

BURBANK PARKING AUTHORITY  
DECEMBER 13, 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 6:42 p.m. by Mr. Vander Borght, Chairman.

Invocation           The invocation was given by Dr. Jerry Jones, Pastor.

Flag  
Salute                The pledge of allegiance to the flag was led by Bob Kramer,  
Community Assistance Coordinator.

ROLL CALL

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

Absent - - - - - Member Campbell.

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

9:35 P.M.  
Meeting  
Continued            Following the combined oral communications, the City Mr.  
Feng, Assistant Executive Director; 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. Golonski  
that "the following items on the consent calendar be approved  
as recommended:"

Minutes  
Approved            The minutes for the regular meeting of November 15, 2005  
were approved as submitted.

PA 1                 RESOLUTION NO. P-67:  
Destruction of       A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY  
Records in the       OF BURBANK APPROVING DESTRUCTION OF CERTAIN  
Custody of the       RECORDS IN THE CUSTODY OF THE SECRETARY OF THE  
Sec. of the           PARKING AUTHORITY.  
Parking Auth.

Adopted             The consent calendar was adopted by the following vote:

Ayes:       Members Golonski, Ramos and Vander Borght.

Noes:       Members None.

Absent:     Member Campbell.

9:36 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 10:28 p.m. for public comment with the same members present.

10:30 P.M.  
Adjournment            There being no further business to come before the Authority, the meeting was adjourned at 10:30 p.m.

---

Secretary

APPROVED JUNE 6, 2006

---

Chairperson