

BURBANK REDEVELOPMENT AGENCY  
FEBRUARY 19, 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 6:38 p.m. by Mr. Kramer, Chairman.

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.

Invocation The invocation was given by Thos Peterson, Elder, Little White Chapel.

Flag Salute The pledge of allegiance to the flag was led by Justin Hess, Administrative Analyst II.

8:06 P.M. Meeting Continued Following a report and the combined oral communications, the Council meeting was recessed to allow the Agency to hold its meeting.

Motion It was moved by Mrs. Murphy and seconded by Mr. Laurell that "the following items on the consent calendar be approved as recommended:"

RA 49 Amend to Bldg. Rehab. Agrmt. w/ Cinnabar, Inc. RESOLUTION NO. R-2018:  
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING THE TERMS AND PROVISIONS AND AUTHORIZING EXECUTION OF AN AMENDMENT TO THE BUILDING REHABILITATION AGREEMENT BETWEEN THE AGENCY AND CINNABAR, INC.

Adopted The consent calendar was adopted by the following vote:  
Ayes: Members Golonski, Laurell, Murphy, Ramos and Kramer.  
Noes: Members None.  
Absent: Members None.

8:07 P.M. Recess The Agency recessed at this time to permit the City Council to continue its meeting. The Agency reconvened at 9:16 p.m. for public comment with all members present.

2/19/02

9:31 P.M.            There being no further business to come before the Agency, the  
Adjournment           meeting was adjourned at 9:31 p.m.

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Secretary

APPROVED APRIL 30, 2002

Chairperson