

BURBANK PARKING AUTHORITY
OCTOBER 16, 2001

A regular meeting of the Parking 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 6:45 p.m. by Mr. Kramer, Chairman.

Invocation The invocation was given by Dr. Jerry Jones, Pastor, Burbank Community Church.

Flag
Salute The pledge of allegiance to the flag was led by William Pettibone Hernandez, Boy Scout Troop 209.

ROLL CALL

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

Absent - - - - - Members None.

Also Present - - Mr. Ovrom, Executive Director; Mr. Barlow, City Attorney; Mr. Feng, Assistant Executive Director; and Mrs. Sarquiz, Secretary.

9:24 P.M.
Meeting
Continued Following a City Council public hearing and a report, 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 meeting of August 28, 2001 were approved as submitted.

PA 2
Appointed
Successor
Trustee w/
Bonds RESOLUTION NO.53:
A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF BURBANK APPOINTING A SUCCESSOR TRUSTEE IN CONJUNCTION WITH CERTAIN BONDS.

Adopted The consent calendar was adopted by the following vote:

Ayes: Members Golonski, Laurell, Murphy and Kramer.
Noes: Members None.
Absent: Member Ramos (returned to the meeting at 9:25 p.m. following a 9:08 p.m. recess).

10/16/01

9:24 P.M.
Recess The Authority recessed at this time to permit the City Council to continue its meeting. The Authority reconvened at 10:25 p.m. for public comment with all members present.

10:58 P.M.
Adjournment There being no further business to come before the Authority, the meeting was adjourned at 10:58 p.m.

Secretary

APPROVED DECEMBER 11, 2001

Chairperson