

BURBANK REDEVELOPMENT AGENCY
AUGUST 17, 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 7:03 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 Ms. Stella Arbelaez.
Salute

ROLL CALL

Present- - - - - Members Campbell, Golonski, Murphy, Vander Borcht and Ramos.

Absent - - - - - Members None.

Also Present - - Ms. Alvord, Executive Director; Mr. Barlow, City Attorney; Mrs. Georgino, Assistant Executive Director; and, Mrs. Campos, Secretary.

9:17 P.M. Following the public hearings and the combined oral
Meeting communications, the Council, Redevelopment Agency, Housing
Continued Authority, Parking Authority and the Youth Endowment Services
 Fund Board held a joint meeting.

RA 42-2 Ms. Anderson, City Treasurer, presented a report on investment and
Treasurer's reinvestment of temporarily idle funds for the quarter ending June
Report 30, 2004.

The Agency noted and filed the report.

9:26 P.M. The Agency recessed at this time to permit the City Council to
Recess continue its meeting. The Agency reconvened at 11:10 p.m. for
 public comment with Members Campbell, Golonski, Vander Borcht
 and Ramos present.

11:26 P.M. There being no further business to come before the Agency, the
Adjournment meeting was adjourned at 11:26 p.m.

Secretary

APPROVED NOVEMBER 2, 2004

Chairman