BURBANK PARKING AUTHORITY AUGUST 28, 2001

A regular meeting of the Parking Authority was held in the City of Burbank Fire Training Center, 1845 North Ontario Street, on the above date. The meeting was called to order at 6:33 p.m. by Mr. Kramer, Chairman.

Invocation	The invocation was given by Susie Peterson, Chair of Elders, Little White Chapel.
Flag Salute	The pledge of allegiance to the flag was led by the Boy Scout Troop 209.
ROLL CALL Present Absent Also Present	Members Golonski, Laurell, Murphy, Ramos and Kramer. Members None. Mr. Ovrom, Executive Director; Ms. Scott, Chief Assistant City Attorney; Mr. Feng, Assistant Executive Director; and Mrs. Sarquiz, Secretary.
10:33 P.M. Meeting Continued	Following a City Council and Redevelopment Agency Joint Public Hearing and the combined oral communications, the Council and Redevelopment Agency meetings were recessed to allow the Parking Authority to continue its meeting.
Motion	It was moved by Mrs. Murphy and seconded by Mr. Golonski that "the following items on the consent calendar be approved as recommended:"
Minutes Approved	The minutes for the regular meetings of January 30, June 12 and June 19, 2001 were approved as submitted.
PA 2 Treasurer's Report	The City Treasurer's report on investment and reinvestment of temporarily idle funds for the first and second quarters ending June 30, 2001 were noted and ordered filed.
PA 2 Amend FY 2001-2002 for Continuing Appropriations	<u>RESOLUTION NO. P-52</u> : A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF BURBANK AMENDING FISCAL YEAR 2001-2002 BUDGET FOR THE PURPOSE OF CONTINUING APPROPRIATIONS FROM THE FISCAL YEAR 2000-2001.

Adopted The consent calendar was adopted by the following vote:

Ayes:Members Golonski, Laurell, Murphy, Ramos and
Kramer.Noes:Members None.Absent:Members None.

- 10:33 P.M. The Authority recessed at this time to permit the Youth Endowment Services Fund Board and City Council continue their meetings. The Authority reconvened at 11:48 p.m. for public comment with all members present.
- 12:10 A.M. There being no further business to come before the Authority, the meeting was adjourned at 12:10 a.m.

Secretary

APPROVED OCTOBER 16, 2001

Chairperson