

BURBANK REDEVELOPMENT AGENCY  
JUNE 21, 2005

A regular meeting of the Burbank Redevelopment Agency was held in the City of Burbank Council Chambers, 100 East Olive Avenue, on the above date. The meeting was called to order at 5:12 p.m. by the Chairman.

CLOSED SESSION

Present- - - - - Members Murphy, Ramos and Vander Borght.  
Absent - - - - - Members Campbell and Golonski.  
Also Present - Ms. Alvord, Executive Director; Mr. Flad, Assistant City Manager; Mr. Georgino, Assistant Executive Director; and, Mrs. Wilson, Deputy Secretary.

5:12 P.M. Recess The Agency recessed at this time to the City Hall Basement Lunch Room to hold a Closed Session on the following:

Conference with Real Property Negotiator:

Pursuant to Govt. Code §54956.8

**Agency Negotiator:** Assistant Executive Director/Susan M. Georgino.

**Property:** Opportunity Site #6B-Bounded by Magnolia Boulevard, Avenue and Bonnywood Place (I-5 Freeway). Opportunity Site #7-Bounded by Magnolia Boulevard, railroad tracks and Olive Avenue – adjacent to the Downtown Station.

**Party With Whom Agency is Negotiating:** Del Rey Properties, 1036 California 91502.

**Name of Contact Person:** Maribel Leyland.

**Terms Under Negotiation:** Sale of City and Agency-owned property 6B and Opportunity Site 7.

Regular Meeting Reconvened in Council Chambers The regular meeting of the Redevelopment Agency of the City of Burbank reconvened at 6:51 p.m. by Mr. Vander Borght, Chairman.

Invocation The invocation was given by Pastor Paul Clairville, Westminster Presbyterian Church.

Flag Salute The pledge of allegiance to the flag was led by Saide Misenhimer.

ROLL CALL

Present- - - - - Members Golonski, Murphy, Ramos and Vander Borght.  
Absent - - - - - Member Campbell.  
Also Present - Ms. Alvord, Executive Director; Mr. Barlow, City Attorney; Mrs. Georgino, Assistant Executive Director; and, Mrs. Wilson, Deputy Secretary.

9:19 P.M.  
Meeting  
Continued

Following a report, public hearing and the combined oral communication was recessed to allow the Agency to hold its meeting.

Motion

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

RA 60  
Approved  
Revisions to  
Commercial  
Rehab. Loan  
Agrmt. w/Palliser  
Furniture, LTD.  
(EQ3)

RESOLUTION NO. R-2132:  
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY PROPOSED REVISIONS TO THE COMMERCIAL REHABILITATION PALLISER FURNITURE, LTD. FOR EQ3.

Adopted

The consent calendar was adopted by the following vote:

Ayes: Members Golonski, Murphy, Ramos and Vander Borght.  
Noes: Members None.  
Absent: Member Campbell.

9:20 P.M.  
Recess

The Agency recessed at this time to permit the City Council to continue reconvened at 9:55 p.m. for public comment with the same members

9:55 P.M.  
Adjournment

There being no further business to come before the Agency, the meeting adjourned at 9:55 p.m.

APPROVED DECEMBER 13, 2005

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Deputy Secretary

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Chairperson