

BURBANK REDEVELOPMENT AGENCY  
SEPTEMBER 17, 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 5:05 p.m. by Mr. Laurell, Chairman.

CLOSED SESSION

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

5:05 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.  
**Property:** 201 East Magnolia Boulevard (The 41-acre site generally bounded by Magnolia Boulevard, I-5 Freeway, Burbank Boulevard and Third Street).  
**Party With Whom Agency is Negotiating:** Center Trust.  
**Terms Under Negotiation:** Amendment of Ground Lease.
- b. Conference with Real Property Negotiator:  
Pursuant to Govt. Code §54956.8  
**Agency Negotiator:** Assistant Executive Director/Susan M. Georgino.  
**Properties:** 415 Front Street (APN 2449-036-904), the remnant High Rail parcel (APN 2449-037-902) and Old Front Street.  
**Party With Whom Agency is Negotiating:** Fred Bell of Community Chevrolet.  
**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 Ron Degges, Little White Chapel.

Flag Salute The pledge of allegiance to the flag was led by Jessica Williams, Summer Trails Youth Employment Program.

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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.

11:24 P.M. Meeting Continued Following a public hearing 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 July 30 and August 6, 2002 were approved as submitted.

RA 74 RESOLUTION NO. R-2036:  
Bond Proceeds A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY  
Use to Relocate OF BURBANK APPROPRIATING BOND PROCEEDS TO BE USED TO  
SR-134 Off-Ramp RELOCATE AN EXISTING OFF-RAMP TO THE SR-134 FREEWAY  
& Upgrade City's AND TO RELOCATE AND UPGRADE A CITY OWNED ELECTRICAL  
Electrical Distrib. DISTRIBUTION SUBSTATION.  
Substation

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.

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11:25 P.M.  
Recess                    The Agency recessed at this time to permit the City Council to continue its meeting. The Agency reconvened at 12:12 a.m. for public comment with all members present.

12:21 A.M.  
Adjournment            There being no further business to come before the Agency, the meeting was adjourned at 12:21 a.m.

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Secretary

APPROVED OCTOBER 22, 2002

Chairperson