

**A N N O T A T E D**  
**REDEVELOPMENT AGENDA**  
**TUESDAY, JUNE 29, 2004**

**ACTION**

**6:30 P.M. JOINT PUBLIC HEARING WITH THE CITY COUNCIL :**

1. RA 92-1	DISPOSITION AND DEVELOPMENT AGREEMENT, PLANNED DEVELOPMENT AND RELATED DOCUMENTS FOR 700-722 SOUTH SAN FERNANDO BOULEVARD AND 206 EAST CEDAR AVENUE (FORMER LANCE SITE):	
26,741	<p><u>Recommendation:</u>  Adoption of proposed <u>City Council</u> resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING A NEGATIVE DECLARATION (700-722 SOUTH SAN FERNANDO BOULEVARD AND 206 EAST CEDAR AVENUE).</p> <p>Introduction of proposed <u>City Council</u> ordinance entitled:  AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING PLANNED DEVELOPMENT NO. 2004-3 AND A DEVELOPMENT AGREEMENT RELATED THERETO (700-722 SOUTH SAN FERNANDO BOULEVARD AND 206 EAST CEDAR AVENUE).</p>	<p style="text-align: center;">Adopted 5-0</p> <p style="text-align: center;">Introduced 5-0</p>
26,742	<p>Adoption of proposed <u>City Council</u> resolutions entitled:</p> <p>1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING TENTATIVE TRACT MAP NO. 60875 (OLSON URBAN HOUSING, LLC, APPLICANT).</p>	<p style="text-align: center;">Adopted 5-0</p>
26,743	<p>2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AND OLSON URBAN HOUSING, LLC.</p>	<p style="text-align: center;">Adopted 5-0</p>
	See next page for more recommendation	

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R-2111	<p>Adoption of proposed <u>Redevelopment Agency</u> resolution entitled:  A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE AGENCY AND OLSON URBAN HOUSING, LLC.</p>	Adopted 5-0
<b>CONSENT CALENDAR: (Item 2)</b>		
2. RA 42-1 RA 50 RA 60  R-2112	<u>ESTABLISHMENT OF A \$10 MILLION PENSION OBLIGATION BOND RESERVE:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING A COOPERATION AGREEMENT BETWEEN THE AGENCY AND THE CITY OF BURBANK RELATING TO THE PENSION OBLIGATION BONDS AND AMENDING THE FISCAL YEAR 2003-2004 ANNUAL BUDGET IN THE AMOUNT OF \$6,000,000.	Adopted 5-0