

BURBANK PARKING AUTHORITY
SEPTEMBER 12, 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 Joanne Oemig, First Presbyterian Church.

Flag Salute The pledge of allegiance to the flag was led by Beth Anderson.

ROLL CALL

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

Absent - - - - Members None.

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

9:07 P.M.
Meeting
Continued Following a report and the combined oral communications, the City Council meeting was recessed to allow the Parking Authority to continue its meeting.

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

PA 2 RESOLUTION NO. P-74:
Amend FY 06-07 Budget for Assessment of Downtown Public Parking Structures A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2006-2007 BUDGET IN THE AMOUNT OF \$25,000 TOWARDS THE ASSESSMENT OF THE DOWNTOWN PUBLIC PARKING STRUCTURES.

Adopted The consent calendar was adopted by the following vote:

Ayes: Members Golonski, Gordon, Ramos, Vander Borght and Campbell.
Noes: Members None.
Absent: Members None.

9:10 P.M.
Recess The Authority recessed at this time to permit the City Council to continue its meeting. The Authority reconvened at 11:22 p.m. for public comment with all members present.

11:29 P.M. There being no further business to come before the Authority, the

Adjournment meeting was adjourned at 11:29 p.m.

Margarita Campos, CMC
Secretary

APPROVED NOVEMBER 7, 2006

Chairperson