

BURBANK REDEVELOPMENT AGENCY  
AUGUST 31, 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 6:58 p.m. by Mrs. Ramos, Chairman.

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

Flag Salute           The pledge of allegiance to the flag was led by Mr. Eddie Salvatore.

ROLL CALL

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

Absent - - - - - Members None.

Also Present - - Ms. Alvord, Executive Director; Ms. Scott, Chief Assistant City Attorney; Mrs. Georgino, Assistant Executive Director, Mrs. Sarquiz, Management Services Director; and, Mrs. Campos, Secretary.

10:55 P.M. Meeting Continued           Following a report, a public hearing and the combined oral communications, the Council meeting was recessed to allow the Agency to hold its meeting.

Motion               It was moved by Mr. Vander Borcht and seconded by Ms. Murphy that "the following item on the consent calendar be approved as recommended:"

RA 50                RESOLUTION NO. R-2115:  
RA 60                A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY  
RA 90                OF BURBANK APPROVING FOR CIRCULATION AND PUBLIC REVIEW  
Preliminary Rpt.    THE DRAFT PRELIMINARY REPORT FOR THE BURBANK MERGED  
for the Burbank     AND AMENDED PROJECT AREA; DRAFT AMENDMENT NO. 5 TO  
Merged &            THE GOLDEN STATE REDEVELOPMENT PLAN; DRAFT  
Amended Proj.      AMENDMENT NO. 2 TO THE SOUTH SAN FERNANDO  
Area                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             The consent calendar was adopted by the following vote:

Ayes:           Members Campbell, Golonski, Murphy, Vander Borcht and Ramos.

Noes:           Members None.

Absent:         Members None.

8/31/04

10:55 P.M.  
Recess                    The Agency recessed at this time to permit the City Council to continue its meeting. The Agency reconvened at 11:27 p.m. for public comment with all members present.

11:36 P.M.  
Adjournment            There being no further business to come before the Agency, the meeting was adjourned at 11:36 p.m.

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Secretary

APPROVED NOVEMBER 2, 2004

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Chairman