

BURBANK REDEVELOPMENT AGENCY
DECEMBER 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 6:38 p.m. by Mr. Campbell, Chairman.

Invocation The invocation was given by Pastoral Intern Mary Raine, Westminster Presbyterian Church.

Flag
Salute The pledge of allegiance to the flag was led by Richard Norton.

ROLL CALL

Present- - - - Members Gordon, Ramos, Vander Borght and Campbell.

Absent - - - - Member Golonski.

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

8:00 P.M.
Meeting
Continued Following a report and the combined oral communications, the Council meeting was recessed to allow the Agency to hold its meeting.

Motion It was moved by Dr. Gordon, seconded by Mr. Campbell and carried with Mr. Golonski absent that "the consent calendar item regarding the Annual Report of Financial Transactions of the Redevelopment Agency – Fiscal Year 2005-06 be postponed to a future date."

8:05 P.M.
Recess The Agency recessed at this time to permit the City Council to continue its meeting. The Agency reconvened at 9:09 p.m. for public comment with the same members present.

9:10 P.M.
Adjournment There being no further business to come before the Agency Board, the meeting was adjourned at 9:10 p.m.

Margarita Campos, CMC
Secretary

APPROVED MARCH 6, 2007

Chairperson