

BURBANK PUBLIC FINANCING AUTHORITY
MARCH 18, 2003

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 6:36 p.m., by Mr. Laurell, Chairman.

Invocation The invocation was given by Reverend Roby Correa, Magnolia Park United Methodist Church.

Pledge of Allegiance The pledge of allegiance to the flag was led by Lt. Janice Lowers.

ROLL CALL

Present- - - - - Directors Golonski, Murphy, Ramos, Vander Borght and Laurell.

Absent - - - - - Directors None.

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

8:48 P.M. Meeting Continued Following a council report, the combined oral communications and the joint meeting of the Council and Redevelopment Agency, the Council and Redevelopment Agency meetings were recessed to allow the Authority to continue its meeting.

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

Minutes Approved The minutes for the regular meeting of December 17, 2002 were approved as submitted.

Adopted The consent calendar was adopted by the following vote:

Ayes: Directors Golonski, Murphy, Ramos, Vander Borght and Laurell.

Noes: Directors None.

Absent: Directors None.

8:50 P.M. Recess The Authority recessed at this time to permit the Council to continue its meeting. The Authority reconvened at 10:09 p.m. for public comment with all members present.

3/18/03

10:28 P.M. There being no further business to come before the Authority, the
Adjournment meeting was adjourned at 10:28 p.m.

s/Margarita Campos
Secretary

APPROVED AUGUST 19, 2003

s/Marsha Ramos

Vice Chairperson