

BURBANK REDEVELOPMENT AGENCY  
SEPTEMBER 30, 2003

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 6:33 p.m. by Ms. Murphy, Chairman.

Invocation           The invocation was given by Reverend Ron Degges, Little White Chapel.

Flag Salute           The pledge of allegiance to the flag was led by Jonathan Curtin, John Burroughs High School.

ROLL CALL

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

Absent - - - - - Members None.

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

Motion               It was moved by Mr. Vander Borght and seconded by Mr. Golonski that "the following items on the consent calendar be approved as recommended:"

Minutes Approved    The minutes for the regular meeting of September 16, 2003 were approved as submitted.

RA 91                RESOLUTION NO. R-2087:  
Acquire Property    A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY  
At 700 S. San        OF BURBANK APPROVING AN ACQUISITION AGREEMENT AND  
Fernando (Waisler    ESCROW INSTRUCTIONS BETWEEN THE AGENCY AND THE MAX  
Family Trust)        WAISLER AND MIRIAM R. WAISLER TRUST (700 SOUTH SAN  
                          FERNANDO BOULEVARD).

Adopted             The consent calendar was adopted by the following vote:  
  
Ayes:       Members Campbell, Golonski, Ramos, Vander Borght and  
              Murphy.  
Noes:       Members None.  
Absent:     Members None.

7:58 P.M.           The Agency recessed at this time to permit the City Council to  
Recess               continue its meeting. The Agency reconvened at 8:16 p.m. for  
                          public comment with all members present.

10/22/02

8:17 P.M.  
Adjournment

There being no further business to come before the Agency, the meeting was adjourned at 8:17 p.m.

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Secretary

APPROVED OCTOBER 28, 2003

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Chairperson