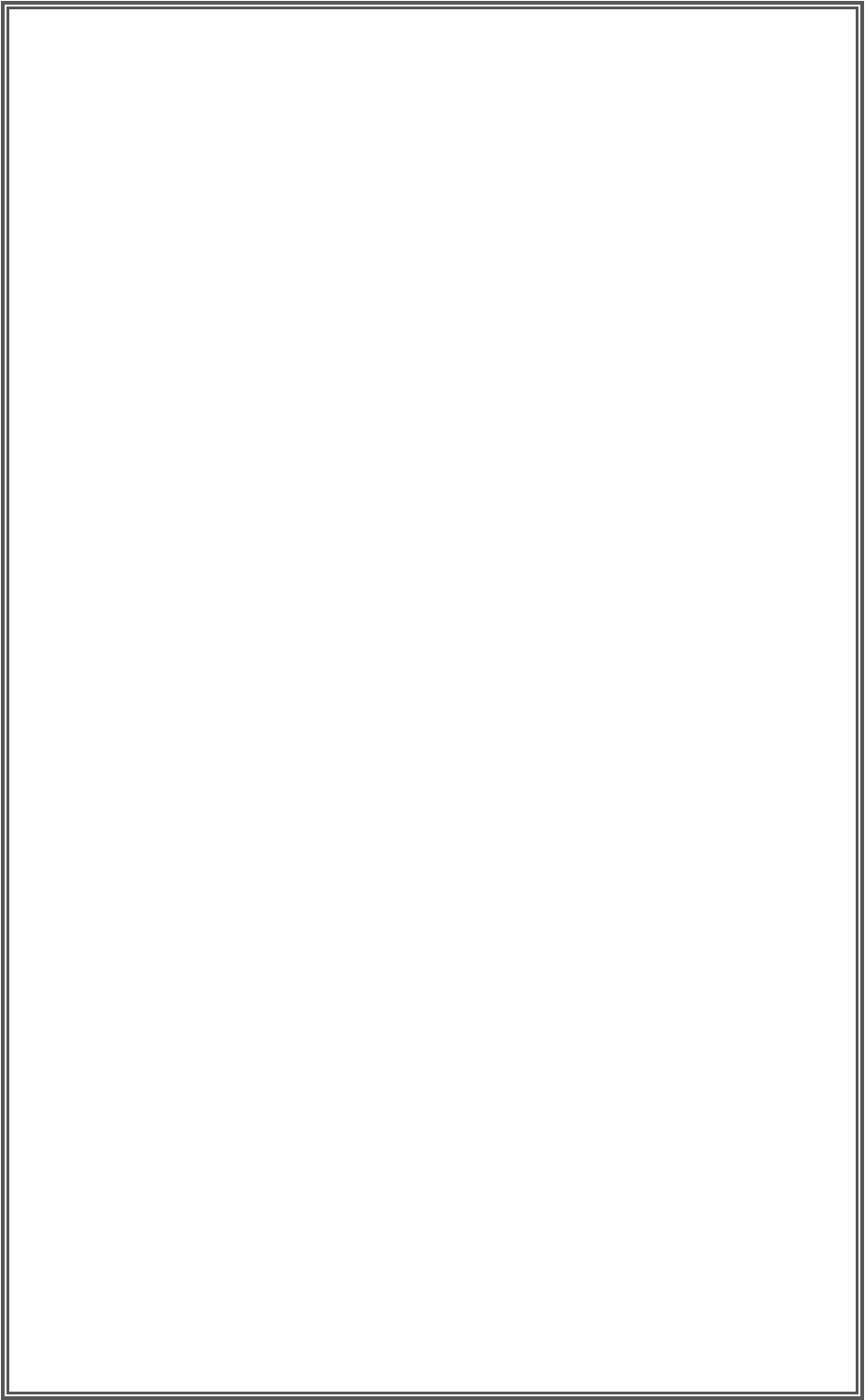




BOARDS, COMMISSIONS, AND COMMITTEES HANDBOOK

“A Guide for Community Volunteers”



Elected Officials

Nick Schultz, Mayor(818) 238-5751
Nikki Perez, Vice-Mayor(818) 238-5751
Konstantine Anthony, Council Member.....(818) 238-5751
Zizette Mullins, Council Member (818) 238-5751
Tamala Takahashi, Council Member (818) 238-5751

Kimberley Clark, City Clerk (818) 238-5851
Krystle Ang Palmer, City Treasurer (818) 238-5880

Appointed Officials

Justin Hess, City Manager (818) 238-5800
Courtney Padgett, Assistant City Manager (818) 238-5810
Joseph H. McDougall, City Attorney(818) 238-5700

Department Managers

Mandip Samra, Burbank Water and Power General Manager
..... (818) 238-3550
Courtney Padgett, Interim Chief Information Officer (CIO) (818) 238-5090
Patrick Prescott, Community Development Director....(818) 238-5176
Jennifer Becker, Financial Services Director(818) 238-5500
Danny Alvarez, Fire Chief(818) 238-3480
Melissa Potter, Interim Library Services Director.....(818) 238-5551
Betsy McClinton, Management Services Director.....(818) 238-5026
Marisa Garcia, Parks and Recreation Director(818) 238-5310
Michael Albanese, Police Chief.....(818) 238-3200
Ken Berkman, Public Works Director.....(818) 238-3915
Jonathan Jones, Communications Manager.....(818) 238-5840

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LIST OF BOARDS, COMMISSIONS, AND COMMITTEES ESTABLISHED BY THE BURBANK MUNICIPAL CODE

BOARDS, COMMISSIONS, OR COMMITTEES NAME	MEETING DATES AND LOCATION
Art in Public Places Committee	As needed, Community Services Bldg. 150 N. Third Street
Board of Building and Fire Code Appeals	As needed, City Council Chamber, 275 E. Olive Ave.
Board of Library Trustees	Meets 2 nd Wednesday – 5:30 p.m., Central Library, 110 N. Glenoaks Blvd.
Burbank Cultural Arts Commission	Meets 2 nd Thursday – 9:00 a.m. Meeting location to be determined monthly
Burbank Water and Power Board (meetings televised)	Meets 1 st Thursday – 5:00 p.m., 164 W. Magnolia Blvd. BWP 3 rd Floor Board Room - Administration Building
Civil Service Board (Audio recording)	Meets 1 st Wednesday – 4:30 p.m., City Council Chamber, 275 E. Olive Ave.
Heritage Commission	Meets 1 st Thursday – 5:30 p.m., Community Services Bldg., 150 N. Third Street
Infrastructure Oversight Board (meetings televised)	Meets 4 th Thursday – 6:00 p.m., City Council Chamber, 275 E. Olive Ave.
Landlord-Tenant Commission	Meets 1 st Monday – 6:15 p.m., Community Services Bldg., 150 N. Third Street
Park, Recreation, and Community Services Board (meetings televised)	Meets 2 nd Thursday – 6:00 p.m., City Council Chamber, 275 E. Olive Ave.
Planning Commission (meetings televised)	Meets 2 nd & 4 th Monday – 6:00 p.m., City Council Chamber, 275 E. Olive Ave.
Police Commission (meetings televised)	Meets 3 rd Wednesday – 6:00 p.m., City Council Chamber, 275 E. Olive Ave.
Senior Citizen Board	Meets 4 th Wednesday – 1:00 p.m., Joslyn Center, 1301 W. Olive Ave.
Sustainable Burbank Commission	Meets 3 rd Monday – 5:00 p.m., Burbank Recycle Center, 500 S. Flower Street
Transportation Commission	Meets 4 th Wednesday – 5:00 p.m., Community Services Bldg., 150 N. Third Street
Youth Board	Meets 1 st Wednesday – 6:30 p.m., Community Services Bldg., 150 N. Third Street

OTHER BOARDS, COMMISSIONS, AND COMMITTEES CITY DEPARTMENTS

Burbank-Glendale-Pasadena Airport Authority (meetings televised)	Meets 1 st and 3 rd Monday – 9:00 a.m. at the Airport, 2627 N. Hollywood Way in the Sky Room
Burbank Housing Corporation	Meets 4 th Tuesday of every other month- 6:00 p.m. Police Headquarters Community Room, 200 N. Third Street
Community Development Goals Committee	As needed, Meeting location to be determined
Downtown Partnership Inc., (Property-Based Business Improvement District)	Meets 1 st Thursday – 9:00 a.m., Community Services Building, 150 N. Third Street
Greater Los Angeles County Vector Control District	Meets 2 nd Thursday – 7:00 p.m., District's headquarters, 12545 Florence Ave., Santa Fe Springs, CA 90670
Metropolitan Water District Board	Meets 2 nd Tuesday – 12:00 p.m., District's Headquarters, 700 N. Alameda Street, Los Angeles, CA 90012
Santa Monica Mountains Conservancy Advisory Committee	Meets once a month, date, time and place to be determined by the Conservancy Board
Burbank Hospitality Association (Tourism-Property Based Business Improvement District)	Meets the 2 nd Wednesday – 3:00 p.m. different locations throughout the City.

INTRODUCTION

The City Council has established a number of Boards, Commissions, and Committees to review City of Burbank (City) programs, projects, and community issues. These groups provide greater community participation and input into local government and facilitate quality decisions by the City Council. This handbook, designed as an informational tool to assist interested citizens, presents a statement of purpose, policies, and guidelines outlining the role, operation, and responsibilities of City Boards, Commissions, and Committees.

Most of these Boards, Commissions, and Committees have been created by City Council adoption of an Ordinance (law) and are considered permanent. The City also has other committees which meet on an as-needed basis or annually for a specific purpose, and are referenced to as ad hoc committees. A list of the City's ad hoc committees is included on Page 13.

Applications are available and submitted online at www.burbankca.gov/bccapplication or contact the City Clerk's Office at (818) 238-5851 or at cityclerks@burbankca.gov.

