

BURBANK REDEVELOPMENT AGENCY
NOVEMBER 25, 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 6:35 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 Police Officer Joe Dean.

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.

7:21 P.M. Meeting Continued Following the combined oral communications, the Council meeting was recessed to allow the Agency to hold its meeting.

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

Minutes Approved The minutes for the regular meetings of August 26 and October 28, 2003 were approved as submitted.

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.

RA 41-2
Burbank Redev.
Agency's
Prevailing Wage
Policy Mr. Lynch, Senior Redevelopment Project Manager, Community Development Department, stated that on January 14, 1997, the Redevelopment Agency Board (Agency) adopted a prevailing wage policy which requires private developers or owner-participants to pay State prevailing wages on many types of redevelopment activities and projects, such as the recently completed AMC Theatres, the proposed Olson Village Walk and the Cusumano Civic Plaza projects. He added that subsequently, the State Legislature adopted Senate Bill (SB) 975, which amended California's prevailing wage law to codify interpretations by the Director of Industrial Relations that

