

BURBANK REDEVELOPMENT AGENCY
MARCH 6, 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, City Manager; Mr. Barlow, City Attorney; and, Mrs. Sarquiz, Secretary.

Oral Communications Appearing to comment was Marie Paino, asking the Council to consider an alternate elevator for City Hall due to the trouble she experienced last week when the elevator was not working.

5:32 P.M. Recess The Agency recessed at this time to the City Attorney's Conference Room to hold a Closed Session on the following:

- a. Conference with Real Property Negotiator:
Pursuant to Govt. Code §54956.8
Agency Negotiator: Assistant Executive Director/Susan M. Georgino.
Properties: 412-422 South San Fernando Boulevard.
Parties With Whom Agency is Negotiating: Chester L. McMillion and Kathryn R. McMillion/Trustees of the McMillion 1992 Family Trust.
Terms Under Negotiation: Agency acquisition of real property.
- b. 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.
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 6:37 p.m. by Mr. Wiggins, Chairman.

Invocation The invocation was given by Pastor Galen Goben, First Christian Church (Disciples of Christ).

Pledge of Allegiance The pledge of allegiance to the flag was led by Police Reserve Lieutenant Bill Elias.

ROLL CALL

Present- - - - - Members Golonski, Kramer, Laurell, Murphy and Wiggins.
Absent - - - - - Members None.
Also Present - - Mr. Ovrom, Executive Director; Mr. Barlow, City Attorney; Mrs. Georgino, Assistant Executive Director; and, Mrs. Moioffer, Deputy Secretary.

7:06 P.M.
Jt. Public Hrg. w/
City Council
RA 70
RA 41
2000 Amend to
Redev. Plan for
W. Olive Redev.
Proj. Area -
Request for
Continuance

Chairperson Wiggins stated that "this is the time and place scheduled for the joint public hearing of the Redevelopment Agency and the Council of the City of Burbank regarding the 2000 Amendment to the West Olive Redevelopment Plan. The Council received a request from Agency staff to continue this public hearing so that all pertinent information can be prepared for consideration. The date for a new hearing is uncertain at this time. Therefore, if the Council and Agency continue this public hearing item, new notices of this public hearing will be mailed and published when the date is set. Do I have a motion to that effect?"

Motion It was moved by Mrs. Murphy and seconded by Mr. Laurell that "the City Council and Redevelopment Agency continue the public hearing to an uncertain date and direct staff to mail and publish new notices of the public hearing when the new hearing date is set."

Adopted The motion was adopted by the following vote:

Ayes: Members Golonski, Kramer, Laurell, Murphy and Wiggins.
Noes: Members None.
Absent: Members None.

7:11 P.M.
Recess The Agency recessed at this time to permit the City Council to continue its meeting. The Agency reconvened at 11:35 p.m. for public comment with all members present.

11:57 P.M.
Adjournment There being no further business to come before the Agency, the meeting was adjourned at 11:57 p.m.

Deputy Secretary

APPROVED MARCH 27, 2001

Chairperson