

BURBANK REDEVELOPMENT AGENCY  
JANUARY 7, 2003

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 5:03 p.m. by Mr. Laurell, Chairman.

CLOSED SESSION

Present- - - - - Members Golonski, Murphy, Ramos, Vander Borght and Laurell.  
Absent - - - - - Members None.  
Also Present - Mr. Ovrom, City Manager; Ms. Alvord, Assistant City Manager; Mr. Barlow, City Attorney; Mrs. Georgino, Assistant Executive Director; and, Mrs. Campos, Secretary.

5:04 P.M. Recess The Agency recessed at this time to the City Hall Basement Lunch Room/Conference Room to hold a Closed Session on the following:

Conference with Real Property Negotiator:  
Pursuant to Govt. Code §54956.8  
**Agency Negotiator:** Assistant Executive Director/Susan M. Georgino.  
**Property:** Former police block bounded by Olive Avenue, Third Street, Angeleno Avenue and San Fernando Boulevard (except APN 2453-13-010, commonly referred to as the Radio Shack parcel).  
**Parties With Whom Agency is Negotiating:** Mark Buckland of the Olson Company.  
**Terms Under Negotiation:** Possible sale of Agency-owned property.

Regular Meeting Reconvened in Council Chambers The regular meeting of the Redevelopment Agency of the City of Burbank was reconvened at 6:49 p.m. by Mr. Laurell, Chairman.

Invocation The invocation was given by Reverend Tania Kleiman, Olive Branch Ministries.

Flag Salute The pledge of allegiance to the flag was led by Teri Bastian, President of Tournament of Roses.

ROLL CALL

Present- - - - - Members Golonski, Murphy, Ramos, Vander Borght and Laurell.  
Absent - - - - - Members None.  
Also Present - - Mr. Ovrom, City Manager (arrived at 7:44 p.m.); Ms. Alvord, Assistant City Manager; Mr. Barlow, City Attorney; Mrs. Georgino, Assistant Executive Director; and, Mrs. Campos, Secretary.

1/7/03

7:46 P.M. Commissioner Laurell stated that, "this is the time and place for the  
Jt. Public Hrg. w/ joint public hearing of the Redevelopment Agency and the Council  
City Council of the City of Burbank regarding the Burbank Village Walk project  
RA 62 proposed by Olson Urban Housing LLC. Staff has recommended  
Opportunity Site that this matter be continued to February 11, 2003. What is the  
No. 2 (Old Police Council's pleasure? Is there any discussion or a motion?"  
Block) Burbank  
Village Walk –  
The Olson Co.

Motion It was moved by Ms. Murphy and seconded by Mr. Golonski that  
"the hearing be continued to February 11, 2003."

Carried The motion carried by the following vote:

Ayes: Members Golonski, Murphy, Ramos, Vander Borght and  
Laurell.

Noes: Members None.

Absent: Members None.

7:47 P.M. The Agency recessed at this time to permit the City Council to  
Recess continue its meeting. The Agency reconvened at 10:07 p.m. for  
public comment with all members present.

10:29 P.M. There being no further business to come before the Agency, the  
Adjournment meeting was adjourned at 10:29 p.m.

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Secretary

APPROVED MARCH 18, 2003

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Chairperson