

BURBANK REDEVELOPMENT AGENCY
JULY 20, 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 7:07 p.m. by Mrs. Ramos, Chairman.

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

Flag The pledge of allegiance to the flag was led by Mr. Rick Mehling, Interim Fire Chief.

ROLL CALL

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

10:50 P.M. Following a report, the combined oral communications and the Meeting consent calendar, the Council meeting was recessed to allow the Agency to hold its meeting.

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

Minutes The minutes for the regular meetings of April 6, April 20, April 27, Approved May 4, May 11, May 25, June 1, June 8 and June 15, 2004 were approved as submitted.

RA 42-4 RESOLUTION NO. R-2113:
Residential A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY
Rehab. Prog. OF BURBANK AMENDING THE AGENCY'S RESIDENTIAL
Amendment REHABILITATION PROGRAM.

Adopted The consent calendar was adopted by the following vote:

Ayes: Members Campbell, Golonski, Vander Borght and Ramos.
Noes: Members None.
Absent: Member Murphy.

7/20/04

10:51 P.M.
Recess The Agency recessed at this time to permit the City Council to continue its meeting. The Agency reconvened at 12:15 p.m. for public comment with all members present.

12:29 P.M.
Adjournment There being no further business to come before the Agency, the meeting was adjourned at 12:29 p.m.

Secretary

APPROVED AUGUST 10, 2004

Chairperson