

MONDAY, JUNE 14, 2004

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 6:10 p.m. by Mrs. Ramos, Mayor.

CLOSED SESSION

Present- - - - Council Members Campbell, Golonski, Murphy, Vander Borcht and Ramos.
Absent - - - - Council Members None.
Also Present - Ms. Alvord, City Manager and Mr. Barlow, City Attorney.

The Council held 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 9:00 p.m.

Margarita Campos, City Clerk