

**ANNOTATED
REDEVELOPMENT AGENDA
TUESDAY, JULY 19, 2005**

**Ms. Murphy Absent
ACTION**

| | | |
|---|---|-------------------------------|
| JOINT MEETING WITH THE CITY COUNCIL: | | |
| 1. RA 80 RA 42-1 | <u>BURBANK BOULEVARD STREETScape PROJECT UPDATE:</u> | |
| 27,021 | <u>Recommendation:</u> Adoption of proposed <u>City Council</u> resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CONSENTING TO THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK EXPENDITURE FOR CERTAIN BURBANK BOULEVARD STREETScape IMPROVEMENTS. | Adopted 3-1 Golonski No |
| R-2134 | Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK BY AMENDING FISCAL YEAR 2005-2006 BUDGET AND MAKING CERTAIN FINDINGS FOR THE PURPOSE OF FINANCING PART OF THE BURBANK BOULEVARD STREETScape PROJECT. | Adopted 3-1 Golonski No |
| CONSENT CALENDAR: (Item 2) | | |
| 2. RA 81 | <u>CONSIDERATION OF AN AFFORDABLE HOUSING AGREEMENT BETWEEN THE BURBANK REDEVELOPMENT AGENCY AND BURBANK HOUSING CORPORATION FOR ACQUISITION OF 1902 KEELER STREET:</u> | |
| | <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING AN AFFORDABLE HOUSING AGREEMENT WITH THE BURBANK HOUSING CORPORATION CONCERNING 1902 KEELER STREET. | Adopted 4-0 |