

BURBANK PARKING AUTHORITY  
AUGUST 22, 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 6:42 p.m. by Mr. Campbell, Chairman.

Invocation           The invocation was given by Reverend Ron Degges, Little White Chapel.

Flag Salute           The pledge of allegiance to the flag was led by Reyes Anzaldo, Allen Cottriel Scholarship Award recipient.

ROLL CALL

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

Absent - - - -       Members None.

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

8:25 P.M.  
Meeting  
Continued           Following a report, a public hearing and the combined oral communications, the City Council, Redevelopment Agency, Housing Authority, Parking Authority and Youth Endowment Services Fund Board held a joint meeting.

Jt. Mtg. w/City  
Council, Redev.  
Agency, Housing  
Auth. & YES  
Fund Board  
PA 2  
Treasurer's  
Report           Ms. Anderson, City Treasurer, presented the Treasurer's report on investment and reinvestment of temporarily idle funds for the quarter ending June 30, 2006.

Motion               It was moved by Mr. Golonski, seconded by Dr. Gordon and carried that "the item be noted and filed."

Recess               Recess at 8:40 to allow the Redevelopment Agency and Housing Authority to continue their meetings. The Authority reconvened at 8:42 p.m.

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

Minutes              The minutes for the regular meetings of June 6 and June 20, 2006

Approved were approved as submitted.

PA 2 RESOLUTION NO. P-73:  
Amend FY 06- A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY  
07 Budget for OF BURBANK AMENDING THE FISCAL YEAR 2006-2007  
Continuing BUDGET FOR THE PURPOSE OF CONTINUING  
Appropriations APPROPRIATIONS FROM FISCAL YEAR 2005-2006.

Adopted The consent calendar was adopted by the following vote:

Ayes: Members Golonski, Gordon (no on Resolution No. P-73), Ramos, Vander Borgh and Campbell.  
Noes: Member Gordon (on Resolution No. P-73 only).  
Absent: Members None.

8:42 P.M. The Authority recessed at this time to permit the Youth Endowment  
Recess Services Fund Board and the City Council to continue their meetings. The Authority reconvened at 9:33 p.m. for public comment with all members present.

9:44 P.M. There being no further business to come before the Authority  
Adjournment Board, the meeting was adjourned at 9:44 p.m.

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Margarita Campos, CMC  
Secretary

APPROVED NOVEMBER 7, 2006

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Chairperson