

BURBANK REDEVELOPMENT AGENCY
FEBRUARY 20, 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 5:30 p.m. by Mr. Wiggins, Chairman.

CLOSED SESSION

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; and, Mrs. Sarquiz, Secretary.

Oral Communications There was no response to Chairman Wiggins invitation for oral communications on Closed Session matters at this time.

5:31 P.M. Recess The Agency recessed at this time to the Park and Recreation 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.

Property: Westerly portions of the two blocks bounded by First Street, Magnolia Boulevard, San Fernando Boulevard and Orange Grove Avenue.

Party With Whom Agency is Negotiating: Burbank Entertainment Village (AMC).

Terms Under Negotiation: Sale of property.

Regular Meeting Reconvened in Council Chambers The regular meeting of the Redevelopment Agency of the City of Burbank was reconvened at 6:33 p.m. by Mr. Wiggins, Chairman.

Invocation The invocation was given by Reverend Ron Degges, Little White Chapel.

Pledge of Allegiance The pledge of allegiance to the flag was led by Randall Degges.

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.

6:46 P.M. Jt. Public Hrg. w/ City Council RA 52 Housing & Childcare Center Demo. Proj. (2245-2251 N. Fairview St. & 2242-2308 N. Ontario St.) Chairperson Wiggins stated that "this is the time and place that the joint public hearing of the Redevelopment Agency and the Council of the City of Burbank regarding the Housing and Childcare Demonstration Project proposed by M. David Paul & Associates is scheduled. However, at its regular meeting of February 12, 2001, the Planning Board continued its consideration of the proposed project until March 12, 2001. Thus, staff has requested that the Council and Agency open the joint public hearing, but withhold hearing any comments from staff, the applicant, or the public at this time and continue the hearing to the regular meeting of April 3, 2001."

Motion It was moved by Mr. Kramer, seconded by Mrs. Murphy and carried that "the City Council and Redevelopment Agency continue the hearing on Planned Development No. 2000-3, a Disposition and Development Agreement and related documents to the April 3, 2001 meeting."

6:47 P.M. Recess The Agency recessed at this time to permit the City Council to continue its meeting. The Agency reconvened at 10:29 p.m. for public comment with all members present.

10:45 P.M. Adjournment There being no further business to come before the Agency, the meeting was adjourned at 10:45 p.m.

Secretary

APPROVED MARCH 13, 2001

Vice Chairperson