

BURBANK REDEVELOPMENT AGENCY
January 11, 2005

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 5:04 p.m. by Mrs. Ramos, Chairman.

CLOSED SESSION

Present- - - - - Members Campbell, Golonski, Murphy, Vander Borght and Ramos.
Absent - - - - - Members None.
Also Present - Ms. Alvord, Executive Director; Mr. Flad, Assistant City Manager;
Mr. Barlow, City Attorney; Mrs. Georgino, Assistant Executive
Director; 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:

Conference with Legal Counsel – Existing Litigation:

Pursuant to Govt. Code §54956.9(a)

Name of Case: Redevelopment Agency of the City of Burbank v.
Cinnabar Inc.

Case No.: EC039844

Brief description and nature of case: Breach of contract.

Regular Meeting The regular meeting of the Redevelopment Agency of the City of
Reconvened in Burbank was reconvened at 6:38 p.m. by Mrs. Ramos, Chairman.
Council
Chambers

Invocation The invocation was given by Bob Kramer, Community Assistance
Coordinator.

Flag The pledge of allegiance to the flag was led by Eva Sippel.
Salute

ROLL CALL

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

12:04 A.M. Following a public hearing and the combined oral communications,
Meeting the Council and the Redevelopment Agency held a joint meeting.
Continued

1/11/05

Joint Meeting w/Council RA 42 Discussion of Loans for Non-Profit Org. Ms. Frausto, Administrative Analyst, Community Development Department, requested the Board direction regarding a request by Chairman Ramos at the November 2, 2004 Council meeting, for the Council and Redevelopment Agency Board to discuss the possibility of establishing a low-interest loan program for local community-based non-profit organizations to purchase or build new facilities.

Staff was directed to return with a report.

Motion It was moved by Ms. Murphy and seconded by Mr. Campbell that "the following item on the consent calendar be approved as recommended:"

RA 91 Acquisition & Settlement Agrmt w/Greg & Linda Owens (206 E. Cedar Ave.) RESOLUTION NO. R-2127:
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING AN ACQUISITION AND SETTLEMENT AGREEMENT BETWEEN THE AGENCY AND GREG AND LINDA OWENS (206 EAST CEDAR AVENUE).

Adopted The consent calendar was adopted by the following vote:
Ayes: Members Campbell, Golonski, Murphy, Vander Borgh and Ramos.
Noes: Members None.
Absent: Members None.

12:14 A.M. Recess The Agency recessed at this time to permit the City Council to continue its meeting. The Agency reconvened at 12:17 a.m. for public comment with all members present.

12:20 A.M. Adjournment There being no further business to come before the Agency, the meeting was adjourned at 12:20 a.m.

Secretary

APPROVED AUGUST 23, 2005

Chairman