

THURSDAY, AUGUST 30, 2001

An adjourned meeting of the Council of the City of Burbank was held at the Police/Fire Executive Conference Room, 200 North Third Street, on the above date. The meeting was called to order at 5:10 p.m. by Mr. Kramer, Mayor.

Present- - - - Council Members Laurell, Murphy, Ramos and Kramer.
Absent - - - - Council Member Golonski.
Also Present - Mr. Ovrom, City Manager; Ms. Alvord, Assistant City Manager;
and Ms. Riley, Senior Assistant City Attorney.

Closed Session Mayor Kramer stated the purpose of this meeting was to hold a Closed Session on the following:

- a. Conference with Legal Counsel – Anticipated Litigation (City as possible plaintiff):
Pursuant to Govt. Code §54956.9(c)
Number of potential case(s): 1
- b. Conference with Legal Counsel – Anticipated Litigation (City as potential defendant):
Pursuant to Govt. Code §54956.9(b)(1)
Number of potential case(s): 1

Adjournment There being no further business to come before the Council, the meeting was adjourned at 6:50 p.m.

Judie Sarquiz, City Clerk

APPROVED AUGUST 30, 2001

Mayor of the Council
of the City of Burbank