

**ANNOTATED
REDEVELOPMENT AGENDA
TUESDAY, MAY 9, 2006**

ACTION

<u>JOINT MEETINGS WITH THE CITY COUNCIL:</u>		
<p>1. RA 83 RA 80</p>	<p><u>PROPOSED LEASE OF CITY PROPERTY LOCATED AT 401 NORTH BUENA VISTA STREET TO THE BURBANK HOUSING CORPORATION FOR THE OPERATION AND MANAGEMENT OF THE BUENA VISTA FAMILY CENTER:</u></p> <p><u>Recommendation:</u> Adoption of proposed <u>Council</u> resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE LEASE AGREEMENT BETWEEN THE CITY OF BURBANK AND BURBANK HOUSING CORPORATION (BUENA VISTA FAMILY CENTER).</p>	<p>Adopted 4-0 Gordon Recused.</p>
<p>27,233</p> <p>R-2158</p>	<p>Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING A LOAN AGREEMENT BETWEEN THE AGENCY AND BURBANK HOUSING CORPORATION AND AMENDING THE AGENCY FISCAL YEAR 2005-2006 ANNUAL BUDGET TO APPROPRIATE \$370,000.</p>	<p>Adopted 4-0 Gordon Recused.</p>
<p>2. RA 83 RA 42-1</p>	<p><u>PROPOSED REAL PROPERTY ACQUISITION – 2721 WEST BURBANK BOULEVARD (APN: 2438-001-026):</u></p> <p><u>Recommendation:</u> 1. Staff recommends that the Council select two Members to serve on a Project Oversight Committee to negotiate the proposed lease with the Family Service Agency.</p>	<p>Mrs. Ramos and Mr. Vander Borgh appointed to serve on the Project Oversight Committee.</p>

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27,234	<p>2. Adoption of proposed <u>Council</u> resolutions entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 ANNUAL BUDGET, APPROPRIATING FUNDS IN THE AMOUNT OF \$1,950,750.00 AND APPROVING A COOPERATION AGREEMENT WITH THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK.</p>	<p>Adopted 4-1 Gordon No.</p>
27,235	<p>A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE PURCHASE AND SALE AGREEMENT AND ESCROW INSTRUCITONS BETWEEN THE CITY OF BURBANK AND THE BURNETT TRUST (2721 WEST BURBANK BOULEVARD).</p>	<p>Adopted 4-1 Gordon No</p>
R-2159	<p>3. 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 \$1,950,000 AND APPROVING A COOPERATION AGREEMENT WITH THE CITY OF BURBANK.</p>	<p>Adopted 4-1 Gordon No</p>