

BURBANK PARKING AUTHORITY  
DECEMBER 11, 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 6:35 p.m. by Mr. Kramer, Chairman.

Invocation           The invocation was given by Reverend Ron Degges, Little White Chapel.

Flag  
Salute                The pledge of allegiance to the flag was led by Derek Hanway, Financial Services Director.

Vocal  
Presentation         Joel Pallila.

ROLL CALL

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

Absent - - - - - Members None.

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

9:42 P.M.  
Meeting  
Continued            Following the combined oral communications and a joint meeting of the City Council and Redevelopment Agency, the Council, Redevelopment Agency, and Housing Authority meetings were recessed to allow the Parking Authority and Youth Endowment Services Fund Board to continue their meetings.

Motion               It was moved by Mrs. Murphy and seconded by Mr. Laurell that "the following items on the consent calendar be approved as recommended:"

Minutes  
Approved            The minutes for the regular meetings of October 16 and October 30, 2001 were approved as submitted.

PA 1  
Destruction of  
Records of the  
Parking  
Authority            RESOLUTION NO. P-54:  
A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF BURBANK APPROVING DESTRUCTION OF CERTAIN RECORDS IN THE CUSTODY OF THE SECRETARY OF THE PARKING AUTHORITY.

Adopted            The consent calendar was adopted by the following vote:  
  
Ayes:        Members Golonski, Laurell, Murphy, Ramos and  
                 Kramer.  
Noes:        Members None.  
Absent:      Members None.

9:43 P.M.  
Recess            The Authority recessed at this time to permit the Youth  
                 Endowment Services Fund Board and City Council to continue  
                 their meetings. The Authority reconvened at 11:00 p.m. for  
                 public comment with all members present.

11:22 P.M.  
Adjournment      There being no further business to come before the Authority,  
                 the meeting was adjourned at 11:22 p.m.

---

Secretary

APPROVED JANUARY 29, 2002

Chairperson