

BURBANK REDEVELOPMENT AGENCY  
SEPTEMBER 19, 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 6:53 p.m. by Mr. Campbell, Chairman.

Invocation           The invocation was given by Pastoral Intern Dave Cameron, First Presbyterian Church.

Flag  
Salute                The pledge of allegiance to the flag was led by Bob Kramer, Community Assistance Coordinator.

ROLL CALL

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

Absent - - - -       Members None.

Also Present -       Ms. Alvord, Executive Director; Mr. Barlow, City Attorney; Mr. Herrmann, Chief Assistant Community Development Director/ City Planner/Transportation; and, Mrs. Campos, Secretary.

8:06 P.M.  
Meeting  
Continued            Following two public hearings and the combined oral communications, the Council meeting was recessed to allow the Agency to hold its meeting.

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

RA 60  
Change Order  
for Downtown  
WayFinding  
Signage Prog.  
B.S. R-1167         RESOLUTION NO. R-2166:  
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING A CHANGE ORDER IN THE AMOUNT OF \$15,100 FOR THE DOWNTOWN WAYFINDING SIGNAGE PROGRAM, BID SCHEDULE NO. R-1167.

Adopted             The consent calendar was adopted by the following vote:

Ayes:           Members Golonski, Gordon, Ramos, Vander Borcht and Campbell.

Noes:           Members None.

Absent:         Members None.

8:09 P.M.  
Recess               The Agency recessed at this time to permit the City Council to continue its meeting. The Agency reconvened at 9:07 p.m. for public comment with all members present.

9:07 P.M.           There being no further business to come before the Agency Board,

Adjournment        the meeting was adjourned at 9:07 p.m.

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Margarita Campos, CMC  
Secretary

APPROVED NOVEMBER 7, 2006

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Chairperson