

BURBANK REDEVELOPMENT AGENCY
SEPTEMBER 25, 2001

A regular meeting of the Burbank Redevelopment Agency was held in the City of Burbank Council Chamber, 275 East Olive, on the above date. The meeting was called to order at 5:31 p.m. by Mr. Kramer, Chairman.

CLOSED SESSION

Present- - - - - Members Golonski, Laurell, Murphy and Kramer.
Absent - - - - - Member Ramos.
Also Present - Ms. Alvord, Assistant City Manager; Mr. Barlow, City Attorney; and, Mrs. Sarquiz, Secretary.

5:32 P.M. The Agency recessed at this time to the Training Room, 1st Floor of
Recess City Hall Annex, 301 East Olive Avenue to hold a Closed Session on the following:

- a. Conference with Legal Counsel - Anticipated Litigation:
Significant exposure to litigation pursuant to Govt. Code §54956.9(b)(1)
Number of potential case(s): 1
- b. 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 Agency 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 6:47 p.m. by Mr. Kramer, Chairman.

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

Flag Salute The pledge of allegiance to the flag was led by Mr. Davis, Burbank Water and Power General Manager.

ROLL CALL

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

8:39 P.M.
Meeting
Continued

Following a City Council public hearing 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 Mr. Golonski and seconded by Mrs. Murphy that "the following items on the consent calendar be approved as recommended:"

RA 63
Apprvd. Agrmts.
w/Tenants of
Former Police
Block (Gen.
Release)

RESOLUTION NO. R-2014:
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING THE TERMS AND PROVISIONS AND AUTHORIZING EXECUTION OF CERTAIN AGREEMENTS BETWEEN THE REDEVELOPMENT AGENCY AND THE TENANTS OF THE FORMER POLICE BLOCK.

RA 43
RA 90
Apprvd. PSA
w/David Evans &
Associates, Inc.

RESOLUTION NO. R-2015:
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING THE TERMS AND PROVISIONS AND AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AND DAVID EVANS AND ASSOCIATES, INC.

Adopted

The consent calendar was adopted by the following vote:

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

8:44 P.M.
Recess

The Agency recessed at this time to permit the City Council to continue its meeting. The Agency reconvened at 9:54 p.m. for public comment with all members present.

10:32 P.M.
Adjournment

There being no further business to come before the Agency, the meeting was adjourned at 10:32 p.m.

Secretary

APPROVED DECEMBER 11, 2001

Chairperson