

**ANNOTATED
REDEVELOPMENT AGENDA
TUESDAY, DECEMBER 14, 2004**

ACTION

PUBLIC HEARING:		
<p>1. RA 50 RA 60 RA 70 RA 90</p>	<p><u>CONSIDERATION AND ADOPTION OF THE IMPLEMENTATION PLAN FOR THE GOLDEN STATE, CITY CENTRE, WEST OLIVE AND SOUTH SAN FERNANDO REDEVELOPMENT PROJECT AREAS FOR FISCAL YEARS 2004-05 TO 2008-09:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK ADOPTING A FIVE-YEAR IMPLEMENTATION PLAN FOR THE GOLDEN STATE, CITY CENTRE, WEST OLIVE AND SOUTH SAN FERNANDO REDEVELOPMENT PROJECT AREAS.</p>	<p>Adopted 4-0 Murphy Absent</p>
CONSENT CALENDAR: (Items 2 and 3)		
<p>2.</p>	<p><u>MINUTES:</u> Approval of minutes for the regular meetings of September 21, September 28, October 12 and October 19, 2004.</p> <p><u>Recommendation:</u> Approve as submitted.</p>	<p>Approved as submitted. 3-0 Campbell & Ramos Absent</p>
<p>3. RA 47</p>	<p><u>DESTRUCTION OF RECORDS IN THE CUSTODY OF THE SECRETARY OF THE REDEVELOPMENT AGENCY:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING DESTRUCTION OF CERTAIN RECORDS IN THE CUSTODY OF THE SECRETARY OF THE REDEVELOPMENT AGENCY.</p>	<p>Adopted 3-0 Campbell & Ramos Absent</p>