

BURBANK REDEVELOPMENT AGENCY
JANUARY 8, 2002

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 5:30 p.m. by Mr. Kramer, Chairman.

CLOSED SESSION

Present- - - - - Members Golonski (arrived at 5:32 p.m.), Laurell, Murphy, Ramos and Kramer.

Absent - - - - - Members None.

Also Present - Mr. Ovrom, Executive Director; Mr. Barlow, City Attorney; Ms. Alvord, Assistant City Manager; Mrs. Georgino, Community Development Director; and, Mrs. Campos, Secretary.

5:40 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: 1) 1719 and 1723 Grismer Avenue; 2) 1725, 1801-1815 & 1823 Grismer Avenue; 3) 1819 Grismer Avenue; 4) 1827 Grismer Avenue; 5) 1715 Elliott Drive; 6) 1729 and 1731 Elliott Drive; 7) 1806 Keeler Street; and, 8) 1824 Keeler Street.

Parties With Whom Agency is Negotiating: 1) Marvin Stanley and Evelyn-Jo Lewis; 2) David Weiswasser; 3) Travis Randolph Huteson; 4) Frank Z. and Socorro Morales; 5) Poli and Mariana Hernandez; 6) Linda D. Reinoso; 7) John Witesel; and, 8) Sun K. Chang and Hui L. Cai.

Terms Under Negotiation: Acquisition of property.

6:40 P.M.
Adjournment The regular meeting of the City Council was reconvened at 6:40 p.m. in the City Council Chambers. Since the Redevelopment Agency had no further business to conduct, the meeting was adjourned at 6:40 p.m.

Secretary

APPROVED MARCH 26, 2002

Chairperson