

BURBANK REDEVELOPMENT AGENCY
JULY 16, 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 5:03 p.m. by Mr. Laurell, Chairman.

CLOSED SESSION

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

5:03 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: (1) 1725, 1801-1815 Grismer Avenue; and, (2) 1819 Grismer Avenue.

Party With Whom Agency is Negotiating: (1) David Weiswasser, and, (2) Travis Randolph Huteson, Trustee of the Randolph T. Revocable Trust.

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 6:42 p.m. by Mr. Laurell, Chairman.
Council
Chambers

Invocation The invocation was given by Katie Hae and Burbank Thunder Girls
Fastpitch Softball Team.

Flag The pledge of allegiance to the flag was led by Member Vander
Salute Borght.

ROLL CALL

Present- - - - - Members Golonski, Murphy, Ramos, Vander Borght and Laurell.
Absent - - - - - Members None.
Also Present - - Ms. Alvord, Assistant City Manager; Mr. Barlow, City Attorney; Mrs. Georgino, Assistant Executive Director; and, Mrs. Moioffer, Deputy Secretary.

8:50 P.M. Following a Council report, the combined oral communications and
Meeting Housing Authority hearing and consent calendar, the Council and
Continued Housing Authority meetings were recessed to allow the Agency to

Motion hold its meeting.
It was moved by Mrs. Murphy and seconded Mrs. Ramos that "the following item on the consent calendar be approved as recommended:"

RA 81 RESOLUTION NO. R-2032:
Approved Coop. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY
Agrmt. w/ OF BURBANK APPROVING A COOPERATION AGREEMENT
Housing Auth for BETWEEN THE REDEVELOPMENT AGENCY AND THE HOUSING
Acquisition & AUTHORITY OF THE CITY OF BURBANK FOR SITE ACQUISITION
Affordable AND ASSEMBLY PURPOSES FOR AFFORDABLE HOUSING (1801-
Housing at 1801- 1815 AND 1819 GRISMER AVENUE).
1815 & 1819
Grismer Ave.

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.

8:51 P.M. The Agency recessed at this time to permit the City Council to
Recess continue its meeting. The Agency reconvened at 11:25 p.m. for
public comment with all members present.

11:46 P.M. There being no further business to come before the Agency, the
Adjournment meeting was adjourned at 11:46 p.m.

Deputy Secretary

APPROVED AUGUST 27, 2002

Chairperson