

BURBANK REDEVELOPMENT AGENCY
APRIL 15, 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 5:00 p.m. by Mr. Laurell, Chairman.

CLOSED SESSION

Present- - - - - Members Golonski, Murphy, Ramos, Vander Borcht and Laurell.
Absent - - - - - Members None.
Also Present - City Attorney; Ms. Alvord, City Manager; Mrs. Georgino, Community Development Director; and, Mrs. Campos, Secretary.

5:05 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:

- a. Conference with Real Property Negotiator:
Pursuant to Govt. Code §54956.8
Agency Negotiator: Assistant Executive Director/Susan M. Georgino.
Property: 10 West Magnolia Boulevard.
Party With Whom Agency is Negotiating: AmeriCold Logistics-Jonathan Daiker.
Terms Under Negotiation: Acquisition of property.
- b. Conference with Real Property Negotiator:
Pursuant to Govt. Code §54956.8
Agency Negotiator: Assistant Executive Director/Susan M. Georgino.
Property: 57 East Palm Avenue.
Party With Whom Agency is Negotiating: Patrick V. Kendall.
Terms Under Negotiation: Purchase of property.
- c. Conference with Real Property Negotiator:
Pursuant to Govt. Code §54956.8
Agency Negotiator: Assistant Executive Director/Susan M. Georgino.
Properties: 2736-2760 North Hollywood Way and the Burbank/ Glendale/Pasadena Airport "B-6" property.
Terms Under Negotiation: Lease of Agency and Airport Authority property.

6:34 P.M. The regular meeting of the City Council was reconvened at 6:34
Adjournment p.m. in the City Council Chambers. Since the Redevelopment Agency had no further business to conduct, the meeting was adjourned at 6:34 p.m.

Secretary

APPROVED JUNE 24, 2003

Chairperson