

SATURDAY, MARCH 15, 2003

An adjourned meeting of the Council of the City of Burbank was held in the City Hall Basement Lunch Room/Conference Room, 275 East Olive Avenue, on the above date. The meeting was called to order at 8:10 a.m. by Mr. Laurell, Mayor.

CLOSED SESSION

Present- - - - Council Members Golonski, Murphy, Ramos, Vander Borgh and Laurell.

Absent - - - - Council Members None.

Also Present - Ms. Alvord, Interim City Manager; Mr. Barlow, City Attorney; Mrs. Georgino, Community Development Director; and, Ms. Wolfe, Administrative Analyst.

- a. Conference with Legal Counsel – Existing Litigation:
Pursuant to Govt. Code §54956.9(a)
 1. **Name of Case:** City of Burbank v. Burbank-Glendale-Pasadena Airport Authority.
Case No.: BC259852
Brief description and nature of case: Declaratory Relief.

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

- c. 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 10:00 a.m.

Margarita Campos, City Clerk

APPROVED MAY 20, 2003

Mayor of the Council
of the City of Burbank