

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 - - - - - Borgh 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 A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY
Coop. Agrmt. w/ OF BURBANK APPROVING THE FIRST AMENDMENT TO THE
Housing Auth. 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
Certain YES OF BURBANK AUTHORIZING CERTAIN YOUTH ENDOWMENT
Expenditures SERVICES EXPENDITURES.

RA 43 RESOLUTION NO. R-2031:
PSA w/City of A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY
Glendale OF BURBANK APPROVING THE PROFESSIONAL SERVICES
Regarding AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE
Workforce CITY OF BURBANK AND THE CITY OF GLENDALE TOWARDS
Connection PERSONNEL COSTS AT THE WORKFORCE CONNECTION VERDUGO
Costs JOBS CENTER ANNEX.

