

BURBANK REDEVELOPMENT AGENCY  
OCTOBER 14, 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 5:03 p.m. by Ms. Murphy, Chairman.

CLOSED SESSION

Present- - - - Members Campbell, Golonski, Ramos, and Vander Borcht.  
Absent - - - - Member Murphy.  
Also Present - Mr. Flad, Assistant City Manager; Mr. Barlow, City Attorney; 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:

- a. Conference with Real Property Negotiator:  
Pursuant to Govt. Code §54956.8  
**Agency Negotiator:** Community Development Director/Susan Georgino  
**Property:** 1000 South Flower Street.  
**Parties with Whom City is Negotiating:** Jane and Anna Jennings and Dennis B. Ellman.  
**Name of Contact Person:** Ruth Davidson-Guerra, Assistant Community Development Director for Housing and Redevelopment.  
**Terms Under Negotiation:** Purchase of Property.
- b. Conference with Real Property Negotiator:  
Pursuant to Govt. Code §54956.8  
**Agency Negotiator:** Assistant Executive Director/Susan Georgino  
**Property:** 415 Front Street (APN 2449-036-904), Remnant High Rail Parcel (APN 2449-037-902), Vacated Portion of Front Street.  
**Parties with Whom City is Negotiating:** Bert Boeckmann and the Ford Motor Company.  
**Name of Contact Person:** Jack Lynch, Senior Redevelopment Project Manager.  
**Terms Under Negotiation:** Sale of property.

10/14/03

6:31 P.M.  
Adjournment

The regular meeting of the City Council was reconvened at 6:31 p.m. in the City Council Chambers. Since the Redevelopment Agency had no further business to conduct, the meeting was adjourned at 6:31 p.m.

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Secretary

APPROVED OCTOBER 28, 2003

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Chairperson