

BURBANK REDEVELOPMENT AGENCY
NOVEMBER 16, 2004

A regular meeting of the Burbank Redevelopment Agency was held in the Council Chamber of the City Hall, 275 East Olive Avenue, on the above date. The meeting was called to order at 4:35 p.m. by Mrs. Ramos, Chairman.

CLOSED SESSION

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

4:37 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.

Properties: 3606 and 3614 West Magnolia Boulevard and 946 North Hollywood Way at the corner of Magnolia Boulevard and Hollywood Way (Fisher). 920 North Hollywood Way (Wallace).

Parties With Whom Agency is Negotiating: Kenneth Fisher, 2313 West Burbank Boulevard, Burbank, California, and Bruce W. Wallace, 1340 North Niagara Street, Burbank, California.

Name of Contact Person: Jack Lynch, Senior Redevelopment Project Manager.

Terms Under Negotiation: Purchase of properties.

5:57 P.M. The City Council was reconvened at 5:57 p.m. in the City Council
Adjournment Chambers for a Community Services Building Design Study Session. Since the Redevelopment Agency had no further business to conduct, the meeting was adjourned at 5:57 p.m.

Secretary

APPROVED AUGUST 23, 2005

Chairman