STRUCTURE

Boards, Commissions, and Committees provide input to the City Council thereby opening additional lines of communication between the general public and the City Council. Such groups help assure that City government is responsive to the Burbank community. Each Board, Commission, and Committee has the opportunity to present suggestions and make recommendations to the City Council; however, they do not determine or establish City policy or administrative direction.

Boards, Commissions, and Committees benefits include:

- ✓ Focusing attention on specific areas of interest
- ✓ Encouraging citizen participation
- ✓ Providing a viewpoint from the community
- ✓ Making recommendations based on thorough and in-depth analysis of alternatives from a citizen's perspective

Application Requirements

The State legislature adopted the Maddy Local Appointive List Act (Act) of 1975 which added Government Code Section 54970 et seq. to deal with vacancies and appointments of citizens to City Boards, Commissions, and Committees. The Act requires that an appointment list be prepared each year noting the members serving, appointment and expiration dates, and qualifications, if any, for the positions. The City is in compliance with the Act. (This list is available in the City Clerk's Office and also found on the City website at www.burbankca.gov/bccapplication)

Whenever a Board, Commission, or Committee vacancy occurs, a notice is posted in the City Clerk's Office, the City website, the Burbank Channel during City Council Meetings, social media, and through press releases that are distributed to the local newspapers and community groups.

The City Council asks that all applicants thoroughly complete the application. The application allows each applicant to apply for two positions, in priority order, should they desire. All appointments are made by the City Council at regular meetings and all applicants are notified by email when the appointment has been made. In the event an applicant is not selected, the application will remain on file for one year for consideration in filling future vacancies, should any occur.

For the majority of the Boards, Commissions, and Committees, no person is eligible to serve unless they are an elector of, and actually reside in Burbank (Burbank Municipal Code 2-1-407).

When an applicant has been appointed to a Board, Commission, or Committee by the City Council, the applicant must come to the City Clerk's Office to take the Oath of Office before attending their first meeting. Several Boards, Commissions, and Committees are also required to file a Statement of Economic Interests (Form 700) and complete AB1234 Ethics Training. (See Pages 12 to 16).

THE CITIZEN'S ROLE AND AUTHORITY

City Boards, Commissions, and Committees have a primary role of advising the City Council in the determination of City policies and procedures. Boards, Commissions, and Committees facilitate public participation.

City Boards, Commissions, and Committees are not involved in the direct administration or operation of City departments. Boards, Commissions, and Committee members may not direct administrative staff to initiate programs, conduct major studies, or establish official policy without the approval of the City Council. City staff members are available to provide general staff assistance to Boards, Commissions, and Committees.

Despite Boards, Commissions, and Committees differing tasks, all share some basic responsibilities. Members need to remain informed on subjects of interest to the specific Board, Commission, or Committee on which they serve. Conscientious attendance is also a fundamental responsibility, as irregular attendance lessens one's ability to study all aspects of items under consideration.

CHAIR AND VICE-CHAIR

The members of each Board, Commission, and Committee shall annually elect a chair and vice chair at their first meeting in August following the appointment of successors to fill expired terms of office. A secretary shall also be elected except as otherwise provided in Division 2 of this article. If a Board, Commission, or Committee is not scheduled to meet in August, a special meeting shall be called to elect a chair, vice chair, and, if necessary, a secretary. Officers so elected shall serve at the pleasure of the appointing Board, Commission or Committee (Burbank Municipal Code 2-1-408).

ATTENDANCE POLICY

On September 9, 1997, the City Council adopted Ordinance No. 3472, which implemented the following attendance policy for Board, Commission, and Committee members.

In the event a member of a Board, Commission, or Committee is absent for three (3) consecutive regularly scheduled meetings of the Board, Commission or Committee to which they have been appointed, or fails to attend at least seventy five percent (75%) of the regularly scheduled meetings during a twelve (12) month period which commences on the date of the appointment of the individual member to office, the attendance record of such member shall be reviewed by the Board, Commission, or Committee to which the member was appointed. The Board, Commission, or Committee shall review the reasons for the absences with the member and make a determination whether the absences should be excused or

unexcused by the City Council. The report and recommendation shall be transmitted to the City Clerk who shall agendize the matter for City Council consideration. The City Council shall take appropriate action including, but not limited to, excusing the absences, removing the member, or such other action as the Council deems appropriate.

City staff assigned to assist any Board, Commission, or Committee shall notify the chair of any member who fails to attend two (2) consecutive regular scheduled meetings or who has failed to attend fifty percent (50%) of the regularly scheduled meetings in the last quarter. If the chair is the member in question, the notification shall be made to the vice-chair. The chair or vice-chair shall counsel the member in writing regarding their attendance, a copy of which shall be provided to the City Clerk (Burbank Municipal Code Section 2-1-403).

RESIGNATIONS

Resignations must be submitted in writing to the City Clerk's Office by mail or email at cityclerks@burbankca.gov.

CITY COUNCIL EXPECTATIONS OF BOARD, COMMISSION, AND COMMITTEE MEMBERS

- Personal agendas must be set aside, and decisions must be made in the best interest of the Burbank community.
- Go "through the chair" to facilitate orderly discussion. Give all members an opportunity to state their opinion or position and encourage healthy deliberation and openness to consider all ideas.
- Work together efficiently, even when disagreements arise on an issue. Demonstrate respect, friendliness, and remain polite to effectively make decisions.
- Refrain from making comments that may be seen as divisive, unnecessary, or inappropriate.
- Avoid lengthy conversations on an agenda item once it has been voted on. If necessary, briefly articulate the reasoning behind your vote.
- Form connections with fellow members before, during and after meetings, but be sure to do so in a manner not in violation of California's open meeting law, the Brown Act.
- Members will conduct themselves within the confines of the law, including the Brown Act and Political Reform Act, to ensure transparency and accountability to members of the public.
- Unanimous votes are not necessary. It is encouraged to express your personal opinions or positions.
- Share any relevant information and documents received from the public with designated City staff as soon as possible so it can be properly distributed to all members.
- Members shall disclose any bias, conflicts of interest or potential conflicts of interest, and must recuse themselves from participating in any matter that could significantly impact (positively or negatively) their personal interests.

- Requests that are consistent with the duties, scope or agenda of the Board, Commission or Committee shall be made to the appropriate staff or staff liaison at a relevant period during the meeting. Members will not otherwise direct work to other department staff members.
- Members will listen, ask thoughtful questions, and treat the staff delivering a report or presentation with respect and courtesy, regardless of personal opinions or opposition to a recommendation.
- Speak only for yourself, not for other members, especially if approached by the media. Best practice is to direct any media inquiries to the Board, Commission or Committee's staff liaison.
- Members shall be responsible for conducting themselves in a professional manner that best represents the City when in attendance of events or gatherings outside of regular meetings.

COUNCIL EXPECTATIONS OF CITY STAFF:

- Reports and presentations on agenda items will provide an objective analysis on the issue and will not favor a particular point of view. Alternatives and options on item actions should be presented.
- Staff will remain impartial and strive to maintain cooperative and supportive relationships with all members, regardless of any differences in opinion that may exist or arise.
- Staff will take requests from the Board, Commission or Committee as a body, and not from individual members, if such request is relevant to the duties, scope or agenda of the Board, Commission or Committee.
- Staff will work with the Board, Commission or Committee to obtain a vote on advisory matters being presented to the City Council.

City Council Approved: 12/13/22

CONFLICT OF INTEREST FORM 700

The Political Reform Act, enacted by referendum in 1974, requires financial disclosure of interests by certain individuals in decision-making positions within State and local government agencies or entities. One legal requirement is that each local entity, such as cities, counties, districts, enact a Conflict of Interest Code, a set of rules for such disclosure. The first Conflict of Interest Code was approved by the Burbank City Council on March 29, 1977. The purpose was threefold:

- To require public disclosure of financial interests which may affect the actions of people in decision-making positions or positions where those people can influence decisions;
- To require people in decision-making positions to avoid participating in actions where a financial interest may be affected; and,
- To make such rules public.

Statements of Economic Interest must be filed with the City Clerk's Office within 30 days of assuming office and by April 1st of each year thereafter covering the period of January through December of service of the prior calendar year. **Boards, Commissions, and Committees required to file Statements of Economic Interests include the Arts in Public Places Committee; Board of Building and Fire Code Appeals; Board of Library Trustees; Burbank Water and Power Board; Heritage Commission; Infrastructure Oversight Board; Landlord-Tenant Commission; Park, Recreation, and Community Services Board; Planning Commission; Senior Citizen Board; and Transportation Commission.** Should you have questions or need advice regarding your filing, please contact the Fair Political Practices Commission directly at advice@fppc.ca.gov or (866) 275-3772.

When a matter in which members have a direct or indirect financial interest comes before a designated Board, Commission, or Committee, members must recuse themselves from participating in deliberation and state the reason for their recusal. The member should leave the meeting room and return only upon conclusion of the matter. If there is any doubt as to whether to recuse or abstain the member should contact the City Attorney's Office for guidance in advance of the meeting at (818) 238-5700.

CONFLICTS OF INTEREST.

Burbank Municipal Code Section 2-1-1601, 2-1-1604 and Resolution No. 22-29,351.

2-1-1601: PURPOSE; ADOPTION OF STANDARD CODE:

A. **PURPOSE:** The purpose of the Political Reform Act (California Government Code Sections 81000, et seq.) and this Conflict of Interest Code is to ensure that no public official shall make, participate in making or in any way attempt to use their official position to influence a governmental decision in which they know or has reason to know they have a financial interest. Section 18730 of Title 2, Division 6 of the California Code of Regulations, authorizes a City to adopt and promulgate a conflict of interest code by incorporating by reference the provisions of Section 18730, along with a designation of employees and formulation of disclosure categories.

