

BURBANK REDEVELOPMENT AGENCY
OCTOBER 16, 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 5:00 p.m. by Mr. Kramer, Chairman.

CLOSED SESSION

Present- - - - - Members Laurell, Murphy and Kramer.
Absent - - - - - Members Golonski and Ramos.
Also Present - Mr. Ovrom, City Manager; Mr. Barlow, City Attorney; and, Mrs. Moioffer, Deputy Secretary.

5:06 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:

Conference With Real Property Negotiator:

Pursuant to Govt. Code §54956.8

Agency Negotiator: Assistant Executive Director/Susan M. Georgino.

Properties: 704-722 South San Fernando Boulevard.

Parties With Whom Agency is Negotiating: The Olson Company and Bond Capital/Lowenthal & Company.

Terms Under Negotiation: Sale of Agency property.

Regular Meeting Reconvened in Council Chambers The regular meeting of the Redevelopment Agency of the City of Burbank was reconvened at 6:45 p.m. by Mr. Kramer, Chairman.

Invocation The invocation was given by Dr. Jerry Jones, Pastor, Burbank Community Church.

Flag Salute The pledge of allegiance to the flag was led by William Pettibone Hernandez, Boy Scout Troop 209.

ROLL CALL

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

9:23 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 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 August 28, 2001 were approved as submitted.
- RA 42
Appointed a
Successor
Trustee w/
Bonds RESOLUTION NO. R-2017:
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPOINTING A SUCCESSOR TRUSTEE IN CONJUNCTION WITH CERTAIN BONDS.
- Adopted The consent calendar was adopted by the following vote:

Ayes: Members Golonski, Laurell, Murphy and Kramer.
Noes: Members None.
Absent: Member Ramos (returned to the meeting at 9:25 p.m. following a 9:08 p.m. recess).
- 9:24 P.M.
Recess The Agency recessed at this time to permit the Parking Authority and City Council to continue their meetings. The Agency reconvened at 10:25 p.m. for public comment with all members present.
- 10:58 P.M.
Adjournment There being no further business to come before the Agency, the meeting was adjourned at 10:58 p.m.

Secretary

APPROVED DECEMBER 11, 2001

Chairperson