

BURBANK REDEVELOPMENT AGENCY
JANUARY 23, 2001

A regular meeting of the Burbank Redevelopment Agency 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 6:31 p.m. by Mr. Wiggins, Chairman.

Invocation The invocation was given by Reverend Larry Stamper, First United Methodist Church.

Pledge of Allegiance The pledge of allegiance to the flag was led by Margarita Campos, Community Assistance Coordinator.

ROLL CALL

Present - - - - - Members Golonski, Kramer, Laurell, Murphy and Wiggins.

Absent - - - - - Members None.

Also Present - - Mr. Ovrom, Executive Director; Ms. Alvord, Assistant City Manager; Mr. Barlow, City Attorney; Mrs. Georgino, Assistant Executive Director; and, Mrs. Sarquiz, Secretary.

6:51 P.M.
Jt. Mtg. w/ City Council
RA 70
RA 41-1
RA 41-2
2000 Amend to Redev. Plan for West Olive Redev. Proj. Area

A report was received from Mrs. Georgino, Community Development Director, regarding the Redevelopment Agency's proposal to amend the West Olive Redevelopment Project Plan to allow the Agency to continue redevelopment efforts focused on correcting long-standing infrastructure deficiencies and facilitating continued revitalization of the industrial, commercial, and residential properties within the existing boundaries of the West Olive Redevelopment Project Area. In addition, the Amendment will allow additional funding for affordable housing which can be used to preserve and enhance the housing stock throughout the City.

Mrs. Georgino said that the Planning Board had made comments and asked a number of questions when the Amendment was presented to them in November 2000. She noted that since the answers to the Planning Board's questions were never presented to them, the Council could direct staff to return the Amendment to the Board for further review and consideration.

Motion It was moved by Mrs. Murphy, seconded by Mr. Laurell and carried that "the matter be referred back to the Planning Board for a public hearing."

6:58 P.M.
Recess The Agency recessed at this time to permit the City Council to continue its meeting. The Agency reconvened at 9:27 p.m. for public comment with all members present except Mrs. Murphy who left the meeting at 8:34 p.m.

1/23/01

9:59 P.M.
Adjournment

There being no further business to come before the Agency, the meeting was adjourned at 9:59 p.m.

Secretary

APPROVED MARCH 13, 2001

Vice Chairperson