B. **ADOPTION OF CONFLICT OF INTEREST CODE:** The City of Burbank hereby incorporates the provisions of Section 18730 of the California Code of Regulations, and as amended, along with the Designation of Positions and reporting requirements, as well as defined Disclosure Categories by City Council Resolution, as and for its Conflict of Interest Code. The provisions of this Code and such City Council Resolution shall be in addition to the requirements of Government Code Section 81000, all regulations promulgated in accordance therewith, and all other applicable laws pertaining to conflicts of interest, as presently written or as later amended, all of which are incorporated by reference herein. [Added by Ord. No. 3121, eff. 8/20/88. Amended by Ord. No. 19-3,911, eff. 3/8/19; 3715; 3516]

Per Resolution No. 19-29,059, Each designated position shall file statements ("disclosure statements") disclosing their economic interests in accordance the with Appendix A and B, Government Code Section 81000 et seq., and all related regulations as promulgated by the Fair Political Practices Commission.

Government Code Sections 87200 - 87210 require that City Council Members, Planning Commission Members, City Manager, City Attorney, City Treasurer, Assistant City Treasurer, and other public officials who manage public investments and candidates for any of these offices at any election comply with the provisions of the Political Reform Act relating to the filing of Statements of Economic Interest. All such positions shall also be deemed "Designated Positions" as defined herein.

BOARDS, COMMISSIONS OR COMMITTEES	Disclosure Categories 1, 2, 3, 4, 5, 6, 7
Art in Public Places Committee	All
Board of Building & Fire Code Appeals	2-6
Board of Library Trustees	3,4,5,6
Burbank Water and Power Board	1-6
Heritage Commission	2-6
Infrastructure Oversight Board	All
Landlord-Tenant Commission	2-6
Park, Recreation, and Community Services Board	1-6
Planning Commission (87200 Filer)	All
Senior Citizen Board	3,4,5,6
Transportation Commission	2-6

Category 1 formerly known as Schedule A- 1/A-2	<p>Disclose all <u>business entities and non-profit organizations in which investments, business positions (e.g., director, officer, partner, trustee, employee or hold any position of management)</u> and sources of income including gifts, loans and travel payments located in Burbank, including property located within a two-mile radius of any property owned or used by the City of Burbank.</p> <p>Example: <i>Board Members, City Council, Chief Executives (Directors), Fire Chief, Fire Marshal</i></p>
Category 2 formerly known as Schedule B	<p><u>All interest in real property within the jurisdiction of the City.</u></p> <p>Example: <i>Community Development and or Planning Director, Appraiser, Building Inspectors, Planning Commission and Fire Inspector and 87200 filers such as City Council</i></p>

Category 3 formerly known as Schedule C	<p>All <u>investments, business positions in business entities, non-profit organizations and sources of income</u>, including gifts, loans and travel payments, interest in real property and sources of income subject to the regulatory, permit or licensing authority of the specific City department.</p> <p>Example: <i>Risk Manager, Building Inspectors/Engineers, Plan Check, 87200 filers such as City Council and Transportation Commissioners</i></p>
Category 4 formerly known as Schedule C	<p>All <u>investments in business entities, non-profit organizations and sources of income</u>, including gifts, loans and travel payments, and sources of income which engage in land development, construction or the acquisition of real property, and interests in real property located in Burbank, including property located within a two-mile radius of any property owned or used by the City of Burbank.</p> <p>Example: <i>Purchasing Agent, Fire Marshal, Fire Captain, Building Inspector, and 87200 filers such as City Council</i></p>
Category 5 formerly known as Schedule C	<p>All <u>investments in business entities, non-profit organizations in which investments, business positions (e.g. director, officer, partner, trustee, employee or hold any position of management) and sources of income</u> including gifts, loans and travel payments, and of the type which <u>contracts with the City to provide services, supplies, materials, machinery or equipment to any City department</u>.</p> <p>Example: <i>Fleet or Facilities Supervisor, IT, Building Inspector, and 87200 filers such as City Council</i></p>
Category 6 formerly known as Schedule C	<p>All investments in business entities and sources of income of the type which <u>contracts with the City to provide to the designated employee's department services, supplies, materials, machinery or equipment</u>.</p> <p>Example: <i>Fleet or Facilities Supervisor, 87200 filers such as City Council, and IT</i></p>

Category 7 formerly known as Schedules D & E	<p>All investments, positions in business entities, income including gifts, loans and travel payments, and income from <u>non-profit organizations, if the sources is the type that receives grants or other monies from or through the City.</u></p> <p>Example: <i>Grants Coordinator, Parks & Recreation Deputy Director, Police Captain, 87200 filers such as City Council, and Parks & Recreation Supervisors.</i></p>
Unlimited Disclosures (87200 Filers)	<p>87200 Category are <u>required to file full disclosure of all categories</u> pursuant to Article 2 of Chapter 7 of the Political Reform Act, Government Code sections 87200, et. seq. Position meets criteria in Regulation 18700.3 as a public investment manager.</p>

2-1-1604: STATEMENTS OF ECONOMIC INTERESTS:

One original copy of each statement of economic interests required to be filed by this article shall be filed with the City Clerk. [Added by Ord. No. 3121, eff. 8/20/88]

AB 1234 (Ethics Training)

Some Boards and Commissions may receive City reimbursement for attending trainings or conferences. Therefore, under State Law, all members of the Board or Commission must receive at least two hours of ethics training, as prescribed by the Fair Political Practices Commission, within one year of appointment and once every two years thereafter.

Currently, the only Boards and Commission required to complete this training are:

- Board of Library Trustees
- Burbank Water and Power Board
- Infrastructure Oversight Board
- Planning Commission
- Police Commission

The training may be completed at the following link:
<http://localethics.fppc.ca.gov/login.aspx>.

**DEPARTMENTAL AND BOARDS,
COMMISSIONS, AND
COMMITTEES SUMMARY OF
DUTIES AND RESPONSIBILITIES**

ART IN PUBLIC PLACES COMMITTEE

MISSION STATEMENT:

To provide assistance for continuing maintenance on existing public art and to provide support to other proposed projects which might be under funded; to encourage additional public support for art projects through the promotion of matching funds programs and to utilize funds to develop projects that provide a positive significant impact on the community.

Section 2-1-422. Art in Public Places Committee.

A. COMPOSITION OF BOARD: The Art in Public Places Committee shall consist of seven (7) members. One Planning Commission Member chosen by a majority of that Board; one Park, Recreation and Community Services Board Member chosen by a majority of that Board; and five at large members chosen by the City Council pursuant to Section 2-1-404, one of whom shall be chosen from the business community following a recommendation by the Chamber of Commerce; one from the residential community; and one member selected at large. The Park, Recreation and Community Services Director or their designee shall serve as secretary to the Committee. The Committee shall have further staff representation from the Park, Recreation and Community Services Director or its designee.

B. POWERS AND DUTIES OF THE COMMITTEE: The Art in Public Places Committee shall hold a public meeting as needed to review proposed art plans and its powers shall be limited to finding compliance with Subsections (d) (e) of Section 10-1-1114 of this Code. In no way shall this Committee rule upon artistic content when considering art plans. Additionally, the Committee shall recommend to the City Council expenditures of the Art in Public Places Fund, including but not limited to art projects for public buildings or on public grounds. Special meetings may be called by the chair or any two other members of the Committee. A majority of the members of the Committee shall constitute a quorum for the transaction of business.

C. TERM: Committee members shall be appointed for a four-year term, and the commencement of such terms shall be staggered in keeping with the purpose and intent of Section 2-1-401(a). Additionally, should the representative from the Planning Commission or the Park, Recreation and Community Services Board vacate its respective board position, their position on the Art in Public Places Committee shall terminate automatically. [Added by Ord. No. 3290. Amended by Ord. No. 3698, eff. 8/8/06; 3472]

BOARD OF BUILDING AND FIRE CODE APPEALS

Section 2-1-414. Board of Building and Fire Code Appeals.

A. ESTABLISHMENT AND COMPOSITION OF BOARD; QUALIFICATIONS: There is hereby created a Board of Building and Fire Code Appeals consisting of five (5) members qualified by experience and training to pass upon matters pertaining to building construction and fire prevention.

B. SECRETARY OF THE BOARD: The Board shall have two (2) secretaries. The Assistant Public Works Director-Building Official shall serve as Secretary to the Board with respect to appeals from the Building Code. The Fire Chief shall serve as Secretary to the Board with respect to appeals from the Fire Code. Neither shall be a member of the Board nor vote on any appeal but may be present during the Board's deliberations and may participate in all debates and discussions.

C. POWERS AND DUTIES OF BOARD: The Board of Building and Fire Code Appeals shall have the following powers and duties:

1. To hear and determine appeals from decisions of the Assistant Community Development Director-Building Official regarding the suitability of alternative materials and types of construction required by the Building Code and interpretations of the Building Code;

2. To hear and determine appeals from any decision, order or notice signed or renewed by the Fire Marshal regarding the suitability of alternate materials, methods of construction, or operation under the Fire Code and interpretations of the Fire Code;

3. To prepare and recommend for adoption by the City Council, rules and regulations for the conduct of its hearings and investigations;

4. To recommend for adoption by the City Council, a schedule of fees for appeals to the Board; and,

5. To recommend to the City Council, amendments to the Building Code or Fire Code. [Formerly numbered Section 2-56; renumbered by Ord. No. 3058, eff. 2/21/87; Amended by Ord. No. 3733, eff. 12/21/07]

BOARD OF LIBRARY TRUSTEES

MISSION STATEMENT:

The mission of the Burbank Board of Library Trustees is to advocate for Library needs and improved services, to foster connections between the community and the Library, and to advise City Council regarding plans, policies, and resources to sustain a thriving and ever-changing Burbank Public Library.

