

BURBANK REDEVELOPMENT AGENCY
MARCH 22, 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 6:42 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 Ms. Wyatt,
Salute Information Technology Director.

ROLL CALL

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

Absent - - - - - Member Murphy.

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

8:20 P.M. Following a report and the combined oral communications, the
Meeting Council and the Redevelopment Agency held a joint meeting.
Continued

Jt. Mtg. Mrs. Leyland, Senior Redevelopment Project Manager, Community
w/Council Development Department, requested Council/Redevelopment
RA 41 Agency Board direction on whether to schedule a joint study
Proposed Study session with the Planning Board to discuss the City's progress
Session on toward achieving its affordable housing goals. She stated that if so
Affordable directed, staff will provide a comprehensive report on all of the
Housing Goals City's affordable housing efforts, including proposed opportunities
 such as the development of an Inclusionary Housing Ordinance and
 possible modifications to the Mortgage Assistance Program.

The Board directed that the study session be incorporated into the Annual Council Goal Setting Workshop which will be held on May 7, 2005.

8:32 P.M. The Agency recessed at this time to permit the Housing Authority
Recess and the City Council to continue their meetings. The Agency
 reconvened at 9:25 p.m. for public comment with the same
 members present.

9:34 P.M. There being no further business to come before the Agency, the
Adjournment meeting was adjourned at 9:34 p.m.

Secretary

APPROVED AUGUST 23, 2005

Chairman