

**ANNOTATED
REDEVELOPMENT AGENDA
TUESDAY, AUGUST 14, 2007**

ACTION

JOINT MEETING WITH THE CITY COUNCIL:

1. RA 80 RA 42-1	<u>PROPOSED AMENDMENT TO A LEASE WITH THE FAMILY SERVICE AGENCY – 2721 WEST BURBANK BOULEVARD:</u>	Adopted 4-1 Gordon no
R-2186	<u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2007-2008 ANNUAL BUDGET IN THE AMOUNT OF \$409,000 AND APPROVING A COOPERATION AGREEMENT WITH THE CITY OF BURBANK (2721 WEST BURBANK BOULEVARD).	

CONSENT CALENDAR: (Item 2)

2. RA 42-1	<u>REQUEST FOR CONTINUING APPROPRIATIONS FROM FISCAL YEAR 2006-07 TO THE 2007-08 FISCAL YEAR FOR THE CITY, REDEVELOPMENT AGENCY, HOUSING AUTHORITY AND PARKING AUTHORITY:</u>	Adopted 5-0
R-2187	<u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2007-2008 BUDGET FRO THE PURPOSE OF CONTINUING APPROPRIATIONS FROM FISCAL YEAR 2006-2007.	