Section 2-1-409. Board of Library Trustees.

A. COMPOSITION OF BOARD: The Board of Library Trustees shall consist of seven (7) members.

B. LIAISON WITH CITY COUNCIL: The Mayor shall designate a member of the City Council to meet with the Board of Library Trustees but such City Council member shall not be a member of the board.

C. POWERS AND DUTIES OF THE BOARD: The Board of Library Trustees shall have the following powers and duties:

1. To initiate studies, investigations and surveys in the general field of public libraries and report its findings and recommendations to the City Council.

2. To prepare and recommend, for adoption by the City Council, rules and regulations for the maintenance and improvement of the public libraries of the City.

3. To recommend to the City Council the acquisition of library sites by the City.

4. To act in an advisory capacity to the City Council in all matters pertaining to the public libraries of the City. [Formerly numbered Section 2-51. Amended by Ord. No. 3674, eff. 7/30/05; 3472, 3058]

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

The Burbank-Glendale-Pasadena Airport Authority (Airport Authority) is a separate government agency created under a joint powers agreement between the three cities of Burbank, Glendale, and Pasadena in 1977 for the sole purpose of owning and operating Hollywood Burbank Airport.

The mission of the Airport Authority is to provide state-of-the-art regional airport facilities and related services which are efficient, safe, convenient, and user-friendly while being a good neighbor.

The Airport Authority consists of nine Commissioners, three from each city. The Commissioners from each city are appointed by their respective City Councils.

BURBANK CULTURAL ARTS COMMISSION

Section 2-1-425. Burbank Cultural Arts Commission:

A. ESTABLISHMENT: The Burbank Cultural Arts Commission is an advisory body to the City Council. The Commission shall make policy and funding recommendations on matters related to the implementation of the City's Cultural Arts Plan, help engage the community by participating in various public education, outreach, and promotional activities related to cultural arts and other duties as requested by Council.

B. COMPOSITION OF THE COMMISSION:

1. The Burbank Cultural Arts Commission shall be composed of the following members: a. Nine (9) members, six (6) Burbank residents and three (3) Burbank residents or non-residents, appointed by the City Council as follows: from the business community at-large, who is engaged in the arts, or who represents a diversity of art disciplines such as: arts education; art in public places; dance; live theatre; film, studio and recording industry; media affiliated resources; music; and visual arts.

2. The Commission shall have the constituted offices of Chairperson and Vice Chairperson.

a. Chairperson – The Chairperson shall maintain the general supervision, direction and control of the business and meetings of the Commission. The Chairperson shall preside at all meetings of the Commission, and shall have the power to appoint subcommittees of the Commission and subcommittee Chairpersons as necessary, and shall receive reports of the subcommittee's activities.

b. Vice Chairperson – The Vice Chairperson shall act in the absence of the Chairperson, perform all the duties of the Chairperson, and in so acting, shall have all the powers of the Chairperson.

3. Liaison with City Council: The Mayor shall designate two members of the City Council to meet with the Commission, but such member shall not be a member of the Commission.

C. POWERS AND DUTIES: The Burbank Cultural Arts Commission shall have the duties to:

a. Act in an advisory capacity to the City Council in establishing policy on all matters as described in Section A.

b. Engage the participation of the community.

c. Provide community support for advancing policy initiatives and programs.

- d. Advise the City Council in the maximizing and leveraging efficient use of resources in the community.
- e. Advise the City Council in the review of proposals, programs, practices, and goals.
- f. Other duties as requested by City Council.

D. MEETINGS: The Burbank Cultural Arts Commission shall meet as needed, on a day and time and place to be determined and fixed by the Commission at its August meeting and in accordance with the Ralph M. Brown Act. Additional noticed meetings may be scheduled as necessary by the Commission. All meetings shall be open to the public. Minutes of each meeting shall be maintained by the Park, Recreation, and Community Services Department.

E. QUORUM: A majority of the nine (9) voting members of the Commission shall constitute a quorum. [Added by Ord. No. 16-3,874, eff. 3/11/16]

BURBANK HOUSING CORPORATION

The Burbank Housing Corporation (BHC) was established by the Redevelopment Agency Resolution No. R-1878 to improve and preserve the affordable housing inventory in the City of Burbank and to provide community assistance and services within the Focus Neighborhoods in the City. The Corporation is a non-profit organization with a Board of Directors (Board) comprised of nine members. In accordance with its By-laws and Articles of Incorporation, the directors are appointed by different segments representative of the Burbank community: the Chamber of Commerce, the Ministerial Association, the Board of Realtors, Wesley Senior Housing, and the Advisory Council on Disabilities. The City of Burbank appoints two board members. To include our tenants in our decision-making process, two board positions are reserved for BHC residents.

The Board meets bi-monthly on the fourth Tuesday of the month. We welcome visitors and ask that they inform us of their intention to visit. An agenda can be provided upon request from the Burbank Housing Corporation.

BURBANK TOURISM BUSINESS IMPROVEMENT DISTRICT

As part of the City of Burbank's Economic Development goals to increase tourism and brand Burbank as a tourist destination, the Burbank Tourism Business Improvement District (T-BID) was formed on September 20, 2011, by Resolution No. 28,403 to help increase overnight stays for Burbank's lodging businesses. A benefit assessment district, the T-BID was formed in partnership with lodging business with twenty-five (25) or more rooms located within the boundaries of the City, comprised of a total of 18 lodging businesses. A Management District Plan (MPD) was developed outlining the major components of the T-BID including boundaries; budget; assessment formula, and governance of the organization. The service plan specifically outlines proposed improvements including: marketing and sales promotions to increase hotel room night sales; market Burbank as a tourist, meeting, and event hub; destination development efforts to enhance existing infrastructure or create new amenities for an elevated visitor experience; and administrative duties. The City Council appointed the first Board of Directors, now known as the Burbank Hospitality Association (BHA) operating as Visit Burbank, to oversee and facilitate the goals set forth in the MDP. Membership consists of an 11-member Board of Directors representing lodging businesses, the City of Burbank, the Hollywood Burbank Airport, Warner Bros. Studio Tour Hollywood, and Universal Studios Hollywood. The BHA was renewed in 2016 by Resolution No. 16-28,841 for a 10-year term.

BURBANK WATER AND POWER BOARD

MISSION STATEMENT:

We are committed to safely providing reliable, affordable, and sustainable utility services for our community.

Section 2-1-418. Burbank Water and Power Board.

A. ESTABLISHMENT AND COMPOSITION OF THE BOARD: There is hereby created a Burbank Water and Power Board consisting of seven (7) members.

B. SECRETARY OF THE BOARD: The General Manager of the Burbank Water and Power shall serve as Secretary to the Board. The Secretary to the Board shall not be a member of the Board nor vote on any matters coming before it, but the Secretary may be present during the Board's deliberations and may participate in all debates and discussions.

C. POWERS AND DUTIES OF THE BOARD: The Burbank Water and Power Board shall have the following powers and duties:

1. To review and make recommendations on all capital improvements which require City Council approval;
2. To review and make recommendations on purchased power agreements with terms of more than five (5) years;
3. To review and make recommendations regarding the Burbank Water and Power's annual budget;
4. To review and make recommendations regarding electric and water rates;
5. To approve all contract awards for goods, services and public work construction projects which are provided for in the Burbank Water and Power's annual budget; and
6. To perform such advisory functions as are delegated to it by the provisions of this code or other action of the City Council or the General Manager of the Burbank Water and Power.

D. MEETING QUORUM: The Burbank Water and Power Board shall hold a regular meeting at least once a month in the City Council Chambers of City Hall at a time to be designated by the Board. Special meetings may be called by the Chair or four (4) members of the Board. When the time for any regular meeting of the Board falls on the holiday, such meeting may be

held at the discretion of the Board or the Chair at the same hour of the next succeeding day not a holiday or a regular meeting day of the Council or any Board or Commission established by this division. A majority of the members of the Board shall constitute a quorum for the transaction of business. [Formerly numbered Section 2-56.5; amended by Ord. No. 3566, eff. 12/16/00; 3498; 3472, 3451, 3394, 3071, 3058, 3009]

CIVIL SERVICE BOARD

Section 2-1-504. Civil Service Board.

A. COMPOSITION OF BOARD: The Civil Service Board shall consist of five (5) members.

B. VACANCIES ON THE BOARD: Vacancies on the Board from whatever cause, shall be filled by appointment by the Council for the unexpired term. Each member of the Board shall serve until their successor is appointed and qualified.

C. REMOVAL OF BOARD MEMBERS: A three-fifths vote of all the Council Members shall be required to remove any member of the Board from office prior to the expiration of their term of office. [Formerly numbered Section 2-61; renumbered by Ord. No. 3058, eff. 2/21/87]

2-1-505: Meetings of the Board:

The Board shall determine the order of business for the conduct of its meetings and shall meet regularly if so required by the rules, or on call of the Chair or three members of the Board. Three members of the Board shall constitute a quorum for the transaction of business. [Formerly numbered Section 2-62; renumbered by Ord. No. 3058, eff. 2/21/87]

2-1-506: Duties of the Board:

The powers and duties of the Board shall be:

A. To hold hearings regarding rules to supplement this article and subsequent revisions and amendments thereto and to recommend to the City Manager for submission to the Council such rules as are herein provided for;

B. To act in an advisory capacity to the City Manager and City Council on problems concerning personnel administration;

C. As provided by this article and by any rules, adopted to supplement this article, to hear appeals submitted by any employee hereunder, relative to any situation connected with their employment status or condition of employment; and

D. In any hearing conducted by the Board, it shall have the power to examine witnesses under oath and compel their attendance and/or the production of evidence before it by subpoenas issued in the manner and subject to the penalties provided by law. Each member of the Board shall

have the power to administer oaths to witnesses. [Formerly numbered Section 2-63; renumbered by Ord. No. 3058, eff. 2/21/87; Amended by Ord. No. 3822, eff. 11/18/11]

COMMUNITY DEVELOPMENT GOALS COMMITTEE

The Community Development Goals Committee (Committee) functions as the liaison entity between the City (Community Development Department) and the public (Burbank residents) on matters relevant to the United States Department of Housing and Urban Development's (HUD) Community Planning and Development Programs. This includes but is not limited to: Community Development Block Grant, HOME Investment Partnership Act, and Continuum of Care funds. The primary role of the Committee is participation in, and review of City Council recommendations concerning consultations, planning, policy and procedural matters, funding applications and entitlement grants, public meetings and hearings, performance analysis, and other Federal requirements.

