

**ANNOTATED
REDEVELOPMENT AGENDA
TUESDAY, MARCH 6, 2007**

**Mr. Campbell Absent
ACTION**

JOINT MEETING WITH THE CITY COUNCIL, HOUSING AUTHORITY, PARKING
AUTHORITY AND YOUTH ENDOWMENT SERVICES FUND BOARD:

1. RA 42-2	<p><u>DECEMBER 2006 QUARTER END INVESTMENT REPORT AND 2007 INVESTMENT POLICY:</u></p> <p><u>Recommendation:</u> Staff recommends the Council approve the December 2006 Quarter end Investment Report and 2007 Investment Policy.</p>	As recommended 4-0
<u>CONSENT CALENDAR:</u> (Items 2 and 3)		
2.	<p><u>MINUTES:</u> Approval of minutes for the regular meetings of November 17, November 14, December 5, December 12 and December 19, 2006.</p> <p><u>Recommendation:</u> Approve as submitted.</p>	As recommended 4-0
3. RA 80 R-2178	<p><u>REPLACEMENT HOUSING PLAN FOR THE PROPOSED 1726-28 ELLIOT DRIVE AND 1730 ELLIOT DRIVE PROJECT:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING A REPLACEMENT HOUSING PLAN (1726-28 ELLIOT DRIVE AND 1730 ELLIOT DRIVE).</p>	Adopted 3-1 Gordon No