

BURBANK REDEVELOPMENT AGENCY
MARCH 1, 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 6:36 p.m. by Mrs. Ramos, Chairman.

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

Flag The pledge of allegiance to the flag was led by Police Captain Tim Salute
Salute Stehr.

ROLL CALL

Present- - - - - Members Campbell, Golonski, Murphy, Vander Borcht and Ramos.

Absent - - - - - Members None.

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

10:51 P.M. Following a report, two public hearings and the combined oral Meeting
Continued communications, the Council meeting was recessed to allow the Agency to hold its meeting.

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

RA 42 RESOLUTION NO. R-2129:
Delegation of A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY Authority for the OF BURBANK AUTHORIZING ACCEPTANCE OF DELEGATION OF Workforce AUTHORITY TO RECEIVE AND ADMINISTER FUNDING UNDER THE Housing WORKFORCE HOUSING INCENTIVE PROGRAM. Incentive
Program

Adopted The consent calendar was adopted by the following vote:

Ayes: Members Campbell, Golonski, Vander Borcht and Ramos.

Noes: Member Murphy.

Absent: Members None.

10:51 P.M. The Agency recessed at this time to permit the City Council to Recess
 continue its meeting. The Agency reconvened at 11:28 p.m. for public comment with all members present.

3/1/05

11:29 P.M.
Adjournment

There being no further business to come before the Agency, the meeting was adjourned at 11:29 p.m.

Secretary

APPROVED AUGUST 23, 2005

Chairman