

**ANNOTATED  
REDEVELOPMENT AGENDA  
TUESDAY, JANUARY 31, 2006**

**ACTION**

JOINT PUBLIC HEARING WITH THE CITY COUNCIL :

1.  
RA 82-1  
RA 42-1

CONSIDERATION OF A PROPOSAL TO LEASE RESIDENTIAL PROPERTIES OWNED BY THE BURBANK REDEVELOPMENT AGENCY LOCATED AT 313 AND 427 WEST VALENCIA AVENUE TO THE BURBANK HOUSING CORPORATION FOR THE PURPOSE OF PROVIDING AFFORDABLE RENTAL HOUSING OPPORTUNITIES:

27,157

Recommendation:

Adoption of proposed City Council resolution entitled:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK TO SELL OR LEASE SMALL HOUSING PROJECTS.

Adopted  
4-0

R-2142

Adoption of proposed Redevelopment Agency resolutions entitled:

1. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE AGENCY AND BURBANK HOUSING CORPORATION FOR 313 WEST VALENCIA AVENUE.

Adopted  
4-0

R-2143

2. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE AGENCY AND BURBANK HOUSING CORPORATION FOR 427 WEST VALENCIA AVENUE.

Adopted  
4-0

27,158

Adoption of proposed City Council resolution entitled:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A RELOCATION PLAN FOR THE RELOCATION OF RESIDENTS DISPLACED AS A RESULT OF THE REHABILITATION AND LEASING OF 313 AND 427 WEST VALENCIA AVENUE.

Adopted  
4-0

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R-2144	<p>Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 BUDGET BY APPROPRIATING \$415,000 FOR THE PURPOSE OF FUNDING THE VALENCIA PROPERTIES LEASE PROJECT.</p>	Adopted 4-0
<u>JOINT MEETING WITH THE CITY COUNCIL AND THE PARKING AUTHORITY:</u>		
2. RA 41	<p><u>THE COLLECTION PROJECT – APPROVAL OF FINAL MAP AND RELATED AGREEMENTS:</u></p> <p><u>Recommendation:</u> Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING THE LEASE AGREEMENT BETWEEN THE AGENCY AND BURBANK COLLECTION LTD (57 EAST PALM AVENUE).</p>	Adopted 3-0 Campbell Absent
R-2145	<p>Adoption of proposed <u>Parking Authority</u> resolution entitled: A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF BURBANK APPROVING CERTAIN CONSTRUCTION RELATED AGREEMENTS WITH BURBANK COLLECTION, LTD., AND CERTAIN PARKING AGREEMENTS RELATED TO THE ORANGE GROVE PARKING STRUCTURE (133 EAST ORANGE GROVE AVENUE).</p>	Adopted 3-0 Campbell Absent
P-68	<p>Adoption of proposed <u>City of Burbank</u> resolution entitled: (4/5 vote) 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE LEASE AGREEMENT BETWEEN THE CITY OF BURBANK AND BURBANK COLLECTION LTD (30 EAST PALM AVENUE).</p>	Item postponed for six months.

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27,159	2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING CERTAIN CONSTRUCTION RELATED AGREEMENTS WITH BURBANK COLLECTION, LTD., AND CERTAIN PARKING AGREEMENTS RELATED TO THE NEW PUBLIC PARKING STRUCTURE (COLLECTION PROJECT).	Adopted 3-0 Campbell Absent
27,160	3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 62742 AND THE SUBDIVISION IMPROVEMENT RELATED THERETO BETWEEN BURBANK COLLECTION LTD. AND THE CITY OF BURBANK.	Adopted 3-0 Campbell Absent