

BURBANK REDEVELOPMENT AGENCY
SEPTEMBER 28, 2004

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 5:38 p.m. by Mr. Vander Borgh, Vice-Chairman.

CLOSED SESSION

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

5:41 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:

- a. Conference with Real Property Negotiator:
Pursuant to Govt. Code §54956.8
Agency Negotiator: Assistant Executive Director/Susan Georgino.
Property: 206 East Cedar Avenue.
Parties With Whom Agency is Negotiating: Greg and Linda Owens.
Name of Contact Person: Susan Georgino, Assistant Executive Director.
Terms Under Negotiation: Proposed acquisition of real property.
- b. Conference with Legal Counsel – Anticipated Litigation (City as possible plaintiff):
Pursuant to Govt. Code §54956.9(c)
Number of potential case(s): 2

6:41 P.M. The regular meeting of the City Council was reconvened at 6:41
Adjournment p.m. in the City Council Chambers. Since the Redevelopment Agency had no further business to conduct, the meeting was adjourned at 6:41 p.m.

Secretary

APPROVED DECEMBER 14, 2004

Vice Chairperson