	ACTION	
	TUESDAY, AUGUST 31, 2004	ACTION
CONSENT AGENDA: (Item 1)		
1. RA 50 RA 60 RA 90	PROPOSED PROJECT AREA MERGER APPROVALFOR CIRCULATION AND PUBLIC REVIEW OF THEDRAFTPRELIMINARYREPORT,DRAFTAMENDMENTSANDDRAFTOWNERPARTICIPATION RULES:	
R-2115	Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING FOR CURCULATION AND PUBLIC REVIEW THE DRAT PRELIMINARY REPORT FOR THE BURBANK MERGED AND AMENDED PROJET AREA; DRAFT AMENDMENT NO. 5 TO THE GOLDEN STATE REDEVELOPMENT PLAN; DRAFT AMENDMENT NO. 2 TO THE SOUTH SAN FERNANDO REDEVELOPMENT PLAN; DRAFT AMENDMENT NO. 6 TO THE CITY CENTRE REDEVELOPMENT PLAN; DRAFT AGENCY OWNER PARTICIPATION AND BUSINESS REENTRY PREFERENCE RULES AND AUTHORIZING CERTAIN ACTIONS AND TRANSMITTALS IN CONNECTION THEREWITH.	Adopted 5-0