

BURBANK REDEVELOPMENT AGENCY
NOVEMBER 27, 2001

A regular meeting of the Burbank Redevelopment Agency was held in the Council Chamber of the City Hall, 275 East Olive Avenue, on the above date. The meeting was called to order at 5:02 p.m. by Mr. Kramer, Chairman.

CLOSED SESSION

Present- - - - Members Laurell, Murphy and Kramer.
Absent - - - - Members Golonski and Ramos.
Also Present - Mr. Ovrom, Executive Director; Mr. Barlow, City Attorney; Ms. Alvord, Assistant City Manager; and, Mrs. Moioffer, Acting Secretary.

5:03 P.M. The Agency recessed at this time to the Training Room, First 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.

Property: 140 - 144 Providencia Avenue.

Parties With Whom Agency is Negotiating: Lester D. and Karen J. Meek.

Terms Under Negotiation: Purchase of property.

6:34 P.M. The regular meeting of the City Council was reconvened at 6:34
Adjournment p.m. in the City Council Chambers. Since the Redevelopment Agency had no further business to conduct, the meeting was adjourned at 6:34 p.m.

Acting Secretary

APPROVED DECEMBER 11, 2001

Chairperson