



# ANNOTATED COUNCIL AGENDA - CITY OF BURBANK

TUESDAY, AUGUST 21, 2007

ACTION

<b>AIRPORT AUTHORITY MEETING REPORT:</b>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u>  <u>Recommendation:</u>  Receive report.	Report received
<b>PUBLIC HEARING:</b>		
2. 1704-5 602  27,523	<u>APPEAL OF PROJECT NO. 06-0201641 VARIANCE AND SECOND DWELLING UNIT - 2221 MANNING STREET:</u>  <u>Recommendation:</u>  Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK UPD HOLDING 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.
<b>JOINT MEETING WITH THE REDEVELOPMENT AGENCY, HOUSING AUTHORITY, PARKING AUTHORITY AND YOUTH ENDOWMENT SERVICES FUND BOARD:</b>		
3. 802-1	<u>TREASURER'S REPORT:</u>  <u>Recommendation:</u>  Note and file.	Noted and Filed
<b>CONSENT CALENDAR: (Items 4 through 11)</b>		
4. 1503	<u>REQUEST FOR AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE SOUTHERN</u>	

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<p>411</p> <p>27,524</p>	<p><u>CALIFORNIA PUBLIC POWER AUTHORITY FOR RENEWABLE WIND ENERGY FROM THE MILFORD WIND CORRIDOR PHASE 1, LLC ("UPC"):</u></p> <p><u>Recommendation:</u></p> <p>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.</p> <p><u>Recommendation:</u></p> <p>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.</p>	<p>Adopted 5-0</p> <p>Introduced 5-0</p>
<p>5. 1204-1</p> <p>27,525</p>	<p><u>APPROVAL OF FINAL MAP NO. 62724 – 545 EAST ANGELENO AVENUE:</u></p> <p><u>Recommendation:</u></p> <p>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).</p>	<p>Adopted 5-0</p>
<p>6. 1204-1</p> <p>27,526</p>	<p><u>APPROVAL OF FINAL MAP NO. 63785 – 550-560 EAST SANTA ANITA AVENUE:</u></p> <p><u>Recommendation:</u></p> <p>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).</p>	<p>Adopted 5-0</p>
<p>7.</p>	<p><u>APPROVAL OF FINAL MAP NO. 60966 – 5 40</u></p>	





# ANNOTATED COUNCIL AGENDA - CITY OF BURBANK

TUESDAY, AUGUST 28, 2007

ACTION

<p><u>STUDY SESSION - FOLLOW-UP ON A CIRCULATOR TRANSIT SERVICE AND THE BURBANK TRANSPORTATION DEMAND MANAGEMENT PROGRAM:</u></p>	<p>Report received</p>
<p><u>CONSENT CALENDAR: (Items 1 through 7)</u></p>	
<p>1. 1504 1401 801-2</p> <p style="margin-left: 20px;"><u>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:</u></p> <p style="margin-left: 20px;"><u>Recommendation:</u></p> <p>27,536 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).</p>	<p>Adopted 5-0</p>
<p>2. 804-3</p> <p style="margin-left: 20px;"><u>SECOND AMENDMENT TO RENTAL AGREEMENT BETWEEN THE CITY OF BURBANK AND THE BOYS AND GIRLS CLUB OF BURBANK:</u></p> <p style="margin-left: 20px;"><u>Recommendation:</u></p> <p>27,537 4/5 vote required Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE SECOND</p>	<p>Adopted 4-1 Dr. Gordon No</p>

