

BURBANK REDEVELOPMENT AGENCY
DECEMBER 18, 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 5:00 p.m. by Mr. Kramer, Chairman.

CLOSED SESSION

Present- - - - Members Golonski, Laurell (arrived at 5:02 p.m.), Murphy (arrived at 5:03 p.m.), Ramos and Kramer.
Absent - - - - Members None.
Also Present - Mr. Ovrom, Executive Director; Mr. Barlow, City Attorney; Ms. Alvord, Assistant City Manager; and, Mrs. Campos, Secretary.

5:10 P.M. Recess The Agency recessed at this time to the City Hall Basement Lunch Room/Conference Room, 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 (Lance Site).

Parties With Whom Agency is Negotiating: The Olson Company.

Terms Under Negotiation: Sale of property.

6:45 P.M. Adjournment The regular meeting of the City Council was reconvened at 6:45 p.m. in the City Council Chambers. Since the Redevelopment Agency had no further business to conduct, the meeting was adjourned at 6:45 p.m.

Secretary

APPROVED MARCH 26, 2002

Chairperson