

BURBANK REDEVELOPMENT AGENCY
JANUARY 21, 2003

A regular meeting of the Burbank Redevelopment Agency was held in the Council Chamber of the City Hall, 275 East Olive Avenue, on the above date. The meeting was called to order at 5:34 p.m. by Mr. Laurell, Chairman.

CLOSED SESSION

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

5:34 P.M. The Agency recessed at this time to the City Hall Basement Lunch
Recess 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.

6:35 P.M. The regular meeting of the City Council was reconvened at 6:35
Adjournment p.m. in the City Council Chambers. Since the Redevelopment Agency had no further business to conduct, the meeting was adjourned at 6:35 p.m.

Secretary

APPROVED MAY 13, 2003

Chairperson