

BURBANK PARKING AUTHORITY
MAY 11, 2004

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 6:56 p.m. by Mrs. Ramos, 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 Mr. Walt Bratton, Park, Recreation and Community Services Director.

ROLL CALL

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

Absent - - - - - Members None.

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

7:59 P.M.
Meeting
Continued Following the combined oral communications, the Council, Redevelopment Agency, and Housing Authority meetings were recessed to allow the Parking Authority continue its meeting.

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

Minutes
Approved The minutes for the regular meeting of February 3, 2004 were approved as submitted.

PA 2
Treasurer's
Report The City Treasurer's report on investment and reinvestment of temporarily idle funds for the first quarter ending March 31, 2004 were noted and ordered filed.

Adopted The consent calendar was adopted by the following vote:

Ayes: Members Campbell, Golonski, Murphy, Vander Borght and Ramos.

Noes: Members None.

Absent: Members None.

7:59 P.M.
Recess The Authority recessed at this time to permit the Youth Endowment Services Fund Board and City Council to continue their meetings. The Authority reconvened at 10:51 p.m. for public comment with all members present.

10:52 P.M.
Adjournment There being no further business to come before the Authority, the meeting was adjourned at 10:52 p.m.

Secretary

APPROVED NOVEMBER 2, 2004

Chairman