

BURBANK REDEVELOPMENT AGENCY  
MARCH 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 5:00 p.m. by Mr. Wiggins, Chairman.

CLOSED SESSION

Present- - - - - Members Golonski (arrived at 5:02 p.m.), Kramer, Laurell, Murphy (arrived at 5:02 p.m.) 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      Appearing to comment was Marie Paino, on concern with the cost of gas and suggesting the Council rotate as hosts on the Adopt a Pet Show.

5:04 P.M.                      The Agency recessed at this time to the City Attorney's Conference Recess                      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:** The westerly portion of the two blocks bounded by Magnolia Boulevard, San Fernando Boulevard, Orange Grove Avenue and First Street.

**Party With Whom Agency is Negotiating:** Burbank Entertainment Village.

**Terms Under Negotiation:** Sale of property.

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

Invocation                      The invocation was given by Pastor Paul Clairville, Westminster Presbyterian Church.

Pledge of Allegiance              The pledge of allegiance to the flag was led by Member Murphy.

ROLL CALL

Present- - - - - Members Golonski, Kramer, Laurell, Murphy and Wiggins.  
Absent - - - - - Members None.  
Also Present - - Ms. Alvord, Assistant City Manager; Mr. Barlow, City Attorney; Mrs. Georgino, Assistant Executive Director; and, Mrs. Sarquiz,

Secretary.

8:05 P.M.  
Meeting  
Continued

Following a City Council public hearing and the combined oral communications, the Council meeting was recessed to allow the Agency to hold its meeting.

8:05 P.M.  
Mr. Golonski  
Left the Meeting

Mr. Golonski left the meeting at this time due to a potential conflict of interest with the following matter due to his employer's business relationship with Providence Saint Joseph Medical Center.

RA 42  
RA 70  
Redev. Agency  
Assistance to  
Fund a Water  
Main Upgrade in  
Conjunction w/  
Providence St.  
Joseph Med. Ctr.  
Hospital Bldg.  
Replacement

Mr. Donley, Special Assistant to the Community Development Director, reported that in a letter dated January 17, 2001, Providence St. Joseph Medical Center (PSJMC) requested financial assistance of \$121,342 to upgrade the main water line associated with the replacement of one of their hospital buildings. He said this building replacement is required to comply with State Senate Bill 1953, which requires all hospitals in California to upgrade, replace, or discontinue use of all pre-1973 in-patient hospital buildings as of 2008. He noted that these seismic regulations have forced PSJMC to undertake a \$151.7 million building replacement project that would otherwise not be required.

He explained that the cost of the project combined with the water main upgrade cost exceeds Saint Joseph's current funding sources. He said this is primarily due to the fact that the water main upgrade was not part of the original project scope.

Mr. Donley discussed that staff was supportive of providing the requested financial assistance for the following reasons: PSJMC is a critical part of Burbank's medical infrastructure; PSJMC provides significant economic impacts for the City and the Redevelopment Agency; PSJMC provides services throughout the community of Burbank; and, the water main upgrade is consistent with the West Olive Redevelopment Project Area's infrastructure plan.

In accordance with the California Health and Safety Code Section 33445, he said the Agency may, with the consent of the legislative body (the City Council), pay for the cost of the installation of the proposed water main improvement which is publicly owned within the project area. He noted that the \$121,342 cost for the water main upgrade was available from existing capital improvement funds appropriated in the West Olive Redevelopment Project Area.

Motion

It was moved by Mrs. Murphy and seconded by Mr. Laurell that "the

3/20/01

following resolution be passed and adopted:"

RA 42	<u>RESOLUTION NO. R-1997:</u>
RA 70	A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY
Approved Coop.	OF BURBANK APPROVING A COOPERATION AGREEMENT
Agrmt. w/City for	BETWEEN THE AGENCY AND THE CITY FOR ASSISTANCE FOR A
Assistance for a	WATER MAIN UPGRADE RELATED TO THE PROVIDENCE ST.
Water Main	JOSEPH MEDICAL CENTER REPLACEMENT HOSPITAL BUILDING.
Upgrade for St.	
Jopseh Med. Ctr.	

Adopted                    The resolution was adopted by the following vote:

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

8:25 P.M.  
Recess                    The Agency recessed at this time to permit the City Council to  
continue its meeting. The Agency reconvened at 10:46 p.m. for  
public comment with all members present.

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

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Secretary

APPROVED APRIL 24, 2001

Chairperson