

BURBANK REDEVELOPMENT AGENCY
DECEMBER 13, 2005

A regular meeting of the Burbank Redevelopment Agency was held in the City of Burbank Council Chamber, 275 East Olive Avenue, on the above date. The meeting was called to order at 6:42 p.m. by Mr. Vander Borght, Chairman.

Invocation The invocation was given by Dr. Jerry Jones, Retired Pastor.

Flag
Salute The pledge of allegiance to the flag was led by Bob Kramer, Community Assistance Coordinator.

ROLL CALL

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

Absent - - - - - Member Campbell.

Also Present - - Ms. Alvord, Executive Director; Mr. Barlow, City Attorney; Mrs. Georgino, Assistant Executive Director; and, Mrs. Campos, Secretary.

9:33 P.M.
Meeting
Continued Following the combined oral communications, the City Council meeting was recessed to allow the Agency to hold its meeting.

Motion It was moved by Mrs. Ramos and seconded by Mr. Golonski that "the following items on the consent calendar be approved as recommended:"

Minutes
Approved The 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 were approved as submitted.

RA 47
Destruction of
Records in the
Custody of the
Sec. of the
Redev. Agency RESOLUTION NO. R-2141:
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.

Adopted The consent calendar was adopted by the following vote:

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

12/13/05

RA 41
Appointment to
Burbank Housing
Corp. Board of
Directors

Mrs. Campos, Secretary, requested the Redevelopment Agency Board consider making one appointment for a two-year term on the Burbank Housing Corporation's Board of Directors ending November 1, 2007. She reported that on October 31, 2005, the Secretary's Office began advertising and accepting applications for the vacancy and as of the November 18, 2005 deadline, one application from Ruth Martinez-Baenen had been received.

Motion

It was moved by Mr. Golonski and seconded by Mrs. Ramos that "Ruth Martinez-Baenen be appointed to a two-year term on the Burbank Housing Corporation's Board of Directors ending November 1, 2007."

Adopted

The motion was adopted by the following vote:

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

9:35 P.M.
Recess

The Agency recessed at this time to permit the Housing Authority, Parking Authority, Youth Endowment Services Fund Board and the City Council to continue their meetings. The Agency reconvened at 10:28 p.m. for public comment with the same members present.

10:30 P.M.
Adjournment

There being no further business to come before the Agency, the meeting was adjourned at 10:30 p.m.

Secretary

APPROVED APRIL 4, 2006

Chairperson