

BURBANK REDEVELOPMENT AGENCY
AUGUST 29, 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 5:30 p.m. by Mr. Campbell, Chairman.

CLOSED SESSION

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

5:30 P.M. Recess The Agency recessed at this time to the City Hall Basement Lunch Room/Conference Room to hold a Closed Session on the following:

Conference with Real Property Negotiator:

a. Pursuant to Govt. Code §54956.8

Agency Negotiator: Community Development Department/Susan M. Georgino.

Property: 3401 West Olive and 111 North Lima Street, Burbank, California.

Party With Whom Agency is Negotiating: Rick Platt, PW, LLC, 100 Wilshire Blvd., Suite 1650, Santa Monica, CA 90401.

Name of Contact Person: Susan M. Georgino, Community Development Department Director and Joseph McDougall, Assistant City Attorney.

Terms Under Negotiation: Terms of Payment.

b. Conference with Legal Counsel – Anticipated Litigation:

Pursuant to Govt. Code §54956.9(c)

Number of potential case(s): 1

Regular Meeting Reconvened in Council Chambers Invocation The regular meeting of the Redevelopment Agency of the City of Burbank was reconvened at 6:40 p.m. by Mr. Campbell, Chairman.

Invocation The invocation was given by Reverend Harry Morgan Moses, Spirit Works Center.

Flag Salute The pledge of allegiance to the flag was led by Cassandra Stearns.

ROLL CALL

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

Secretary.

7:37 P.M.
Meeting
Continued Following a public hearing and the combined oral communications, the Council meeting was recessed to allow the Agency to hold its meeting.

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

RA 42 RESOLUTION NO. R-2147:
Authorize YES A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE
Expenditures for CITY OF BURBANK AUTHORIZING CERTAIN YOUTH
Luther Burbank ENDOWMENT SERVICES EXPENDITURES FOR THE LUTHER
Middle School BURBANK MIDDLE SCHOOL IMPROVEMENTS AND
DESIGNATING FUNDS FOR THE ROBERT "BUD" OVRUM
PARK PROJECT.

Adopted The consent calendar was adopted by the following vote:

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

7:38 P.M.
Recess The Agency recessed at this time to permit the Youth Endowment Services Fund Board and the City Council to continue their meetings. The Agency reconvened at 9:28 p.m. for public comment with the same members present and Member Golonski absent

9:30 P.M.
Adjournment There being no further business to come before the Agency Board, the meeting was adjourned at 9:30 p.m.

Margarita Campos, CMC
Secretary

APPROVED NOVEMBER 7, 2006

Chairperson