

BURBANK PARKING AUTHORITY
FEBRUARY 26, 2002

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 6:39 p.m. by Mr. Laurell, Vice Chairman.

Invocation The invocation was given by Reverend Ross Purdy, First Presbyterian Church.

Flag
Salute The pledge of allegiance to the flag was led by Ms. Jennifer Wyatt, Information Technology Director.

ROLL CALL

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

Absent - - - - - Members None.

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

8:35 P.M.
Meeting
Continued Following a City Council public hearing, the combined oral communications and the joint meeting of the Council and Redevelopment Agency, 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 Mrs. Ramos that "the following item on the consent calendar be approved as recommended:"

PA 4 RESOLUTION NO.P-55:
Amend to A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY
Parking Permit OF BURBANK APPROVING AN AMENDMENT TO THE PARKING
Agrmt. w/Turner PERMIT AGREEMENT WITH TURNER PROPERTIES, INC. FOR
Properties Inc. THE ALLOCATION OF PARKING PERMITS IN THE GANGI
(255 E. Palm PARKING STRUCTURE (255 E. PALM AVENUE).
Ave.)

Adopted The consent calendar was adopted by the following vote:

Ayes: Members Golonski, Murphy, Ramos and Laurell.

Noes: Members None.

Absent: Members None.

2/26/02

8:36 P.M.
Recess The Authority recessed at this time to permit the City Council to continue its meeting. The Authority reconvened at 10:20 p.m. for public comment with all members present.

10:39 P.M.
Adjournment There being no further business to come before the Authority, the meeting was adjourned at 10:39 p.m.

Secretary

APPROVED AUGUST 6, 2002

Chairperson