

BURBANK REDEVELOPMENT AGENCY
AUGUST 6, 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 Golonski, Vander Borght and Laurell.
Absent - - - - Members Murphy and Ramos.
Also Present - Mr. Ovrom, City Manager; Mr. Barlow, City Attorney; and, Mrs. Campos, 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:

- a. Conference with Real Property Negotiator:
Pursuant to Govt. Code §54956.8
Agency Negotiator: Assistant Executive Director/Susan M. Georgino.
Properties: 704-722 South San Fernando Boulevard (Former Lance Site).
Parties With Whom Agency is Negotiating: The Olson Company.
Terms Under Negotiation: Sale of property.
- b. Conference with Real Property Negotiator:
Pursuant to Govt. Code §54956.8
Agency Negotiator: Assistant Executive Director/Susan M. Georgino.
Properties: 328-330 North San Fernando Boulevard (former Newberry Building).
Parties With Whom Agency is Negotiating: Shadrall Associates.
Terms Under Negotiation: Purchase of property.
- c. Conference with Real Property Negotiator:
Pursuant to Govt. Code §54956.8
Agency Negotiator: Assistant Executive Director/Susan M. Georgino.
Properties: 3401 West Olive Avenue and 111 North Lima Street in the North Triangle area of the Media District.
Parties With Whom Agency is Negotiating: PW, LLC (also known as Rick Platt with The Platt Companies).
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 6:45 p.m. by Mr. Laurell, Chairman.

Invocation The invocation was given by Member Vander Borght.

8/6/02

Flag Salute The pledge of allegiance to the flag was led by Celenia Cruz.

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.

8:11 P.M. Meeting Continued Following a public hearing, a report and 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 Mr. Golonski that "the following items on the consent calendar be approved as recommended:"

Minutes Approved The minutes for the regular meetings of May 28 and June 4, 2002 were approved as submitted.

RA 42-1 Continuing Appropriations FY 2001-2002 RESOLUTION NO. R-2034:
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2002-2003 BUDGET FOR THE PURPOSE OF CONTINUING APPROPRIATIONS FROM FISCAL YEAR 2001-2002.

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.

8:12 P.M. Recess The Agency recessed at this time to permit the Parking Authority, Youth Endowment Services Fund Board and the City Council to continue their meetings. The Agency reconvened at 10:15 p.m. for

public comment with all members present.

10:26 P.M.
Adjournment

There being no further business to come before the Agency, the meeting was adjourned at 10:26 p.m.

Secretary

APPROVED SEPTEMBER 17, 2002

Chairperson