

A N N O T A T E D
PARKING AUTHORITY AGENDA
TUESDAY JANUARY 31, 2006

ACTION

JOINT MEETING WITH THE CITY COUNCIL AND REDEVELOPMENT AGENCY:

1.
PA 3

THE COLLECTION PROJECT – APPROVAL OF FINAL MAP AND RELATED AGREEMENTS:

Recommendation:

Adoption of proposed Redevelopment Agency resolution entitled:

R-2145

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING THE LEASE AGREEMENT BETWEEN THE AGENCY AND BURBANK COLLECTION LTD (57 EAST PALM AVENUE).

Adopted
3-0
Campbell Absent

P-68

Adoption of proposed Parking Authority resolution entitled:

A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF BURBANK APPROVING CERTAIN CONSTRUCTION RELATED AGREEMENTS WITH BURBANK COLLECTION, LTD., AND CERTAIN PARKING AGREEMENTS RELATED TO THE ORANGE GROVE PARKING STRUCTURE (133 EAST ORANGE GROVE AVENUE).

Adopted
3-0
Campbell Absent

Adoption of proposed City of Burbank resolution entitled:

(4/5 vote)

1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE LEASE AGREEMENT BETWEEN THE CITY OF BURBANK AND BURBANK COLLECTION LTD (30 EAST PALM AVENUE).

Item postponed for
six months

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**ANNOTATED
PARKING AUTHORITY AGENDA
TUESDAY JANUARY 31, 2006**

ACTION

27,159	2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING CERTAIN CONSTRUCTION RELATED AGREEMENTS WITH BURBANK COLLECTION, LTD., AND CERTAIN PARKING AGREEMENTS RELATED TO THE NEW PUBLIC PARKING STRUCTURE (COLLECTION PROJECT).	Adopted 3-0 Campbell Absent
27,160	3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 62742 AND THE SUBDIVISION IMPROVEMENT RELATED THERETO BETWEEN BURBANK COLLECTION LTD. AND THE CITY OF BURBANK.	Adopted 3-0 Campbell Absent