

BURBANK REDEVELOPMENT AGENCY
APRIL 3, 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 6:36 p.m. by Mr. Kramer, Vice 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 Police Chief Hoefel.

ROLL CALL

Present- - - - - Members Golonski, Kramer, Laurell, Murphy and Wiggins (arrived at 6:39 p.m.).
Absent - - - - -
Also Present - - Members None.
Mr. Ovrom, Executive Director; Ms. Alvord, Assistant City Manager; Mr. Barlow, City Attorney; Mrs. Georgino, Assistant Executive Director; and, Mrs. Sarquiz, Secretary.

6:56 P.M. Chairman Wiggins stated that "this is the time and place for the continued 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. However, upon request by the applicant, staff recommended that the Planning Board continue its consideration of the proposed project to a later date, which it did. Thus, staff is recommending continuance of this hearing as well. The date for the continued hearing is uncertain at this time and staff will therefore renote the hearing upon its scheduling."
Jt. Public Hrg. w/
City Council
RA 52-1
Housing & Child
Care Demo Proj.
PD 2000-3, DDA
& Mitigated Neg.
Dec. Related w/
Vesting Tract
Map No. 53413
& DR 2000-8
(2242-2306 N.
Ontario St. &
2245-2251 N.
Fairview St.)

Motion It was moved by Mrs. Murphy, seconded by Mr. Golonski and carried that "the City Council and Redevelopment Agency public hearing scheduled for April 3, 2001 be re-scheduled after the Planning Board conducts its own hearing."

6:57 P.M.
Recess The Agency meeting was recessed to allow the City Council, Housing Authority, and Burbank Public Finance Authority to continue their meetings. The meeting was reconvened at 9:26 p.m. with all members present.

9:45 P.M.
Adjournment There being no further business to come before the Agency, the meeting was adjourned at 9:45 p.m.

Secretary

APPROVED MAY 22, 2001

Chairperson