

BURBANK REDEVELOPMENT AGENCY  
MARCH 26, 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 5:01 p.m. by Mr. Laurell, Chairman.

CLOSED SESSION

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

5:02 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:

Conference With Real Property Negotiator:

Pursuant to Govt. Code §54956.8

**Agency Negotiator:** Assistant Executive Director/Susan M. Georgino.

**Property:** 402, 412 and 420 South San Fernando Boulevard and 230, 240, 252 and 264 East Verdugo Avenue.

**Parties With Whom Agency is Negotiating:** Sean Clark and John Husky, Meta Housing Corporation.

**Terms Under Negotiation:** Potential Agency purchase of property.

Regular Meeting The regular meeting of the Redevelopment Agency of the City of  
Reconvened in Burbank was reconvened at 6:41 p.m. by Mr. Laurell, Chairman.  
Council  
Chambers

Invocation The invocation was given by Dr. Jerry Jones, Burbank Community Church.

Flag The pledge of allegiance to the flag was led by Bruce Feng, Public  
Salute Works Director.

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.

8:05 P.M. Following a report and the combined oral communications, the  
Meeting Council and Redevelopment Agency held a joint meeting.  
Continued

3/26/02

Motion Jt. Mtg. w/City RA 92-1 Burbank Sr. Artists Colony Implementation Agrmt. and Condition of Approval PD No. 2001-1

Mayor Laurell announced that Mrs. Georgino, Community Development Director, requested that this item be continued for one week.

Motion

It was moved by Ms. Murphy, seconded by Mr. Golonski and carried that "this item be postponed for one week."

Motion

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

Minutes Approved

The minutes for the regular meetings of December 11, December 18, 2001, January 8, January 29, February 5 and February 12, 2002 were approved as submitted.

Adopted

The consent calendar was adopted by the following vote:

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

8:07 P.M. Recess

The Agency recessed at this time to permit the Housing Authority and City Council to continue their meetings. The Agency reconvened at 8:26 p.m. for public comment with all members present.

8:54 P.M. Adjournment

There being no further business to come before the Agency, the meeting was adjourned at 8:54 p.m.

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Secretary

APPROVED APRIL 30, 2002

Chairperson