niagara Street.

Name of Contact Person: Jack Lynch, Senior Redevelopment Project Manager.

Terms Under Negotiation: Purchase of properties.

Regular Meeting Reconvened in Council Chambers The regular meeting of the Housing Authority of the City of Burbank was reconvened at 6:41 p.m. by Mrs. Ramos, Chairman.

The invocation was given by Mr. Bob Kramer, Community Assistance Coordinator.

The pledge of allegiance to the flag was led by Mr. Ed Fox and Mr. James Cisneros.

ROLL CALL

Present- - - - - Commissioners Campbell, Murphy, Vander Borgh and Ramos.
Absent - - - - - Commissioner Golonski.
Also Present - Ms. Alvord, Executive Director; Mr. Flad, Assistant City Manager; Mr. Stevenson, Senior Assistant City Attorney; Ms. Georgino, Assistant Executive Director; and Mrs. Campos, Clerk.

6/22/04

10:17 P.M.
Meeting
Continued

Following the a public hearing, a report and the combined oral communications, the Council, Redevelopment Agency, Housing Authority, Parking Authority and Youth Endowment Services Fund Board held a joint meeting.

Jt. Mtg. w/
Council, Redev.
Agency, Parking
Auth. & YES
Fund Board
HA 2
Adoption of FY
2004-05 Budget,
Citywide Fee
Sch., Appro.
Limit & Increase
in Transient
Parking Tax

Mr. Hanway, Financial Services Director, requested that the Council, Redevelopment Agency Board, Housing Authority, Parking Authority and Youth Endowment Services (YES) Fund Board to adopt the Fiscal Year (FY) 2004-05 Annual Budget, Citywide Fee Schedule and Appropriations Limit. He stated that pursuant to the City Charter, a public hearing was properly noticed and conducted on June 8, 2004, at which time the Council received public comment and provided direction to staff as to what should be incorporated into the annual budget. He also added that the Council is being requested to approve the increase in the Transient Parking Tax (TPT) rate from 10 percent to 11 percent.

Mr. Hanway noted that the Probation Officer position was reinstated in the place of the Kennel Attendant position; and, the Public Information Office would pursue video streaming Council meetings with funds from the existing annual appropriation from Charter Communications.

Mrs. Ramos requested to postpone the resolution regarding increasing the Transient Parking Tax from 10 percent to 11 percent to the June 29, 2004 Council meeting.

Motion

It was moved by Mr. Vander Borcht and seconded by Ms. Murphy that "the following resolutions be passed and adopted:"

City Council
Reso. Adopted

City Council Resolution No. 26,735 Adopting the Budget for Fiscal Year 2004-2005, and Making Appropriations for Amounts Budgeted was adopted.

City Council
Reso. Adopted

City Council Resolution No. 26,736 Determining and Establishing the City's Appropriations Limit for Fiscal Year 2004-2005 was adopted.

City Council
Reso. Adopted

City Council Resolution No. 26,737 Adopting the Burbank Fee Resolution was adopted.

City Council
Reso. Adopted

City Council Resolution No. 26,738 Amending the Budget for Fiscal year 2003-2004 Providing for the Purpose of Making Appropriations for Amounts Delineated was adopted.

Redev. Agency Reso. Adopted Redevelopment Agency Resolution No. R-2110 Adopting the Budget for Fiscal Year 2004-2005 was adopted.

HA 2
Adopted the FY 2004-05 Budget RESOLUTION NO. H-184:
A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2004-2005.

Parking Auth. Reso. Adopted Parking Authority Resolution No. P-64 Adopting the Budget for Fiscal Year 2004-2005 adopted.

YES Fund Board Reso. Adopted Youth Endowment Services Fund Board Resolution Y-39 Adopting the Budget for Fiscal Year 2004-2005 adopted.

Adopted The consent agenda was adopted by the following vote:

Ayes: Commissioners Campbell, Murphy, Vander Borgh and Ramos.

Noes: Commissioners None.

Absent: Commissioners Golonski.

10:22 P.M. Recess The Authority recessed at this time to permit the Council to continue its meeting. The Authority reconvened at 11:24 p.m. for public comment with the same members present.

11:33 P.M. Adjournment There being no further business to come before the Authority, the meeting was adjourned at 11:33 p.m.

Clerk

APPROVED NOVEMBER 2, 2004

Chairman