

BURBANK PARKING AUTHORITY
JUNE 15, 2004

A regular meeting of the Parking Authority was held in the Council Chamber of the City Hall, 275 East Olive Avenue, on the above date. The meeting was called to order at 4:06 p.m. by Mrs. Ramos, Chairman.

CLOSED SESSION

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

4:06 P.M. The Authority recessed at this time to the City Hall Basement Lunch
Recess Room/Conference Room to hold a Closed Session on the following:

Conference with Real Property Negotiator:

Pursuant to Govt. Code §54956.8

Authority Negotiator: Community Development Department Director/Susan M. Georgino.

Property: 161 East Orange Grove Avenue (the Pepper's Restaurant).

Party With Whom Authority is Negotiating: Panda Express, Inc.

Name of Contact Person: Peggy Tsiang Cherng, President.

Terms Under Negotiation: Purchase of property through a Right of First Refusal.

5:42 P.M. The Undergrounding Utility Overhead Lines Study Session was reconvened
Adjournment at 5:42 p.m. in the City Council Chambers. Since the Parking Authority had no further business to conduct, the meeting was adjourned at 5:42 p.m.

Secretary

APPROVED NOVEMBER 2, 2004

Chairman