

BURBANK REDEVELOPMENT AGENCY
MAY 10, 2005

A regular meeting of the Burbank Redevelopment Agency was held in the City of Burbank Cou East Olive Avenue, on the above date. The meeting was called to order at 6:51 p.m. by I Chairman.

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

Flag The pledge of allegiance to the flag was led by Elaine Paonessa.
Salute

ROLL CALL

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

Absent - - - - - Members None.

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

8:37 P.M. Following a public hearing, the combined oral communications, Yout
Meeting Board, Parking Authority and Housing Authority meetings, the Red
Continued meeting.

Motion It was moved by Ms. Murphy and seconded by Mr. Campbell that
consent calendar be approved as recommended:"

RA 42-2 The City Treasurer's report on investment and reinvestment of temp
Treasurer's quarter ending March 31, 2005 was noted and ordered filed.
Report

Adopted The consent calendar was adopted by the following vote:

Ayes: Members Campbell, Golonski, Murphy, Ramos and Vander l

Noes: Members None.
Absent: Members None.

8:38 P.M. The Agency recessed at this time to permit the City Council to contri
Recess reconvened at 11:54 p.m. for public comment with all members prese

10/22/02

11:56 P.M.
Adjournment

There being no further business to come before the Agency, the meeting adjourns at 11:56 p.m.

Secretary

APPROVED DECEMBER 13, 2005

Chairperson