

BURBANK REDEVELOPMENT AGENCY
DECEMBER 12, 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 6:37 p.m. by Mrs. Ramos, Vice 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, Vander Borght and Ramos.

Absent - - - - Member Campbell.

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

7:12 P.M.
Meeting
Continued Following 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 Mr. Vander Borght that "the following item on the consent calendar be approved as recommended."

RA 47
Destruction of
Records w/Sec.
of Redev.
Agency RESOLUTION NO. R-2172:
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING DESTRUCTION OF CERTAIN RECORDS IN THE CUSTODY OF THE SECRETARY OF THE REDEVELOPMENT AGENCY.

Adopted The consent calendar was adopted by the following vote:

Ayes: Members Golonski, Vander Borght and Ramos.

Noes: Member Gordon.

Absent: Member Campbell.

7:36 P.M.
Recess The Agency recessed at this time to permit the Housing Authority, Youth Endowment Services Fund Board and the City Council to continue its meeting. The Agency reconvened at 9:40 p.m. for public comment with the same members present.

10:02 P.M.
Adjournment

There being no further business to come before the Agency Board,
the meeting was adjourned at 10:02 p.m.

Margarita Campos, CMC
Secretary

APPROVED MARCH 6, 2007

Chairperson