

BURBANK PARKING AUTHORITY
JULY 29, 2003

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 6:32 p.m. by Ms. Murphy, Chairman.

Invocation The invocation was given by Mr. Jef Vander Borght, City of Burbank Council Member.

Flag
Salute The pledge of allegiance to the flag was led by Gina Scarlata, Girls Scout.

ROLL CALL

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

Absent - - - - - Members None.

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

11:13 P.M.
Meeting
Continued Following a Council report, the combined oral communications, Council reports and the Joint Meeting of the City Council and the Redevelopment Agency, the Council, Redevelopment Agency, Parking Authority and Youth Endowment Services Fund Board held a joint meeting.

PA 2
Joint Mtg. w/
City Council &
YES Fund Board
PA 2
Request for
Continuing FY
02-03 Appro. Mr. Hanway, Financial Services Director, requested approval to carry over continuing appropriations from Fiscal Year (FY) 2002-03 to the FY 2003-04 budget for the City, Redevelopment Agency, Parking Authority, and Youth Endowment Services (YES) Fund. He stated at the end of each fiscal year, departments review their budgeted appropriations and submit requests for manual carryovers (unencumbered funds) to the Financial Services Department in mid-June. He noted due to the budgetary problems that the City is projected to be facing for the next five years, it was decided that the Executive Team would review the final list and make the determination as to what carryover requests would be submitted to the Council/Agency/Authority/YES Fund Board for consideration. He explained the carryover appropriations are requested on an annual basis by the departments for a variety of reasons, but are most commonly in the following general areas: ongoing capital projects; delayed program implementation; continuing operations, including projects and studies; outstanding invoices; and restricted dollars for a specific purpose. He added this year, some of the major carryover requests were for ongoing capital projects and include: the Chandler Bikeway Project; Avon Street

7/29/03

Connect – Empire Beautification Project; street improvements for Bid Schedules that have been awarded and the work may or may not have commenced yet; building improvements such as the work associated with the Development and Community Services Building; and, park projects such as the Robert Ovrom Park and the Walk of Fame at George Izay Park.

Mr. Vander Borght requested clarification on the Public Works Department line item regarding bridge barrier rail replacement, and Mr. Feng, Public Works Director, noted the City was currently in non-conformance with the mandated standard height for bridge rails, and explained the funds would be used for replacing the bridge barriers on Magnolia Boulevard, Olive Avenue and Burbank Boulevard.

Mr. Vander Borght also expressed concern on the planned improvements at the Central Library considering the possible replacement of the facility, and Mrs. Cohen, Library Services Director, responded the Library was in dire need of some repairs pending the potential opening of the new library in February 2007.

Motion It was moved by Mr. Golonski and seconded by Mr. Campbell that “the following resolutions be passed and adopted:”

City Council Reso. Adopted City Council Resolution No. 26,533 Amending the Fiscal Year 2003-2004 Budget for the Purpose of Continuing Appropriations from Fiscal Year 2002-2003 was adopted.

Redev. Agency Reso. Adopted Redevelopment Agency Resolution No. R-2078 Amending the Fiscal Year 2003-2004 Budget for the Purpose of Continuing Appropriations from Fiscal Year 2002-2003 was adopted.

PA 2 Amend FY 03-04 for Continue FY 02-03 Appro. RESOLUTION NO. P-61:
A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2003-2004 BUDGET FOR THE PURPOSE OF CONTINUING APPROPRIATIONS FROM FISCAL YEAR 2002-03.

YES Fund Board Reso. Adopted Youth Endowment Services Fund Board Resolution No. Y-34 Amending the Fiscal Year 2003-2004 Budget for the Purpose of Continuing Appropriations from Fiscal Year 2002-2003 was adopted.

Adopted The resolutions were adopted by the following vote:

 Ayes: Members Campbell, Golonski, Ramos, Vander Borgh
 and Murphy.
 Noes: Members None.
 Absent: Members None.

11:21 P.M. The Authority recessed at this time to permit the City Council,
Recess Redevelopment Agency and the Youth Endowment Services
 Fund Board to hold a joint meeting. The Authority reconvened
 at 11:32 p.m. for public comment with all members present.

11:41 P.M. There being no further business to come before the Authority,
Adjournment the meeting was adjourned at 11:41 p.m.

s/Margarita Campos
Secretary

APPROVED NOVEMBER 18, 2003

s/Stacey Murphy
Chairperson