

BURBANK PARKING AUTHORITY
JANUARY 30, 2007

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 6:37 p.m. by Mr. Campbell, Chairman.

Invocation The invocation was given by Pastor Paul Clairville, Westminster Presbyterian Church.

Flag Salute The pledge of allegiance to the flag was led by Member Golonski.

ROLL CALL

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

Absent - - - - Members None.

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

9:26 P.M.
Meeting
Continued Following a public hearing and the combined oral communications, the City Council and Redevelopment Agency meetings were recessed to allow the Parking Authority to hold its meeting.

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

Minutes
Approved The minutes for the regular meetings of October 10 and November 7, 2006 were approved as submitted.

PA 3 RESOLUTION NO. P-77:
Approved Coop. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE
Agrmt. w/Redev. CITY OF BURBANK APPROVING A COOPERATION
Agency (Trash AGREEMENT WITH THE REDEVELOPMENT AGENCY OF THE
Enclosure-133 E. CITY OF BURBANK (TRASH ENCLOSURE – 133 EAST
Orange Grove ORANGE GROVE AVENUE).
Avenue)

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.

9:27 P.M.
Recess The Authority recessed at this time to permit the City Council to continue its meeting. The Authority reconvened at 12:20 a.m. for

1/30/07

public comment with all members present.

12:21 A.M.
Adjournment

There being no further business to come before the Authority Board, the meeting was adjourned at 12:21 a.m.

Margarita Campos, CMC
Secretary

APPROVED JUNE 19, 2007

Chairman