

BURBANK REDEVELOPMENT AGENCY
APRIL 24, 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 5:01 p.m. by Mr. Wiggins, Chairman.

CLOSED SESSION

Present- - - - - Members Kramer, Laurell, Murphy and Wiggins.
Absent - - - - - Member Golonski.
Also Present - Mr. Ovrom, City Manager; 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.

5:02 P.M. Recess The Agency recessed at this time to the City Attorney's 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: 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 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 Ron White, American Lutheran Church.

Pledge of Allegiance The pledge of allegiance to the flag was led by the Burbank Police Department Honor Guard.

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. Sarquiz, Secretary.

4/24/01

9:43 P.M.
Meeting
Continued

Following the combined oral communications, the Council meeting was recessed to allow the Agency to hold its meeting.

Motion

It was moved by Mrs. Murphy and seconded by Mr. Laurell that "the following items on the consent calendar be approved as recommended:"

Minutes
Approved

The minutes for the regular meetings of March 20 and March 27, 2001 were approved as submitted.

RA 42-2
Treasurer's
Report

The City Treasurer's report on investment and reinvestment of temporarily idle funds for the first quarter ending March 31, 2001 was noted and ordered filed.

Adopted

The consent calendar was adopted by the following vote:

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

9:44 P.M.
Hearing
RA 91
Cancellation of
the Acquisition of
412 - 422 S. San
Fernando Blvd.
(McMillion)
Opportunity Site
No. 4

Chairman Wiggins stated that "this is the time and place for the continued hearing on the adoption of a resolution of necessity for condemnation for public purposes of certain real property located at 412-422 South San Fernando Boulevard, Burbank, California. However, an agreement has been reached with the property owner regarding this property and this hearing is no longer necessary. Therefore, no further Agency action is required for this matter."

The Redevelopment Agency cancelled the continued hearing.

9:44 P.M.
Recess

The Agency recessed at this time to permit the City Council to continue its meeting. The Agency reconvened at 11:32 p.m. for public comment with all members present.

11:51 P.M.
Adjournment

There being no further business to come before the Agency, the meeting was adjourned at 11:51 p.m.

Secretary

APPROVED MAY 8, 2001

Chairperson