

BURBANK REDEVELOPMENT AGENCY
MARCH 29, 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 6:37 p.m. by Mrs. Ramos, Chairman.

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

Flag The pledge of allegiance to the flag was led by Diane Bruno.
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.

9:50 P.M. Following two City Council public hearings and the combined oral
Meeting communications, the Council and Redevelopment Agency held a
Continued joint meeting.

Jt. Mtg. w/City Mrs. Ulloa, Economic Development Manager, Community
Council Development Department, reported that staff identified three major
RA 50 arterials pursuant to the Council's goal of improving the appearance
Burbank Blvd. of the major arterials throughout the City. She stated that the
Streetscape Proj. three corridors identified were: Olive Avenue between the Golden
Update State Freeway and the Ventura Freeway; Burbank Boulevard from
Victory Boulevard to the western City limit; and, West Victory
Boulevard from North Victory Boulevard at the "Five Points"
intersection to the western City limit. She added that staff retained
the services of David Evans and Associates, a landscape
architecture firm, to study the three arterials and make a
recommendation as to which arterial would be the best candidate
for streetscape improvements. She reported that the feasibility
study resulted in a recommendation to first focus on the Burbank
Boulevard corridor, citing the appearance of Burbank Boulevard and
the lack of overhead power lines as the determining factors. She
added that the Burbank Boulevard Streetscape Project then became
part of the Work Program for Fiscal Year 2004-05.

Mrs. Ulloa requested that an Oversight Committee be established for the project, including two members of the Council/Redevelopment Agency Board (Board). She added that staff anticipates presenting a conceptual design for Council/Board consideration in June 2005 after receiving community input.

3/29/05

Mr. Golonski suggested that the Oversight Committee initially identify priorities or phase improvements.

Motion It was moved by Mrs. Ramos, seconded by Mr. Campbell and carried that "Mr. Vander Borcht and Mr. Campbell be appointed to the Burbank Boulevard Streetscape Oversight Committee."

Adopted The motion was adopted by the following vote:

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

Noes: Members None.

Absent: Members None.

9:56 P.M. Recess The Agency recessed at this time to permit the City Council to continue its meeting. The Agency reconvened at 11:02 p.m. for public comment with all members present.

11:09 P.M. Adjournment There being no further business to come before the Agency, the meeting was adjourned at 11:09 p.m.

Secretary

APPROVED AUGUST 23, 2005

Chairman