

BURBANK HOUSING AUTHORITY  
NOVEMBER 16, 2004

A regular meeting of the Burbank Housing Authority was called to order this date in the City Council Chamber of the City Hall, 275 East Olive Avenue, at 4:35 p.m. by Mrs. Ramos, Chairman.

ROLL CALL

Present- - - - - Commissioners Campbell, Golonski, Murphy and Ramos.  
Absent - - - - - Commissioner Vander Borght.  
Also Present - - Ms. Alvord, Executive Director; Mr. Flad, Assistant City Manager; Mr. Barlow, City Attorney; Mrs. Georgino, Community Development Director; and, Mrs. Campos, Clerk.

4:37 P.M. The Authority recessed at this time to the City Hall Basement  
Recess Lunch Room/Conference Room to hold a Closed Session on the following:

Conference With Real Property Negotiator:

Pursuant to Govt. Code §54956.8

**Agency Negotiator:** Assistant Executive Director/Susan M. Georgino.

**Properties:** 3606 and 3614 West Magnolia Boulevard and 946 North Hollywood Way at the corner of Magnolia Boulevard and Hollywood Way (Fisher). 920 North Hollywood Way (Wallace).

**Parties With Whom Agency is Negotiating:** Kenneth Fisher, 2313 West Burbank Boulevard, Burbank, California, and Bruce W. Wallace, 1430 North Niagara Street, Burbank, California.

**Name of Contact Person:** Jack Lynch, Senior Redevelopment Project Manager.

**Terms Under Negotiation:** Purchase of properties.

5:57 P.M. The City Council was reconvened at 5:57 p.m. in the City  
Adjournment Council Chambers for a Community Services Building Design Study Session. Since the Housing Authority had no further business to conduct, the meeting was adjourned at 5:57 p.m.

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Clerk

APPROVED DECEMBER 14, 2004

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Vice Chairperson