

BURBANK PARKING AUTHORITY
MAY 10, 2005

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 6:51 p.m. by Mr. Vander Borght, Chairman.

Invocation The invocation was given by Mr. Bob Kramer, Community Assistance Coordinator.

Flag Salute The pledge of allegiance to the flag was led by Elaine Paonessa.

ROLL CALL

Present - - - - - Members Campbell, Golonski, Murphy, Ramos and Vander Borght.

Absent - - - - - Members None.

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

8:37 P.M. Meeting Continued Following a public hearing, the combined oral communications and Youth Endowment Services Fund Board meeting, the Parking Authority held its meeting.

Motion It was moved by Ms. Murphy and seconded by Mr. Campbell that "the following item on the consent calendar be approved as recommended:"

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, 2005 were noted and ordered filed.

Adopted The consent calendar was adopted by the following vote:

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

8:37 P.M. Recess The Authority recessed at this time to permit the, Housing Authority, Redevelopment Agency and City Council to continue their meetings. The Authority reconvened at 11:54 p.m. for public comment with all members present.

5/10/05

11:56 P.M.
Adjournment

There being no further business to come before the Authority,
the meeting was adjourned at 11:56 p.m.

Secretary

APPROVED AUGUST 23, 2005

Chairman