

BURBANK REDEVELOPMENT AGENCY
OCTOBER 18, 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 5:08 p.m. by Mr. Vander Borght, Chairman.

CLOSED SESSION

Present- - - - - Members Campbell, Golonski, Ramos and Vander Borght.
Absent - - - - - Members None.
Also Present - Ms. Alvord, Executive Director; Mr. Barlow, City Attorney; and, Mrs. Ramos.

5:09 P.M. The Agency recessed at this time to the City Hall Basement Lunch Room to hold a Closed Session on the following:

Conference with Legal Counsel – Existing Litigation:

Pursuant to Govt. Code §54956.9(a)

Name of Case: McDonald v. City of Burbank

Case No.: EC039823

Brief description and nature of case: Relocation dispute re condemnation.

Regular Meeting Reconvened in Council Chambers The regular meeting of the Redevelopment Agency of the City of Burbank was reconvened at 6:41 p.m. by Mr. Vander Borght, Chairman.

Invocation The invocation was given by Bob Kramer, Community Assistance Coordinator.

Flag Salute The pledge of allegiance to the flag was led by Michael O'Neil.

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. Ramos.

8:37 P.M. Meeting Continued Following a report and the combined oral communications, the Court allowed the Agency to hold its meeting.

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

RA 42 RESOLUTION NO. R-2139:
Accepting Grant A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF
Funds for APPROPRIATING \$60,000 IN WORKFORCE INVESTMENT ACT ADU
Workforce AND RAPID RESPONSE GRANT FUNDS TO CONTRIBUTE TOW,
Connection BURBANK'S WORKFORCE CONNECTION.

Adopted The consent calendar was adopted by the following vote:

Ayes: Members Campbell, Golonski, Ramos and Vander Borgh.
Noes: Members None.
Absent: Members None.

8:37 P.M. The Agency recessed at this time to permit the City Council to contir
Recess reconvened at 9:30 p.m. for public comment with all members preser

9:35 P.M. There being no further business to come before the Agency, the me
Adjournment p.m.

Secretary

APPROVED DECEMBER 13, 2005

Chairperson