



ADDENDUM TO COUNCIL AGENDA

CITY OF BURBANK
TUESDAY, MARCH 16, 2004
5:00 P.M.

CLOSED SESSION:

- b1. Conference with Legal Counsel – Anticipated Litigation (City as possible plaintiff):
Pursuant to Govt. Code §54956.9(c)
Number of potential case(s): 1
- c1. Conference with Real Property Negotiator:
Pursuant to Govt. Code §54956.8
Agency Negotiator: Community Development Director/Susan Georgino
Property: Approximately 2,875 square feet of the northwestern corner of 1200 Flower Street. Generally located on Flower Street near the border of the City of Glendale.
Parties with Whom City is Negotiating: Home Depot USA, Inc., 3800 West Chapman Avenue, 5th Floor, Orange, CA 92868
Name of Contact Person: Jeff Nichols, Home Depot USA, Inc.
Terms Under Negotiation: Price and terms of payment of potential acquisition of easement, lease, fee grant or other transfer of property.

REPORTS TO COUNCIL:

6. PUBLIC SAFETY MITIGATION FEE/PROPOSED HOME DEPOT STORE:

The purpose of this agenda item is for the Council to consider a public safety mitigation fee for the proposed Home Depot Store. A proposed agreement will be distributed prior to the Council meeting.

Recommendation:

Staff recommends that the Council approve the proposed agreement by motion.