

BURBANK PARKING AUTHORITY
FEBRUARY 21, 2006

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 6:41 p.m. by Mr. Vander Borgh, Chairman.

Invocation The invocation was given by Pastor Ron White, American Lutheran Church.

Flag
Salute The pledge of allegiance to the flag was led by Bob Kramer, Community Assistance Coordinator.

ROLL CALL

Present - - - - - Members Campbell, Golonski, Gordon and Vander Borgh.

Absent - - - - - Member Ramos.

Also Present - - Ms. Alvord, Executive Director; Mr. Barlow, City Attorney; and Mrs. Campos, Secretary.

10:17 P.M.
Meeting
Continued Following a Council report, the combined oral communications and the joint meeting of the Council and Redevelopment Agency, the Council and Redevelopment Agency recessed to continue the Parking Authority meeting.

PA 3
Proposed Prkng.
Permit Agrmt w/
Burbank Civic
Plaza, LLC for
301 E. Angeleno
Avenue Mr. Johnson, Assistant Public Works Director/Traffic Engineer, requested the Parking Authority consider a parking permit agreement with Burbank Civic Plaza, LLC to acquire up to 75 additional off-site parking spaces in the Courthouse parking structure. He elaborated that the structure has 486 spaces of which the County Courthouse leases 200 spaces, 190 are leased by Burbank Civic Plaza, LLC and 75 additional spaces are being requested. He noted that the proposed parking permit agreement would allow Burbank Civic Plaza, LLC to pay \$70 per month, per space for up to 75 spaces and the Parking Authority would generate approximately \$63,000 per year in additional revenue. He added that the proposed parking permit agreement was unanimously approved by the Downtown Parking Management Committee with a stipulation that the 75 additional parking spaces be made available for public use after 6:00 p.m. and on weekends, unless a request to use the spaces is submitted with adequate prior notice.

Motion It was moved by Mr. Golonski and seconded by Mr. Campbell that "the following resolution be passed and adopted with modification to Condition No. 5 to assign the parking rights approval to the sole discretion of the Parking Authority:"

2/21/06

PA 3
Parking Permit
Agrmt. w/
Burbank Civic
Plaza, LLC
(Courthouse
Parking Facility)

RESOLUTION NO. P-69:

A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF BURBANK APPROVING THE TERMS AND PROVISIONS AND AUTHORIZING EXECUTION OF A PARKING PERMIT AGREEMENT BETWEEN THE AUTHORITY AND BURBANK CIVIC PLAZA, LLC RELATING TO THE COURTHOUSE PARKING FACILITY (BURBANK CIVIC PLAZA).

Adopted

The resolution was adopted by the following vote:

Ayes: Members Campbell, Golonski and Vander Borgh.

Noes: Member Gordon.

Absent: Member Ramos.

10:41 P.M.
Recess

The Authority recessed at this time to permit the Council to continue its meeting. The Authority reconvened at 12:41 a.m. for public comment with the same members present.

12:46 A.M.
Adjournment

There being no further business to come before the Authority, the meeting was adjourned at 12:46 a.m.

Margarita Campos, CMC
Secretary

APPROVED JUNE 6, 2006

Chairperson