BURBANK REDEVELOPMENT AGENCY JUNE 25, 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 6:36 p.m. by Mr. Laurell, Chairman.

Invocation The invocation was given by Chairman Laurell.

Flag The pledge of allegiance to the flag was led by Nikki Jew,

Salute Roosevelt High School.

ROLL CALL

Present- - - - - Members Golonski, Murphy (arrived at 7:11 p.m.), Ramos, Vander

Absent - - - - - Borght and Laurell.
Also Present - - Members None.

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 the combined oral communications, the Council meeting

Meeting was recessed to allow the Agency to hold its meeting. Continued

Motion It was moved by Ms. Murphy and seconded Mr. Golonski that "the

following items on the consent calendar be approved as

recommended:"

RA 43 RESOLUTION NO. R-2029:

First Amend to Coop. Agrmt. w/ Housing Auth.

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING THE FIRST AMENDMENT TO THE COOPERATION AGREEMENT BETWEEN THE REDEVELOPMENT

AGENCY AND THE HOUSING AUTHORITY OF THE CITY OF

BURBANK.

RA 42 RESOLUTION NO. R-2030:

Authorizing A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AUTHORIZING CERTAIN YOUTH ENDOWMENT SERVICES EXPENDITURES.

RA 43 RESOLUTION NO. R-2031:

PSA w/City of Glendale OF BURBANK APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AND THE CITY OF GLENDALE TOWARDS Connection Costs Center Annex.

Adopted The consent calendar was adopted by the following vote:

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

Laurell (except for Resolution No. 2030).

Noes: Members None. Absent: Members None.

Abstain: Member Laurell (Resolution No. 2030).

8:06 P.M. Recess The Agency recessed at this time to permit the Housing Authority, Youth Endowment Services Fund Board and City Council to continue their meetings. The Agency reconvened at 9:38 p.m. for public comment with all members present.

public comment with all members present.

10:14 P.M. Adjournment There being no further business to come before the Agency, the meeting was adjourned at 10:14 p.m.

Secretary	

APPROVED AUGUST 27, 2002

Chairperson