

BURBANK REDEVELOPMENT AGENCY  
February 1, 2005

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 4:39 p.m. by Mrs. Ramos, Chairman.

CLOSED SESSION

Present- - - - Members Campbell, Golonski, Vander Borght and Ramos.  
Absent - - - - Member Murphy.  
Also Present - Ms. Alvord, Executive Director; Mr. Barlow, City Attorney; Mr. Flad, Assistant City Manager; Mrs. Georgino, Community Development Director; and, Mrs. Campos, Secretary.

4:40 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:** Opportunity Site No. 5 – Bounded by Olive Avenue, First Street, Angeleno Avenue and the back or businesses along San Fernando Boulevard.

**Parties With Whom Agency is Negotiating:** Alex Wong, Trammel Crow Residential, 949 South Coast Drive, Suite 400, Costa Mesa, California 92626.

**Name of Contact Person:** Jennifer Mack, Redevelopment Project Manager.

**Terms Under Negotiation:** Sale of properties.

5:36 P.M. The City Council was reconvened for a Study Session at 5:36 p.m.  
Adjournment in the City Council Chambers. Since the Redevelopment Agency had no further business to conduct, the meeting was adjourned at 5:36 p.m.

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Secretary

APPROVED AUGUST 23, 2005

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Chairman