When making appointments to the Community Development Goals Committee, Council should consider appointing the best candidate(s) and strive for diversity of members with experience working with special need groups, lived experience, persons with disabilities, veterans, and victims of domestic violence.

The Committee meets as needed three to six times annually in conformance with the above listed obligations. The Committee consists of nine (9) members appointed by the City Council.

DOWNTOWN PROPERTY-BASED BUSINESS IMPROVEMENT DISTRICT

As part of the City's efforts to revitalize the Downtown Burbank Area, a Property-Based Improvement District (P-BID) was formed for a five-year term on July 22, 2003, by Resolution No. 26,495 to fund a variety of improvements in partnership with Downtown Burbank property owners. Since then, the P-BID has been renewed for two consecutive five-year terms and has now been renewed for a ten-year term. The district boundaries are Burbank Boulevard to the north, Glenoaks Boulevard to the east, Alameda Avenue to the south and the Interstate 5 Freeway to the west. In addition, it includes the area known as the Downtown Burbank Metrolink Station. During the initial formation and each renewal thereafter, a Management District Plan was developed outlining the major components of the P-BID, including the boundaries, service plan, budget, assessment formula, and governance of the organization. The service plan specifically outlines the proposed improvements and services including capital improvements, maintenance, promotions, advertising, special events, and administration. The City Council appointed the first Board of Directors for the organization, now known as the Downtown Burbank Partnership, Inc., to oversee and facilitate these projects. Membership consists of eleven individuals representing large and small property owners, business owners, the City of Burbank, and those with vested interest in the Downtown Burbank District.

On July 29, 2008, the City Council passed Resolution No. 27,745 renewing the P-BID for an additional five-year period.

On July 9, 2013, the City Council passed Resolution No. 28,627 renewing the P-BID for an additional five-year period.

On June 26, 2018, the City Council passed Resolution No. 18-29,027 renewing the P-BID for an additional ten-year period.

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

The Greater Los Angeles Vector Control District, initially known as the Southeast Mosquito Abatement District was established in 1952. The District's governing power is vested in its 36 members of the Board of Trustees. One trustee is appointed by each of the 35 cities and the County Board of Supervisors appoints one to represent unincorporated areas of Los Angeles County. The cities located in the District are Artesia, Bell, Bellflower, Bell Gardens, Burbank, Carson, Cerritos, Commerce, Cudahy, Diamond Bar, Downey, Gardena, Glendale, Hawaiian Gardens, Huntington Park, La Habra Heights, Lakewood, La Mirada, Long Beach, Los Angeles City, Los Angeles Co., Lynwood, Maywood, Montebello, Norwalk, Paramount, Pico Rivera, San Fernando, San Marino, Santa Clarita, Santa Fe Springs, Signal Hill, South El Monte, South Gate and Whittier. To be appointed, the member must reside in and be a resident voter of the representative city (or county for county member) in the District. Board member duties and responsibilities include setting policy, establishing the budget, approving expenditures, and retaining legal counsel.

Each city within the boundaries, as well as the Los Angeles County, may have representation on the Board. The City Council appoints the City's representative to the District for a four-year term. Trustees are required to attend monthly meetings every second Thursday of the month at 7:00 p.m. at the District's headquarters in Santa Fe Springs, California.

HERITAGE COMMISSION

Section 2-1-420. Heritage Commission.

A. ESTABLISHMENT AND COMPOSITION OF COMMISSION: There is hereby created a Heritage Commission consisting of five (5) residents of the City. The Commission shall be composed of members with a demonstrated interest, competence, or knowledge in historic preservation. To the extent possible, at least two (2) members should have professional backgrounds in a discipline related to historic preservation. In case of the absence of the chair, the members present at any meeting shall select one (1) of their members to act as chair pro tempore.

B. POWERS AND DUTIES OF COMMISSION: The Heritage Commission shall have the following powers and duties:

Powers: The Commission shall serve as an advisory committee to the Council. The powers of the Commission shall be as follows:

1. Review all applications for approval of Designated Historic Resources and make a recommendation to the Council for the approval, denial, or modification to the application;
2. Review the City's criteria for Designated Historic Resources and make recommendations to the Council for changes to the designation criteria or procedures, as appropriate;
3. Review and make decisions on all applications for Permits to Alter Designated Historic Resources;
4. Review ongoing maintenance requirements for Designated Historic Resources;
5. Nominate historic resources for listing and/or designation at the state or federal level;
6. Review and make recommendations to the Council on all regulations and policies related to historic preservation including but not limited to: General Plan amendments, Specific Plans, and Zoning Ordinance amendments;
7. Review and make recommendations on environmental documents for projects that have the potential to cause a significant adverse impact on Designated or Eligible Historic Resources; and

8. Perform any other functions as directed by the Council.

Duties: Provide oversight and direction to City staff in the following matters:

1. Maintain a list of Designated Historic Resources;
2. Maintain a list of Eligible Historic Resources;
3. Conduct surveys of Eligible Historic Resources;
4. Establish policies and programs that educate the community about Burbank's unique character and heritage;
5. Establish policies and programs for the recognition, protection, and use of eligible and designated historical resources;
6. Establish and promote preservation incentive programs to assist with the preservation and maintenance of historical resources, including but not limited to: rehabilitation loan programs, architectural consultation services, state and federal grant programs, or property tax abatement programs; and
7. Identify grants and other funding opportunities to assist with the identification, preservation, and maintenance of historical resources.

C. MEETINGS; QUORUM: The Heritage Commission shall meet on call at the request of the chairperson or the Community Development Director when there is sufficient business warranting that the Commission convene. Written notice of such meeting shall be given at least five (5) days prior to the meeting to each member and any other appropriate individual, pursuant to the terms and provisions contained in Government Code Section 54956. The Community Development Department shall provide staff support to the Commission to the extent approved by the Council through the budget process but in no way shall the Commission nor any member thereof incur any financial liability in the name of the City.

D. APPEAL OF HERITAGE COMMISSION DECISION: Any final decision of the Commission which is otherwise not automatically heard by Council may be appealed in accordance with Section 2-1-1501 et seq. of this code. All officers, divisions and division heads of the City shall cooperate and render all reasonable and necessary assistance to the Heritage Commission. [Added by Ord. No. 3381; eff. 10/15/94; Formerly numbered Section 2-419.1; Renumbered by Ord. No. 3472, eff. 10/18/97; Amended by Ord. No. 3812, eff. 6/24/11; 3696]

INFRASTRUCTURE OVERSIGHT BOARD

Section 2-1-426. Infrastructure Oversight Board:

A. ESTABLISHMENT AND PURPOSE: There is hereby created an Infrastructure Oversight Board, who shall oversee and make recommendations to the City Council regarding the infrastructure of the City (not part of an enterprise fund). The mission of this new Board, in part, is to ensure the reliability, maintenance and safety of the City's infrastructure. Some oversight parameters may include: safety, funding, planning, construction, (i.e. high level review of scope, schedule, cost, and risk of infrastructure projects), operations, maintenance (reviewing the adequacy of existing maintenance programs), and implementation of best practices related to infrastructure. The Board shall also make recommendations on traffic programs.

B. COMPOSITION OF THE BOARD:

1. The Infrastructure Oversight Board shall be composed of the following members:

a. Seven (7) members to be appointed by Council.

b. When appointing persons to the Board, Council should consider not only diversity, but also the appointee's interest in and knowledge of City infrastructure projects, methods, and procedures. As such, Council should consider appointment of architects, civil engineers, as well as professionals with expertise in other areas such as project management, urban planning, traffic engineering, structures/buildings, construction management, budget/finance, and/or other related expertise. Toward this end, when recruiting for open positions on this Board, the City Clerk in any advertisements shall encourage civil engineers, as well as professionals with expertise in other areas such as transportation, urban planning, traffic engineering, structures/buildings, construction management, budget/finance, to apply.

2. The Board shall have the constituted offices of Chair and Vice Chair.

a. Chair – The Chair shall maintain the general supervision, direction and control of the business and meetings of the Infrastructure Oversight Board. The Chair shall preside at all meetings of the Board.

b. Vice Chair – The Vice Chair shall act in the absence of the Chair, perform all the duties of the Chair, and in so acting, shall have all the

powers of the Chair.

3. Liaison with Council: The City Council shall designate two members of the City Council to attend Board meetings, but such members shall not be members of the Board.

C. POWERS AND DUTIES OF THE BOARD: The Infrastructure Oversight Board shall have the duties to:

1. Act as advisory body to the Council on matters related to City infrastructure (nonenterprise funded) and traffic programs including parking.

2. Provide annual review and recommendation to Council as recommended by City staff for infrastructure projects and programs, such as:

a. Capital Improvement Projects – Major Projects (i.e. construction or renovation of a municipal facility);

b. Programmatic Capital – routine and regular annual capital renewal (i.e. the City's pavement management program, HVAC replacements, roof replacement, etc.);

c. Maintenance Programs;

3. Annually review staff's recommended infrastructure funding prioritization for Council consideration and review the proposed general fund infrastructure expenditures. Review of funding and recommended prioritization of annual budget and ten-year infrastructure plans. Annual review of funding shall include a review of use of prior year funding and what was and was not accomplished versus planned project and program specific goals.

