

BURBANK REDEVELOPMENT AGENCY  
APRIL 25, 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 6:36 p.m. by Mr. Vander Borght, Chairman.

Invocation                The invocation was given by Rabbi Richard Flom, Burbank Temple Emanu El.

Flag                        The pledge of allegiance to the flag was led by Les Rosenberg.  
Salute

ROLL CALL

Present- - - - -        Members Campbell, Golonski, Gordon and Vander Borght.  
Absent - - - - -        Member Ramos.  
Also Present - -        Ms. Alvord, Executive Director; Mr. Barlow, City Attorney; Mrs. Georgino, Assistant Executive Director; and, Mrs. Campos, Secretary.

8:56 P.M.                Following the combined oral communications, the City Council Meeting                meeting was recessed to allow the Agency to hold its meeting. Continued

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

RA 81                     RESOLUTION NO. R-2154:  
Affordable Hsg.        A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY Agrmt. w/BHC        OF BURBANK APPROVING AN AFFORDABLE HOUSING For 1722 Elliot        AGREEMENT BY AND BETWEEN THE AGENCY AND BURBANK Dr.                     HOUSING CORPORATION FOR 1722 ELLIOTT DRIVE.

RA 42-1                   RESOLUTION NO. R-2155:  
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 BUDGET BY APPROPRIATING \$1,019,000 FOR THE ACQUISITION OF 1722 ELLIOTT DRIVE.

Adopted                    The consent calendar was adopted by the following vote:

Ayes:        Members Campbell, Golonski and Vander Borght.  
Noes:        Member Gordon.  
Absent:      Member Ramos.

4/25/06

9:23 P.M.  
Recess                    The Agency recessed at this time to permit the City Council to continue its meeting. The Agency reconvened at 10:53 p.m. for public comment with the same members present.

11:02 P.M.  
Adjournment            There being no further business to come before the Agency, the meeting was adjourned at 11:02 p.m.

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Margarita Campos, CMC  
Secretary

APPROVED JUNE 6, 2006

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Chairperson