

BURBANK REDEVELOPMENT AGENCY  
DECEMBER 9, 2003

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 4:05 p.m. by Ms. Murphy, Chairman.

CLOSED SESSION

Present- - - - Members Golonski, Murphy, Ramos, Vander Borgh and Laurell.  
Absent - - - - Members None.  
Also Present - Mr. Ovrom, Executive Director; Mr. Barlow, City Attorney; Ms. Alvord, Assistant City Manager; Mrs. Georgino, Community Development Director; and, Mrs. Wilson, Deputy Secretary.

4:09 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 M. Georgino.  
**Property:** 301 North San Fernando Boulevard (Former Crown Bookstore).  
**Parties With Whom Agency is Negotiating:** Len Borden, Roberts Department Stores, 3002 Midvale Avenue, Suite 208, Los Angeles, California 90034.  
**Name of Contact Person:** Jennifer Mack.  
**Terms Under Negotiation:** Purchase of property.
- b. Conference with Real Property Negotiator:  
Pursuant to Govt. Code §54956.8  
**Agency Negotiator:** Assistant Executive Director/Susan M. Georgino.  
**Properties:** 110 North Glenoaks Boulevard (Burbank Central Library-City Property) and 141 North Glenoaks Boulevard (Agency property).  
**Parties With Whom Agency is Negotiating:** Boys and Girls Clubs of Burbank, 2244 North Buena Vista Street, Burbank, California 91504.  
**Name of Contact Person:** Alex Fey, Executive Director.  
**Terms Under Negotiation:** Possible lease of either the current Central Library site at 110 North Glenoaks Boulevard or the Community Development Department building at 141 North Glenoaks Boulevard if either of those two sites become available.

6:40 P.M. The regular meeting of the City Council was reconvened at 6:40  
Adjournment p.m. in the City Council Chambers. Since the Redevelopment Agency had no further business to conduct, the meeting was adjourned at 6:40 p.m.

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Deputy Secretary

APPROVED JANUARY 6, 2004

Chairperson