

BURBANK PARKING AUTHORITY
AUGUST 23, 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 6:45 p.m. by Mr. Vander Borght, Chairman.

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

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

ROLL CALL

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

Absent - - - - - Member Murphy.

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

10:44 P.M.
Meeting
Continued Following the Council Public Hearing, Council and Redevelopment Agency Joint Public Hearing and the combined oral communications, the Council, Redevelopment Agency, and Housing Authority meetings were recessed to allow the Parking Authority to continue its meeting.

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

Minutes
Approved The minutes for the regular meetings of December 14, 2004, February 15 and May 10, 2005 were approved as submitted.

PA 2
Treasurer's
Report The City Treasurer's report on investment and reinvestment of temporarily idle funds for the second quarter ending June 30, 2005 were noted and ordered filed.

Adopted The consent calendar was adopted by the following vote:

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

8/23/05

10:44 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 11:54 p.m. for public comment with the same members present.

11:54 P.M.
Adjournment

There being no further business to come before the Authority, the meeting was adjourned at 11:54 p.m.

Secretary

APPROVED NOVEMBER 15, 2005

Chairperson