



Weekly Management Report

September 4, 2020

- 1. Synopsis** Art in Public Places Meeting on August 11, 2020
Parks and Recreation Department
- 2. Synopsis** Infrastructure Oversight Board Meeting on
August 27, 2020
Public Works Department

CITY OF BURBANK
PARKS AND RECREATION
ANNOTATED AGENDA/MEETING SUMMARY

Meeting: *Art in Public Places* **Date:** **8-11-2020**

Members Present: Dink O’Neal, Matt Gamboa, Patti Hollis, Lara Saikali, Kat Olson, Heather Owens

Members Absent: Myeisha Peguero Gamino

Staff Present: Marisa Garcia – Parks and Recreation Director, Paula Ohan - Administrative Analyst, Daniel Amaya – Recording Secretary, Megan Anghel – Senior Recreation Leader

Item Discussed	Summary	Direction or Action, if any
1	ELECTION OF OFFICERS The Committee held an election of new officers.	The Committee elected the following officers by roll call vote: Dink O’Neal – Chair (6-0) Kat Olson – Vice Chair (6-0) Lara Saikali – Secretary (6-0)
2	3001 N. Hollywood Way – AVION Ms. Ohan provided the Committee with information regarding the upcoming Avion Burbank development for 3001 N. Hollywood Way. The development has a \$683,378 art obligation. Project manager Timothy Nelson, Overton Moore Properties CEO Timur Tecimur, Public Art Advisor Beatriz Barker and artist Richard Deutsch presented Avion’s two proposed public art pieces. The first project, “Shooting Star” will be a sculpture composed of seven sets of airplane-like wings inspired by the historical aircraft once developed on the site. The second project will consist of glass panels integrated into seven meeting structures illustrating iconic airplanes and containing information regarding the depicted airplanes. Committee raised questions and sought clarification.	Motion made by Ms. Olson, seconded by Ms. Hollis and carried (6-0) to approve the 3001 N. Hollywood Way – AVION project as proposed.

Infrastructure Oversight Board

August 27, 2020 SYNOPSIS

Members Present: Armen Avazian; Walter Brennan Jr.; Greg Jackson; Vanessa Rachal

Members Absent: Maria Coronado; Tamala Takahashi; Jef Vander Borcht

ANNOUNCEMENTS

Hannah Woo of the Community Development Department – Transportation Division provided status on the Caltrans Grant for a Citywide Motorist Safety Plan.

Board member Greg Jackson inquired on an LA Times Public Announcement regarding notice of inviting bids for Street Improvement Project X. He is requesting an update on the bid opening at our next meeting.

Recording Secretary, Julie Carreon, announced the postponement of Item 3, Election of Chair and Vice-Chair, due to the absence of three board members.

PUBLIC COMMENT

None.

BOARD MEMBER RESPONSE TO PUBLIC COMMENTS

None.

CONSENT CALENDAR

It was moved and carried 4-0, with three board members absent from this item, to approve the June 25, 2020 meeting minutes.

REPORTS TO BOARD

G-2. UPDATE ON CITYWIDE AUTOMATIC WALK SIGNALS

Mr. Ken Berkman, Public Works Director provided an update on the use and impact of automatic walk signals during the COVID-19 pandemic.

After discussion, the board noted and filed.

G-3. ELECTION OF CHAIR AND VICE-CHAIR

Due to the absence of three board members, this item has been postponed to the September meeting.

INTRODUCTION OF ADDITIONAL AGENDA ITEMS

Mr. Greg Jackson inquired on the status of updates for Measure P funds and the Project Prioritization Policy.

Staff stated that the Financial Services Department is expected to provide a budget update to the City Council in October, and staff will invite Finance staff to present an update to the Board thereafter. Staff will provide a draft Prioritization Policy at the September meeting.

Mr. Armen Avazian requests updates on projects funded by Measure P.

Staff noted the Board is supposed to receive quarterly updates on projects, and will

provide the update at the October meeting, which will cover July, August and September.

Ms. Vanessa Rachal inquired on the impacts of COVID-19 on Public Works' staffing.

Staff advised the board that COVID-19 has increased services that Public Works provides internally as well as for the public. Staff also advised the Board that there is a temporary citywide hiring freeze.

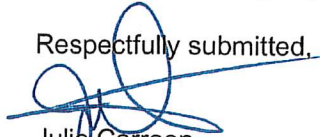
FUTURE AGENDA ITEMS

- A. Project Prioritization Policy
- B. Update on the Library Project
- C. Public Private Partnership (P3)
- D. Update on sales tax income

ADJOURNMENT

The meeting adjourned at 6:36pm.

Respectfully submitted,



Julie Carreon
Infrastructure Oversight Board - Recording Secretary
Public Works - Executive Assistant