

**ANNOTATED  
REDEVELOPMENT AGENDA  
TUESDAY, NOVEMBER 23, 2004**

**ACTION**

| JOINT PUBLIC HEARING WITH THE CITY COUNCIL : |  |  |
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| <p>1.<br/>RA 62-1</p>                        | <p>AMC PHASE II SITE – JOINT PUBLIC HEARING FOR AN AMENDED AND RESTATED OWNER PARTICIPATION AGREEMENT, (CHAMPION DEVELOPMENT, INC.), A SECOND IMPLEMENTATION AGREEMENT TO THE OWNER PARTICIPATION AGREEMENT (BURBANK ENTERTAINMENT VILLAGE, LLC. – AMC), DEVELOPMENT AGREEMENTS, PLANNED DEVELOPMENT AND RELATED DOCUMENTS:</p> <p><u>Recommendation:</u><br/>1. Adoption of proposed <u>City Council</u> resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING A MITIGATED NEGATIVE DECLARATION (AMENDMENT TO PLANNED DEVELOPMENT NO. 98-2 AND ADOPTION OF PLANNED DEVELOPMENT NO. 2003-2).</p> <p>2. Introduction of proposed <u>City Council</u> ordinances entitled:<br/>AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AN AMENDMENT TO PLANNED DEVELOPMENT NO. 98-2 AND AN AMENDMENT TO THE DEVELOPMENT AGREEMENT RELATED THERETO. (BURBANK ENTERTAINMENT VILLAGE, L.L.C. AND AMERICAN MULTI-CINEMA, INC., APPLICANTS).</p> <p>AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING PLANNED DEVELOPMENT NO. 2003-2 AND A DEVELOPMENT AGREEMENT RELATED THERETO (CHAMPION REALTY, LTD., APPLICANT).</p> | <p style="text-align: center;">Adopted<br/>3-2<br/>Golonski and<br/>Vander Borght No</p> <p style="text-align: center;">Introduced<br/>3-2<br/>Golonski and<br/>Vander Borght No</p> <p style="text-align: center;">Introduced<br/>3-2<br/>Golonski and<br/>Vander Borght No</p> |
| <p>25,832</p>                                | <p>Cont'd. Next Page</p>   |  |

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| 26,833            | <p>3. Adoption of proposed <u>City Council</u> resolution entitled:<br/>A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING THE EXECUTION OF THE SECOND IMPLEMENTATION AGREEMENT TO THE OWNER PARTICIPATION AGREEMENT BY AND AMONG THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK, BURBANK ENTERTAINMENT VILLAGE, L.L.C., AND AMERICAN MULTI-CINEMA, INC. AND AN AMENDED AND RESTATED OWNER PARTICIPATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AND CHAMPION REALTY, LTD.</p>                       | <p>Adopted<br/>3-2<br/>Golonski and Vander<br/>Borgh No</p> |
| R-2122            | <p>4. Adoption of proposed <u>Redevelopment Agency</u> resolution entitled:<br/>A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING AND AUTHORIZING THE EXECUTION OF THE SECOND IMPLEMENTATION AGREEMENT TO THE OWNER PARTICIPATION AGREEMENT BY AND AMONG THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK, BURBANK ENTERTAINMENT VILLAGE, L.L.C., AND AMERICAN MULTI-CINEMA, INC. AND THE AMENDED AND RESTATED OWNER PARTICIPATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AND CHAMPION REALTY, LTD.</p> | <p>Adopted<br/>3-2<br/>Golonski and Vander<br/>Borgh No</p> |
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| JOINT MEETING WITH THE CITY COUNCIL: |  |                |
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| 2.<br>RA 49<br>RA 42-1               | <p><u>OLD THRIFTY SITE – 3606 AND 3614 WEST MAGNOLIA BOULEVARD – PORTO'S BAKERY COMMERCIAL REHABILITATION LOAN AGREEMENT AND RECIPROCAL EASEMENT AGREEMENT:</u></p>  |                |
| R-2123                               | <p><u>Recommendation:</u><br/>1. Adoption of proposed <u>Redevelopment Agency</u> resolution entitled:<br/>A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING A COOPERATION AGREEMENT WITH THE CITY OF BURBANK AND AMENDING FISCAL YEAR 2004-2005 ANNUAL BUDGET IN THE AMOUNT OF \$790,000 FOR THE PARTIAL PAYMENT OF A CITY CENTRE NOTE.</p>                                     | Adopted<br>5-0 |
| 26,834                               | <p>2. Adoption of proposed <u>City Council</u> resolution entitled:<br/>(4/5 vote required)<br/>A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING VARIOUS AGREEMENTS RELATING TO 3606 AND 3614 WEST MAGNOLIA BOUEVARD/PORTO'S BAKERY AND CAFÉ AND AMENDING FISCAL YEAR 2004-2005 ANNUAL BUDGET IN THE AMOUNT OF \$790,000 FOR THE PORTO'S BAKERY AND CAFÉ COMMERCIAL REHABILITATION LOAN.</p> | Adopted<br>5-0 |
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