

BURBANK REDEVELOPMENT AGENCY
SEPTEMBER 13, 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 6:46 p.m. by Chairman.

Invocation The invocation was given by Reverend Sally Kinarthy, Unity Ch Hollywood.

Flag The pledge of allegiance to the flag was led by Matthew Smith.
Salute

ROLL CALL

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

Absent - - - - - Members None.

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

11:31 P.M. Following a report, a public hearing and the combined oral communi
Meeting was recessed to allow the Agency to hold its meeting.
Continued

RA 49 Mr. Lynch, Senior Redevelopment Project Manager, Community
Apptmt. to Exec. reported that the Economic Alliance of the San Fernando Valley is a
Board of development and marketing collaborative made up of private and pu
Economic the purpose of growing and sustaining the economic base of the
Alliance of the reported that member cities include Burbank, Calabasas, Glend
San Fernando Fernando. He added that the Burbank Redevelopment Agency (A
Valley annually towards the Economic Alliance and is represented on the E
 of the Agency Board. He noted that with the resignation of Board
 new member of the Board needs to be appointed to the Execut
 Alliance.

Motion It was moved by Mrs. Ramos and seconded by Mr. Golonski tl
 appointed with Mr. Campbell as the alternate to the Executive Board
 the San Fernando Valley."

Adopted The motion was adopted by the following vote:

Ayes: Members Campbell, Golonski, Ramos and Vander Borght.

Noes: Members None.

Absent: Members None.

9/13/05

11:35 P.M.
Recess

The Agency recessed at this time to permit the City Council to continue. The Agency reconvened at 12:16 a.m. for public comment with all members present.

12:16 A.M.
Adjournment

There being no further business to come before the Agency, the meeting adjourned at 12:16 a.m.

Secretary

APPROVED DECEMBER 13, 2005

Chairperson