

BURBANK REDEVELOPMENT AGENCY
APRIL 6, 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 6:40 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 Mr. Tom Sloane,
Salute Deputy Building Official

ROLL CALL

Present- - - - - Members Campbell, Golonski, Ramos, Vander Borght and Murphy.

Absent - - - - - Members None.

Also Present - - Ms. Alvord, Executive Director; Mr. Barlow, City Attorney; Mrs. Georgino, Assistant Executive Director; and, Mrs. Campos, Secretary.

7:42 P.M. Following a report and the combined oral communications, the
Meeting Council meeting was recessed to allow the Agency to hold its
Continued meeting.

Items The items regarding Youth Endowment Services Fund Grant Award
Removed from Realignment and Remaining Youth Endowment Services Fund
Consent Agenda Unappropriated Balance Designation Towards the Robert "Bud"
 Ovrom Park Project were removed from the consent agenda for the
 purpose of discussion.

Motion It was moved by Mr. Golonski and seconded by Mr. Vander Borght
 that "the following item on the consent calendar be approved as
 recommended:"

Minutes The minutes for the regular meetings of January 13, January 27,
Approved February 3, February 10, February 17, February 24 and March 23,
 2004 were approved as submitted.

Adopted The consent calendar was adopted by the following vote:

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

Noes: Members None.

Absent: Members None.

RA 42
YES Fund Grant
Award
Realignment

A report was received from the Park, Recreation and Community Services Department stating that during the Fiscal Year (FY) 2002-03 Youth Endowment Services (YES) Fund Grant Cycle, the Burbank Unified School District (BUSD) was awarded two separate grants: a grant award of \$15,000 to be used at John Burroughs High School (JBHS) for extending the first base foul ball baseline overhang by ten feet; and, a grant award of \$10,000 for re-lamping the baseball field lights at JBHS's Memorial Field. The report indicated that as the BUSD commenced with the work on the Memorial Field baseball lights, it was determined that the fixtures had not caused the light failures and did not need replacing. Therefore, none of the BUSD's \$10,000 YES Fund Grant Award was utilized for fixing the Memorial Field lights. The report also stated that the JBHS Foul Ball Netting Project also began as the BUSD's structural engineer's analysis suggested that four poles with the height of 50 feet be installed with the netting along the Keystone Street perimeter fence to meet wind load factor requirements. The total project cost for this safer alternative would be \$25,000.

The report mentioned that on January 21, 2004, the YES Fund Advisory Committee agreed to recommend to the City Council, Redevelopment Agency Board and the YES Fund Board to approve the reprogramming of the previously-awarded YES Fund Grants toward the new project scope of the Foul Ball Netting Project. Since the grant reprogramming does not include any increase in, or additional funding for the BUSD, there is no direct fiscal impact. The report also noted that this proposal was approved by the YES Fund Advisory Committee prior to the recommendation to appropriate the remaining balance of FY 2003-04 YES Fund dollars to the Ovrom Park Project.

Motion

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

RA 42
Reallocate YES
Grant Award to
BUSD

RESOLUTION NO. R-2101:
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AUTHORIZING THE REALLOCATION OF A GRANT AWARD OF YES FUNDS TO BURBANK UNIFIED SCHOOL DISTRICT.

Adopted

The resolution was adopted by the following vote:

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

4/6/04

RA 42
YES Funds
Balance
Designated to
Robert "Bud"
Ovrom Park Proj.

A report was received from the Park, Recreation and Community Services Department stating that at the July 11, 2000 joint meeting of the City Council, Redevelopment Agency Board and the Youth Endowment Services (YES) Fund Board, authorization was given to expend the entire year-end fund balances of the Redevelopment Tax Increment Fund toward the YES Fund Grant Award Program. Any remaining funds after awards were issued would be designated towards the Ovrom Park Project and held in a YES Fund account until expenditure for the project was needed. The report indicated that at the end of Fiscal Year (FY) 2002-03, \$792,799 of undesignated funds in the YES Fund 130 remained after awards were issued and are available for the Ovrom Park Project.

The report indicated that on January 21, 2004, the YES Fund Advisory Committee recommended that the remaining YES Funds at the end of FY 2003-04 be designated towards the Ovrom Park Project through the FY 2003-04 budget process. This amount was estimated to be \$553,300.

Motion

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

RA 42
YES Expenditures
for Robert "Bud"
Ovrom Park Proj.

RESOLUTION NO. R-2102:

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AUTHORIZING CERTAIN YOUTH ENDOWMENT SERVICES EXPENDITURES FOR THE ROBERT "BUD" OVROM PARK PROJECT.

Adopted

The resolution was adopted by the following vote:

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

Noes: Members None.

Absent: Members None.

7:52 P.M.
Recess

The Agency recessed at this time to permit the Housing Authority, Youth Endowment Services Fund Board and the City Council to continue their meetings. The Agency reconvened at 8:28 p.m. for public comment with all members present.

4/6/04

8:52 P.M.
Adjournment

There being no further business to come before the Agency, the meeting was adjourned at 8:52 p.m.

Secretary

APPROVED JULY 20, 2004

Chairperson