

**Downtown Burbank Partnership
Special Meeting Agenda
October 3, 2024, 9:00 AM**
City of Burbank, Community Services Building
150 North Third Street, Room 104, Burbank, CA 91502

A. ROLL CALL

B. ANNOUNCEMENTS

C. PUBLIC COMMENT

At this time, anyone may address the Board for up to five minutes on any matter not on the agenda and related to the PBID.

D. APPROVAL OF MINUTES ACTION ITEM

Minutes for the September 5, 2024, Board meeting will be presented for approval.

Staff Recommendation: Review and approve September 5, 2024 meeting minutes.

E. TREASURER'S REPORT ACTION ITEM

The Treasurer's Report as of July 31, 2024, will be presented for review and approval.

Staff Recommendation: Review and approve the Treasurer's Report as of July 31, 2024.

F. UPDATE ON THE PARKING MANAGEMENT STRATEGIES FOR DOWNTOWN BURBANK AND REQUEST A LETTER OF SUPPORT ACTION ITEM

Staff from the Transportation Division will provide an update regarding the proposed parking management strategies for Downtown Burbank and request a letter of support.

Staff Recommendation: Review and approve letter of support for parking management in Downtown.

G. DOWNTOWN SAN FERNANDO RECONFIGURATION 6-MONTH UPDATE

Staff from the Transportation Division will provide a 6-month update on the San Fernando Reconfiguration pilot project.

Staff Recommendation: Note and File

H. POLICE DEPARTMENT PRESENTATION

Staff from the Burbank Police Department will provide an update on police presence and activity in Downtown Burbank.

Staff Recommendation: Note and File

I. USED OUTDOOR FURNITURE PURCHASE/SALE AGREEMENT

ACTION ITEM

Staff will request that the Board review a Furniture Purchase/Sale Agreement and approve the sale of used outdoor furniture to Downtown businesses that currently have parklets, at a rate of \$50 for every set of 4 tables and 16 chairs, as well as authorize the Board chair to sign the Agreement.

Staff Recommendation: Approve the sale of Downtown’s outdoor dining furniture and allow the Chair to sign the Purchase/Sale Agreement.

J. ON-GOING OPERATIONAL ISSUES

ACTION ITEM

Staff will ask the Board to consider transferring \$75,000 in funds from the PBID holding account to cover the following pre-approved expenses for three months: \$5,000 in public relations expenses, \$30,000 in marketing expenses, \$30,000 for StreetPlus ambassador services, \$5,000 in legal expenses, and \$5,000 in administrative expenses. For a list of additional operational expenses, please see attached financial statements.

K. FUTURE AGENDA ITEMS

Board Members and staff may introduce new items for discussion, but no action may take place at this time, except to place the item on a future agenda.

L. ADJOURNMENT: Next tentative meeting: November 7, 2024

<u>Downtown Burbank Partnership, Inc.</u> <u>Board Members</u>	<u>Community Development</u> <u>Department Key Staff</u>
Michael Cusumano, Cusumano Real Estate Group, Chair James O’Neil, Crown Realty & Development Inc, Vice Chair Ted Slaughter, The Village Walk, Secretary Dominick Scarola, Burbank Community Member, Treasurer Brett Warner, Lee and Associates Christine Deschaine, Kennedy Wilson Properties Courtney Padgett, Assistant City Manager Eric Maenner, Burbank Town Center Mary Ann Barroso-Castanon, IKEA Parham Yedidsion, Evolution Strategic Partners LLC	Simone McFarland, Asst. Community Development Director Mary Hamzoian, Economic Development Manager Marissa Cardwell, Economic Development Analyst Aida Ofsepian, Economic Development Analyst Teresa Mackey, Partnership Bookkeeper Larry Miller, StreetPlus

Patrick Prescott, Community Development Director Brad Bucklin, Professional Literary Services <i>non-voting</i> Jamie Keyser, Burbank Chamber <i>non-voting</i> Mark Gangi, Gangi Architects <i>non-voting</i>	
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The PBID Board is comprised of eleven members originally appointed by the City Council. Regular meetings are held monthly the first Thursday of the month unless otherwise agenzized. The PBID Board's primary function is to conduct business for the revitalization, improvement and activities for Downtown Burbank. The agenda packet consisting of all documentation relating to agenda items are on file in the Economic Development Division of the Community Development Department located at 150 N. Third Street during normal business hours and will be posted on the Downtown Burbank Website: www.DTNBUR.com

This Downtown Burbank Partnership meeting is ADA accessible. In compliance with the Americans with Disabilities Act, if any special assistance is needed to participate in this meeting, please contact the ADA Coordinator at (818) 238-5021 voice or (818) 238-5035 TDD. Notification 48 hours in advance of this meeting will enable the City to make reasonable arrangements for special assistance.