

BURBANK REDEVELOPMENT AGENCY
OCTOBER 26, 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 4:36 p.m. by Mr. Golonski, Member.

CLOSED SESSION

Present- - - - Members Campbell, Golonski and Murphy.
Absent - - - - Members Vander Borght and Ramos.
Also Present - Ms. Alvord, Executive Director; Mr. Flad, Assistant City Manager;
Mr. Barlow, City Attorney; Mrs. Georgino, Assistant Executive
Director; and, Mrs. Campos, Secretary.

4:36 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:

Conference with Real Property Negotiator:

Pursuant to Govt. Code §54956.8

Agency Negotiator: Assistant Executive Director/Susan M. Georgino.

Property: Burbank Entertainment Village Project Phase II (bounded by Palm Avenue, First Street, the back of businesses along San Fernando Boulevard, and a portion of the block where the AMC 14 was formerly located next to the Orange Grove parking structure).

Parties With Whom Agency is Negotiating: Bob Champion (Champion Development), 11601 Wilshire Boulevard, Suite 1650, Los Angeles, CA 90025, Chuck Stilley, American Multi Cinema (AMC) 920 Main Street, Kansas City, MO 64105.

Name of Contact Person: Jennifer Mack, Redevelopment Project Manager.

Terms Under Negotiation: Purchase of property (potential exercise of option).

Regular Meeting Reconvened in Council Chambers The regular meeting of the Redevelopment Agency of the City of Burbank was reconvened at 6:36 p.m. by Mrs. Ramos, Chairman.

Invocation The invocation was given by Mr. Kramer, Community Assistance Coordinator.

Flag Salute The pledge of allegiance to the flag was led by Mr. Van Hazelen, Assistant Public Works Director/Fleet and Building.

10/26/04

ROLL CALL

Present- - - - - Members Campbell, Golonski, Murphy, Vander Borght and Ramos.
Absent - - - - - Members None.
Also Present - - Ms. Alvord, Executive Director; Mr. Barlow, City Attorney; Mrs. Georgino, Assistant Executive Director; and, Mrs. Campos, Secretary.

10:45 P.M. Meeting Continued Following a report, public hearing and the combined oral communications, the Council meeting was recessed to allow the Agency to hold its meeting.

RA 41 Appointment to Burbank Housing Corp. Board of Directors Mrs. Campos, City Clerk, requested the Redevelopment Agency (Agency) Board consider making one appointment for a two-year term on the Burbank Housing Corporation's Board of Directors ending November 1, 2006. She reported that on September 27, 2004, the Secretary's Office began advertising and accepting applications for one vacancy on the Burbank Housing Corporation. She added that the vacancy was advertised in the local newspapers, posted on the City Website and notices were run on the Channel 6 scroll in order to obtain qualified candidates. She noted that as of the October 8, 2004 deadline, one application from Allen Cottriel had been received.

Mrs. Campos explained that the Burbank Housing Corporation was organized to improve and preserve the existing housing inventory in the City of Burbank that is affordable to low-income and moderate-income persons, and to provide community assistance and property management services at existing affordable housing projects within the City.

Motion It was moved by Mr. Golonski and seconded by Ms. Murphy that "Allen Cottriel be appointed for a two-year term on the Burbank Housing Corporation's Board of Directors ending November 1, 2006."

Adopted The motion was adopted by the following vote:

Ayes: Members Campbell, Golonski, Murphy, Vander Borght and Ramos.
Noes: Members None.
Absent: Members None.

10:57 P.M. The Agency recessed at this time to permit the City Council to
Recess continue its meeting. The Agency reconvened at 11:17 p.m. for
public comment with all members present.

11:46 P.M. There being no further business to come before the Agency, the
Adjournment meeting was adjourned at 11:46 p.m.

Secretary

APPROVED AUGUST 23, 2005

Chairman