

BURBANK REDEVELOPMENT AGENCY

December 14, 2004

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 6:38 p.m. by Mrs. Ramos, Chairman.

Invocation The invocation was given by Archbishop Hovnan Derdarian, Primate of the Western Diocese of the Armenian Church of North America.

Flag The pledge of allegiance to the flag was led by Charles Johnson.
Salute

ROLL CALL

Present- - - - - Members Campbell (left at 9:43 p.m.), Golonski, Murphy (left at 6:43 p.m.), Vander Borcht and Ramos (left at 9:15 p.m.).

Absent - - - - - Members None.

Also Present - - Ms. Alvord, Executive Director; Mr. Barlow, City Attorney; Mrs. Georgino, Assistant Executive Director; and, Mrs. Campos, Secretary.

7:30 P.M.
Meeting
Continued Following a public hearing, the Council meeting was recessed to allow the Agency to hold a public hearing.

7:31 P.M.
Public Hearing
RA 50
RA 60
RA 70
RA 90
Implementation
Plan for Golden
St., City Centre,
West Olive & S.
San Fernando
Redev. Proj.
Areas for FY 04-
05 to 08-09 Chairperson Ramos stated that "this is the time and place for the public hearing 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."

Notice
Given The Secretary was asked if notices had been given as required by law. She replied in the affirmative and advised that no written communications had been received.

Staff
Report Mrs. Georgino, Community Development Director, requested that the Redevelopment Agency (Agency) Board consider adopting the Implementation Plan (Plan) for the Golden State, City Centre, West

Olive and South San Fernando Redevelopment Project Areas for Fiscal Years (FY) 2004-05 to 2008-09. She reported that the Community Redevelopment Law Reform Act of 1993 (Assembly Bill 1290) required redevelopment agencies to adopt a Five-Year Plan by the end of 1994 and every five years thereafter, with a mid-term review between the second and third years. She stated that on December 19, 1999, the Agency adopted a new Plan for the Golden State, City Centre, West Olive and South San Fernando Redevelopment Project Areas for the years 2000 to 2004. She stated that a mid-term review was completed in 2002 and as required by law, the Agency has prepared a Plan for FYs 2004-05 to 2008-09.

Mrs. Georgino explained that the overall purpose of the Plan is to: establish Agency projects and programs to be accomplished over the five-year period; monitor the progress of the Agency in carrying out the specific goals and objectives; and, identify funding sources for the proposed activities. She noted that however, the Plan is a planning tool rather than a budgetary or audit tool, and any specific projects or programs mentioned would be presented to the Agency Board for subsequent consideration as appropriate.

Mrs. Georgino informed the Council that the Plan contains information on the background of each project area and five-year objectives on how the Agency will address conditions of remaining blight and fulfill the long-term goals of the redevelopment plan. She added that the Plan also describes the relationship of the five-year program to long-range goals. She elaborated that the Plan is composed of two fundamental components: a Commercial Redevelopment Component that addresses the general Agency programs, including capital improvements, economic and business development programs; and, a Housing Component providing information about the Agency's housing program including inclusionary housing and replacement housing obligations. She clarified that it is not the intent of the Plan to restrict Agency activities to the goals, objectives, programs and expenditures outlined therein, since conditions, values, expectations, resources and the needs of the community may change over the course of the Plan.

Mrs. Georgino stated that the Agency is required to review and evaluate the Plan between the second and third year of the Plan's five-year term, at which time the Agency can revisit its goals, objectives and what projects will be undertaken in the remaining duration of the Plan. Furthermore, she noted that the Agency has the flexibility to undertake a comprehensive policy review and amend the Plan at any time in the future.

12/14/04

Citizen Comment Rebuttal Comments	Appearing to comment was Mike Nolan on redevelopment goals and objectives. Mrs. Georgino responded to public comment on by-right project approvals, location of restaurants and valet parking operations in the Downtown.
Hearing Closed	There being no further response to the Chairperson's invitation for oral comment, the hearing was declared closed.
Motion	It was moved by Mr. Golonski and seconded by Mr. Vander Borght that "the following resolution be passed and adopted:"
RA 50 RA 60 RA 70 RA 90 5-Year Implementation Plan for Golden State, City Centre W. Olive & South San Fernando Project Areas	<u>RESOLUTION NO. R-2125:</u> 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.
Adopted	The resolution was adopted by the following vote: Ayes: Members Campbell, Golonski, Vander Borght and Ramos. Noes: Members None. Absent: Member Murphy.
7:52 P.M. Recess	The Agency recessed at this time to continue the City Council meeting.
9:32 P.M. Ms. Murphy Returned to the Meeting	Ms. Murphy returned to the Council Chamber.
9:44 P.M. Reconvene	The Agency reconvened at 9:44 p.m. with Mr. Campbell and Mrs. Ramos absent.

- Motion It was moved by Ms. Murphy and seconded by Mr. Golonski that "the following items on the consent calendar be approved as recommended:"
- Minutes
Approved The minutes for the regular meetings of September 21, September 28, October 12 and October 19, 2004 were approved as submitted.
- RA 47
Destruction of
Redev. Agency
Records RESOLUTION NO. R-2126:
 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.
- Adopted The consent calendar was adopted by the following vote:

 Ayes: Members Golonski, Murphy and Vander Borght.
 Noes: Members None.
 Absent: Members Campbell and Ramos.
- 9:45 P.M.
Recess The Agency recessed at this time to permit the Housing Authority, Parking Authority, Youth Endowment Services Fund Board and the City Council to continue their meetings. The Agency reconvened at 11:23 p.m. for public comment with Mrs. Ramos absent.
- 11:26 P.M.
Adjournment There being no further business to come before the Agency, the meeting was adjourned at 11:26 p.m.

Secretary

APPROVED AUGUST 23, 2005

Chairman