

BURBANK REDEVELOPMENT AGENCY
AUGUST 26, 2003

A regular meeting of the Burbank Redevelopment Agency was held in the Council Chamber of the City Hall, 275 East Olive Avenue, on the above date. The meeting was called to order at 5:02 p.m. by Ms. Murphy, Chairman.

CLOSED SESSION

Present- - - - Members Campbell (arrived at 5:04 p.m.), Golonski, Ramos, Vander Borgh and Murphy.
Absent - - - - Members None.
Also Present - Ms. Alvord, Executive Director; Mr. Barlow, City Attorney; Mrs. Georgino, Community Development Director; and, Mrs. Campos, Secretary.

5:06 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 Legal Counsel – Anticipated Litigation (City as possible plaintiff):
Pursuant to Govt. Code §54956.9(c)
Number of potential cas(s): 1

6:37 P.M. The regular meeting of the City Council was reconvened at 6:37
Adjournment p.m. in the City Council Chambers. Since the Redevelopment Agency had no further business to conduct, the meeting was adjourned at 6:37 p.m.

s/Margarita Campos
Secretary

APPROVED NOVEMBER 25, 2003

s/Stacey Murphy
Chairperson