

BURBANK REDEVELOPMENT AGENCY
MARCH 12, 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 7:12 p.m. by Mr. Laurell, Chairman.

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

Flag The pledge of allegiance to the flag was led by Sommer Embree,
Salute Administrative Analyst.

ROLL CALL

Present- - - - - Members Golonski, Murphy, Ramos and Laurell.

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.

7:12 P.M. Following a public hearing and the combined oral communications,
Meeting the Council, Redevelopment Agency and Youth Endowment
Continued Services Fund Board held a joint meeting.

7:12 P.M. Mr. Laurell left the meeting at this time.
Mr. Laurell
Left the Meeting

7:12 P.M. Mr. Lefmann, Administrative Officer, reported that this was an
Jt. Mtg. w/City & annual grant program administered by the Park, Recreation and
YES Fund Board Community Services Department (PRCS), that solicitation for this
RA 42 grant program began in September 2001 with a filing deadline of
Funding November 2001, that the Youth Endowment Services (Y.E.S.)
Recommend from Advisory Board met in December 2001 to consider these grants and
YES Fund at that time the two applications received were from John
Advisory Burroughs High School (JBHS) and Burbank High School (BHS). He
Committee added that the JBHS application was for the purpose of resurfacing
eight tennis courts at a cost of \$22,800, that the BHS application
was for the purpose of extending the fence height of the current
fence between the baseball field and the football field at a cost of
\$15,000 and that the Y.E.S. Advisory Board voted to forward the
applications to the Council for consideration.

City Council City Council Resolution No. 26,204 Authorizing Certain Youth
Reso. Adopted Endowment Services Expenditures was adopted.

3/12/02

Motion It was moved by Mrs. Ramos and seconded by Mr. Golonski that "the following resolution be passed and adopted:"

RA 42 RESOLUTION NO. R-2020:
YES Expenditures A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AUTHORIZING CERTAIN YOUTH ENDOWMENT SERVICES EXPENDITURES.

Adopted The resolution was adopted by the following vote:

Ayes: Members Golonski, Murphy and Ramos.
Noes: Members None.
Absent: Member Laurell.

YES Fund Board Youth Endowment Services Fund Board Resolution No. Y-26
Reso. Adopted Approving a Grant Award and Amending Fiscal Year 2001-2002 Budget for the Purpose of Appropriating Funds for Grant Recipients of the YES Funds was adopted.

7:19 P.M. Mr. Laurell returned to the meeting at this time.
Mr. Laurell
Returned to the
Meeting

7:22 P.M. The Agency recessed at this time to permit the City Council to
Recess continue its meeting. The Agency reconvened at 8:05 p.m. for public comment with all members present.

8:32 P.M. There being no further business to come before the Agency, the
Adjournment meeting was adjourned at 8:32 p.m.

Secretary

APPROVED MARCH 12, 2002

Chairperson