

BURBANK PARKING AUTHORITY  
APRIL 30, 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 6:43 p.m. by Mr. Laurell, Chairman.

Invocation           The invocation was given by Pastor Ron White, American Lutheran Church.

Flag Salute           The pledge of allegiance to the flag was led by Ryan and Trent Welker.

ROLL CALL

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

Absent - - - - - Members None.

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

8:04 P.M. Meeting Continued           Following the combined oral communications, the Council, Redevelopment Agency, and Housing Authority meetings were recessed to allow the Parking Authority continue its meeting.

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

Minutes Approved           The minutes for the regular meeting of January 29, 2002 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 quarter ending March 31, 2002 were noted and ordered filed.

Adopted               The consent calendar was adopted by the following vote:

Ayes:           Members Golonski, Murphy, Ramos, Vander Borcht (abstained on the minutes) and Laurell.

Noes:           Members None.

Absent:        Members None.

4/30/02

8:04 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 9:03 p.m. for public comment with all members present.

9:16 P.M.  
Adjournment            There being no further business to come before the Authority, the meeting was adjourned at 9:16 p.m.

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Secretary

APPROVED AUGUST 6, 2002

Chairperson