

BURBANK HOUSING AUTHORITY
JUNE 20, 2006

A regular meeting of the Burbank Housing 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 6:34 p.m. by Mr. Campbell, Chairman.

Invocation The invocation was given by Pastor Paul Clairville, Westminster Presbyterian Church.

Flag Salute The pledge of allegiance to the flag was led by John Hames.

ROLL CALL

Present - - - Commissioners Golonski, Gordon, Ramos, Vander Borcht and Campbell.

Absent - - - Commissioners None.

Also Present - Ms. Alvord, Executive Director; Mr. Barlow, City Attorney; and, Mrs. Campos, Clerk.

8:54 P.M.
Meeting
Continued Following a report, public hearing and the combined oral communications, the City Council, Redevelopment Agency, Housing Authority, Parking Authority and Youth Endowment Services Fund Board held a joint meeting.

Jt. Mtg. w/
City Council,
Redev. Agency,
Parking Auth. &
YES Fund Board
HA 2
Adoption of FY
06-07 Annual
Budget,
Citywide Fee
Sch. & Appro.
Limit Mr. Torrez, Financial Services Director, requested the Council, Redevelopment Agency Board, Housing Authority, Parking Authority and Youth Endowment Services Fund Board adopt the Fiscal Year 2006-07 Citywide budget, Fee Schedule and Appropriations Limit. He stated that the proposed resolutions incorporate all the changes that the Council has directed during the several budget study sessions and the public hearing held on June 6, 2006. He elaborated that the changes included additions to the recurring and non-recurring budgets, a reduction of the green curb striping fee and the smoothing of sewer and refuse rate increases. He also added that per Council direction, Lifeline customer rates will be maintained and noted that the Council has received a report with staff's recommendations regarding the allocation of the additional \$1 million to the infrastructure reserve fund.

Following deliberation, there was consensus to approve staff's recommendation regarding the allocation of the additional \$1 million in the infrastructure reserve fund, with direction that staff find alternate funding for the Police/Fire Headquarters repairs and allocate the associated \$300,000 to the sidewalk repairs and street resurfacing category.

Dr. Gordon expressed support for the budget with the

6/20/06

exception of the utility rate increases.

Motion It was moved by Mr. Vander Borght and seconded by Mr. Golonski that "the following resolutions be passed and adopted:"

Council Reso. Adopted Council Resolution No. 27,256 Adopting the Budget for Fiscal Year 2006-2007 and Making Appropriations for Amounts Budgeted was adopted.

Council Reso. Adopted Council Resolution No. 27,257 Determining and Establishing the City's Appropriations Limit for Fiscal Year 2006-2007 was adopted.

Council Reso. Adopted Council Resolution No. 27,258 Adopting the Burbank Fee Resolution was adopted.

Redev. Agency Reso. Adopted Redevelopment Agency Resolution No. R-2160 Adopting the Budget for Fiscal Year 2006-2007 was adopted.

HA 2 Adoption of FY 06-07 Budget RESOLUTION NO. H-190:
A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2006-2007.

Parking Auth. Reso. Adopted Parking Authority Resolution No. P-70 Adopting the Budget for Fiscal year 2006-2007 was adopted.

YES Fund Board Reso. Adopted Youth Endowment Services Fund Board Resolution No. Y-45 Adopting the Budget for Fiscal Year 2006-2007 was adopted.

Adopted The resolutions were adopted by the following vote:

Ayes: Commissioners Golonski, Ramos, Vander Borght and Campbell.
Noes: Commissioner Gordon.
Absent: Commissioners None.

10:14 P.M. The Authority recessed at this time to permit the Parking

Recess Authority and City Council to continue their meetings. The Authority reconvened at 11:01 p.m. for public comment with all members present.

11:02 P.M. There being no further business to come before the Authority,
Adjournment the meeting was adjourned at 11:02 p.m.

Margarita Campos, CMC
Clerk

APPROVED AUGUST 22, 2006

Chairperson