4. Receive quarterly reports on the status of funded projects.

5. Review and recommend infrastructure policies, practices, and programs in accordance with adopted plans (i.e., the General Plan, Specific Plans, Complete Streets Plan, and Bicycle Master Plan, etc).

6. Assist in communicating with the community concerning infrastructure projects and programs and the importance of properly maintaining the City's assets.

7. To perform such advisory functions as are delegated to it by the provisions of this code or other action of the Council or as prescribed in the Burbank Municipal Code, adopted plans and governing rules, laws and regulations.

D. MEETINGS:

The Infrastructure Oversight Board shall meet regularly at least every month, on a day and time and place to be determined and fixed by the Board and held in accordance with the Ralph M. Brown Act. Additional noticed meetings may be scheduled as necessary. Regular action minutes of each meeting shall be maintained by the Public Works Department. The Board may create subcommittees as necessary to accomplish the goals of the Board.

E. QUORUM: A majority of four (4) voting members of the Infrastructure Oversight Board shall constitute a quorum.” [Added by Ord. No. 19-3,914, eff. 5/17/19]

LANDLORD-TENANT COMMISSION

Section 2-1-417. Landlord-Tenant Commission.

A. ESTABLISHMENT AND COMPOSITION OF THE COMMISSION:

There is hereby created a Landlord-Tenant Commission consisting of five (5) members.

B. SECRETARY OF THE COMMISSION:

The Housing and Grants Administrator shall serve as Secretary to the Commission. The Secretary of the Commission shall not be a member of the Commission nor vote on any matters coming before it, but such Secretary may be present during the Commission's deliberations and may participate in all debates and discussions. *(The Department no longer has the position of Housing and Grants Administrator; a member of the Housing staff member shall serve as the secretary.)*

C. POWERS AND DUTIES OF THE COMMISSION:

The Landlord-Tenant Commission shall have the following powers and duties:

1. To recommend to the Council rules, regulations, and guidelines for rent increases;
2. To mediate rent adjustment disputes between landlords and tenants;
3. To receive complaints pertaining to rent adjustments which exceed the guidelines established by the Council;
4. To serve as a medium through which landlords and tenants may exchange information, coordinate programs, and engage in joint endeavors concerning landlord-tenant relations;
5. To become familiar with landlord-tenant developments in other communities;
6. To provide tenant referrals to appropriate public and private agencies;
7. To perform such advisory functions as are delegated to it by the provisions of this code or other action of the Council.

D. MEETINGS; QUORUM:

The Landlord-Tenant Commission shall hold a regular meeting at least once a month in the City Hall at a time to be

designated by the Commission. Special meetings may be called by the Chairperson or three (3) members of the Commission. When the time for any regular meeting of the Commission falls on a holiday, such meeting may be held at the discretion of the Commission or Chairperson thereof at the same hour of the next succeeding day not a holiday or a regular meeting day of the Council or any other board or commission established pursuant to this division. All regular meetings of the Commission shall be held in the Community Services Building, 150 N. Third Street, Burbank, California, unless otherwise provided in the rules and regulations of the Commission. A majority of the members of the Commission shall constitute a quorum for the transaction of business. [Added by Ord. No. 3008; formerly numbered Section 2-56.4; renumbered by Ord. No. 3058]

METROPOLITAN WATER DISTRICT

The Metropolitan Water District of Southern California (MWD) is a consortium of 26 member agencies that provides drinking water to approximately 18 million people in Los Angeles, Orange, San Diego, Riverside, San Bernardino and Ventura counties. It is governed by a Board of Directors comprised of 37 members. Each member agency is entitled to at least one director; additional directors are based on the assessed valuation for district purposes. As a member agency, the City of Burbank appoints one director. The Board establishes and administers policies for MWD. The Board meets every second Tuesday of the month in the District's Headquarters in Los Angeles.

PARK, RECREATION, AND COMMUNITY SERVICES BOARD

Section 2-1-410. Park, Recreation and Community Services Board.

A. COMPOSITION OF BOARD: The Park, Recreation and Community Services Board shall consist of five (5) members.

B. LIAISON WITH CITY COUNCIL: The Mayor shall designate a member of the City Council to meet with the Park, Recreation, and Community Services Board but such City Council member shall not be a member of the board.

C. POWERS AND DUTIES OF THE BOARD: The Park, Recreation and Community Services Board shall have the following powers and duties:

1. To initiate studies, investigations and surveys in the general field of parks and recreation and report its findings and recommendations to the City Council.

2. To prepare and recommend, for adoption by the City Council, rules and regulations for the use and improvement of the public parks, squares and grounds in the City, including playgrounds, concessions and recreational facilities and programs installed and maintained therein as a park use.

3. To recommend to the City Council the acquisition of park sites by the City.

4. To act in an advisory capacity to the City Council in all matters pertaining to the parks, squares and grounds of the City, including all matters affecting policy, procedures and operations of all athletic and recreational organizations or groups who receive any part of their financial support in any form from public funds of the City.

5. To approve and fix the schedule of times, dates and places for the use of all City facilities under the jurisdiction of the Park, Recreation, and Community Services Department.

6. To act in an advisory capacity to the City Council and recommend the amount of financial support to be contributed by the City for inclusion in the annual budget for all dramatic, musical, or cultural organizations or groups which receive any part of their financial support in

any form from the public funds of the City, to make funding decisions and award grants to such groups pursuant to rules and regulations promulgated by the Director of the Park, Recreation, and Community Services Department, to approve contracts to formalize the funding commitment and the responsibilities of such groups, and to approve any changes or amendments to such contracts.

D. MEETINGS: The Park, Recreation and Community Services Board shall hold a regular meeting at least once a month in the City Hall at a time to be designated by the Board. Special meetings may be called by the Chair or three (3) members of the Board. A majority of the members of the Board shall constitute a quorum for the transaction of business. [Formerly numbered Section 2-52; renumbered by Ord. No. 3058, eff. 2/21/87; amended by Ord. No. 3617, eff. 3/22/03; 3472, 3011, 2477, 2187]

PLANNING COMMISSION

Section 2-1-411. City Planning Commission.

A. Establishment and Composition of Planning Commission: There is hereby created a City Planning Commission consisting of five (5) members.

B. Secretary of the Planning Commission: The Community Development Director or their designee shall serve as Secretary to the Planning Commission.

C. Liaison with Council: The Mayor shall designate a member of the Council to meet with the City Planning Commission, but such Council member shall not be a member of said Planning Commission.

D. Powers and Duties of the Planning Commission: The City Planning Commission shall have and exercise all powers and duties granted to it by any provision or provisions of this code and shall also have and exercise any power and duties accruing to it by Section 215 of the Charter.

E. Meetings; Quorum: The City Planning Commission shall hold a regular meeting at least once a month in the City Hall at a time to be designated by the Planning Commission. Special meetings may be called by the Chair or three (3) members of the Planning Commission. When the time for any regular meeting of the Planning Commission falls on a holiday, such meeting may be held at the discretion of the Planning Commission or Chair thereof at the same hour of the next succeeding day not a holiday or a regular meeting day of the Council. All regular meetings of the Planning Commission shall be held in the Council chamber of the City Hall, 275 East Olive Avenue, Burbank, California. A majority of the members of the Planning Commission shall constitute a quorum for the transaction of business. [Formerly numbered Section 2-53; renumbered by Ord. No. 3058, eff. 2/21/87; amended by Ord. No. 22-3,983, eff. 12/16/22; 3472, 3028, 2595, 2193]

POLICE COMMISSION

MISSION STATEMENT:

The Mission of the Police Commission is to ensure on behalf of the City Council that the Burbank Police Department maintains the highest levels of integrity, professionalism, and commitment to the community.

Section 2-1-413. Police Commission.

A. Composition of Commission:

1. The Police Commission established by Section 705 of the Burbank City Charter shall consist of seven (7) members.
2. When making appointments to the Commission, Council should appoint the best qualified candidate(s) and strive for diversity of ethnicities, color, gender, professions, or other characteristics of our Burbank community.
3. Further, in making appointments the Council should consider the candidate's experience, interest in, and knowledge of law enforcement practices, social work and care work, re-entry services, clinical psychology, homelessness advocacy or service, and/or other related expertise.

B. Meetings: The Police Commission shall meet as follows:

1. In August for the purpose of holding an election as provided in Section 2-1-408 of this code.
2. On at least a quarterly basis; or monthly as necessary and as scheduled by the Police Commission for the purpose of carrying out their powers and duties pursuant to subsection E, below.
3. At the specific request of the Council.

C. Additional Personnel: To assist the Police Commission in the performance of its duties, the Council may provide the Commission with paid personnel. Such personnel need not be included within the Civil Service System. Should the services of any regular City employee be needed, request therefor may be made by the Commission to the City Manager, and they are authorized to assign such personnel, if available.

D. Liaison Representation:

1. The Mayor shall designate a member of the Council to meet with the Police Commission but such Council member shall not be a member of the Commission.

2. The Chief of Police, or in their absence a member of their administrative staff, shall meet with the Police Commission but shall not be a member of the Commission.

E. Powers and Duties of the Commission: The Police Commission shall have the following powers and duties:

1. To initiate studies and surveys in the general field of police science and law enforcement and report its findings and recommendations to the Council;

2. To conduct hearings, investigations, or both, at the request of the Council for the purpose of ascertaining whether additional legislation is needed for the health, safety, peace and welfare of the inhabitants of the City and to make findings and recommendations to the Council;

3. To act in an advisory capacity to the Council on policy matters pertaining to the Police Department of the City;

4. To receive complaints, except those relating to traffic engineering, pertaining to the Police Department and law enforcement in general;

5. To examine books, papers, records and accounts in the Police Department, other than confidential matters under investigation.

