ANNOTATED

REDEVELOPMENT AGENDA TUESDAY, DECEMBER 16, 2003

ACTION

JOINT MEETING WITH THE CITY COUNCIL:			
1. RA 41 RA 50 RA 60 RA 70 RA 90	ORDINANCE TO EXTEND PLAN LIMITS OF THE GOLDEN STATE, CITY CENTRE, WEST OLIVE AND SOUTH SAN FERNANDO REDEVELOPMENT PROJECT AREAS AS AUTHORIZED BY SENATE BILL 1045 AND THE AFFIRMATION OF EXISTING INDEBTEDNESS AND A PROPOSED PUBLIC		
	IMPROVEMENT DEBT OBLIGATION: Recommendation: Introduction of proposed City Council ordinances entitled: (Motion and voice vote only) 1. AN ORDINANCE OF THE COUNCIL OF THE CITY		
	OF BURBANK EXTENDING THE TIME LIMITS ON THE LIFE OF THE SOUTH SAN FERNANDO REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND THE TIME LIMITS TO COLLECT TAX INCREMENT FROM THE SOUTH SAN FERNANDO REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN FOR THE PAYMENT OF INDEBTEDNESS.	Introduced 5-0	
	2. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK EXTENDING THE TIME LIMITS ON THE LIFE OF THE CITY CENTRE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND THE TIME LIMITS TO COLLECT TAX INCREMENT FROM THE CITY CENTRE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN FOR THE PAYMENT OF INDEBTEDNESS.	Introduced 5-0	
	3. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK EXTENDING THE TIME LIMITS ON THE LIFE OF THE GOLDEN STATE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND THE TIME LIMITS TO COLLECT TAX INCREMENT FROM THE GOLDEN STATE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN FOR THE PAYMENT OF INDEBTEDNESS.	Introduced 5-0	

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	4. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK EXTENDING THE TIME LIMITS ON THE LIFE OF THE WEST OLIVE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND THE TIME LIMITS TO COLLECT TAX INCREMENT FROM THE WEST OLIVE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN FOR THE PAYMENT OF INDEBTEDNESS.	Introduced 5-0
26,623	Adoption of proposed <u>City Council</u> resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AFFIRMING EXISTING REDEVELOPMENT AGENCY DEBT AND AMENDING AND ESTABLISHING CERTAIN OTHER REDEVELOPMENT AGENCY DEBT TO THE CITY.	Adopted 5-0
R-2092	Adoption of proposed Redevelopment Agency resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AFFIRMING EXISTING AGENCY DEBT AND AMENDING AND ESTABLISHING CERTAIN OTHER AGENCY DEBT TO THE CITY OF BURBANK.	Adopted 5-0
	IT CALENDAR: (Items 2 and 3)	
2.	MINUTES: Approval of minutes for the regular meetings of November 18 and November 25, 2003. Recommendation: Approve as submitted.	Approved as submitted 5-0
3. RA 47	DESTRUCTION OF RECORDS IN THE CUSTODY OF THE SECRETARY OF THE REDEVELOPMENT AGENCY:	
R-2093	Recommendation: 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.	Adopted 5-0