

BURBANK REDEVELOPMENT AGENCY
AUGUST 22, 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 6:42 p.m. by Mr. Campbell, Chairman.

Invocation The invocation was given by Reverend Ron Degges, Little White Chapel.

Flag
Salute The pledge of allegiance to the flag was led by Reyes Anzaldo, Allen Cottriel Scholarship Award recipient.

ROLL CALL

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

Absent - - - - Members None.

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

8:25 P.M.
Meeting
Continued Following a report, public hearing and the combined oral communications, the City Council, Redevelopment Agency, Housing Authority, Parking Authority and Youth Endowment Services Fund Board held a joint meeting.

Jt. Mtg. w/City
Council, Housing
Auth., Parking
Auth. & YES
Fund Board
RA 42-2
Treasurer's
Report Ms. Anderson, City Treasurer, presented the Treasurer's report on investment and reinvestment of temporarily idle funds for the quarter ending June 30, 2006.

Motion It was moved by Mr. Golonski, seconded by Dr. Gordon and carried that "the item be noted and filed."

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

Minutes
Approved The minutes for the regular meetings of May 2, May 9 (as amended), June 6, June 13 and June 20, 2006 were approved as submitted.

RA 42-1 RESOLUTION NO. R-2164:

Amend FY 06-07 Budget for Continuing Appropriations A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AMENDING FISCAL YEAR 2006-2007 BUDGET FOR THE PURPOSE OF CONTINUING APPROIRATIONS FROM FISCAL YEAR 2005-2006.

Adopted The consent calendar was adopted by the following vote:

Ayes: Members Golonski, Gordon (no on Resolution No. R-2164), Ramos, Vander Borght and Campbell.
Noes: Member Gordon (on Resolution No. R-2164 only).
Absent: Members None.

8:41 P.M. Recess The Agency recessed at this time to permit the Housing Authority, Parking Authority, Youth Endowment Services Fund Board and the City Council to continue their meetings. The Agency reconvened at 9:33 p.m. for public comment with all members present.

9:44 P.M. Adjournment There being no further business to come before the Agency Board, the meeting was adjourned at 9:44 p.m.

Margarita Campos, CMC
Secretary

APPROVED NOVEMBER 7, 2006

Chairperson