

**ANNOTATED  
REDEVELOPMENT AGENDA  
TUESDAY, OCTOBER 19, 2004**

**MR. GOLONSKI ABSENT**

**ACTION**

JOINT MEETING WITH THE CITY COUNCIL:		
<p>1. RA 60 RA 90 RA 50 RA 41-1</p>	<p><u>CONSIDERATION OF ADOPTION OF AMENDMENT NO. 6 TO THE CITY CENTRE REDEVELOPMENT PLAN, AMENDMENT NO. 2 TO THE SOUTH SAN FERNANDO REDEVELOPMENT PLAN, AND AMENDMENT NO. 5 TO THE GOLDEN STATE REDEVELOPMENT PLAN; APPROVAL OF THE NEGATIVE DECLARATION PREPARED IN CONNECTION HEREIN, AND ACTIONS RELATED TO THE PROJECT AREA MERGER OF THE GOLDEN STATE, CITY CENTRE AND SOUTH SAN FERNANDO REDEVELOPMENT PROJECT AREAS:</u></p> <p><u>Recommendation:</u> Adoption of proposed <u>Redevelopment Agency</u> resolutions entitled:</p>	
R-2118	<p>1. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK; APPROVING AND TRANSMITTING THE REPORT TO CITY COUNCIL; APPROVING THE REDEVELOPMENT PLAN AMENDMENTS, AND THE NEGATIVE DECLARATION FOR THE MERGER OF THE GOLDEN STATE, CITY CENTRE AND SOUTH SAN FERNANDO REDEVELOPMENTN PROJECT AREAS, AND ADOPTING RELATED OWNER PARTICIPATION RULES.</p>	Adopted 4-0
R-2119	<p>2. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK FINDING THAT THE USE OF TAXES ALLOCATED FROM THE BURBANK MERGED AND AMENDED REDEVELOPMENT PROJECT AREA FOR THE PURPOSE OF AFFORDABLE HOUSING OUTSIDE OF THE MERGED PROJECT AREA WILL BE OF BENEFIT TO THE MERGED PROJECT AREA.</p>	Adopted 4-0
R-2120	<p>3. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK ADOPTING RELOCATION GRIEVANCE PROCEDURES.</p>	Adopted 4-0

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**ACTION**

26,809	Adoption of proposed <u>City Council</u> resolutions entitled: 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ACCEPTING THE BURBANK REDEVELOPMENT AGENCY'S REPORT TO CITY COUNCIL ON AMENDMENT NO. 6 TO THE CITY CENTRE REDEVELOPMENT PLAN; AMENDMENT NO. 2 TO THE SOUTH SAN FERNANDO REDEVELOPMENT PLAN; AMENDMENT NO. 5, THE AMENDED AND RESTATED PLAN FOR THE GOLDEN STATE REDEVELOPMENT PLAN; AND THE NEGATIVE DECLARATION FOR THE FINANCIAL MERGER OF THE GOLDEN STATE, CITY CENTRE AND SOUTH SAN FERNANDO REDEVELOPMENT PLANS.	Adopted 4-0
26,810	2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK FINDING THAT THE USE OF TAXES ALLOCATED FROM THE BURBANK MERGED AND AMENDED REDEVELOPMENT PROJECT AREA FOR THE PURPOSE OF AFFORDABLE HOUSING OUTSIDE OF THE MERGED PROJECT AREA WILL BE OF BENEFIT TO THE MERGED PROJECT AREA.  Introduction of proposed <u>City Council</u> ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND ADOPTING THE BURBANK MERGED AND AMENDED REDEVELOPMENT PROJECT AREA THAT MERGES THE CITY CENTRE PROJECT AREA, SOUTH SAN FERNANDO PROJECT AREA AND THE GOLDEN STATE PROJECT AREA AS AMENDED.	Adopted 4-0  Introduced 4-0