

BURBANK REDEVELOPMENT AGENCY
NOVEMBER 9, 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 6:52 p.m. by Mrs. Ramos, Chairman.

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

Flag The pledge of allegiance to the flag was led by Christopher Seip.
Salute

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.

8:31 P.M. Following the combined oral communications, the Council meeting
Meeting was recessed to allow the Agency to hold its meeting.
Continued

Motion It was moved by Mr. Vander Borght and seconded by Mr. Campbell that "the following item on the consent calendar be approved as recommended:"

RA 46-1 RESOLUTION NO. R-2121:
RA 42-1 A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY
RA 50 OF BURBANK AMENDING FISCAL YEAR 2004-2005 BUDGET FOR
Amend FY 2004- THE PURPOSE OF THE BURBANK BOULEVARD/VICTORY
05 Budget for BOULEVARD INTERSECTION REALIGNMENT PROJECT, PHASE 3
BS 1046-Bridge (BID SCHEDULE NO. 1046-BRIDGE WIDENING PROJECT).
Widening Project

Adopted The consent calendar was adopted by the following vote:

Ayes: Members Campbell, Golonski, Murphy, Vander Borght and Ramos.

Noes: Members None.

Absent: Members None.

8:32 P.M. The Agency recessed at this time to permit the City Council to
Recess continue its meeting. The Agency reconvened at 9:47 p.m. for
public comment with all members present.

11/9/04

9:50 P.M.
Adjournment

There being no further business to come before the Agency, the meeting was adjourned at 9:50 p.m.

Secretary

APPROVED AUGUST 23, 2005

Chairman