

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 - - - - - Members Golonski, Laurell, Murphy, Ramos and Kramer.

Absent - - - - - Members None.

Also Present - - 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 RESOLUTION NO. P-52:
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.

