

A N N O T A T E D
PARKING AUTHORITY AGENDA
TUESDAY DECEMBER 13, 2005

Mr. Campbell Absent
ACTION

CONSENT CALENDAR (Items 1 and 2)

1.	<p><u>MINUTES:</u> Approval of minutes for the regular meeting of November 15, 2005.</p> <p><u>Recommendation:</u> Approve as submitted.</p>	Approved as submitted 3-0
2. PA 1 P-67	<p><u>DESTRUCTION OF RECORDS IN THE CUSTODY OF THE SECRETARY OF THE PARKING AUTHORITY:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF BURBANK APPROVING DESTRUCTION OF CERTAIN RECORDS IN THE CUSTODY OF THE SECRETARY OF THE PARKING AUTHORITY.</p>	Adopted 3-0