

BURBANK REDEVELOPMENT AGENCY
MARCH 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 Clairville, Westminster Presbyterian Church.

Flag The pledge of allegiance to the flag was led by Marian Fagan.
Salute

ROLL CALL

Present- - - - - Members Campbell, Gordon, Golonski, 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.

10:12 P.M. Following a Council Public Hearing, Housing Authority Public Hearing,
Meeting the combined oral communications and a Council report, the City
Continued Council and Redevelopment Agency held a joint meeting.

Jt. Mtg. w/City Mr. Hansen, Park, Recreation and Community Services Director,
Council reported that at the October 18, 2005 meeting, Mayor Vander
RA 50 Borght requested that staff bring back a discussion on the potential
RA 42 of developing a gateway public art installation at the intersection of
Art Installation at Burbank and Victory Boulevards and Victory Place, formerly known
Intersection as Five Points. He added that on November 22, 2005, staff was
Formerly Known directed to bring back a proposal for consideration. He mentioned
as 5 Points that the Art in Public Places Ordinance requires that a development
project with a construction budget of over \$500,000 contribute one
percent of the total project cost towards an art installation and
private developers who desire not to install on-site art must
contribute their one percent obligation to the Public Art Fund.

Mr. Hansen reported that the subject area, which is approximately one acre, is not easily accessible to pedestrian traffic but is very visible to motorists. He added that given the appropriate size of the potential art installation and the stated desire for a gateway project, staff recommends the Council consider an appropriation of \$150,000 from the Public Art Fund and the Redevelopment Agency (Agency) Board also consider an additional \$150,000 to be allocated from the Golden State bond proceeds for a total appropriation of \$300,000.

Mr. Hansen informed the Council that a Site Specific Art Committee would need to be appointed and since the project will have a close relationship to the Burbank Boulevard Beautification Streetscape Project, staff recommended that the Council consider members of the existing Oversight Committee, representatives from the City Manager's Office, Community Development Department, Public Works Department, Park, Recreation and Community Services Department, and a landscape architect. In addition, he stated that staff recommended the inclusion of a representative from the Heritage Commission, the Art in Public Places Committee and two appointees from the Burbank Boulevard business district. He also requested the Council provide general concepts to be taken into consideration when selecting a proposal.

Mr. Hansen noted that since the site is not in a redevelopment project area, certain findings must be made in accordance with California Community Redevelopment Law, that: 1) the use of Agency Funds outside a redevelopment project area is of benefit to the project area funding the improvement; 2) there is no other reasonable means of financing the improvements; 3) the redevelopment purpose served is identified; and, 4) funding the public improvements will assist in the elimination of one or more blighting conditions inside the project area or assist in providing affordable housing. He stated that all findings could be made.

Mr. Golonski requested clarification as to the use of Redevelopment Agency funding.

Dr. Gordon suggested citizen participation on the Site Specific Art Committee and inquired as to how the cost was derived without a specific project in consideration. He also expressed concern with the Redevelopment Agency findings.

Mr. Campbell requested staff's perspective on assertions that the art piece will be a distraction to motorists and inquired as to whether there will be future plans for reconfiguring the adjacent intersection.

Mr. Golonski requested a change in the Art in Public Places Policy to provide for a process that identifies three or four finalists and the Council and public comment on the pieces prior to final selection. Mr. Vander Borcht and Dr. Gordon concurred.

Mr. Vander Borcht expressed support for a gateway focal point for the community and the inclusion of citizens on the Site Specific Art Committee.

Mrs. Ramos also concurred with the inclusion of citizens on the Site Specific Art Committee.

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Dr. Gordon expressed support for a botanical component in the project. Mrs. Ramos and Mr. Vander Borcht concurred.

Mr. Golonski stated his desire for the project to incorporate the City's aviation history. Mr. Vander Borcht concurred.

Mr. Campbell was supportive of the project and noted that it will rejuvenate Burbank Boulevard.

Motion It was moved by Mr. Campbell and seconded by Mrs. Ramos that "the following resolutions be passed and adopted:"

RA 50 RESOLUTION NO. R-2149:
RA 42 A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY
Amend FY 05-06 OF BURBANK AMENDING FISCAL YEAR 2005-2006 BUDGET FOR
Budget for Art THE PURPOSE OF APPROPRIATING FUNDS IN THE AMOUNT OF
Installation at \$150,000 FOR THE ART INSTALLATION AT THE INTERSECTION
5 Points FORMERLY KNOWN AS "FIVE POINTS."

City Council Council Resolution No. 27,191 Amending the Fiscal Year 2005-2006
Reso. Adopted Budget and Appropriating Funds in the Amount of \$150,000 to the
Art in Public Places Public Art Fund for the Art Installation at the
Intersection Formerly Known as "Five Points" 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.

10:48 P.M. The Agency recessed at this time to permit the City Council to
Recess continue its meeting. The Agency reconvened at 11:14 p.m. for
public comment with all members present.

11:19 P.M. There being no further business to come before the Agency, the
Adjournment meeting was adjourned at 11:19 p.m.

Margarita Campos, CMC
Secretary

APPROVED JUNE 6, 2006

Chairperson