

BURBANK REDEVELOPMENT AGENCY
APRIL 27, 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 5:08 p.m. by Ms. Murphy, Chairman.

CLOSED SESSION

Present- - - - Members Campbell, Golonski, Ramos, Vander Borgh and Murphy.
Absent - - - - Members None.
Also Present - Ms. Alvord, Executive Director; Ms. Scott, Chief Assistant City Attorney; Mr. Flad, Assistant City Manager; Mrs. Georgino, Community Development Director; and, Mrs. Wilson, Deputy Secretary.

5:09 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 Legal Counsel – Anticipated Litigation (Redevelopment Agency as possible plaintiff):
Pursuant to Govt. Code §54956.9(c)
Number of potential case(s): 1

- b. Conference with Real Property Negotiator:
Pursuant to Govt. Code §54956.8
Agency Negotiator: Assistant Executive Director/Susan M. Georgino.
Properties: 700 South San Fernando Boulevard, 206 East Cedar and 704-722 South San Fernando Boulevard (former Lance Site).
Parties With Whom Agency is Negotiating: Greg and Linda Owens (206 East Cedar Avenue), the Olson Company (704-722 South San Fernando Boulevard).
Name of Contact Person: Jennifer Mack, Redevelopment Project Manager.
Terms Under Negotiation: Purchase of real property (Owens – price and terms of payment) and sale of real property (Olson – price and terms of payment).

6:40 P.M. The regular meeting of the City Council was reconvened at 6:40
Adjournment p.m. in the City Council Chambers. Since the Redevelopment Agency had no further business to conduct, the meeting was adjourned at 6:40 p.m.

Deputy Secretary

APPROVED JULY 20, 2004

Chairperson