

BURBANK REDEVELOPMENT AGENCY
NOVEMBER 5, 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 6:44 p.m. by Mr. Laurell, Chairman.

Invocation The invocation was given by Michelle Olson, Intern of Westminster Presbyterian Church.

Flag The pledge of allegiance to the flag was led by Ms. Olson.
Salute

ROLL CALL

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

Absent - - - - - Members None.

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

8:06 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 The minutes for the regular meetings of October 1 and October 8,
Approved 2002 were approved as submitted.

RA 42-1 The City Treasurer's report on investment and reinvestment of
Treasurer's temporarily idle funds for the third quarter ending September 30,
Report 2002 was noted and ordered filed.

RA 41 A report was received from the City Clerk requesting the
Appointment to Redevelopment Agency to consider making one appointment to the
Burbank Housing Burbank Housing Corporation (BHC) for a two-year term, ending
Corporation November 1, 2004. The report stated that on October 2, 2002, the
 Secretary's Office began advertising and accepting applications for
 one vacancy on the Burbank Housing Corporation and as of the
 October 25, 2002 deadline, one application had been received from
 incumbent Allen Cottriel.

The report further stated that the purpose for which this Corporation was organized is to improve and preserve the existing housing inventory in the City of Burbank that is affordable to low-

11/5/02

income and moderate-income persons and to provide community assistance and property management services at existing affordable housing projects within the City.

Mr. Cottriel has been an active member of the Burbank Housing Corporation since 1998 and currently serves as chair.

The Agency appointed Allen Cottriel to the Burbank Housing Corporation for a two-year term ending November 1, 2004.

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.

8:08 P.M.
Recess

The Agency recessed at this time to permit the City Council to continue its meeting. The Agency reconvened at 10:52 p.m. for public comment with all members present.

11:00 P.M.
Adjournment

There being no further business to come before the Agency, the meeting was adjourned at 11:00 p.m.

Secretary

APPROVED NOVEMBER 19, 2002

Chairperson