

BURBANK PARKING AUTHORITY
JULY 25, 2006

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 6:38 p.m. by Mr. Campbell, Chairman.

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

Flag Salute The pledge of allegiance to the flag was led by Kevin McCarney.

ROLL CALL

Present- - - - Members Golonski, Gordon, Ramos, Vander Borcht and Campbell.

Absent - - - - Members None.

Also Present - Mr. Flad, Assistant City Manager; Mr. Barlow, City Attorney; and, Mrs. Campos, Secretary.

12:11 A.M.
Meeting
Continued Following a report, a public hearing and the combined oral communications, the City Council and Redevelopment Agency meetings were recessed to allow the Parking Authority to continue its meeting.

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

PA 3 RESOLUTION NO. P-72:
Approving Prkg. A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY
Lease Agrmt. w/ OF BURBANK APPROVING A PARKING LEASE AGREEMENT
Redev. Agency BY AND BETWEEN THE PARKING AUTHORITY OF THE CITY
& Universal City OF BURBANK, THE REDEVELOPMENT AGENCY OF THE CITY
Studios Credit OF BURBANK AND UNIVERSAL CITY STUDIOS CREDIT
Union UNION.

Adopted The consent calendar was adopted by the following vote:

Ayes: Members Golonski, Ramos and Campbell.

Noes: Members Gordon and Vander Borcht.

Absent: Members None.

12:12 A.M.
Recess The Authority recessed at this time to permit the City Council to continue its meeting. The Authority reconvened at 12:49 a.m. for public comment with all members present.

7/25/06

12:50 A.M.
Adjournment

There being no further business to come before the Authority Board, the meeting was adjourned at 12:50 a.m.

Margarita Campos, CMC
Secretary

APPROVED NOVEMBER 7, 2006

Chairperson