

BURBANK REDEVELOPMENT AGENCY
SEPTEMBER 18, 2001

A regular meeting of the Burbank Redevelopment Agency was held in the City of Burbank Council Chamber, 275 East Olive Avenue, on the above date. The meeting was called to order at 5:00 p.m. by Mr. Kramer, Chairman.

CLOSED SESSION

Present- - - - Members Laurell, Ramos and Kramer.

Absent - - - - Members Golonski and Murphy.

Also Present - Mr. Barlow, City Attorney.

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 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: Community Development Director/Susan M. Georgino.

Property: 1000 South Flower Street.

Parties With Whom City is Negotiating: Alton Jennings, as the trustee of the Gladys M. Blanchard Trust.

Terms Under Negotiation: Purchase of real property.

Regular Meeting Reconvened in Council Chambers The regular meeting of the Redevelopment Agency of the City of Burbank was reconvened at 6:40 p.m. by Mr. Kramer, Chairman.

Invocation The invocation was given by Burbank Ministerial Association Members.

Flag Salute The pledge of allegiance to the flag was led by Fire Chief Davis and Police Chief Hoefel.

ROLL CALL

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

Absent - - - - Members None.

Also Present - - Ms. Alvord, Assistant City Manager; Mr. Barlow, City Attorney; Mrs. Georgino, Assistant Executive Director; and, Mrs. Sarquiz, Secretary.

9:24 P.M. Meeting Continued Following two City Council public hearings and 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. Golonski that "the following item on the consent calendar be approved as recommended:"

RA 62 RESOLUTION NO. R-2013:
Approved Agrmt. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY
w/City of OF BURBANK APPROVING THE TERMS AND PROVISIONS AND
Burbank & Chung AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE
Lee (sale for REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AND
fixtures & equip. CHUNG LEE.
for 120 S. San
Fernando Blvd.)

Adopted The consent calendar was adopted by the following vote:

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

9:27 P.M.
Recess The Agency recessed at this time to permit the City Council to
continue its meeting. The Agency reconvened at 10:26 p.m. for
public comment with all members present.

10:40 P.M.
Adjournment There being no further business to come before the Agency, the
meeting was adjourned at 10:40 p.m.

Secretary

APPROVED DECEMBER 11, 2001

Chairperson