

BURBANK REDEVELOPMENT AGENCY
OCTOBER 8, 2002

A regular meeting of the Burbank Redevelopment Agency was held in the Council Chamber of the City Hall, 275 East Olive Avenue, on the above date. The meeting was called to order at 5:00 p.m. by Mr. Laurell, Chairman.

CLOSED SESSION

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

5:01 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.

Property: 201 East Magnolia Boulevard (Media City Center bounded by Magnolia Boulevard, I5 Freeway, Burbank Boulevard and Third Street).

Party With Whom Agency is Negotiating: Center Trust.

Terms Under Negotiation: Amendment of Ground Lease.

6:36 P.M. The regular meeting of the City Council was reconvened at 6:36
Adjournment p.m. in the City Council Chambers. Since the Redevelopment Agency had no further business to conduct, the meeting was adjourned at 6:36 p.m.

Deputy Secretary

APPROVED NOVEMBER 5, 2002

Chairperson