

BURBANK REDEVELOPMENT AGENCY
DECEMBER 5, 2006

A regular meeting of the Burbank Redevelopment Agency was held in the City of Burbank Council Chamber, 275 East Olive Avenue, on the above date. The meeting was called to order at 6:33 p.m. by Mr. Campbell, Chairman.

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

Flag
Salute The pledge of allegiance to the flag was led by Dan Farquhar.

ROLL CALL

Present- - - - Members Golonski, Gordon, Ramos, Vander Borcht and Campbell.

Absent - - - - Members None.

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

10:11 P.M.
Meeting
Continued Following a report, a public hearing and the combined oral communications, the Council and Redevelopment Agency held a joint meeting.

Jt. Mtg. w/
Council
RA 80
Lake-Alameda
Focus
Neighborhood
Enhancement
Strategy Ms. Leyland, Senior Redevelopment Project Manager, Community Development Department, provided an overview of the Lake-Alameda Neighborhood Enhancement Strategy and requested consideration of a budget amendment and design contract for further implementation of the strategy. She reported that in May 2006, staff outlined the possibility of creating a landscaped access path along the Los Angeles County Flood Control Channel (Channel) right-of-way from Alameda Avenue to Victory Boulevard. She stated that staff explained that improvements to the Channel were already being considered as part of a larger neighborhood enhancement strategy. She noted that staff was directed to continue with their efforts and begin developing the proposed access path.

Ms. Leyland identified the Focus Neighborhood which is located between Alameda Avenue and the eastern City border with Glendale, bounded by the Interstate 5 Freeway and Victory Boulevard to the south and bisected by Lake Street, with the dominant feature being the Channel. She stated that staff assessed the issues facing the neighborhood through public outreach and noted that residents were very supportive of the project. She reported that the main issues identified include: infrastructure improvements; Code enforcement; public safety; lack of neighborhood amenities; and, traffic and parking control. She added that subsequently, the Neighborhood Enhancement Strategy was developed based on these needs and categorized into short

and long term goals. She explained that the short term goals consisted of minor infrastructure improvements, general public maintenance, safety concerns, parking issues, property maintenance, providing additional landscaping and public education. She noted that the long term goals included improvements along the Channel right-of-way, sidewalk improvements and creating open space.

Ms. Leyland stated that the most complex and largest challenge facing the neighborhood is improving the Channel. She noted that this area is a popular route for the neighborhood and is a quicker way for the residents to reach the main corridors of Alameda Avenue and Victory Boulevard. She explained the schematic design and main features of the Channel's improvements, including: a concrete pathway along the east side of the Channel; colorful drought-resistant landscaping; pedestrian-oriented non-obtrusive lighting; access points at Spazier, Elm and Linden Streets; decorative hardscape at intersection cul-de-sacs; and, amenities such as trash receptacles, signage, ballads and fencing.

Ms. Leyland noted that staff worked with the County of Los Angeles during the schematic design process and the County has committed to funding landscaping on the west site of the Channel. In addition, she stated that the County is open to undertaking the construction phase of project and if so directed, a use agreement outlining terms, conditions and requirements for the project will be brought back for Council approval.

Motion Following deliberation, it was moved by Mrs. Ramos and seconded by Mr. Vander Borgh that "the following resolutions be passed and adopted:"

City Council Reso. Adopted Council Resolution No. 27,370 Approving a Professional Services Agreement between the City of Burbank and David Evans and Associates, Inc. for the Design of the Lake-Alameda Landscaped Access Path was adopted.

City Council Reso. Adopted Council Resolution No. 27,371 Amending the Fiscal Year 2006-07 Annual Budget by Appropriating \$1,527,265.27 to the Lake-Alameda Focus Neighborhood for Public Facility Improvements and Authorizing the Filing of an Amendment to the Final Statement of Community Development Objectives and Projected Use of Funds was approved.

Motion It was moved by Mr. Golonski and seconded by Mr. Vander Borgh that "the following items on the consent calendar be approved as

recommended.”

RA 80
Affordable
Housing Agrmt.
w/BHC (1726 &
1728 Elliott Dr.)

RESOLUTION NO. R-2170:
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE
CITY OF BURBANK APPROVING AN AFFORDABLE HOUSING
AGREEMENT BY AND BETWEEN THE AGENCY AND
BURBANK HOUSING CORPORATION FOR 1726 AND 1728
ELLIOTT DRIVE.

RA 80
Affordable
Housing Agrmt.
w/BHC (1730
Elliott Drive)

RESOLUTION NO. R-2171:
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE
CITY OF BURBANK APPROVING AN AFFORDABLE HOUSING
AGREEMENT BY AND BETWEEN THE AGENCY AND
BURBANK HOUSING CORPORATION FOR 1730 ELLIOTT
DRIVE.

Adopted

The consent calendar was adopted by the following vote:

Ayes: Members Golonski, Ramos, Vander Borgh and
Campbell.

Noes: Member Gordon.

Absent: Members None.

10:59 P.M.
Recess

The Agency recessed at this time to permit the City Council to
continue its meeting. The Agency reconvened at 12:36 p.m. for
public comment with all members present.

12:40 A.M.
Adjournment

There being no further business to come before the Agency Board,
the meeting was adjourned at 12:40 a.m.

Margarita Campos, CMC
Secretary

APPROVED MARCH 6, 2007

Chairperson