

BURBANK PUBLIC FINANCING AUTHORITY  
MARCH 19, 2002

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 Ron Degges, Little White Chapel.

Pledge of Allegiance The pledge of allegiance to the flag was led by Mary Alvord, Assistant City Manager.

ROLL CALL

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

Absent - - - - - Directors None.

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

7:19 P.M. Meeting Continued Following the combined oral communications, the Council meeting was recessed to allow the Authority to continue its meeting.

Motion It was moved by Mrs. Murphy 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 April 3, 2001 were approved as submitted.

Adopted The consent calendar was adopted by the following vote:

Ayes: Directors Golonski, Murphy, Ramos and Laurell.

Noes: Directors None.

Absent: Directors None.

7:19 P.M. Recess The Authority recessed at this time to permit the Council to continue its meeting. The Authority reconvened at 11:42 p.m. for public comment with all members present.

12:18 P.M. Adjournment There being no further business to come before the Authority, the meeting was adjourned at 12:18 p.m.

s/Margarita Campos  
Secretary

APPROVED JULY 23, 2002

s/David Laurell  
Chairperson