

BURBANK REDEVELOPMENT AGENCY
SEPTEMBER 27, 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 Chairman.

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

Flag The pledge of allegiance to the flag was led by Aren Arakiian.
Salute

ROLL CALL

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

Absent - - - - - Members None.

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

10:08 P.M. Following a report, a Public Hearing and the combined oral comm
Meeting Redevelopment Agency held a joint meeting.
Continued

RA 41 Ms. Dolan, Administrative Analyst, City Manager's Office, reported
Council & Redev. Setting workshop held in May, the Council/Redevelopment Agency
Agency Liaisons to serve as liaisons to over 30 committees and coalitions. She notec
to Committees & Council Member Murphy, there are vacancies for liaisons to 12 comn
Coalitions Subcommittee; Domestic Violence Task Force; Environmental Over
 Corridor Subcommittee; Magnolia Park Citizen Advisory Comm
 Committee; Auto Dealers/Zero Site Subcommittee; South San Fern
 Subcommittee; San Fernando Valley Service Sector Governance Cou
 Committee for Art Projects at Burbank Water and Power and C
 Treasurer's Office Subcommittee; and, Workers Compensation Sub
 that the Council/Agency Board appoint liaisons to these committees.

Ms. Dolan also requested the Council appoint two members to the School Field Renovation Oversight Committee, which was created Board meeting of June 20, 2005. She noted that the Committee Council Members; two School Board Members; Dr. Greg Bowman, S City Manager; and, the principals of Burbank and Burroughs High S the purpose of the Committee is to provide oversight of the renovati the tracks and fields at Burbank and Burroughs High Schools.

9/27/05

Appointments were made as follows: Environmental Oversight Committee, San Fernando/Robert R. Ovrom Subcommittee, Mr. Golonski; San Fe Governance Council, Mr. Campbell; and, Memorial Stadium and Hi Oversight Committee, Mr. Vander Borght and Mrs. Ramos.

10:18 P.M.
Recess

The Agency recessed at this time to permit the City Council to continue. The Council reconvened at 11:20 p.m. for public comment with all members present.

11:20 P.M.
Adjournment

There being no further business to come before the Agency, the meeting adjourned at 11:20 p.m.

Secretary

APPROVED DECEMBER 13, 2005

Chairperson