

BURBANK PARKING AUTHORITY  
December 10, 2002

A regular meeting of the Parking 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 6:48 p.m. by Mr. Laurell, Chairman.

Invocation           The invocation was given by Member Marsha Ramos.

Flag  
Salute                The pledge of allegiance to the flag was led by Burbank Viking Cheer Squad.

ROLL CALL

Present - - - - - Members Golonski, Murphy, Ramos, Vander Borcht and Laurell.

Absent - - - - - Members None.

Also Present - - Mr. Ovrom, Executive Director; Mr. Barlow, City Attorney; Mr. Feng, Assistant Executive Director; and Mrs. Moioffer, Deputy Secretary.

9:12 P.M.  
Meeting  
Continued            Following a joint public hearing of the City Council, Redevelopment Agency, and Housing Authority meetings, the Parking Authority and Council held a joint public hearing.

9:12 P.M.  
Jt. Public Hrg.  
w/City Council  
PA 2  
Proposed FY 02-  
03 Downtown  
Public Fac.  
Maintenance  
Assessment  
District No. 1  
Levy                 Commissioner Laurell stated that "this is the time and place for the hearing on the approval of the engineer's report and the levy of the annual assessment for the Public Parking Facility located at 133 East Orange Grove. The property owners that would be paying this assessment are AMC, Islands, Panda, Richard Henson and the Parking Authority. This is a joint hearing of the City Council and the Parking Authority. The City Council is the body that decides whether or not to impose the assessment. The Parking Authority is one of the property owners in the district which has the right to vote on the assessment under Proposition 218."

Notice  
Given                The Deputy City Clerk was asked if notices had been given as required by law and if the required ballots had been provided to each assessee. She replied in the affirmative and advised that one ballot had been received from Panda.

Staff  
Report               Ms. Teel, Administrative Analyst in the Public Works Department, presented the City's report on the AMC parking assessment for the public parking facility. She stated that the Downtown Public Facility Maintenance District #1 was established to pay for the maintenance and operation of the AMC parking structure through an annual assessment which is

12/10/02

levied and collected from the benefiting parcel owners, including the City's Parking Authority, the AMC Theaters, Islands Restaurant, Panda Restaurant, and Richard Henson. She further stated the Parking Authority is assessed 60 percent of the total cost with the remaining 40 percent distributed between the other four parcel owners using the ratio of each parcel's land area to the total land area of the District as the basis of apportionment so the larger the parcel, the larger the assessment. She noted that there is no change or increase in the current flat rate assessment which has been in effect since 1999.

Ms. Teel stated that, in compliance with the 1972 Landscape and Lighting Act and the ballot procedure required by Proposition 218, the purpose of this public hearing is to hear public testimony regarding the proposed levy, confirm the preliminary approval of the engineer's report, and tabulate the ballots submitted by the affected parcel owners. She concluded by stating that staff recommends the Parking Authority cast its ballot in favor of the proposed levy and approve its portion of the annual assessment and that the Council approve levying the assessment.

Hearing  
Closed

There being no response to the Mayor's invitation for oral comment, the hearing was declared closed.

No additional ballots were received, thereby giving the City Council jurisdiction to deliberate on the proposed levy.

PA 2  
Downtown  
Public Facility  
Maintenance  
Assessment Dist  
No. 1 for FY 02-  
03

RESOLUTION NO. P-58:  
A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF BURBANK APPROVING THE PROPOSED ASSESSMENT FOR THE CITY OF BURBANK DOWNTOWN PUBLIC FACILITY MAINTENANCE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2002-2003.

Adopted

The resolution was adopted by the following vote:

Ayes: Members Golonski, Murphy, Ramos, Vander Borgh and Laurell.

Noes: Members None.

Absent: Members None.

9:18 P.M.  
Recess

The Authority recessed at this time to allow the Redevelopment Agency, Housing Authority and Council to

- continue their meetings. The Authority reconvened at 11:05 p.m. with all members present.
- Motion It was moved by Ms. Murphy and seconded by Mr. Vander Borght that "the following items on the consent calendar be approved as recommended:"
- Minutes Approved The minutes for the regular meetings of June 11, June 18, July 30 and August 6, 2002 were approved as submitted.
- PA 2 Treasurer's Report The City Treasurer's report on investment and reinvestment of temporarily idle funds for the third quarter ending September 30, 2002 were noted and ordered filed.
- PA 1 Destruction of Records for the Parking Auth. RESOLUTION NO. P-59:  
A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF BURBANK APPROVING DESTRUCTION OF CERTAIN RECORDS IN THE CUSTODY OF THE SECRETARY OF THE PARKING AUTHORITY.
- Adopted The consent calendar was adopted by the following vote:  
  
Ayes: Members Golonski, Murphy, Ramos, Vander Borght and Laurell.  
Noes: Members None.  
Absent: Members None.
- 11:05 P.M. Recess The Authority recessed at this time to permit the City Council to continue its meeting. The Authority reconvened at 12:07 a.m. for public comment with all members present.
- 12:19 A.M. Adjournment There being no further business to come before the Authority, the meeting was adjourned at 12:19 a.m.

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 Deputy Secretary

APPROVED MAY 13, 2003

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 Chairperson