

BURBANK PUBLIC FINANCING AUTHORITY  
March 16, 2004

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 6:37 p.m., by Ms. Murphy, 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 Deputy Police Chief Larry Koch.

ROLL CALL

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

Absent - - - - - Directors None.

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

7:32 P.M. Meeting Continued       Following a City Council Public Hearing and the combined oral communications, the Council recessed to allow the Authority to continue its meeting.

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

Minutes Approved       The minutes for the regular meeting of April 19, 2003 were approved as submitted.

Adopted               The consent calendar was adopted by the following vote:

Ayes:       Directors Campbell, Golonski, Ramos, Vander Borgh and Murphy.

Noes:       Directors None.

Absent:     Directors None.

7:33 P.M. Recess               The Authority recessed at this time to continue the Council meeting. The Authority reconvened at 8:58 p.m. for public comment with all members present.

9:14 P.M. Adjournment       There being no further business to come before the Authority, the meeting was adjourned at 9:14 p.m.

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Secretary

APPROVED MARCH 15, 2005

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Chairperson