

BURBANK PARKING AUTHORITY
AUGUST 6, 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 6:45 p.m. by Mr. Laurell, Chairman.

Invocation The invocation was given by Member Vander Borght.

Flag
Salute The pledge of allegiance to the flag was led by Celenia Cruz.

ROLL CALL

Present - - - - - Members Golonski, Murphy, Ramos, Vander Borght and Laurell.
Absent - - - - - Members None.
Also Present - - Mr. Ovrom, Executive Director; Mr. Barlow, City Attorney; Mr. Feng, Assistant Executive Director; and Mrs. Campos, Secretary.

8:12 P.M.
Meeting
Continued Following a public hearing, a report and the combined oral communications, the Council meeting was recessed to allow the Authority to continue its meeting.

Motion It was moved by Ms. 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 February 26 and April 30, 2002 were approved as submitted.

PA 2
Continuing
Appropriations
FY 2001-02 RESOLUTION NO. P-57:
A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF BURBANK AMENDING FISCAL YEAR 2002-2003 BUDGET FOR THE PURPOSE OF CONTINUING APPROPRIATIONS FROM FISCAL YEAR 2001-02.

Adopted The consent calendar was adopted by the following vote:

Ayes: Members Golonski, Murphy, Ramos, Vander Borght and Laurell.
Noes: Members None.
Absent: Members None.

8/6/02

8:12 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 10:15 p.m. for public comment with all members present.

10:26 P.M.
Adjournment

There being no further business to come before the Authority, the meeting was adjourned at 10:26 p.m.

Secretary

APPROVED DECEMBER 10, 2002

Chairperson