

BURBANK REDEVELOPMENT AGENCY
JULY 19, 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 6:43 p.m. by I Chairman.

Invocation The invocation was given by Reverend Ron Degges, Little White Cha

Flag The pledge of allegiance to the flag was led by Mr. Bob Krar
Salute Coordinator.

ROLL CALL

Present- - - - - Members Campbell, Golonski, Ramos and Vander Borght.

Absent - - - - - Member Murphy.

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

8:06 P.M. Following a report and the combined oral communications, the Cou
Meeting Agency held a joint meeting.
Continued

Jt. Mtg. w/
Council Mr. Lynch, Senior Project Manager, Community Development Depart
RA 80 and Redevelopment Agency Board (Board) on the progress of the Bu
RA 42-1 Project. He presented the conceptual design, discussed the proj
Burbank Blvd. requested appropriation of funds for traffic/engineering studies and
Streetscape Proj. the area. He explained that the 2004-05 Work Program called for c
Update with the Burbank Boulevard Merchants Group and coordinating pos
added that staff initially met with the Burbank Boulevard merc
improvements to the area and as a result, the Burbank Boulevard Bar
November 2004.

Mr. Lynch informed the Council and the Board that two commu
February 2005 with the residents, property owners and merchants i
issues that emerged included traffic circulation, safety, blank concre
island effect and lack of identity for the area. He added that at a s
by the Council Subcommittee members, it was suggested that impr
entire boulevard, with several accent areas, and that staff study the
water to irrigate the landscaping. He noted that staff proposes to p
improvements, such as painting the traffic signals throughout the co
signs and implementing the final phase of the Banner Program.

Mr. Lynch also reported that based on the comments received from overall conceptual plan was developed, consisting of the following standard treatment including resurfacing streets, more banners, painted landscape mediums; 2) improvements at the two main intersections Hollywood Way and Buena Vista Street including palm trees, tree landscaping and intersection accent paving; 3) accent areas for benches, bike racks and accent trees; and, 4) addressing the gateway specialized landscaping, signage elements, landscape mediums and an intersection with Victory Boulevard. He suggested that an art commission the project for that particular location. He also stated that in order the area, it was suggested that the seven traffic signals along the corridor

Mr. Lynch then discussed the associated project costs estimated at a public art component, and noted that funding for the project was from several sources, including Redevelopment Agency funds, Transportation Water and Power funds. He also discussed the project timeline and appropriate \$225,000 to fund the following immediate improvements: traffic signals; \$60,000 for implementing the final phase of the B enhancing street signs; and, \$100,000 for surveys, traffic signal camera studies.

Mr. Golonski was not supportive of the conceptual design, expressed concerns and their estimated costs, and suggested that staff return with a plan at a future date.

Motion It was moved by Mr. Campbell and seconded by Mrs. Ramos that "passed and adopted:"

City Council Resolution No. 27,021 Consenting to the Redevelopment Burbank Expenditure for Certain Burbank Boulevard Streetscape Improvements

RA 42-1 Resolution No. R-2134:
RA 80 A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK

7/19/05

OF BURBANK AMENDING FISCAL YEAR 2005-2006 BUDGET AND I
FOR THE PURPOSE OF FINANCING PART OF THE BURBANK I
PROJECT.

Adopted The resolutions were adopted by the following vote:

Ayes: Members Campbell, Ramos and Vander Borcht.
Noes: Member Golonski.
Absent: Member Murphy.

Motion It was moved by Mrs. Ramos and seconded by Mr. Golonski that
consent calendar be approved as recommended:"

RA 81 RESOLUTION NO. R-2135:
Affordable Hsg. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY O
Agrmt. w/BHC AFFORDABLE HOUSING AGREEMENT WITH THE BURBANK
(1902 Keeler St.) CONCERNING 1902 KEELER STREET.

Adopted The consent calendar was adopted by the following vote:

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

8:38 P.M.
Recess The Agency recessed at this time to permit the City Council to contir
reconvened at 10:14 p.m. for public comment with the same member

10:16 P.M.
Adjournment There being no further business to come before the Agency, the mee
p.m.

Secretary

APPROVED DECEMBER 13, 2005

Chairperson