

BURBANK REDEVELOPMENT AGENCY
APRIL 20, 2004

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 4:07 p.m. by Ms. Murphy, Chairman.

CLOSED SESSION

Present- - - - Members Campbell, Golonski, Vander Borgh and Murphy.
Absent - - - - Member Ramos.
Also Present - Ms. Alvord, Executive Director; Mr. Barlow, City Attorney; Mr. Flad, Assistant City Manager; Mrs. Georgino, Community Development Director; and, Mrs. Campos, Secretary.

4:08 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:

Conference with Legal Counsel – Anticipated Litigation
(Redevelopment Agency as possible plaintiff):

Pursuant to Govt. Code §54956.9(c)

Number of potential case(s): 1

5:09 P.M. The Code Enforcement Study Session meeting of the City Council
Adjournment was reconvened at 5:09 p.m. in the City Council Chambers. Since the Redevelopment Agency had no further business to conduct, the meeting was adjourned at 5:09 p.m.

Secretary

APPROVED JULY 20, 2004

Chairperson