

BURBANK REDEVELOPMENT AGENCY

July 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 6:38 p.m. by Mr. Campbell, Chairman.

Invocation The invocation was given by Bob Kramer, Community Assistance Coordinator.

Flag
Salute The pledge of allegiance to the flag was led by Mr. Kevin McCarney.

ROLL CALL

Present- - - - Members Golonski, Gordon, Ramos, Vander Borcht and Campbell.

Absent - - - - Members None.

Also Present - Mr. Flad, Assistant City Manager; Mr. Barlow, City Attorney; Mrs. Georgino, Assistant Executive Director; and, Mrs. Campos, Secretary.

12:00 A.M.
Meeting
Continued Following a report, public hearing and the combined oral communications, the Council meeting was recessed to allow the Redevelopment Agency to hold its meeting.

Motion It was moved by Mr. Golonski and seconded by Mrs. Ramos that "the following items on the consent calendar be approved as recommended."

RA 46-1 RESOLUTION NO. R-2162:
Increase Contract A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE
w/TLD CITY OF BURBANK APPROVING AN INCREASE IN THE
Construction CONTRACT WITH TLD CONSTRUCTION FOR THE OLD BUENA
(Mary Alice VISTA LIBRARY (MARY ALICE O'CONNOR FAMILY CENTER)
O'Connor Family BID SCHEDULE NUMBER R-1190.
Center)

RA 63 RESOLUTION NO. R-2163:
Parking Lease A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE
Agreement CITY OF BURBANK APPROVING THE TERMINATION
w/Parking Auth. AGREEMENT BY AND BETWEEN THE AGENCY, PRIME
& Universal City EQUITY, LLC AND 175 OLIVE LLC., AND APPROVING A
Studios Credit PARKING LEASE AGREEMENT BY AND BETWEEN THE
Union (120 E. AGENCY, THE PARKING AUTHORITY OF THE CITY OF
Orange Gr.) BURBANK AND UNIVERSAL CITY STUDIOS CREDIT UNION
 (120 EAST ORANGE GROVE AVENUE).

Adopted The consent calendar was adopted by the following vote:

Ayes: Members Golonski, Ramos and Campbell.
Noes: Members Gordon and Vander Borght.
Absent: Members None.

12:11 A.M.
Recess

The Agency recessed at this time to permit the Parking Authority and the City Council to continue their meetings. The Agency reconvened at 12:49 a.m. for public comment with all members present.

12:50 A.M.
Adjournment

There being no further business to come before the Agency Board, the meeting was adjourned at 12:50 a.m.

Margarita Campos, CMC
Secretary

APPROVED NOVEMBER 7, 2006

Chairperson