

BURBANK REDEVELOPMENT AGENCY  
MAY 25, 2004

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 5:04 p.m. by Mrs. Ramos, Chairman.

CLOSED SESSION

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

5:04 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 Real Property Negotiator:

Pursuant to Govt. Code §54956.8

**Agency Negotiator:** Assistant Executive Director/Susan M. Georgino.

**Properties:** 111-245 East Magnolia Boulevard, 401-761 North First Street, 200 East Cypress, 601-800, 801-805, 851, 875, 877, 891 South San Fernando Boulevard, 228 East Burbank Boulevard. The 41 acre site (excluding IKEA) generally bounded by Magnolia Boulevard, Third Street, Burbank Boulevard, Interstate 5 (Media City Center Mall). Parcels 2460-023-045 through and including 2460-023-062.

**Parties With Whom Agency is Negotiating:** Crown Realty and Development Inc.

**Name of Contact Person:** Jack Lynch, Senior Redevelopment Project Manager.

**Terms Under Negotiation:** Negotiation for the sale of the fee title in regards to the improvements on the above mentioned parcels.

Regular Meeting Reopened in Council Chambers The regular meeting of the Redevelopment Agency of the City of Burbank was reconvened at 6:37 p.m. by Mrs. Ramos, Chairman.

Invocation The invocation was given by Mr. Bob Kramer, Community Assistant Coordinator.

Flag Salute The pledge of allegiance to the flag was led by Mr. Derek Hanway, Financial Services Director.

ROLL CALL

Present- - - - - Members Campbell, Golonski, Murphy, Vander Borght and Ramos.  
Absent - - - - - Members None.  
Also Present - - Ms. Alvord, Executive Director; Mr. Barlow, City Attorney; Mrs. Georgino, Assistant Executive Director; and, Mrs. Campos, Secretary.

8:56 P.M. Meeting Continued Following a public hearing and the combined oral communications, the Council meeting was recessed to allow the Agency to hold its meeting.

Motion It was moved by Mr. Campbell and seconded by Ms. Murphy that "the following item on the consent calendar be approved as recommended:"

RA 90 RA 42-1 RESOLUTION NO. R-2106:  
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING A COOPERATION AGREEMENT WITH THE CITY OF BURBANK AND AMENDING THE FISCAL YEAR 2003-2004 BUDGET IN THE AMOUNT OF \$53,000 FOR THE SOUTH SAN FERNANDO BOULEVARD STREETScape PROJECT.

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

8:57 P.M. Recess The Agency recessed at this time to permit the City Council to continue its meeting. The Agency reconvened at 11:03 p.m. for public comment with all members present.

11:05 P.M. Adjournment There being no further business to come before the Agency, the meeting was adjourned at 11:05 p.m.

\_\_\_\_\_  
Secretary

APPROVED JULY 20, 2004

Chairperson