

BURBANK REDEVELOPMENT AGENCY  
OCTOBER 11, 2005

A regular meeting of the Burbank Redevelopment Agency was held in the Council Chamber of the Olive Avenue, on the above date. The meeting was called to order at 5:06 p.m. by Mr. Vander Bo

CLOSED SESSION

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

5:07 P.M. The Agency recessed at this time to the City Hall Basement Lunch  
Recess hold a Closed Session on the following:

Conference with Real Property Negotiator:

Pursuant to Govt. Code §54956.8

**Agency Negotiator:** Assistant Executive Director/Susan Georgino.

**Properties:** 3401 Olive Avenue and 111 North Lima Street.

**Parties With Whom Agency is Negotiating:** PW, LLC (also known as

**Name of Contact Person:** Susan Georgino.

**Terms Under Negotiation:** Sale of property.

6:49 P.M. The regular meeting of the City Council was reconvened at 6:4  
Adjournment Chambers. Since the Redevelopment Agency had no further business  
was adjourned at 6:49 p.m.

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Deputy Secretary

APPROVED DECEMBER 13, 2005

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Chairperson