

BURBANK REDEVELOPMENT AGENCY
OCTOBER 22, 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 5:02 p.m. by Mr. Laurell, Chairman.

CLOSED SESSION

Present- - - - - Members Golonski, Vander Borght and Laurell.
Absent - - - - - Members Murphy and Ramos.
Also Present - Ms. Alvord, Assistant City Manager; Mr. Stevenson, Senior Assistant 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:

Conference with Legal Counsel – Anticipated Litigation:
Significant exposure to litigation pursuant to Govt. Code §54956.9(b)(1)
Number of potential case(s): 5

Regular Meeting The regular meeting of the Redevelopment Agency of the City of
Reconvened in Burbank was reconvened at 6:48 p.m. by Mr. Laurell, Chairman.
Council Chambers

Invocation The invocation was given by Reverend Ron Degges, Little White Chapel.

Flag The pledge of allegiance to the flag was led by Susan Bowers,
Salute Burbank Chamber of Commerce Executive Director.

ROLL CALL

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

8:18 P.M. Following a report and the combined oral communications, the
Meeting Council meeting was recessed to allow the Agency to hold its
Continued meeting.

Motion It was moved by Ms. Murphy and seconded by Mrs. Ramos that
“the following items on the consent calendar be approved as recommended:”

Minutes Approved	The minutes for the study session of August 20, 2002 and the regular meetings of August 27, September 10, September 17 and September 24, 2002 were approved as submitted.
RA 81 Draft Relocation Plan for Peyton- Grismer Revitalization Proj	<p data-bbox="464 380 1435 478">A report was received on the Draft Relocation Plan (Plan) for the Peyton-Grismer Revitalization Project for the purpose of initiating the 30-day public review period of the Plan.</p> <p data-bbox="464 516 1435 919">The report stated the Agency and the Burbank Housing Authority (Authority) have been engaged in acquiring property for the Peyton-Grismer Revitalization Project (Project). The Agency acquired one of the two properties (1819 Grismer Avenue) comprising the Project and the Authority is undertaking actions to acquire the remaining property (1801-1815 Grismer Avenue) through eminent domain. In a concurrent action, Agency staff is negotiating terms of a Disposition and Development Agreement (DDA) with the Burbank Housing Corporation (BHC) under which BHC is to acquire the two properties from the Agency, and then rehabilitate and operate a mixed-income, affordable housing development of approximately 60 residential units.</p> <p data-bbox="464 957 1435 1255">The report further stated that acquiring and rehabilitating the Project will require the relocation of tenants and, accordingly, the necessity to prepare a Plan. As proposed, the Project entails the Agency's purchase of 87 rental units, 27 of which will be demolished by the time rehabilitation is completed, resulting in the displacement of 27 households. Under California Relocation Guidelines, a relocation plan is required subsequent to the initiation of negotiations and precedent to any action triggering displacement, acquisition and rehabilitation actions.</p> <p data-bbox="464 1293 1435 1465">The Plan provides a description of the area and specific Project site; an assessment of the relocation needs of residents expected to be displaced by the Project; an assessment of the availability of replacement housing in Burbank; and, the steps and procedures to be undertaken to ensure a fair and equitable relocation program.</p> <p data-bbox="464 1524 1435 1696">The Burbank Redevelopment Agency accepted the Draft Relocation Plan for the Peyton-Grismer Revitalization Project for public circulation and instructed staff to return at the end of the 30-day review period, at which time the Agency is to consider the adoption of the proposed Relocation Plan.</p>
Adopted	The consent calendar was adopted by the following vote:

10/22/02

Ayes: Members Golonski, Murphy, Ramos, Vander Borcht and
Laurell.

Noes: Members None.

Absent: Members None.

8:19 P.M.
Recess

The Agency recessed at this time to permit the City Council to
continue its meeting. The Agency reconvened at 8:57 p.m. for
public comment with all members present.

9:17 P.M.
Adjournment

There being no further business to come before the Agency, the
meeting was adjourned at 9:17 p.m. in memory of Alfred Viggo
Hansen.

Secretary

APPROVED NOVEMBER 12, 2002

Chairperson