F. False Statements: Any false statement willfully made under oath in any paper filed with the Police Commission, or in any testimony given in any proceedings before the Commission, or in any investigation conducted by or under the jurisdiction of the Commission, shall be punishable as provided by the Penal Code of the State of California. [Formerly numbered Section 2-55; renumbered by Ord. No. 3058, eff. 2/21/87; amended by Ord. No. 21-3,955, eff. 5/14/21; 19-3,918; 3724, 3472, 2655, 2548, 2359]

SANTA MONICA MOUNTAINS CONSERVANCY ADVISORY COMMITTEE

The Santa Monica Mountains Conservancy Advisory Committee (Committee) was established by California Statute in the Public Resources Code Section 33213 and SB 333 which provided additional membership including the Cities of Burbank, Pasadena, La Canada-Flintridge, Malibu, and Calabasas. The Committee proposes and reviews projects for Conservancy action, reports to the Conservancy regarding the conformity of projects with the Comprehensive Plan and reviews proposed amendments to the Plan. This Committee consists of twenty-six (26) members. One each appointed by the Mayor of the City of Los Angeles, the Board of Supervisors of the County of Los Angeles and County of Ventura; two each by the Governor, the Senate Committee on Rules, the Speaker of Assembly; one each by Rancho Simi Recreation and Park District Board of Directors, Conejo Recreation and Park District, Pleasant Valley Recreation and Park District; and, one each by the City Councils of the Cities of Thousand Oaks, Agoura Hills, Westlake Village, Malibu, Calabasas, Burbank, Pasadena, La Canada-Flintridge, Moorpark, Glendale, Santa Clarita, Sierra Madre, South Pasadena, County of Los Angeles, and Unincorporated Communities with Jurisdiction of the Eastern Rim of the Valley Trial Corridor. The Committee meets once a month in the evenings at various locations. The City of Burbank appoints one representative to this Committee.

SENIOR CITIZEN BOARD

Section 2-1-415. Senior Citizen Board.

A. ESTABLISHMENT AND COMPOSITION OF BOARD: There is hereby created a Senior Citizen Board consisting of seven (7) members, all of whom shall be senior citizens.

B. LIAISON WITH CITY COUNCIL: The Mayor shall designate a member of the City Council to meet with the Senior Citizen Board for liaison purposes only.

C. LIAISON WITH CITY MANAGER: The City Manager shall designate a representative to serve as administration liaison with the Board. They shall serve as a resource person at all Board meetings, arrange for any necessary contacts between the Board and City departments, facilitate administrative action on Board requests, and keep the City Manager informed of Board proceedings; provided, however, that the Board shall obtain Council approval before requesting administrative assistance requiring any significant amount of research.

D. Applicants: Senior citizens who wish to be considered for appointment to the Board may apply by filing an application with the Mayor at their office in the City Hall. Application forms may be obtained from the Mayor's office.

E. EVALUATION COMMITTEE: An Evaluation Committee appointed by the City Council and consisting of senior or interested citizens familiar with the senior citizen population and its concerns shall interview the applicants and report its findings and recommendations to the Mayor with copies for each member of the City Council.

F. POWERS AND DUTIES: The Senior Citizen Board shall have the following powers and duties:

1. To engage in consultation and study with local groups on the needs of the aged and evaluate all available resources.
2. To collect and study factual information relative to all aspects of aging.
3. To serve as a liaison between local organizations and governmental agencies which work with the aged and have an interest in aging adults.
4. To advise in community planning regarding the expansion of existing facilities and development of new facility services, as required.

5. To become aware of problems as they arise and recommend plans for action.

6. To inform local and state organizations of the needs and resources of older people.

7. To serve as a medium through which organizations may exchange information, coordinate programs and engage in joint endeavors.

8. To become familiar with developments in other communities on County, State and Federal programs.

G. REPORTS: The Chair of the Board shall provide the Council with minutes of the Board meetings and copies of studies and resolutions to be considered by the Board. [Added by Ord. No. 2402; formerly numbered Section 2-56.2; renumbered by Ord. No. 3058; amended by Ord. No. 3472, eff. 10/18/97; 3123, 3118, 2751, 2508]

SUSTAINABLE BURBANK COMMISSION

Section 2-1-424. Sustainable Burbank Commission:

A. ESTABLISHMENT: The Sustainable Burbank Commission shall advise and make recommendations to the City Council on matters related to the implementation of the City of Burbank Sustainability Action Plan, and help engage the community by participating in various public education, outreach, and promotional activities related to environmental sustainability.

B. COMPOSITION OF THE COMMISSION:

1. The Sustainable Burbank Commission shall be composed of the following members:

a. Nine (9) members to be appointed by City Council from the following:

i. Six (6) Burbank residents.

ii. Three (3) members may be residents or non-residents representing either the business community at large who is engaged in environmental issues, the real estate or development industry or faith-based or non-profit community.

b. Representatives from the following are non-voting liaisons: the Board of the Chamber of Commerce, the Youth Board, the Planning Commission, the Burbank Water and Power Board, the Superintendent of the Burbank Unified School District or their designee, and the Executive Director of the Burbank-Glendale-Pasadena Airport or their designee.

2. The Commission shall have the constituted offices of Chairperson and Vice Chairperson.

i. Chairperson – The Chairperson shall maintain the general supervision, direction and control of the business and meetings of the Sustainable Burbank Commission. The Chairperson shall preside at all meetings of the Commission, and shall have the power to appoint subcommittees of the Commission and subcommittee Chairpersons as necessary, and shall receive reports of the subcommittee's activities.

ii. Vice Chairperson – The Vice Chairperson shall act in the absence of the Chairperson, perform all the duties of the Chairperson, and in so acting, shall have all the powers of the Chairperson.

3. Liaison with City Council: The Mayor shall designate two members of the City Council to meet with the Commission, but such member shall not be a member of the Commission.

C. POWERS AND DUTIES OF THE COMMISSION: The Sustainable Burbank Commission shall have the duties to:

- a. Act in an advisory capacity to the City Council in establishing policy on all matters as described in Section A.
- b. Engage the participation of the community.
- c. Provide community support for advancing policy initiatives and programs.
- d. Advise the City Council in the maximizing and leveraging efficient use of resources in the community.
- e. Advise the City Council in the review of proposals, programs, practices, and goals.

D. MEETINGS: The Sustainable Burbank Commission shall meet regularly at least every other month, on a day and time and place to be determined and fixed by the Commission and in accordance with the Ralph M. Brown Act. Additional noticed meetings may be scheduled as necessary. All meetings shall be open to the public. Regular minutes of each meeting shall be maintained by the Public Works Department. Agendas of the Commission shall be posted as required by the laws of the State of California.

E. QUORUM: A majority of the nine (9) voting members of the Sustainable Burbank Commission shall constitute a quorum. [Added by Ord. No. 16-3,874, eff. 3/11/16]

TRANSPORTATION COMMISSION

Section 2-1-419. Transportation Commission.

A. ESTABLISHMENT AND COMPOSITION OF THE COMMISSION:

There is hereby created a Transportation Commission consisting of seven (7) members. The City Council shall give consideration to appointing persons affiliated with the following groups: small businesses, large businesses, transportation technology research and development organizations, homeowners, the Burbank-Glendale-Pasadena Airport Authority, transportation management organizations or associations, and other special needs groups such as senior citizens, persons with disabilities and bicyclists.

B. SECRETARY OF THE COMMISSION:

The Community Development Director shall serve as Secretary to the Commission. The Secretary to the Commission shall not be a member of the Commission or vote on any matters coming before it, but such Secretary may be present during the Commission's deliberations and may participate in all debates and discussions.

C. POWERS AND DUTIES OF THE COMMISSION:

The Transportation Commission shall have the following powers and duties:

1. To make recommendations to the City Council on transportation planning issues including, but not limited to, the transportation element of the General Plan and its components.

2. To make recommendations on the expenditure of Proposition A funds, Proposition C funds, air quality funds and bonds, fees, loans and grants for the purpose of funding transportation improvements.

3. To make recommendations on transportation plans, policies and programs, including, but not limited to, pedestrian orientation, telecommuting, intermodal transportation centers and new technologies.

4. To perform such advisory functions as are delegated to it by the provisions of this code or other action of the City Council.

D. MEETING; QUORUM: The Transportation Commission shall hold a regular meeting at least once a month in the City Hall at a time to be designated by the Commission. Special meetings may be called by the chair or four (4) members of the Commission. When the time for any regular meeting of the Commission falls on a holiday, such meeting may be held at the discretion of the Commission or chair thereof at the same hour of the next succeeding day not a holiday or a regular meeting day of the Council or any other board or commission established pursuant to this division. All regular meetings of the Commission shall be held in the Community Services Building, 150 N. Third Street, Burbank, California, unless otherwise provided in the rules and regulations of the Commission. A majority of the members of the Commission shall constitute a quorum for the transaction of business. [Added by Ord. No. 3025; formerly numbered Section 2-56.6; amended by Ord. No. 3350; eff. 8/7/93; 3058]

YOUTH BOARD

Section 2-1-416. Youth Board.

A. **ESTABLISHMENT AND COMPOSITION OF BOARD:** There is hereby created a Youth Board consisting of seventeen (17) members, four (4) of whom shall be selected as follows: one from Burbank High School, one from John Burroughs High School, one from Providence High School and one from Monterey High School. Seven (7) members shall be appointed by a three-fifths (3/5) vote of all the Council members. Six (6) members shall be designated as voting alternates and shall be selected as follows: one from Luther Burbank Middle School, one from Dolores Huerta Middle School, one from John Muir Middle School, one from St. Finbar, one from St. Francis Xavier, and one from St. Robert Bellarmine. The middle school representatives shall be a member of either the seventh or eighth grade class. Should any designated school fail to submit a student representative for the Board, the vacant seat may be filled with an additional at large member. No member shall be over twenty (20) years of age at the time of appointment to the Board.

