

**ANNOTATED
REDEVELOPMENT AGENDA
TUESDAY, NOVEMBER 7, 2006**

ACTION

JOINT MEETING WITH THE CITY COUNCIL:

<p>1. RA 80 RA 42</p>	<p><u>REAL PROPERTY LEASE – 2721 WEST BURBANK BOULEVARD:</u></p> <p><u>Recommendation:</u> Adoption of proposed <u>Council</u> resolutions entitled 1. (4/5 vote required)</p>	<p>Adopted 4-1 Gordon No</p>
<p>27,348</p>	<p>A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2006-07 ANNUAL BUDGET, APPROPRIATING FUNDS IN THE AMOUNT OF \$00,000 AND APPROVING A COOPERATION AGREEMENT WITH THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK.</p>	<p>Adopted 4-1 Gordon No</p>
<p>27,349</p>	<p>2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE LEASE AGREEMENT WITH OPTION TO PURCHASE BETWEEN THE CITY OF BURBANK A FAMILY SERVICE AGENCY OF BURBANK (2721 WEST BURBANK BOULEVARD).</p>	<p>Adopted 4-1 Gordon No</p>
<p>R-2167</p>	<p>Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2006-07 ANNUAL BUDGET IN THE AMOUNT OF \$100,000 AND APPROVING A COOPERATION AGREEMENT WITH THE CITY OF BURBANK.</p>	<p>Adopted 4-1 Gordon No</p>
<p><u>CONSENT CALENDAR:</u> (Items 2 and 3)</p>		
<p>2.</p>	<p><u>MINUTES:</u> Approval of minutes for the regular meetings of June 27, July 25, August 22, August 29 and September 19, 2006.</p> <p><u>Recommendation:</u> Approve as submitted.</p>	<p>Approved as submitted 5-0</p>

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3. RA 41-1	<p><u>ADOPTING GRIEVANCE PROCEDURES FOR THE RELOCATION RULES AND REGULATIONS PROCESS AND APPOINTING A RELOCATION APPEALS BOARD:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK ADOPTING GRIEVANCE PROCEDURES AND RELATING TO RELOCATION CLAIMS.</p>	<p>Adopted 4-1 Mrs. Ramos No with the Planning Board as the Appeals Board</p>
<u>REPORT TO THE REDEVELOPMENT AGENCY BOARD:</u>		
4. RA 41	<p><u>APPOINTMENT TO THE BURBANK HOUSING CORPORATION'S BOARD OF DIRECTORS:</u></p> <p><u>Recommendation:</u> Staff recommends the Agency Board consider the applications submitted and appoint a member to serve for a two-year term on the BHC's Board of Directors ending November 1, 2008.</p>	<p>Mrs. Chris Welker appointed. 5-0</p>