

**ANNOTATED  
REDEVELOPMENT AGENDA  
TUESDAY, APRIL 17, 2007**

**ACTION**

JOINT PUBLIC HEARING WITH THE CITY COUNCIL AND THE BURBANK PUBLIC FINANCING AUTHORITY:

1. RA 42-1 RA 50	<p><u>ISSUANCE OF UP TO \$58 MILLION IN BURBANK PUBLIC FINANCING AUTHORITY REVENUE BONDS 2007 SERIES A – GOLDEN STATE REDEVELOPMENT PROJECT:</u></p> <p><u>Recommendation:</u> 1. Adoption of proposed <u>Burbank Public Financing Authority</u> resolution entitled: A RESOLUTION OF THE BURBANK PUBLIC FINANCING AUTHORITY AUTHORIZING ISSUANCE OF REVENUE BONDS, APPROVING THE FORMS AND AUTHORIZING AND DIRECTING EXECUTION OF CERTAIN BOND FINANCING DOCUMENTS AND AUTHORIZING AND DIRECTING ACTIONS WITH RESPECT THERETO (GOLDEN STATE PROJECT AREA).</p>	F-10	Adopted 5-0
R-2179	<p>2. Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING THE ISSUANCE OF REVENUE BONDS BY THE BURBANK PUBLIC FINANCING AUTHORITY, APPROVING THE FORMS AND AUTHORIZING AND DIRECTING EXECUTION OF CERTAIN BOND FINANCING DOCUMENTS AND AUTHOIRIZING AND DIRECTING ACTIONS WITH RESPECT THERETO (GOLDEN STATE PROJECT AREA).</p>	R-2179	Adopted 5-0
27,450	<p>3. Adoption of proposed <u>City Council</u> resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK MAKING FINDINGS WITH RESPECT TO, AND APPROVING THE ISSUANCE OF, REVENUE BONDS BY THE BURBANK PUBLIC FINANCING AUTHORITY, AND APPROVING THE SALE THEREOF (GOLDEN STATE PROJECT AREA).</p>	27,450	Adopted 5-0

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<u>JOINT MEETING WITH THE CITY COUNCIL AND THE YOUTH ENDOWMENT SERVICES FUND BOARD:</u>		
2. RA 42-1	<u>ADOPTION OF A MEMORANDUM OF UNDERSTANDING FOR COOPERATIVE JOINT USE AND IMPROVEMENT OF RECREATION FACILITIES BETWEEN THE CITY AND THE BURBANK UNIFIED SCHOOL DISTRICT AND RELATED FUNDING APPROPRIATIONS:</u>	
27,452	<p><u>Recommendation:</u> Adoption of proposed <u>City Council</u> resolution entitled: 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE MEMORANDUM OF UNDERSTANDING AGREEMENT FOR COOPERATIVE JOINT USE AND IMPROVEMENT OF RECREATION FACILITIES BETWEEN THE CITY OF BURBANK AND THE BURBANK UNIFIED SCHOOL DISTRICT.</p>	Adopted 5-0
27,453	<p>2. (4/5 vote) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2006-2007 ANNUAL BUDGET BY APPROPRIATING \$11,326,472 FOR THE BURBANK UNIFIED SCHOOL DISTRICT ATHLETIC FACILITIES PROJECTS.</p>	Adopted 5-0
R-2179	<p>Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AUTHORIZING THE REDESIGNATION OF CERTAIN YOUTH ENDOWMENT SERVICES EXPENDITURES FOR THE JORDAN MIDDLE SCHOOL PROJECT AND AMENDING THE FISCAL YEAR 2006-2007 ANNUAL BUDGET BY APPROPRIATING \$2,000,000 FOR THE ROBERT "BUD" OVROM PARK PROJECT.</p>	Adopted 5-0

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2 Contd.  Y-49	Adoption of proposed <u>Youth Endowment Services Fund Board</u> resolution entitled: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE YOUTH ENDOWMENT SERVICES FUND OF THE CITY OF BURBANK APPROVING THE REDESIGNATION OF \$2,000,000 FOR THE JORDAN MIDDLE SCHOOL PROJECT.	Adopted 5-0 with direction that lighting not be considered as a future phase and that no infrastructure be installed.
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