

BURBANK PARKING AUTHORITY  
November 2, 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 6:34 p.m. by Mrs. Ramos, Chairman.

Invocation           The invocation was given by Mr. Bob Kramer, Community Assistance Coordinator.

Flag  
Salute                The pledge of allegiance to the flag was led by Mr. Kent Vest, Burbank Water and Power Electric Supervisor.

ROLL CALL

Present - - - - - Members Campbell, Golonski (left at 9:27 p.m.), 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.

9:28 P.M.  
Meeting  
Continued            Following a report, a public hearing and the combined oral communications, the Council, Redevelopment Agency, and Housing Authority meetings were recessed to allow the Parking Authority to continue its meeting.

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

Minutes  
Approved            The minutes for the regular meetings of May 11, June 8, June 15, June 22 and August 17, 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 third quarter ending September 30, 2004 were noted and ordered filed.

Adopted             The consent calendar was adopted by the following vote:  
  
Ayes:       Members Campbell, Murphy, Vander Borght and Ramos.  
Noes:       Members None.  
Absent:     Member Golonski.

9:28 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 10:37 p.m. for public comment with the same members present.

10:40 P.M.  
Adjournment            There being no further business to come before the Authority, the meeting was adjourned at 10:40 p.m.

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Secretary

APPROVED DECEMBER 14, 2004

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Vice Chairperson