

REDEVELOPMENT AGENCY
FEBRUARY 14, 2006

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 6:38 p.m. by Mr. Vander Borght, Chairman.

Invocation The invocation was given by Pastor Paul Claireville, Westminster Presbyterian Church.

Flag The pledge of allegiance to the flag was led by Richard Phipps, Elks
Salute Lodge.

ROLL CALL

Present- - - - - Members Campbell, Golonski, Gordon (sworn in at 6:55 p.m.),
Ramos and Vander Borght.

Absent - - - - - Members None.

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

10:10 P.M. Following a Council Public Hearing and the combined oral
Meeting communications, the Council and the Redevelopment Agency held a
Continued joint meeting.

Jt. Mtg. w/
Council Ms. Stewart, Downtown Manager, Community Development
RA 40 Department, presented the Downtown Burbank Partnership Annual
RA 42 Report and requested consideration of the annual assessment of
Downtown property owners within the Downtown Burbank Business
Burbank Improvement District. She reported that the District receives
Partnership, Inc. approximately \$720,000 from the Los Angeles County Tax
Annual Rpt & Assessor's Office from Property Taxes paid by the property owners,
Assessment excluding the residential and non-profit property owners. She added
 that the District includes approximately 289 properties with 133
 owners and 240 shops, restaurants and retail establishments. She
 identified the District that is generally bounded by Glenoaks
 Boulevard, Verdugo Avenue, Interstate 5 Freeway, the Metrolink
 Station and Burbank Boulevard.

Ms. Stewart informed the Board that a number of improvements and new programs were implemented over the last two years, including new holiday décor, additional sidewalk/alleyway maintenance and security, a Goodwill Ambassador Program and a free wireless internet access program. She also reported that a new wayfinding signage program is being installed for direction and improved circulation, and a new streetscape plan has been approved. She then elaborated on the different marketing and promotions that have been

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undertaken or enhanced, and the new developments. She highlighted Downtown Burbank Partnership, Inc.'s receipt of the Crystal Eagle Achievement Award and three marketing awards from the California Festivals and Events Association.

Motion It was moved by Mr. Golonski and seconded by Mr. Campbell that "the following resolution be passed and adopted:"

City Council Reso. Adopted City Council Resolution No. 26,167 Approving the Annual Report and Levying the 2006-2007 Assessment for the Downtown Burbank Property and Business Improvement District was adopted.

Adopted The resolutions were adopted by the following vote:

Ayes: Members Campbell, Golonski, Gordon, Ramos and Vander Borcht.

Noes: Members None.

Absent: Members None.

10:19 P.M. Recess The Agency recessed at this time to permit the Youth Endowment Services Fund Board and the City Council to continue their meetings. The Agency reconvened at 12:06 a.m. for public comment with all members present.

12:06 A.M. Adjournment There being no further business to come before the Agency, the meeting was adjourned at 12:06 a.m.

Margarita Campos, CMC
Secretary

APPROVED JUNE 6, 2006

Chairperson