BURBANK REDEVELOPMENT AGENCY JUNE 22, 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 5:06 p.m. by Mrs. Ramos, Chairman.

CLOSED SESSION Present Absent Also Present -	Members Campbell, Murphy, Vander Borght and Ramos. Member Golonski. Ms. Alvord, Executive Director; Mr. Flad, Assistant City Manager; Mr. Stevenson, Senior Assistant City Attorney; Mrs. Georgino, Assistant Executive Director; and, Mrs. Campos, Secretary.
5:07 P.M. Recess	The Agency recessed at this time to the City Hall Basement Lunch Room/Conference Room to hold a Closed Session on the following:
	 <u>Conference with Real Property Negotiator</u>: Pursuant to Govt. Code §54956.8 <u>Agency Negotiator</u>: Assistant Executive Director/Susan M. Georgino. Properties: 3606 and 3614 West Magnolia Boulevard and 934 North Hollywood Way at the corner of Magnolia Boulevard and Hollywood Way (Fisher); and, 920 North Hollywood Way (Wallace). Parties With Whom Agency is Negotiating: Kenneth Fisher 2313 West Burbank Boulevard; and, Bruce W. Wallace 1430 North Niagara Street. Name of Contact Person: Jack Lynch, Senior Redevelopment Project Manager. Terms Under Negotiation: Purchase of properties.
Regular Meeting Reconvened in Council Chambers	The regular meeting of the Redevelopment Agency of the City of Burbank was reconvened at 6:41 p.m. by Mrs. Ramos, Chairman.
Invocation	The invocation was given by Mr. Bob Kramer, Community Assistance Coordinator.
Flag Salute	The pledge of allegiance to the flag was led by Mr. Ed Fox and Mr. James Cisneros.
ROLL CALL Present Absent Also Present	Members Campbell, Murphy, Vander Borght and Ramos. Member Golonski. Ms. Alvord, Executive Director; Mr. Stevenson, Senior Assistant City Attorney; Mrs. Georgino, Assistant Executive Director; and, Mrs. Campos, Secretary.

10:17 P.M. Following Council public hearing, a report and the combined oral communications, the Council, Redevelopment Agency, Housing Meeting Continued Authority, Parking Authority and Youth Endowment Services Fund Board held a joint meeting.

Jt. Mtg. w/

Fund Board

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RA 42-1

Mr. Hanway, Financial Services Director, requested that the Council, Housing Council, Redevelopment Agency Board, Housing Authority, Parking Auth., Parking Authority and Youth Endowment Services (YES) Fund Board to adopt the Fiscal Year (FY) 2004-05 Annual Budget, Citywide Fee Auth. & YES Schedule and Appropriations Limit. He stated that pursuant to the City Charter, a public hearing was properly noticed and conducted on June 8, 2004, at which time the Council received public Adoption of FY comment and provided direction to staff as to what should be 2004-05 Annual Budget, Citywide incorporated into the annual budget. He also added that the Council is being requested to approve the increase in the Transient Appro. Limit & Parking Tax (TPT) rate from 10 percent to 11 percent. Increase in TPT

> Mr. Hanway noted that the Probation Officer position was reinstated in the place of the Kennel Attendant position; and, the Public Information Office would pursue video streaming Council meetings with funds from the existing annual appropriation from Charter Communications.

> Mrs. Ramos requested to postpone the resolution regarding increasing the Transient Parking Tax from 10 percent to 11 percent to the June 29, 2004 Council meeting.

Motion It was moved by Mr. Vander Borght and seconded by Ms. Murphy that "the following resolutions be passed and adopted:"

City Council Resolution No. 26,735 Adopting the Budget for Fiscal City Council Reso. Adopted Year 2004-2004, and Making Appropriations for Amounts Budgeted was adopted.

- City Council City Council Resolution No. 26,736 Determining and Establishing Reso. Adopted the City's Appropriations Limit for Fiscal Year 2004-2005 was adopted.
- City Council Resolution No. 26,737 Adopting the Burbank Fee City Council Reso. Adopted Resolution was adopted.
- City Council Resolution No. 26,738 Amending the Budget for Fiscal City Council year 2003-2004 Providing for the Purpose of Making Appropriations Reso. Adopted for Amounts Delineated was adopted.

RA 42-1 **RESOLUTION NO. R-2110:** A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY Budget Adopted for FY 2004-05 OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2004-2005. Housing Auth. Housing Authority Resolution No. H-184 Adopting the Budget for Reso. Adopted Fiscal Year 2004-2005 was adopted. Parking Auth. Parking Authority Resolution No. P-64 Adopting the Budget for Reso. Adopted Fiscal Year 2004-2005 was adopted. YES Fund Board Youth Endowment Services Fund Board Resolution No. Y-38 Reso. Adopted Adopting the Budget for Fiscal Year 2004-2005 was adopted. Adopted The resolutions were adopted by the following vote: Members Campbell, Murphy, Vander Borght and Ramos. Ayes: Noes: Members None. Member Golonski. Absent: 10:22 P.M. The Agency recessed at this time to permit the City Council to Recess continue its meeting. The Agency reconvened at 11:24 p.m. for public comment with the same members present. 11:33 P.M. There being no further business to come before the Agency, the Adjournment meeting was adjourned at 11:33 p.m.

Secretary

APPROVED AUGUST 10, 2004

Chairperson