

BURBANK REDEVELOPMENT AGENCY  
APRIL 29, 2003

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 6:36 p.m. by Mr. Laurell, Chairman.

Invocation           The invocation was given by Rabbi Richard Flom, Temple Emanuel of Burbank.

Flag                   The pledge of allegiance to the flag was led by John Brady,  
Salute                 President, Human Relations Council.

ROLL CALL

Present- - - - -       Members Golonski, Murphy, Ramos, Vander Borght and Laurell.  
Absent - - - - -       Members None.  
Also Present - -       Ms. Alvord, City Manager; Mr. Newsham, Acting Assistant City  
                                  Manager; Ms. Scott, Chief Assistant City Attorney; Mrs. Georgino,  
                                  Assistant Executive Director; and, Mrs. Campos, Secretary.

8:07 P.M.             Following the combined oral communications, the Council meeting  
Meeting               was recessed to allow the Agency to hold its meeting.  
Continued

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

RA 61                   RESOLUTION NO. R-2059:  
Approved Acq.        A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY  
Agrmt. w/Kendall     OF BURBANK APPROVING AN ACQUISITION AGREEMENT AND  
Family Trust (57     ESCROW INSTRUCTIONS BETWEEN THE AGENCY AND THE  
E. Palm Ave.)        KENDALL FAMILY TRUST (57 EAST PALM AVENUE).

RA 61                   RESOLUTION NO. R-2060:  
RA 42-1               A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY  
Appropriation for    OF BURBANK APPROPRIATING \$525,000 FOR THE KENDALL  
Kendall Prop.        PROPERTY ACQUISITION AND AMENDING THE FISCAL YEAR  
Acquisition &        2002-2003 ANNUAL BUDGET.  
Amend FY 2002-  
03 Annual  
Budget

4/29/03

Adopted                    The consent calendar was adopted by the following vote:  
  
Ayes:       Members Golonski, Ramos, Vander Borght and Laurell.  
Noes:       Member Murphy.  
Absent:     Members None.

8:09 P.M.  
Recess                    The Agency recessed at this time to permit the City Council to  
continue its meeting. The Agency reconvened at 10:11 p.m. for  
public comment with all members present.

10:26 P.M.  
Adjournment            There being no further business to come before the Agency, the  
meeting was adjourned at 10:26 p.m.

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Secretary

APPROVED JUNE 24, 2003

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Chairperson