

BURBANK REDEVELOPMENT AGENCY  
AUGUST 14, 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 Golonski, Laurell, Murphy and Kramer.  
Absent - - - - Member Ramos.  
Also Present - Mr. Ovrom, City Manager; Ms. Alvord, Assistant City Manager; Mr. Barlow, City Attorney; 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 Conference Room to hold a Closed Session on the following:

- a. 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.
- b. Conference With Real Property Negotiator:  
Pursuant to Govt. Code §54956.8  
**Agency Negotiator:** Assistant Executive Director/Susan M. Georgino.  
**Property:** Opportunity Site No. 2 (Police Block) bounded by Olive Avenue and Angeleno Avenue, Third Street and San Fernando Boulevard (except for the corner parcel at Olive Avenue and San Fernando Boulevard, commonly known as the Radio Shack parcel).  
**Parties With Whom Agency is Negotiating:** Shaul Kuba of CIM Group and Mark Buckland of the Olson Company; Gary Toeller of Opus West Corporation; Daniel Niemann of Trammell Crow Company.  
**Terms Under Negotiation:** Possible acquisition of Agency-owned property.

Regular Meeting Reconvened in Council Chambers The regular meeting of the Redevelopment Agency of the City of Burbank was reconvened at 6:36 p.m. by Mr. Kramer, Chairman.

Invocation           The invocation was given by Lisa Caparco, Director of Westminster Presbyterian Preschool.

Flag Salute           The pledge of allegiance to the flag was led by Ben Applegate, Ota Exchange Student.

#### 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; and, Mrs. Moioffer, Deputy Secretary.

8:05 P.M. Meeting Continued       Following a public hearing, an Airport Authority Commissioner Report, and 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 meeting of July 31, 2001 were approved as submitted.

RA 49  
RA 60  
Economic Dev. & Sponsorship Agrmt. for BICFF

At the request of the Redevelopment Agency, Mr. Bates, Redevelopment Project Analyst, presented a brief report on the request for Agency sponsorship of the Burbank International Children's Film Festival (BICFF). He explained that the Festival provides for a showplace for filmmakers and provides program activities for children. He said this year's second annual Film Festival has been scheduled for the week of October 26 through November 3, 2001. He then said the Redevelopment Agency entered into an Economic Development and Sponsorship Agreement a year ago with organizers of the first annual BICFF with a \$50,000 pledge to help finance the advertising/marketing campaign. He noted that a new agreement has been proposed for the Agency to sponsor this years BICFF with an additional pledge of \$50,000.

Mr. Bates introduced Chris Shoemaker, BICFF organizer, who introduced staff member Katey Mason, Events Director, and together they discussed the event, the available activities, and

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encouraged attendance and participation by the public. Mr. Shoemaker stated that the Festival is working on studio sponsorship to underwrite the admission to all screenings so it will be free to all participants.

Mr. Golonski stated he was not comfortable with the City underwriting essentially 25 percent of the program by putting up another \$50,000 this year and would be interested in having a sunset clause and at some point having the BICFF become self sufficient. He further stated that perhaps each year, the amount subsidized by the Agency could be lessened on a sliding scale until it became self-supporting.

Mr. Ovrom made a suggestion that the Agency could approve the \$50,000 subsidy this year and then develop the sliding scale for subsequent years if they wish.

RA 49  
RA 60  
Approved the  
Economic Dev. &  
Sponsorship  
Agrmt. w/BICFF

RESOLUTION NO. R-2010:  
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING THE TERMS AND PROVISIONS OF AN ECONOMIC DEVELOPMENT AND SPONSORSHIP AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AND BURBANK INTERNATIONAL CHILDREN'S FILM FESTIVAL.

Adopted

The consent calendar was adopted by the following vote:

Ayes: Members Laurell, Murphy, Ramos and Kramer.

Noes: Member Golonski.

Absent: Members None.

8:27 P.M.  
Recess

The Agency recessed at this time to permit the City Council to continue its meeting. The Agency reconvened at 9:32 p.m. for public comment with all members present.

9:53 P.M.  
Adjournment

There being no further business to come before the Agency, the meeting was adjourned at 9:53 p.m.

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Deputy Secretary

APPROVED OCTOBER 2, 2001

Chairperson