

BURBANK REDEVELOPMENT AGENCY
SEPTEMBER 10, 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 5:06 p.m. by Mr. Laurell, Chairman.

CLOSED SESSION

Present- - - - - Members Golonski, Murphy, Vander Borght and Laurell.
Absent - - - - - Member Ramos.
Also Present - Ms. Alvord, Assistant City Manager; Mr. Barlow, City Attorney; and, Mrs. Campos, Secretary.

5:07 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 Legal Counsel – Anticipated Litigation:
Initiation of litigation pursuant to Govt. Code §54956.9(c)
Number of potential case(s): 5
- b. Conference with Real Property Negotiator:
Pursuant to Govt. Code §54956.8
Agency Negotiator: Assistant Executive Director/Susan M. Georgino.
Property: Former Police Block, bounded by Olive Avenue, Third Street, Angeleno Avenue and San Fernando Boulevard (except for the corner property at Olive Avenue and San Fernando Boulevard, more commonly referred to as the Radio Shack parcel, APN 2453-13-010).
Parties With Whom Agency is Negotiating: Mark Buckland – The Olson Company and Michael Cusumano – The Cusumano Real Estate Group.
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 6:36 p.m. by Mr. Laurell, Chairman.

Invocation The invocation was given by Reverend Larry Stamper, Burbank First United Methodist Church.

Flag Salute The pledge of allegiance to the flag was led by Police Chief Hoefel and Fire Chief Davis.

ROLL CALL

Present- - - - - Members Golonski, Murphy, Vander Borght and Laurell.
Absent - - - - - Member Ramos.

9/10/02

Also Present - - Ms. Alvord, Assistant City Manager; Mr. Barlow, City Attorney; Mrs. Georgino, Assistant Executive Director; and, Mrs. Campos, Secretary.

9:25 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 by Mr. Vander Borght that "the following items on the consent calendar be approved as recommended:"

Minutes
Approved The minutes for the regular meeting of July 23, 2002 were approved as submitted.

RA 43
Amend PSA w/
Karen Warner &
Asso. RESOLUTION NO. R-2035:
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING THE AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AND KAREN WARNER AND ASSOCIATES FOR CONSULTING WORK.

Adopted The consent calendar was adopted by the following vote:

Ayes: Members Golonski, Murphy, Vander Borght and Laurell.
Noes: Members None.
Absent: Member Ramos.

9:25 P.M.
Recess The Agency recessed at this time to permit the City Council to continue its meeting. The Agency reconvened at 9:33 p.m. for public comment with the same members present.

9:42 P.M.
Adjournment There being no further business to come before the Agency, the meeting was adjourned at 9:42 p.m.

Secretary

APPROVED OCTOBER 22, 2002

Chairperson