

**ANNOTATED
PARKING AUTHORITY AGENDA
TUESDAY MARCH 6, 2007**

ACTION

JOINT MEETING WITH THE CITY COUNCIL, REDEVELOPMENT AGENCY,
HOUSING AUTHORITY AND YOUTH ENDOWMENT SERVICES FUND BOARD:

<p>1. PA 2</p>	<p><u>DECEMBER 2006 QUARTER END INVESTMENT REPORT AND 2007 INVESTMENT POLICY:</u></p> <p><u>Recommendation:</u> Staff recommends the Council approve the December 2006 Quarter end Investment Report and 2007 Investment Policy.</p>	<p>As recommended 4-0 Campbell Absent</p>
<p>2. PA 2</p> <p>P-78</p>	<p><u>REVIEW OF THE CITY'S FINANCIAL STATUS AS OF DECEMBER 31, 2006 AND APPROVAL OF MID-YEAR ADJUSTMENTS TO THE FISCAL YEAR 2006-07 BUDGET INCLUDING PREPAYMENT OF THE CITY'S OTHER POST EMPLOYMENT BENEFITS LIABILITY:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF BURBANK AMENDING THE BUDGET OF FISCAL YEAR 2006-2007 FOR THE PURPOSE OF MID-YEAR ADJUSTMENTS.</p>	<p>Adopted 5-0</p>