

BURBANK REDEVELOPMENT AGENCY
JANUARY 30, 2007

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 Mr. Campbell, Chairman.

Invocation The invocation was given by Pastor Paul Clairville, Westminster Presbyterian Church.

Flag
Salute The pledge of allegiance to the flag was led by Member Golonski.

ROLL CALL

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

Absent - - - - Members None.

Also Present - Ms. Alvord, Executive Director; Mr. Barlow, City Attorney; Mrs. Georgino, Assistant Executive Director; and, Mrs. Campos, Secretary.

9:25 P.M.
Meeting
Continued Following a public hearing and the combined oral communications, the Council meeting was recessed to allow the Agency to hold its meeting.

Motion It was moved by Mr. Vander Borcht and seconded by Mr. Golonski that "the following items on the consent calendar be approved as recommended."

RA 42-3
Ratified
Transmittal of
Agency's Annual
Rpt. RESOLUTION NO. R-2176:
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK RATIFYING THE TRANSMITTAL OF THE AGENCY'S ANNUAL REPORT OF FINANCIAL TRANSACTIONS TO THE STATE CONTROLLER.

RA 46-1
Approved
Contract, Award
Construction,
Coop. Agrmt. &
Amend FY 06-
07 Budget for
Trash Enclosure
(133 E. Orange
Grove Ave.-B.S.
R-1228) RESOLUTION NO. R-2177:
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING CONTRACT DOCUMENTS, AWARDING A CONSTRUCTION CONTRACT, ENTERING INTO A COOPERATION AGREEMENT, AND AMENDING THE FISCAL YEAR 2006-2007 BUDGET BY APPROPRIATING \$30,440.00 FOR THE CONSTRUCTION OF A TRASH ENCLOSURE (133 EAST ORANGE GROVE AVENUE – BID SCHEDULE NO. R-1228).

Adopted The consent calendar was adopted by the following vote:

1/30/07

Ayes: Members Golonski, Gordon, Ramos, Vander Borcht and
Campbell.
Noes: Members None.
Absent: Members None.

9:26 P.M.
Recess

The Agency recessed at this time to permit the Parking Authority and the City Council to continue their meetings. The Agency reconvened at 12:20 a.m. for public comment with all members present.

12:21 A.M.
Adjournment

There being no further business to come before the Agency Board, the meeting was adjourned at 12:21 a.m.

Margarita Campos, CMC
Secretary

APPROVED JUNE 19, 2007

Chairman