

BURBANK REDEVELOPMENT AGENCY  
MAY 22, 2001

A regular meeting of the Burbank Redevelopment Agency was held in the City of Burbank Fire Training Center, 1845 North Ontario Street, on the above date. The meeting was called to order at 5:06 p.m. by Mr. Kramer, Chairman.

CLOSED SESSION

Present- - - - Members Laurell, Ramos and Kramer.  
Absent - - - - Members Golonski and Murphy.  
Also Present - Mr. Ovrom, City Manager; Mr. Barlow, City Attorney; Ms. Alvord, Assistant City Manager; Mrs. Georgino, Community Development Director; and, Mrs. Cabil, Municipal Records Clerk.

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

5:07 P.M. Recess The Agency recessed at this time to the Fire Training Center to hold a Closed Session on the following:

Conference with Legal Counsel - Anticipated Litigation:  
Significant exposure to litigation pursuant to Govt. Code §54956.9(b)(1)  
**Number of Potential Case(s): 6**

Regular Meeting Reconvened in Council Chambers The regular meeting of the Redevelopment Agency of the City of Burbank was reconvened at 6:31 p.m. by Mr. Kramer, Chairman.

Invocation The invocation was given by Father Dave Whorton, St. Robert Bellarmine Catholic Church.

Pledge of Allegiance The pledge of allegiance to the flag was led by Vice Chair Laurell.

ROLL CALL

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

10:08 P.M. Meeting Continued Following a City Council public hearing, report and the combined oral communications, the Council meeting was recessed to allow the Agency to hold its meeting.

05/22/01

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

Minutes Approved The minutes for the regular meeting of April 3, 2001 were approved as submitted.

RA 61 Approved General Release & Agrmt. w/Paul Ehre DBA Cloud 10 Resolution No. R-2001:  
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING THE TERMS AND PROVISIONS AND AUTHORIZING EXECUTION OF A GENERAL RELEASE AND AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AND PAUL EHRE DBA CLOUD 10.

Adopted The consent calendar was adopted by the following vote:  
Ayes: Members Golonski, Laurell, Murphy, Ramos and Kramer.  
Noes: Members None.  
Absent: Members None.

10:08 P.M. Recess The Agency recessed at this time to permit the City Council to continue its meeting. The Agency reconvened at 11:03 p.m. for public comment with all members present.

11:13 P.M. Adjournment There being no further business to come before the Agency, the meeting was adjourned at 11:13 p.m.

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Secretary

APPROVED JULY 10, 2001

Chairperson