

**ANNOTATED
REDEVELOPMENT AGENDA
TUESDAY, DECEMBER 5, 2006**

ACTION

JOINT MEETING WITH THE CITY COUNCIL:

1. RA 80	<u>LAKE-ALAMEDA FOCUS NEIGHBORHOOD ENHANCEMENT STRATEGY:</u>	
27,370	<u>Recommendation:</u> Adoption of proposed resolutions entitled: 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND DAVID EVANS AND ASSOCIATES, INC. FOR THE DESIGN OF THE LAKE-ALAMEDA LANDSCAPED ACCESS PATH.	Adopted 5-0
27,371	2. (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2006-07 ANNUAL BUDGET BY APPROPRIATING \$1,527,265.27 TO THE LAKE-ALAMEDA FOCUS NEIGHBORHOOD FOR PUBLIC FACILITY IMPROVEMENTS AND AUTHORIZING THE FILING OF AN AMENDMENT TO THE FINAL STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES AND PROJECTED USE OF FUNDS.	Adopted 5-0
<u>CONSENT CALENDAR:</u> (Item 2)		
2. RA 80	<u>CONSIDERATION OF LOAN AGREEMENTS BETWEEN THE REDEVELOPMENT AGENCY AND BURBANK HOUSING CORPORATION FOR ACQUISITION OF RESIDENTIAL PROPERTIES LOCATED AT 1726-1728 ELLIOT DRIVE AND 1730 ELLIOT DRIVE:</u>	
R-2170	<u>Recommendation:</u> Adoption of proposed resolutions entitled: 1. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING AN AFFORDABLE HOUSING AGREEMENT BY AND BETWEEN THE AGENCY AND BURBANK HOUSING CORPORATION FOR 1726 AND 1728 ELLIOTT DRIVE.	Adopted 4-1 Gordon No

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R-2171

2. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING AN AFFORDABLE HOUSING AGREEMENT BY AND BETWEEN THE AGENCY AND BURBANK HOUSING CORPORATION FOR 1730 ELLIOTT DRIVE.

Adopted
4-1
Gordon No