

BURBANK REDEVELOPMENT AGENCY

May 15, 2001

A regular meeting of the Burbank Redevelopment Agency was held in the Fire Training Center, 1845 North Ontario Street, on the above date. The meeting was called to order at 5:00 p.m. by Mr. Kramer, Chairman.

CLOSED SESSION

Present- - - - - Members Golonski, Murphy and Kramer.

Absent - - - - - Members Laurell and Ramos.

Also Present - Mr. Ovrom, Executive Director; Mr. Barlow, City Attorney; and, Mrs. Elliot, Municipal Records Clerk.

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

5:01 P.M. Recess The Agency recessed at this time to the Fire Training Center 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.

6:30 P.M. Adjournment The regular meeting of the City Council was reconvened at 6:30 p.m. in the Fire Training Center. Since the Redevelopment Agency had no further business to conduct, the meeting was adjourned at 6:30 p.m.

Secretary

APPROVED JULY 10, 2001

Chairperson