

BURBANK REDEVELOPMENT AGENCY
JULY 12, 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 5:13 p.m. by Mr. Campbell, Chairman.

CLOSED SESSION

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

5:13 P.M. The Agency recessed at this time to the City Hall Basement Lunch Room to hold a Closed Session on the following:

- a. Conference with Real Property Negotiator:
Pursuant to Govt. Code §54956.8
Agency Negotiator: Assistant Executive Director/Susan M. George
Property: Opportunity Site No. 5 – Bounded by Olive Avenue, Foothill Boulevard, and the back or businesses along San Fernando Boulevard.
Parties With Whom Agency is Negotiating: Alex Wong, Tran Corporation, 1000 South Coast Drive, Suite 400, Costa Mesa, California 92626.
Name of Contact Person: Jennifer Mack, Redevelopment Project Manager
Terms Under Negotiation: Sale of properties.
- b. Conference with Real Property Negotiator:
Pursuant to Govt. Code §54956.8
Agency Negotiator: Assistant Executive Director/Susan M. George
Property: 1902 Keller Street. Northeast corner of Keller Street and Grismer Focus Neighborhood.
Parties With Whom Agency is Negotiating: Burbank Housing Company, 1000 North Drive, Suite 201, Toluca Lake, California 91602.
Name of Contact Person: Doug Swoger.
Terms Under Negotiation: Purchase or residential property for housing.

Regular Meeting Reconvened in Council Chambers The regular meeting of the Redevelopment Agency of the City of Burbank reconvened at 6:42 p.m. by Mr. Campbell, Vice-Chairman.

Invocation The invocation was given by Reverend Tania Kleiman, Olive Branch M

Flag Salute The pledge of allegiance to the flag was led by Bruce Feng, Deputy and Capital Projects.

ROLL CALL

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

Absent - - - - - Member Vander Borcht.

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

7:56 P.M. Meeting Continued Following the combined oral communications, the Council and Re joint meeting.

Jt. Mtg. w/Council RA 52-1 BHC Childcare Ctr. (Cottages Childcare Demo. Proj.) Mr. Lynch, Senior Project Manager, Community Development D March 2004, the Burbank Housing Corporation (BHC) opened a ch Ontario Street in partnership with the Burbank Redevelopment Ager the center was developed due to the lack of quality and affordable c

Mr. Lynch reported that currently, the 92-space childcare center h offered at a tuition discount rate of 15 percent. He added that desired to provide a greater level of affordability in tuition rates; unf operating a childcare center limited the Agency and the BHC from o tuition rates. He noted that at the same time, it has been recogniz comes from both residents of Burbank as well as employees of Bur that early in the planning stages of the center, staff had sought cor for the cost of developing the childcare facility but there had no interest at the time.

Mr. Lynch noted that with the change in business dynamics v immediate vicinity of the center, particularly with the continued Studios North office project, staff sees an opportunity for com sponsorship that would in return provide greater discounts for the ultimately have the ability to create more affordable spaces and red He added that over the last several months, staff has worked with t Centers, the operator of the facility, and the City's Childcare Comr sponsorship. He explained that in developing a plan, staff had to b spaces available to both Burbank residents and corporations, and

7/12/05

both Burbank residents and corporations, and be flexible enough to become corporate sponsors. He reported that the proposed plan requires a fee to obtain priority enrollment and a portion of that fee would be used to offset the tuition rates for the 18 affordable spaces or spread the tuition reduction over all other spaces.

Mr. Lynch informed the Board that there is already a significant number of corporations that staff did not deem it appropriate to allow corporations to move up to priority enrollment. On the other hand, he noted that a corporation would not want to pay a fee to get any of their employees' children into the center within a reasonable time frame. Taking this into consideration, he stated that staff recommended a minimum two-year agreement with a first-year fee of \$5,000, which would be \$10,000 in the second year. The fee would be paid for a block of 12 spaces. A corporation would not be able to reserve more than 48 of the 92 spaces in a block. A portion of this fee would be used to pay for administrative costs associated with the tuition reduction, and stated that staff estimated that the tuition rates for the affordable spaces would be reduced on average by \$20.83 per month for each block of 12 spaces. He elaborated that for two blocks of 12 spaces each reserved, the total fee would be \$41.66. He added that if three blocks of 12 spaces each were reserved, the total fee would be \$62.49. Staff recommended that the number of affordable spaces be increased from 18 to 36. He stated that if four blocks of 12 spaces each were reserved, the total fee would increase to \$83.32. In addition, he noted that priority for the affordable spaces would be reserved for families whose income is at or below moderate-income level.

The Board concurred with staff's recommendations but requested that the fee be spread over employees.

Motion

It was moved by Mr. Golonski and seconded by Mrs. Ramos that the motion be passed and adopted."

RA 52-1
Amended Agrmt
w/BHC regarding
Child Care Ctr.

RESOLUTION NO. R-2133:
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE HOUSING AND CHILDCARE CORPORATION PERTAINING TO THE IMPROVEMENTS, USE AND MAINTENANCE OF THE CHILD CARE CENTER OF THE HOUSING AND CHILDCARE DEMONSTRATION PROJECT.

Adopted The resolution was adopted by the following vote:

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

8:18 P.M. The Agency recessed at this time to permit the City Council to
Recess Agency reconvened at 9:16 p.m. for public comment with the same

9:20 P.M. There being no further business to come before the Agency, the me
Adjournment p.m.

Secretary

APPROVED DECEMBER 13, 2005

Chairperson