

BURBANK REDEVELOPMENT AGENCY
FEBRUARY 24, 2004

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 6:43 p.m. by Ms. Murphy, Chairman.

Invocation The invocation was given by Mr. Bob Kramer, Community Assistance Coordinator.

Flag The pledge of allegiance to the flag was led by Rebecca Ghadimi.
Salute

ROLL CALL

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

8:05 P.M. Following the combined oral communications, the Council meeting
Meeting was recessed to allow the Agency to hold its meeting.
Continued

RA 50 Mrs. Frausto, Senior Redevelopment Project Manager, Community
RA 60 Development Department, presented a report on the proposed
RA 90 merger of the Golden State, City Centre and South San Fernando
Preliminary Plan Redevelopment Plans, and requested Redevelopment Agency
for Proposed (Agency) Board approval of the Preliminary Plan for the proposed
Merger of 3 merger. She reported that at the July 2003 Redevelopment Study
Redev. Plans Session, staff suggested merging the three redevelopment project
Burbank Merged areas as a financial tool to allow flexibility in the use of funds
& Amended Proj. within the merged area. She stated that the Agency Board
Area authorized staff to proceed with the proposed merger.

Mrs. Frausto explained that merging redevelopment project areas requires a redevelopment plan amendment; a prescribed legal process governed by the California Community Redevelopment Law. She added that part of the prescribed process calls for the Agency Board to approve the Preliminary Plan for the proposed merged area which will be known as the Burbank Merged and Amended Redevelopment Project. She added that on February 9, 2004, the Planning Board approved a resolution transmitting the draft Preliminary Plan to the Agency Board for approval. She explained that the Preliminary Plan is a brief, general document that: outlines the basic concept for redevelopment within the merged project areas; describes the boundaries of the merged project areas; and, contains a general statement of the land uses, and layout of the principal streets, population densities, building intensities and

standards within the merged redevelopment project areas. With a visual aid, she illustrated the boundary of the Preliminary Plan which encompasses the three redevelopment project areas and noted that no new territory will be added or deleted; no time limits nor eminent domain powers that currently exist will be changed; and, the proposed amendment will not trigger any negotiations with taxing agencies or require any California Environmental Quality Act review or documentation; however, environmental review will be completed for the adoption of the amended redevelopment plan.

Mrs. Frausto reported that if approved, the Preliminary Plan will be transmitted to the affected taxing agencies, including the County Auditor, Assessor and Tax Collector, for their information and comment as a part of the redevelopment plan amendment process. She added that staff will then prepare an amendment to each redevelopment plan for Planning Board review before being presented to the Agency Board. Also, she reported that a series of community meetings will be held to solicit public input. Ultimately, she stated that the Agency Board and the City Council will hold a joint public hearing to consider the merger of the plans and the related environmental documentation.

She concluded with staff's recommendation that the Agency Board: 1) receive the Preliminary Plan as formulated and submitted by the Planning Board; 2) if so desired, approve the Preliminary Plan; and, 3) direct staff to transmit the Plan to the County Auditor, Assessor, Tax Collector, and all affected taxing agencies as required by Redevelopment Law.

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

RA 50
RA 60
RA 90
Burbank Merged
& Amended
Redev. Proj. Area
Proposed Plan
Approved

RESOLUTION NO. R-2100:
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK ACCEPTING AND APPROVING THE PRELIMINARY PLAN FOR THE PROPOSED BURBANK MERGED AND AMENDED REDEVELOPMENT PROJECT AREA.

Adopted The resolution was adopted by the following vote:

2/24/04

Ayes: Members Campbell, Golonski, Ramos, Vander Borght and
Murphy.
Noes: Members None.
Absent: Members None.

8:05 P.M. Recess The Agency recessed at this time to permit the City Council to
continue its meeting. The Agency reconvened at 8:28 p.m. for
public comment with all members present.

8:37 P.M. Adjournment There being no further business to come before the Agency, the
meeting was adjourned at 8:37 p.m.

Secretary

APPROVED APRIL 6, 2004

Chairperson