

**ANNOTATED
REDEVELOPMENT AGENDA
TUESDAY, DECEMBER 13, 2005**

**Mr. Campbell Absent
ACTION**

CONSENT AGENDA: (Items 1 and 2)

1.	<p><u>MINUTES:</u> Approval of minutes for the regular meetings of April 26, May 3, May 10, June 7, June 14, June 21, July 12, July 19, August 9, August 23, September 13, September 27, October 11, October 18, October 25, November 1 and November 15, 2005.</p> <p><u>Recommendation:</u> Approve as submitted.</p>	Approved as submitted 3-0
2. RA 47 R-2141	<p><u>DESTRUCTION OF RECORDS IN THE CUSTODY OF THE SECRETARY OF THE REDEVELOPMENT AGENCY:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING DESTRUCTION OF CERTAIN RECORDS IN THE CUSTODY OF THE SECRETARY OF THE REDEVELOPMENT AGENCY.</p>	Adopted 3-0
<u>REPORT TO THE REDEVELOPMENT AGENCY BOARD:</u>		
3. RA 41	<p><u>APPOINTMENT TO THE BURBANK HOUSING CORPORATION'S BOARD OF DIRECTORS:</u></p> <p><u>Recommendation:</u> Staff recommends that the Redevelopment Agency Board appoint Ruth Martinez-Baenen to a two-year term on the Burbank Housing Corporation's Board of Directors ending November 1, 2007.</p>	Ruth Martinez-Baenen appointed to a two-year term on the Burbank Housing Corporation Board ending Nov. 1, 2007