

RESOLUTION NO. 3271

**A RESOLUTION OF THE PLANNING BOARD OF THE CITY OF BURBANK
RECOMMENDING THAT THE CITY COUNCIL CERTIFY THE FINAL
ENVIRONMENTAL IMPACT REPORT FOR BURBANK2035 (SCH NO. 2010021004),
ADOPT FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY
ACT; ADOPT A STATEMENT OF OVERRIDING CONSIDERATIONS; ADOPT THE
MITIGATION MONITORING AND REPORTING PROGRAM; APPROVE BURBANK2035
(GENERAL PLAN) (PROJECT NO. 06-0200995); AND ADOPT A GREENHOUSE
GAS REDUCTION PLAN (PROJECT NO. 10-0007318)**

THE PLANNING BOARD OF THE CITY OF BURBANK FINDS:

A. In 2009, the City of Burbank renewed its effort to update the City's General Plan. This effort resulted in the development of the Burbank2035 (General Plan) and a companion Greenhouse Gas Reduction Plan.

B. The City, through public workshops, public meetings, community stakeholder meetings, Planning Board study sessions and meetings, City Council study sessions and meetings, and Planning Board-City Council joint study sessions, has solicited and considered community issues, concerns, comments, and recommendations on the drafting and editing of Burbank2035 and Greenhouse Gas Reduction Plan.

C. The City has evaluated potential environmental effects of Burbank2035 and Greenhouse Gas Reduction Plan through the preparation and circulation of a draft program environmental impact report ("Draft EIR") and consideration of all comments and responses. A Final Environmental Impact Report has been prepared consisting of the Draft EIR, all comments and recommendations received during the public review period, responses to all significant environmental points raised during the public review period, corrections and additions made to the Draft EIR, and a Mitigation Monitoring and Reporting Program.

D. The Planning Board of the City of Burbank at its meeting of November 19, 2012, held a duly noticed public hearing on the Final Environmental Impact Report, the Burbank2035 and the Greenhouse Gas Reduction Plan.

E. The Planning Board considered the report and recommendations of the City Planner and the evidence presented at such hearing, which included, without limitation:

1. drafts of Burbank2035 and the Greenhouse Gas Reduction Plan;
2. public testimony, both written and oral; and
3. the Final Program Environmental Impact Report

THE PLANNING BOARD OF THE CITY OF BURBANK RESOLVES:

1. The Planning Board has reviewed the Final Environmental Impact Report and hereby finds that it has been prepared pursuant to the California Environmental Quality Act (CEQA) and the CEQA Guidelines, has found that the Final Program Environmental Impact Report reflects the City's independent judgment and analysis, and recommends to the City Council certification of the Final Environmental Impact Report, set forth in Exhibit A.
2. The Planning Board considered the information contained in the EIR prior to recommending approval of Burbank2035 and the Greenhouse Gas Reduction Plan.
3. The Planning Board recommends adoption of the findings required by CEQA Guidelines Section 15091 set forth in Exhibit B.
4. The Planning Board recommends adoption of the Statement of Overriding Considerations set forth in Exhibit B.
5. The Planning Board recommends adoption of the Mitigation Monitoring Reporting Program set forth in Exhibit C.
6. The Planning Board recommends approval of Burbank2035, Project No. 06-0200995, with all corrections and additions set forth in Exhibit D attached hereto, as presented to the Board.
7. The Planning Board recommends approval of the Greenhouse Gas Reduction Plan, Project No. 10-0007318, as presented to the Board.
8. The Secretary of the Planning Board shall report this decision to the City Council.

PASSED AND ADOPTED this 19th day of November, 2012.

CITY PLANNING BOARD



Chairperson

**STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF BURBANK**

I, Carol Barrett, FAICP, Secretary of the Planning Board of the City of Burbank, certify that this Resolution was adopted by the City Planning Board at its regular meeting held on the 19th day of November, 2012 by the following vote:

AYES: DRAKE, JO, PETRULIS, SAN MIGUEL

NOES: NONE

ABSENT: HOVANESSIAN

ABSTAINED: NONE



Carol Barrett, Secretary