

BURBANK REDEVELOPMENT AGENCY
APRIL 2, 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 6:34 p.m. by Mr. Laurell, Chairman.

Invocation The invocation was given by Reverend Tania Kleiman, Olive Branch Ministries.

Flag
Salute The pledge of allegiance to the flag was led by John Fuchs, Library Services Director.

ROLL CALL

Present - - - - - Members Murphy, Ramos, Vander Borcht and Laurell.

Absent - - - - - Member Golonski.

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

7:32 P.M.
Meeting
Continued Following a report and the combined oral communications, the City Council and Redevelopment Agency held a joint meeting.

7:32 P.M.
Jt. Mtg. w/City
Council
RA 92-1
Burbank Sr.
Artists Colony
Implementation
Agrmt. &
Condition of
Approval
PD 2000-1 Mr. Herrmann, Assistant Community Development Director, stated that this item was scheduled before concerns were expressed at the previous meeting on changes being made to the project. He stated that staff is requesting postponement of the item indefinitely to allow staff to review changes and to work with the developer.

Motion It was moved by Ms. Murphy, seconded by Mr. Vander Borcht and carried with Mr. Golonski absent that "this item be postponed indefinitely."

7:34 P.M.
Recess The Agency recessed at this time to permit the City Council to continue its meeting. The Agency reconvened at 8:49 p.m. for public comment with all members present.

4/2/02

8:59 P.M. There being no further business to come before the Agency, the
Adjournment meeting was adjourned at 8:59 p.m.

Secretary

APPROVED APRIL 30, 2002

Chairperson