BURBANK PARKING AUTHORITY November 15, 2005

A regular meeting of the Parking Authority was held in the Council Chamber of the City Hall, Avenue, on the above date. The meeting was called to order at 6:43 p.m. by Mr. Vander Borght

Invocation The invocation was given by Pastor Paul Clairville, Westminster

Flag The pledge of allegiance to the flag was led by Bob Krar

Salute Coordinator.

ROLL CALL

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

Absent - - - - - Members None.

Also Present - - Ms. Alvord, Executive Director; Mr. Barlow, City Attorney; M

Executive Director; and Mrs. Campos, Secretary.

10:00 P.M. Following a report and the combined oral communications, t Agency, and Housing Authority meetings were recessed to all

Continued continue its meeting.

Motion It was moved by Mrs. Ramos and seconded by Mr. Campbell

the consent calendar be approved as recommended:"

Minutes The minutes for the regular meetings of June 7, June 14 ϵ

Approved approved as submitted.

PA 2 The City Treasurer's report on investment and reinvestment of the City Treasurer's third quarter ending September 30, 2005 were noted and ordered

Treasurer's third quarter ending September 30, 2005 were noted and ordere Report

Adopted The consent calendar was adopted by the following vote:

Ayes: Members Campbell, Golonski, Ramos and Vander Bore

Noes: Members None. Absent: Members None.

10:00 P.M. Recess		nis time to permit the Youth Endo their meetings. The Authority re abers present.
11:02 P.M. Adjournment	There being no further busine 11:02 p.m.	ess to come before the Authority, t
APPROVED DEC	CEMBER 13, 2005	Secretary
Chairpe	erson	