B. **LIAISON WITH COUNCIL:** The Mayor shall designate a member of the Council to meet with the Youth Board for liaison purposes only.

C. **LIAISON WITH CITY MANAGER:** The City Manager shall designate a representative to serve as administration liaison with the Board. They shall serve as a resource person at all Board meetings, arrange for any necessary contacts between the Board and City departments, facilitate administrative action on Board requests, and keep the City Manager informed of Board proceedings; provided, however, that the Board shall obtain Council approval before requesting administrative assistance requiring any significant amount of research.

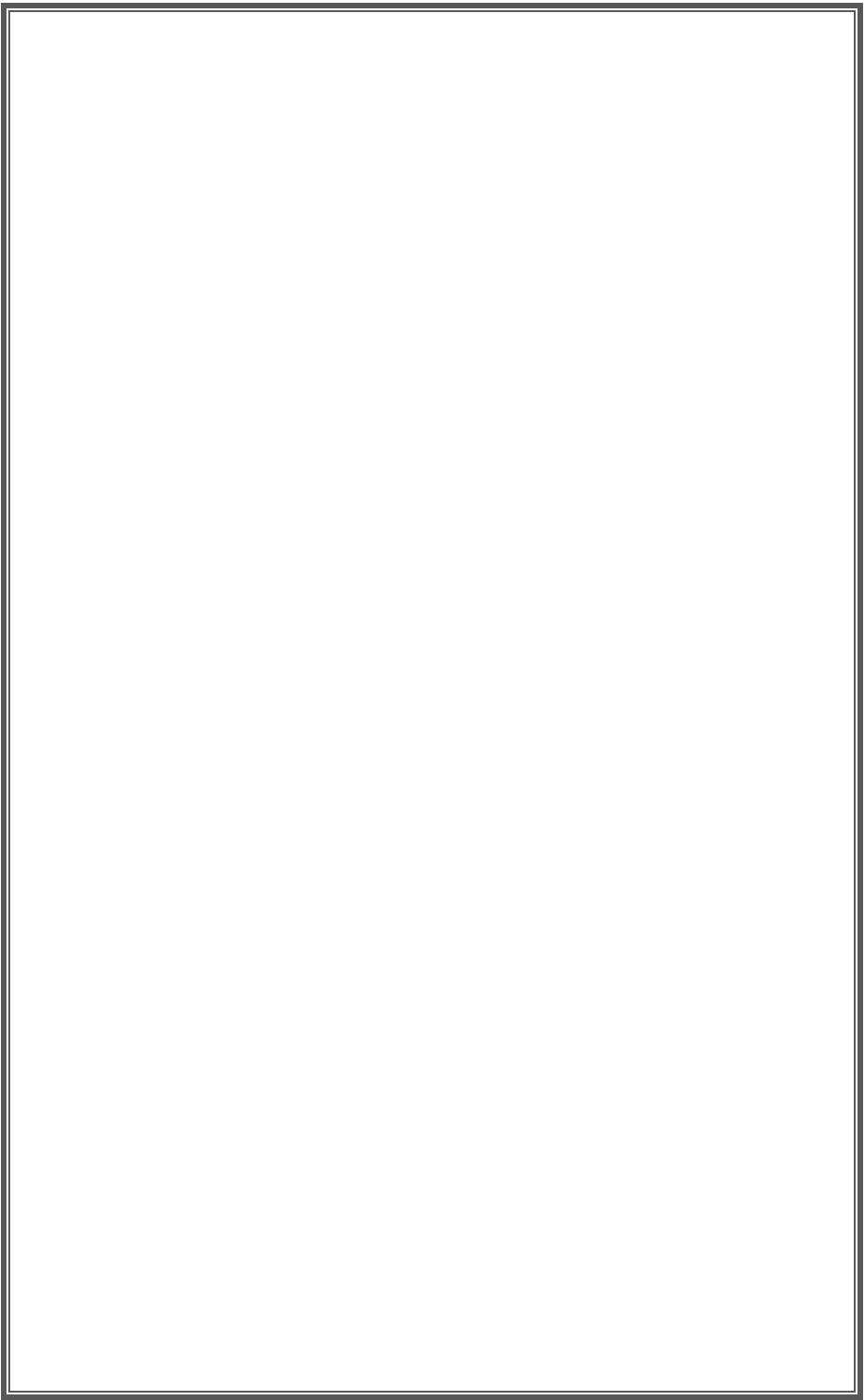
D. **SCHOOL MEMBERS:** Each high school and middle school member may be selected based on interest and qualifications for Youth Board by the school's administration. All candidates must sign a statement that they have read the Youth Board brochure and fully understand the function of the Board and their duties and responsibilities as Board members.

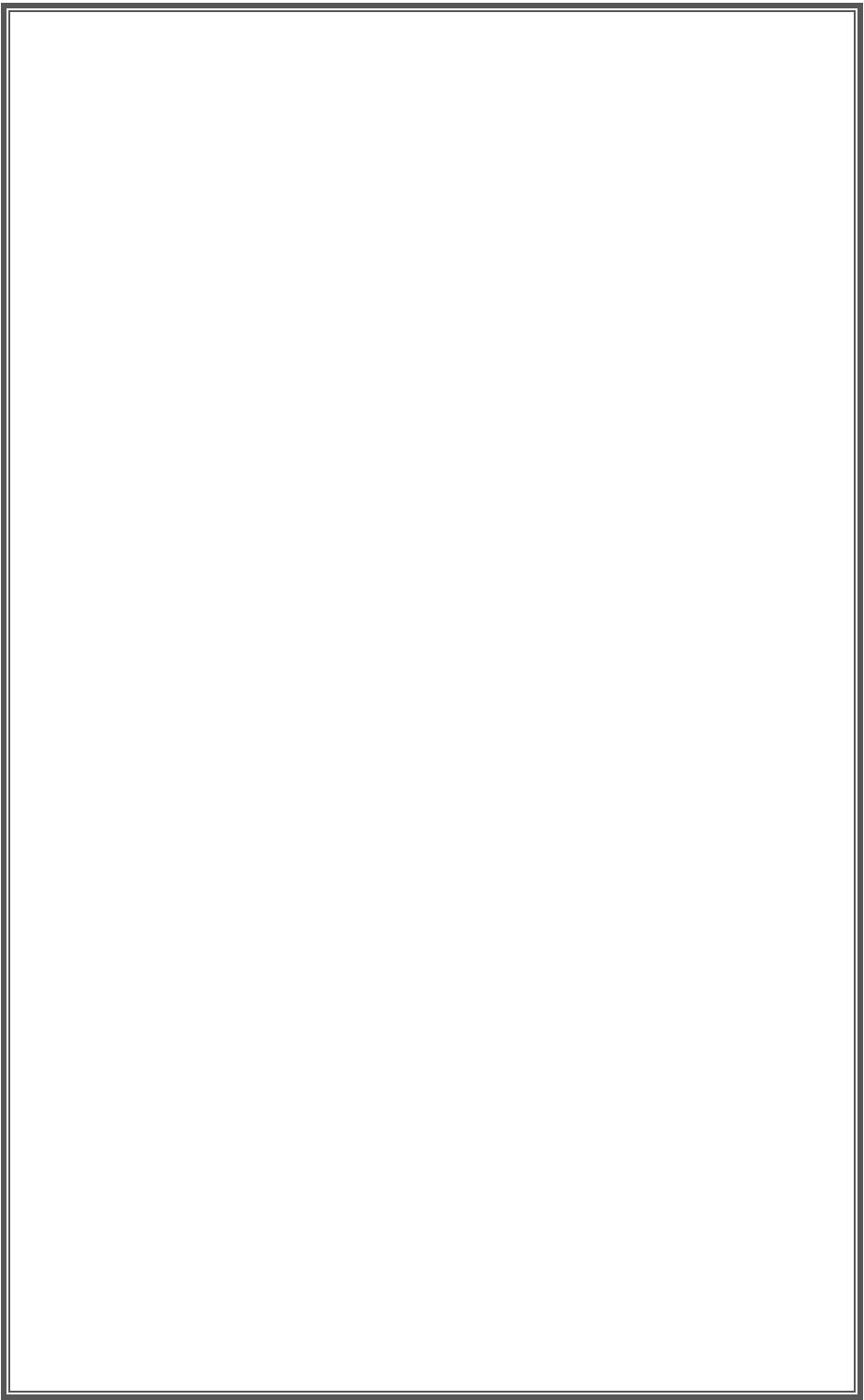
E. **TERM OF OFFICE:** The term of office for each Board member shall be one (1) year commencing on September 1.

F. Powers and Duties: The Youth Board shall have the following powers and duties:

1. To represent the interests of local youth in community affairs.
2. To represent the City in matters of interest to youth in the community.
3. To assist in helping other youth in the community to understand and appreciate local government.
4. To obtain interpretations for local youth on City ordinances, rules and regulations which affect them.
5. To encourage local youth to actively participate in community affairs and matters of concern to the City.
6. To conduct studies and investigations in the general field of youth and community interest and to communicate its findings and recommendations to the Council.
7. To encourage coordination of effort among community institutions and organizations that focus on youth problems and needs.
8. To advise and assist the Park and Recreation Board on issues affecting the youth in the community.

G. Reports: The chair of the Youth Board shall provide the Council and Park and Recreation Board with minutes of Youth Board meetings and copies of studies and resolutions to be considered by the Youth Board. [Added by Ord. No. 2402; formerly numbered Section 2-56.3; Amended by Ord. No. 23-3,992, eff. 6/9/23; 3827, 3472; 3305, 3286, 3100, 3061, 3058, 2875, 2654, 2509, 2496]







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