

BURBANK REDEVELOPMENT AGENCY
APRIL 30, 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 5:04 p.m. by Mr. Laurell, Chairman.

CLOSED SESSION

Present- - - - Members Golonski, Ramos, Vander Borght and Laurell.
Absent - - - - Member Murphy.
Also Present - Mr. Ovrom, City Manager; Mr. Barlow, City Attorney; and, Mrs. Campos, Secretary.

5:05 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:

- a. Conference With Real Property Negotiator:
Pursuant to Govt. Code §54956.8
Agency Negotiator: Assistant Executive Director/Susan M. Georgino.
Properties: Opportunity Site No. 4, southeasterly corner roughly bounded by San Fernando Boulevard and Verdugo Avenue. APN's 2453-023-001; 002; 003; 004; 007; 010; 012 & 015.
Parties With whom Agency is Negotiating: Sean Clark and John Husky, Meta Housing Corporation.
Terms Under Negotiation: Potential Agency purchase of property.
- b. Conference With Real Property Negotiator:
Pursuant to Govt. Code §54956.8
Agency Negotiator: Assistant Executive Director/Susan M. Georgino.
Properties: 415-551 North Front Street and that 3.4 acre commonly referenced as "old" North Front Street, which is located between Burbank Boulevard and the Magnolia Boulevard overpass.
Parties With Whom Agency is Negotiating: Fred Bell of Community Chevrolet and Jean Vaughn of Guy Schmidt Buick, Pontiac, GMC Truck and Cadillac.
Terms Under Negotiation: Sale of property.
- c. Conference With Real Property Negotiator:
Pursuant to Govt. Code §54956.8
Agency Negotiator: Assistant Executive Director/Susan M. Georgino.
Properties: 2245-2251 North Fairview Street and 2242-2308 North Ontario Street.
Parties With Whom Agency is Negotiating: M. David Paul and Associates.
Terms Under Negotiation: Sale of property.

Regular Meeting Reconvened in Council Chambers The regular meeting of the Redevelopment Agency of the City of Burbank was reconvened at 6:43 p.m. by Mr. Laurell, Chairman.

Invocation The invocation was given by Pastor Ron White, American Lutheran Church.

Flag Salute The pledge of allegiance to the flag was led by Ryan and Trent Welker.

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.

8:03 P.M. Meeting Continued Following the combined oral communications, the Council meeting was recessed to allow the Agency to hold its meeting.

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

Minutes Approved The minutes for the regular meetings of February 19, February 26, March 12, March 26, and April 2, 2002 were approved as submitted.

RA 42-2 Treasurer's Report The City Treasurer's report on investment and reinvestment of temporarily idle funds for the first quarter ending March 31, 2002 was noted and ordered filed.

Adopted The consent calendar was adopted by the following vote:

Ayes: Members Golonski, Murphy, Ramos, Vander Borght and Laurell.

Noes: Members None.

Absent: Members None.

4/30/02

8:03 P.M.
Recess The Agency recessed at this time to permit the Housing Authority, Parking Authority, Youth Endowment Services Fund Board and the City Council to continue their meetings. The Agency reconvened at 9:06 p.m. for public comment with all members present.

9:16 P.M.
Adjournment There being no further business to come before the Agency, the meeting was adjourned at 9:16 p.m.

Secretary

APPROVED JUNE 4, 2002

Chairperson