

BURBANK REDEVELOPMENT AGENCY
MARCH 8, 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 5:08 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 Officer Joe Dean.
Salute

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.

10:35 P.M. Following a report, public hearing and the combined oral
Meeting communications, the Council and Redevelopment Agency held a
Continued joint meeting.

Jt. Mtg. w/ No report was received. Mrs. Ramos requested that the item be
City Council moved to a future date.

RA 40

RA 42

Non Profit Org.

Fac. Funding

Program

Motion It was moved by Ms. Murphy, seconded by Mr. Campbell and
carried that "this report be postponed to a future meeting."

10:36 P.M. The Agency recessed at this time to permit the City Council to
Recess continue its meeting. The Agency reconvened at 12:18 a.m. for
public comment with all members present.

12:18 A.M. There being no further business to come before the Agency, the
Adjournment meeting was adjourned at 12:18 p.m.

Secretary

APPROVED AUGUST 23, 2005

Chairman