

BURBANK REDEVELOPMENT AGENCY  
FEBRUARY 5, 2002

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 4:00 p.m. by Mr. Kramer, Chairman.

CLOSED SESSION

Present- - - - - Members Golonski, Laurell, Murphy, Ramos and Kramer.  
Absent - - - - - Members None.  
Also Present - Mr. Ovrom, City Manager; Mr. Barlow, City Attorney; and Mrs. Campos, Secretary.

4:01 P.M. The Agency recessed at this time to the City Hall Basement Lunch  
Recess Room/Conference Room to hold a Closed Session on the following:

- a. Conference with Real Property Negotiator:  
Pursuant to Govt. Code §54956.8  
**Agency Negotiator:** Assistant Executive Director/Susan M. Georgino.  
**Property:** Opportunity Site #4, roughly bounded by San Fernando Boulevard and Verdugo Avenue.  
**Parties With Whom Agency is Negotiating:** Sean Clark and John Husky, Meta Housing Corporation.  
**Terms Under Negotiation:** Possible Agency purchase of property.
- b. Conference with Legal Counsel - Anticipated Litigation:  
Pursuant to Govt. Code §54956.5  
Significant exposure to litigation pursuant to Govt. Code §54956.9(b)(1)  
**Number of potential case(s):** 11

Regular Meeting Reconvened in Council Chambers The regular meeting of the Redevelopment Agency of the City of Burbank was reconvened at 6:47 p.m. by Mr. Kramer, Chairman.

Invocation The invocation was given by Mayor Bob Kramer.

Flag Salute The pledge of allegiance to the flag was led by Police Captain Bowers.

ROLL CALL

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

10:08 P.M.  
Meeting  
Continued

Following the City Council Public Hearing, combined oral communications and a report, the Council meeting was recessed to allow the Agency to hold its meeting.

RA 41  
Appt. to Burbank  
Housing Corp.

Mrs. Campos, City Clerk, reported that the Redevelopment Agency is requested to make one appointment to the Burbank Housing Corporation for a two-year term expiring November 1, 2003. She stated the vacancy was advertised and six applications were received as of the deadline.

Mrs. Campos stated that the City Clerk's Office conducted a random drawing to determine the listing of candidates on the voting sheet as follows: Jose Lemus, Samuel Matthews, Ruth Martinez-Baenen, Carol Smith, Paul Burr, and Nan Brown.

Following a vote, the Agency appointed Ruth Martinez-Baenen to the Burbank Housing Corporation for the term ending November 1, 2003.

10:12 P.M.  
Recess

The Agency recessed at this time to permit the City Council to continue its meeting. The Agency reconvened at 11:43 p.m. for public comment with all members present.

12:00 A.M.  
Adjournment

There being no further business to come before the Agency, the meeting was adjourned at 12:00 a.m.

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Secretary

APPROVED MARCH 26, 2002

Chairperson