

BURBANK REDEVELOPMENT AGENCY  
JUNE 26, 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 5:00 p.m. by Mr. Kramer, Chairman.

CLOSED SESSION

Present- - - - - Members Laurell, Murphy, Ramos and Kramer.  
Absent - - - - - Member Golonski.  
Also Present - Mr. Ovrom, City Manager; Mr. Barlow, City Attorney; and, Mrs. Cabil, Municipal Records Clerk.

Oral Communications      Appearing to comment was Margie Gee, inquiring about Closed Session procedures and noting concern that disclosure during the Reporting on Closed Sessions was not adequate, and asking about the Airport variance procedures.

5:05 P.M. Recess      The Agency recessed at this time to the Fire Training Center 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 6:41 p.m. by Mr. Kramer, Chairman.

Invocation      The invocation was given by Pastor Ron White, American Lutheran Church.

Flag Salute      The pledge of allegiance to the flag was led by Jess Talamantes, Vice Chair, Park, Recreation & Community Services Board.

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.

6/26/01

10:24 P.M.  
Meeting  
Continued

Following two public hearings, the combined oral communications and a Council report, the Council, Redevelopment Agency and Youth Endowment Services Fund Board held a joint meeting.

10:24 P.M.  
Mr. Laurell  
Left the Meeting

Mr. Laurell left the meeting at this time due to a conflict of interest with the following agenda item because he lives within 500 feet of the project proposed to receive funding.

Jt. Mtg. w/City  
Council & YES  
Fund Board  
RA 42  
Funding  
Recommendation  
From YES Fund  
Advisory  
Committee

Mr. Flad, Park, Recreation and Community Services Director, reported on the recommendation of the Youth Endowment Services (YES) Fund Advisory Committee for the City Council, Redevelopment Agency and YES Fund Board, to approve a grant award totaling \$43,863 in YES funds for capital improvements to Memorial Stadium at John Burroughs High School (JBHS). In addition, he said the YES Committee is also requesting approval to designate \$73,946 in the YES Fund balance for the City South San Fernando Park Project.

He explained that due to a balance of \$117,809 in tax increment funds following the 2000-01 YES Fund grant cycle, the YES Fund Board directed the YES Advisory Committee to reopen the grant application process in March with a filing deadline of May 1, 2001. He said that JBHS was the only organization to present an application. He noted that the requested funding would allow JBHS to purchase a new scoreboard for Memorial Stadium.

Motion

It was moved by Mrs. Murphy and seconded by Mr. Golonski that "the following resolutions be passed and adopted:"

YES Fund Board  
Reso. Adopted

Youth Endowment Services Fund Board Resolution No. Y-23 Approving a Grant Award and Amending Fiscal Year 2000-2001 Budget for the Purpose of Appropriating Funds for Grant Recipients of the YES Funds was adopted.

RA 42  
Authorizing YES  
Expenditures

RESOLUTION NO. R-2006:  
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AUTHORIZING CERTAIN YOUTH ENDOWMENT SERVICES EXPENDITURES.

City Council  
Reso. Adopted      City Council Resolution No. 26,042 Authorizing Certain Youth  
Endowment Services Expenditures was adopted.

Adopted      The resolutions were adopted by the following vote:

Ayes:      Members Golonski, Murphy, Ramos and Kramer.

Noes:      Members None.

Absent:    Member Laurell.

10:28 P.M.  
Recess      The Agency recessed at this time to permit the City Council to  
continue its meeting. The Agency reconvened at 11:31 p.m. for  
public comment with all members present.

11:48 P.M.  
Adjournment      There being no further business to come before the Agency, the  
meeting was adjourned at 11:48 p.m.

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Secretary

APPROVED JULY 31, 2001

Chairperson