

A N N O T A T E D
REDEVELOPMENT AGENDA
TUESDAY, FEBRUARY 17, 2004

ACTION

REPORTS TO THE AGENCY:		
1. RA 60	<u>IMPLEMENTATION OF DOWNTOWN WAYFINDING SIGNAGE PROGRAM:</u> <u>Recommendation:</u> Staff recommends that the Agency Board approve the signage program as proposed, and direct staff to complete a competitive bidding process for the fabrication, construction and installation of the downtown signage program.	As recommended 4-1 Golonski No
2. RA 41	<u>APPOINTMENT TO THE BURBANK HOUSING CORPORATION'S BOARD OF DIRECTORS:</u> <u>Recommendation:</u> Staff recommends that the Redevelopment Agency Board consider the application of Ruth Martinez-Baenen to a two-year term on the Burbank Housing Corporation's Board of Directors ending November 1, 2005.	Ruth Martinez-Baenen was appointed to a two-year term on the Burbank Housing Corporation Board of Directors ending Nov. 1, 2005 5-0