

BURBANK REDEVELOPMENT AGENCY  
JUNE 7, 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 6:46 p.m. by I Chairman.

Invocation           The invocation was given by Reverend Ron White, American Lutherar

Flag                   The pledge of allegiance to the flag was led by Sam Engel.  
Salute

ROLL CALL

Present- - - - -       Members Campbell, Golonski, Murphy, Ramos (arrived 7:49 p.m.) and

Absent - - - - -       Members None.

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

8:05 P.M.           Chairman Vander Borghst stated that "this is the time and place for  
Jt. Public Hrg. w/   budget for Fiscal Year 2005-06 for the City, Redevelopment Agency  
Council, Housing   Authority and Youth Endowment Services Fund."  
Auth., Parking  
Auth. & YES  
Fund Board  
RA 42-1  
Proposed FY 05-  
06 Budget,  
Citywide Fee  
Sch. & Appro.  
Limit

Notice               The Secretary was asked if notices had been given as required  
Given               affirmative and advised that no written communications had bee

Staff                 Justin Hess, Deputy Financial Services Director, presented th  
Report               2005-06 Annual Budget, Citywide Fee Schedule and Appropri  
Redevelopment Agency Board, Housing Authority, Parking Auth  
Services Fund Board for a public hearing and stated that the ;  
budget will be considered by the Council at the June 14, 2005 (

With a visual aid, Mr. Hess recapped that total resources am  
which \$122,777,878 is allocated to the General Fund. He adc

appropriations equaled \$472,258,528 with General Fund e \$120,059,472. He then discussed the resources versus app main components of the General Fund, including: a net i anticipated Memorandum of Understanding costs; a \$400,0 Service Funds; and, noted that frozen positions were maintai \$2.1 million. He added that the major driving expenditures of t of Understanding increases and the Public Employee Retir increases. He then recapped that the recurring deficit of \$; utilizing the PERS Stabilization Fund.

Mr. Hess also highlighted the one-time appropriations, in PerformArts Grant Set Aside Fund; \$100,000 for the Code Ent \$100,000 in additional funding for the sidewalk repair project Users Tax and In Lieu Set Aside Account. He then discusse changes pertaining to the water rate, sewer rate and refuse rate City's Gann Initiative Appropriations Limit was \$130,212,383 a to the limit totaled \$95,157,444.

Citizen  
Comment

Appearing to comment were: Marilyn Momeny, Misha Shtangru Brown and William Kneisel, in support of the \$100,000 appro Grant; P.J. Masters, on funds for mailing legal notices; and, requirements to property owners, Transient Parking Tax incr format and requested the Council's expense statements.

Hearing  
Closed

There being no further response to the Chairman's invitation fc was declared closed.

The Agency received the report.

8:46 P.M.  
Recess

The Agency recessed at this time to permit the City Council to contir reconvened at 9:54 p.m. for public comment with all members preser

6/7/05

9:56 P.M.  
Adjournment

There being no further business to come before the Agency, the me  
p.m.

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Secretary

APPROVED DECEMBER 13, 2005

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Chairperson