

BURBANK REDEVELOPMENT AGENCY
JUNE 13, 2006

A regular meeting of the Burbank Redevelopment Agency was held in the Council Chamber of the City Hall, 275 East Olive Avenue, on the above date. The meeting was called to order at 5:06 p.m. by Mrs. Ramos, Vice Chairman.

CLOSED SESSION

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

5:07 P.M. The Agency recessed at this time to the City Hall Basement
Recess Lunch Room/Conference Room to hold a Closed Session on the following:

Conference with Legal Counsel – Existing Litigation:
Pursuant to Govt. Code §54956.9(a)
Name of Case: McDonald, et. al. v. City of Burbank, et. al.
Case No.: EC039823
Brief description and nature of case: Personal injury claims regarding Grismer housing rehabilitation project.

6:32 P.M. The regular meeting of the City Council was reconvened at 6:32
Adjournment p.m. in the City Council Chamber. Since the Redevelopment Agency had no further business to conduct, the meeting was adjourned at 6:32 p.m.

Margarita Campos, CMC
Secretary

APPROVED AUGUST 22, 2006

Chairperson