

BURBANK REDEVELOPMENT AGENCY
FEBRUARY 4, 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 6:40 p.m. by Laurell, Chairman.

Invocation The invocation was given by Member Marsha Ramos.

Flag The pledge of allegiance to the flag was led by Jess Talamantes,
Salute Park, Recreation and Community Services Board.

ROLL CALL

Present- - - - - Members Golonski, Murphy, Ramos, Vander Borcht 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.

8:09 P.M. Following a report and the combined oral communications, the
Meeting Agency and the Council held a joint meeting.
Continued

8:09 P.M. Mr. Hanway, Financial Services Director, reported at the Council
Jt. Mtg. meeting of January 28, 2003, Council Member Golonski requested
w/Council that Staff present resolutions specifically related to the Vehicle
RA 42 License Fees (VLF). He noted the State's prior commitment to
State Proposal to cities and local governments that the revenue from the VLF backfill
Reduce Local would be maintained. He stated the Burbank Redevelopment
Govt Agency was proposing to adopt a set of principles similar to those
Revenues; adopted by the Community Redevelopment Agency (CRA), as
Governor's 2003- guidelines for the legislature related to redevelopment agencies.

04 Budget; Reject Mr. Hanway also reported on the City's resolution pertaining to the
Governor's Shift VLF. He noted that revenue from the VLF backfill accounted for
of Local VLF more than 20 or 30 percent of many city and local governments'
Revenues general funds. He stated the City's resolution is requesting the
State to keep the promise made five years ago to restore VLF
funding to pre-rebate levels to avoid a widespread disruption in
local government services, and a disproportional impact on local
services. He acknowledged that State leadership was facing a crisis
impossible to resolve unscathed, but noted that cities and local
governments are limited in their ability to raise fees and taxes as a
result of Proposition 218. He added the resolution would also
inform the State that the City is already facing its own structured
deficits from increased costs and decline in revenue and that
Burbank is planning a 10 percent budget reduction across the
board, with the prognosis of several fiscal years for recovery,
regardless of the VLF shifts and any changes. Mr. Hanway

concluded with the recommendation that the Council approve the proposed two resolutions.

Mr. Golonski suggested amending the resolution to request the State to maintain local funding for the VLF as opposed to requesting the California Legislature to reject the Governor's proposed shift of local VLF revenues. He also suggested using percentages in the findings to indicate the impact of losing a third of the Police force and Fire Department, as opposed to stating a loss of 48 Police personnel.

Motion It was moved by Mr. Golonski and seconded by Mrs. Ramos that "the following resolution be passed and adopted:"

RA 42 RESOLUTION NO. R-2054:
Reject Governor's A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY
ERAF Shift Funds OF BURBANK URGING THE CALIFORNIA LEGISLATURE TO REJECT
THE GOVERNOR'S PROPOSED EDUCATIONAL REVENUE
AUGMENTATION FUND (ERAF) SHIFT OF REDEVELOPMENT
AGENCY FUNDING AND THE TRANSFER OF UNENCUMBERED
LOW AND MODERATE INCOME HOUSING FUNDS TO THE STATE.

Adopted The resolution was adopted by the following vote:

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

Noes: Members None.

Absent: Members None.

City Council Resolution No. 26,420 Urging the California Legislature to Honor
Reso. Adopted the 1998 Commitment to Restore the Vehicle License Fee (VLF),
and to Refrain from Cutting State Funding to Local Government
with the amendment that it not impact municipal revenues with
regard to the VLF and either restore the VLF or find another way to
restore the backfill, and that item no. G4 in the findings that it
indicates a reduction of close to 1/3 of Burbank Police and Fire
Department force.

8:33 P.M. The Agency recessed at this time to permit the City Council to
Recess continue its meeting. The Agency reconvened at 10:02 p.m. for
public comment with Mr. Laurell absent.

2/4/03

10:14 P.M.
Adjournment

There being no further business to come before the Agency, the meeting was adjourned at 10:14 p.m.

Secretary

APPROVED MAY 13, 2003

Chairperson