

BURBANK PUBLIC FINANCING AUTHORITY
MARCH 15, 2005

A regular meeting of the Burbank Public Financing Authority 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 6:39 p.m., by Mrs. Ramos, Chairman.

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

Pledge of Allegiance The pledge of allegiance to the flag was led by Mr. Erik Hansen, Park, Recreation and Community Services Director.

ROLL CALL

Present- - - - - Directors Campbell, Golonski, Murphy and Ramos.

Absent - - - - - Director Vander Borght.

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

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

Motion It was moved by Mrs. Ramos and seconded by Mr. Golonski that "the following item on the consent calendar be approved as recommended:"

Minutes Approved The minutes for the regular meeting of March 16, 2004 were approved as submitted.

Adopted The consent calendar was adopted by the following vote:

Ayes: Directors Campbell, Golonski, Murphy and Ramos.

Noes: Directors None.

Absent: Director Vander Borght.

8:32 P.M. Recess The Authority recessed at this time to permit the Council to continue its meeting. The Authority reconvened at 10:29 p.m. for public comment with all the same members present.

3/15/05

10:30 P.M.
Adjournment

There being no further business to come before the Authority, the meeting was adjourned at 10:30 p.m.

Margarita Campos, CMC
Secretary

APPROVED MARCH 21, 2006

Chairperson