

ANNOTATED COUNCIL AGENDA - CITY OF BURBANK

TUESDAY, AUGUST 21, 2007

ACTION

	1020071, 700001 21, 2007	ACTION		
AIRPORT AL	JTHORITY MEETING REPORT:			
1. 406	AIRPORT AUTHORITY COMMISSIONER REPORT: Recommendation: Receive report.	Report received		
PUBLIC HEA	Adopted			
2. 1704-5 602 27,523	APPEAL OF PROJECT NO. 06-0201641 VARIANCE AND SECOND DWELLING UNIT – 2221 MANNING STREET: Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK UPDHOLDING THE PLANNING BOARD'S DECISION AND DENYING PROJECT NO. 06-0201641, A VARIANCE AND SECOND DWELLING UNIT (2221 MANNING STREET).	Adopted 5-0 with the provision that the enforcement be stayed for a six- month period to provide the applicant an opportunity to reapply for the necessary variance with the provision of a parking space and that the application fees be waved.		
JOINT MEETING WITH THE REDEVELOPMENT AGENCY, HOUSING AUTHORITY, PARKING AUTHORITY AND YOUTH ENDOWMENT SERVICES FUND BOARD:				
3. 802-1	TREASURER'S REPORT:	-		
	Recommendation:	Noted and Filed		
	Note and file.			
CONSENT CALENDAR: (Items 4 through 11)				
4. 1503	REQUEST FOR AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE SOUTHERN			

411	CALIFORNIA PUBLIC POWER AUTHORITY FOR RENEWABLE WIND ENERGY FROM THE MILFORD WIND CORRIDOR PHASE 1, LLC ("UPC"): Recommendation:	
27,524	Adoption of proposed resolution entitled A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING OFFICIALS TO EXECUTE AND DELIVER THE MILFORD WIND CORRIDOR PHASE I PROJECT POWER SALES AGREEMENT AND APPROVING THE SHARE OF ENERGY AND ASSOCIATED ENVIRONMENTAL ATTRIBUTES TO BE PURCHASED PURSUANT TO SUCH POWER SALES AGREEMENT.	Adopted 5-0
	Recommendation: Introduction of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING ENTERING INTO THE MILFORD WIND CORRIDOR PHASE I PROJECT POWER SALES AGREEMENT.	Introduced 5-0
5. 1204-1	APPROVAL OF FINAL MAP NO. 62724 – 545 EAST ANGELENO AVENUE: Recommendation:	
27,525	Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 62724 (545 EAST ANGELENO AVENUE).	Adopted 5-0
6. 1204-1	APPROVAL OF FINAL MAP NO. 63785 – 550-560 EAST SANTA ANITA AVENUE: Recommendation:	
27,526	Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 63785 (550-560 EAST SANTA ANITA AVENUE).	Adopted 5-0
7.	APPROVAL OF FINAL MAP NO. 60966 - 5 40	





ANNOTATED COUNCIL AGENDA - CITY OF BURBANK

TUESDAY, AUGUST 28, 2007

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STUDY SESSION - FOLLOW-UP ON A CIRCULATOR TRANSIT SERVICE AND THE BURBANK TRANSPORTATION DEMAND MANAGEMENT PROGRAM: - CONSENT CALENDAR: (Items 1 through 7)		Report received
1. 1504 1401 801-2	AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH GRIFFITH COMPANY TO INSTALL WATER TRANSMISSION LINES AS PART OF THE STATE ROUTE 134 RAMP PROJECT AND TO AMEND THE FISCAL YEAR 2007-08 BUDGET: Recommendation: Adoption of proposed resolution entitled A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A CONSTRUCTION CONTRACT WITH GRIFFITH COMPANY AND AMENDING THE FISCAL YEAR 2007-2008 ANNUAL BUDGET BY APPROPRIATING \$220,600 TO FUND ADDITIONAL COSTS FOR THE RELOCATION OF CERTAIN WATER TRANSMISSION LINES (RAMP IMPROVEMENT ON SR-134).	Adopted 5-0
2. 804-3 27,537	SECOND AMENDMENT TO RENTAL AGREEMENT BETWEEN THE CITY OF BURBANK AND THE BOYS AND GIRLS CLUB OF BURBANK: Recommendation: 4/5 vote required Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE SECOND	Adopted 4-1 Dr. Gordon No

11. 102-3	BURBANK VOICES: THEN AND NOW TV SERIES: Recommendation: Note and file.	The report was noted and filed
12. 1502	COUNCIL DIRECTION REGARDING THE FOLLOW-UP STUDY SESSION ON A CIRCULATOR TRANSIT SERVICE AND THE BURBANK TRANSPORTATION DEMAND MANAGEMENT PROGRAM:	
ADOPTION	OF PROPOSED ORDINANCE:	
13. 1503 411	REQUEST FOR AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY FOR RENEWABLE WIND ENERGY FROM THE MILFORD WIND CORRIDOR PHASE 1, LLC ("UPC"):	
3729	Recommendation: Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING ENTERING INTO THE MILFORD WIND CORRIDOR PHASE I PROJECT POWER SALES AGREEMENT.	Adopted 5-0

ITEMS TO BE PLACED ON FUTURE AGENDA:

Mrs. Reinke's request for a discussion on modifying speed bumps in the Peyton-Grismer area.

Mrs. Ramos' request of the Council writing a letter in support of pending House legislation on elimination of Stage 2 Aircraft.

ITEM NO. 9 - HOUSING ELEMENT UPDATE:

Recommendation:

Staff was directed to proceed with the following schedule as outlined in the staff report: hold a joint City Council/Planning Board Study Session on Residential Capacity and Density on October 2, 2007; conduct outreach meetings, focus neighborhood meetings and community workshops in October and November 2007; receive public input in January 2008; hold a Council Study Session on the draft Housing Element on January 15, 2007; send Draft Housing Element to State Department of Housing and Community

