

BURBANK REDEVELOPMENT AGENCY
OCTOBER 2, 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 6:47 p.m. by Mr. Kramer, Chairman.

Invocation The invocation was given by Reverend Tania Kleiman, Olive Branch Ministries.

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

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.

9:46 P.M. Following a City Council report and the combined oral
Meeting communications, the Council meeting was recessed to allow the
Continued Agency to hold its meeting.

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

Minutes The minutes for the regular meeting of August 14, 2001 were
Approved approved as submitted.

RA 49 RESOLUTION NO. R-2016:
RA 90 A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY
Approved OF BURBANK APPROVING THE TERMS AND PROVISIONS AND
Commercial AUTHORIZING EXECUTION OF A COMMERCIAL REHABILITATION
Rehab. Loan LOAN AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF
Agrmt. w/ THE CITY OF BURBANK AND WESTWIND STUDIOS, LLC.
Westwind
Studios, LLC

Adopted The consent calendar was adopted by the following vote:

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

10/2/01

9:47 P.M.
Recess The Agency recessed at this time to permit the City Council to continue its meeting. The Agency reconvened at 10:46 p.m. for public comment with all members present.

11:04 P.M.
Adjournment There being no further business to come before the Agency, the meeting was adjourned at 11:04 p.m.

Secretary

APPROVED DECEMBER 11, 2001

Chairperson