ANNOTATED			
	TUESDAY, MAY 2, 2006		
		ACTION	
JOINT MEE			
1. RA 42-1	AUTHORIZING THE EXECUTION OF GRANT AGREEMENTS, ACCEPTING GRANT FUNDS AND AMENDING THE FISCAL YEAR 2005-06 BUDGET FOR THE PURCHASE OF COMPRESSED NATURAL GAS BUSES:		
R-2156	Recommendation: 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 ANNUAL BUDGET IN THE AMOUNT OF \$394,043 AND APPROVING THE EXECUTION OF A COOPERATION AGREEMENT WITH THE CITY OF BURBANK (CNG BUSES).	Adopted 4-1 Campbell Recused.	
27,225	Adoption of proposed <u>Council</u> resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 ANNUAL BUDGET FOR THE PURPOSE OF PURCHASING COMPRESSED NATURAL GAS BUSES; APPROVING GRANT AGREEMENTS; AND, APPROVING A COOPERATION AGREEMENT WITH THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK.	Adopted 4-1 Campbell Recused.	
2. RA 80	BURBANK BOULEVARD STREETSCAPE PROJECT: Recommendation: Staff recommends the Council and Redevelopment Agency Board approve the Design Development Plan for the Burbank Boulevard Streetscape Project and direct staff to proceed with the Construction Document Phase.	As recommended with modifications. 5-0	

	ANNOTATED REDEVELOPMENT AGENDA TUESDAY, MAY 2, 2006	ACTION
CONSENT 3. RA 46-1	SOUTH SAN FERNANDO BOULEVARD STREET	
RA 90 R-2157	SCHEDULE 1207: <u>Recommendation</u> : Adoption of proposed resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 ANNUAL BUDGET IN THE AMOUNT OF \$4,545,114 AND APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE SOUTH SAN FERNANDO STREET IMPROVEMENT PROJECT.	As recommended with additional direction that the design effort be expedited. 5-0