

BURBANK REDEVELOPMENT AGENCY  
MAY 4, 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 5:05 p.m. by Mrs. Ramos, Chairman.

CLOSED SESSION

Present- - - - Members Campbell, Golonski, Murphy, Vander Borght and Ramos.  
Absent - - - - Members None.  
Also Present - Ms. Alvord, Executive Director; Mr. Barlow, City Attorney; Mr. Flad, Assistant 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 Community Development Director/ Housing and Redevelopment/Ruth Davidson-Guerra.  
**Properties:** 2321 North Fairview Street and 2321-2323 North Catalina Street.  
**Parties With Whom Agency is Negotiating:** David J. and Mary P. Augustine (2321 North Fairview Street); David J. and Mary P. Augustine, Christopher D. and Natalie Augustine.  
**Name of Contact Person:** Duane Solomon, Housing Development Manager.  
**Terms Under Negotiation:** Sale of property. Owners have indicated to Agency, via the Burbank Housing Corporation, that they do not wish to sell to the Agency. The owners have a signed purchase agreement with the Burbank Housing Corporation that would be the basis of negotiations between the Agency and the Burbank Housing Corporation should the Agency not wish to pursue acquisition.
- b. Conference with Legal Counsel – Anticipated Litigation:  
Initiation of litigation Pursuant to Govt. Code §54956.9(c)  
**Number of potential case(s):** 1

5:51 P.M. The Sewer Lateral and Tree Root Study Session of the City Council  
Adjournment was reconvened at 5:51 p.m. in the City Council Chambers. Since the Redevelopment Agency had no further business to conduct, the meeting was adjourned at 5:51 p.m.

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Secretary

APPROVED JULY 20, 2004

Chairperson