

BURBANK REDEVELOPMENT AGENCY  
MAY 7, 2002

A regular meeting of the Burbank Redevelopment Agency was held in the Council Chamber of the City Hall, 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, Vander Borght and Laurell.  
Absent - - - - Members None.  
Also Present - Mr. Ovrom, Executive Director; Mr. Barlow, City Attorney; Ms. Alvord, Assistant City Manager; Mrs. Georgino, Community Development Director; and, Mrs. Campos, Secretary.

5:07 P.M. Recess The Agency recessed at this time to the City Hall Basement Lunch Room/Conference Room, to hold a Closed Session on the following:

Conference With Real Property Negotiator:

Pursuant to Govt. Code §54956.8

**Properties:** 101, 107, 111, 123 and 1101 West Burbank Boulevard (City property), and 3510-3516 West Alameda Avenue (Agency property).

**Parties With Whom Agency is Negotiating:** City of Burbank and Redevelopment Agency of the City of Burbank.

**Terms Under Negotiation:** Exchange of City and Agency-owned property for the 134 on/off ramp project.

6:41 P.M. Adjournment The regular meeting of the City Council was reconvened at 6:41 p.m. in the City Council Chambers. Since the Redevelopment Agency had no further business to conduct, the meeting was adjourned at 6:41 p.m.

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Secretary

APPROVED JUNE 4, 2002

Chairperson