

**ANNOTATED  
REDEVELOPMENT AGENDA  
TUESDAY, DECEMBER 11, 2001**

**ACTION**

JOINT MEETING WITH THE CITY COUNCIL:		
1. RA 43	<p><u>2001 CITY OF BURBANK HOUSING PROFILE:</u></p> <p><u>Recommendation:</u> Staff recommends that the City Council and Redevelopment Agency (a) receive and file the attached 2001 Housing Profile Study and by motion instruct staff (b) implement proposed revisions to the Residential Rehabilitation Program and incorporate income restrictions to future acquisition and rehabilitation projects and to revamp the Mortgage Assistance program (MAP) to be geographically targeted and used for future new projects as outlined in the staff report, as well as (c) prepare for future Council/Agency consideration a debt buy-down program to assist owners refinance rental properties in exchange for affordability covenants and explore the preparation of an inclusionary housing ordinance.</p>	<p>That the City Council and Redevelopment Agency (a) receive and file the attached 2001 Housing Profile Study and by motion instruct staff (b) implement proposed revisions to the Residential Rehabilitation Program and incorporate income restrictions to future acquisition and rehabilitation projects, as well as (c) prepare for future Council/Agency consideration and debt buy-down program to assist owners refinance rental properties in exchange for affordability covenants, explore the preparation of an inclusionary housing ordinance and revamp the Mortgage Assistance Program (MAP) to be geographically targeted, and reduced from 1.5 to 300,000 million with the balance to be used for future new projects as outlined in the staff report and to be approved by Council</p>
<u>CONSENT CALENDAR:</u> (Items 2 and 3)		
2.	<p><u>MINUTES:</u></p> <p>Approval of minutes for the regular meetings of September 18, September 25, October 2, October 16, October 30 and November 27, 2001.</p>	Approved as submitted
3. RA 47  R-2018	<p><u>DESTRUCTION OF RECORDS IN THE CUSTODY OF THE SECRETARY OF THE REDEVELOPMENT AGENCY:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING DESTRUCTION OF CERTAIN RECORDS IN THE CUSTODY OF THE SECRETARY OF THE REDEVELOPMENT AGENCY.</p>	<p style="text-align: center;">Adopted 5-0</p>

