

BURBANK REDEVELOPMENT AGENCY
AUGUST 9, 2005

A regular meeting of the Burbank Redevelopment Agency was held in the City of Burbank Courthouse, 100 East Olive Avenue, on the above date. The meeting was called to order at 6:44 p.m. by Chairman.

Invocation The invocation was given by Reverend Cherrye Cunnigan, Magnolia Park Church.

Flag Salute The pledge of allegiance to the flag was led by Natasha Christofferson, Executive Director.

ROLL CALL

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

10:34 P.M. Meeting Continued Following a report, a public hearing and the combined oral communication, the meeting was recessed to allow the Agency to hold its meeting.

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

RA 42-1 Amend FY 05-06 Budget for Continuing Appro. From FY 04-05 Resolution No. R-2135:
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK, CALIFORNIA, TO AMEND THE FISCAL YEAR 2005-2006 BUDGET FOR THE PURPOSE OF CONTINUING THE FISCAL YEAR 2004-2005.

Adopted The consent calendar was adopted by the following vote:

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

10:36 P.M. Recess The Agency recessed at this time to permit the City Council to continue its meeting. The Agency reconvened at 11:33 p.m. for public comment with the same member.

8/9/05

11:33 P.M.
Adjournment

There being no further business to come before the Agency, the meeting adjourned at 11:33 p.m.

Secretary

APPROVED DECEMBER 13, 2005

Chairperson