

BURBANK REDEVELOPMENT AGENCY
APRIL 9, 2002

A regular meeting of the Burbank Redevelopment Agency was held in the City of Burbank Council Chamber, 275 East Olive Avenue, on the above date. The meeting was called to order at 5:07 p.m. by Mr. Laurell, Chairman.

CLOSED SESSION

Present- - - - - Members Golonski, Murphy, Ramos (arrived at 5:08 p.m.), Vander
Absent - - - - - Borght and Laurell.
Also Present - Members None.
Mr. Ovrom, City Manager; Mr. Barlow, City Attorney; and, Mrs. Campos, Secretary.

5:10 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.

Properties: 1725 Grismer Avenue and 1801-1815 Grismer Avenue.

Party With Whom Agency is Negotiating: David Weiswasser.

Terms Under Negotiation: Acquisition of property.

Regular Meeting The regular meeting of the Redevelopment Agency of the City of
Reconvened in Burbank was reconvened at 6:44 p.m. by Mr. Laurell, Chairman.
Council
Chambers

Invocation The invocation was given by Rabbi Mervin Tomsky, Temple Emanuel
of Burbank.

Flag The pledge of allegiance to the flag was led by Carolyn Berlin,
Salute Planning Board Member.

ROLL CALL

Present- - - - - Members Golonski, Murphy, Ramos, Vander Borght 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.

7:49 P.M. Following the combined oral communications, the City Council and
Meeting Redevelopment Agency held a joint meeting.
Continued

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7:49 P.M.
Jt. Mtg. w/City
Council
RA 41
Formation of Blue
Ribbon Task
Force on
Affordable
Housing

Mr. Solomon, Housing Development Manager, stated the purpose of this report is to put forth recommendations for the composition of a blue ribbon task force on affordable housing, that the Council and Agency previously indicated it had become increasingly evident that added public participation would prove beneficial and that a task force serving as a conduit for public comment would be a valuable resource for providing recommendations on future programs for affordable housing. Mr. Solomon added that it was important to recognize that the task force will need to meet frequently and act quickly and, for this reason, staff's recommendation included a list of entities whose representatives could serve on the task force.

Mr. Solomon discussed the proposed task force's immediate agenda as follows: consideration of an inclusionary housing or zoning ordinance; implementation of a multifamily debt buy-down program; revisions to the Agency's Mortgage Assistance Program; several matters related to modulating excessive rent hikes; and research into a Department of Housing and Urban Development foreclosure program for local homeownership opportunities.

Mrs. Ramos recommended staff contact the faith-based organizations and the Burbank Human Relations Council for participation and Mrs. Georgino stated they will be included in the process but not as members, to which Mrs. Ramos agreed.

Motion

It was moved by Mr. Golonski and seconded by Mrs. Ramos that "staff be directed to establish a task force charged only with affordable housing issues and to include the representatives recommended by staff with the following additions: two market rate renters recommended by the Landlord Tenant Commission, one representative from the Planning Board, and one representative from the Senior Board."

Motion
Carried

The motion carried by the following vote:
Ayes: Members Golonski, Murphy, Ramos, Vander Borght and
Laurell.
Noes: Members None.
Absent: Members None.

8:14 P.M.

The Agency recessed at this time to permit the City Council to

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Recess continue its meeting. The Agency reconvened at 9:08 p.m. for public comment with all members present.

9:35 P.M.
Adjournment There being no further business to come before the Agency, the meeting was adjourned at 9:35 p.m.

Secretary

APPROVED JUNE 4, 2002

Chairperson