BURBANK PARKING AUTHORITY November 18, 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 6:30 p.m. by Ms. Murphy, Chairman.

Invocation	The invocation was given by Burbank Police Officer Peter Eirich.
Flag Salute	The pledge of allegiance to the flag was led by Detective Darin Ryburn.
ROLL CALL Present Absent Also Present	Members Campbell, Golonski, Ramos, Vander Borght and Murphy. Members None. Ms. Alvord, Executive Director; Mr. Barlow, City Attorney; Ms. Teel, Administrative Analyst II; and Mrs. Campos, Secretary.
9:00 P.M. Meeting Continued	Following a Council report, the combined oral communications and the Council and Redevelopment Agency joint meeting, the Council, Redevelopment Agency and Housing Authority meetings were recessed to allow the Authority to continue its meeting.
Motion	It was moved by Mr. Golonski and seconded by Mrs. Ramos that "the following items on the consent calendar be approved as recommended:"
Minutes Approved	The minutes for the regular meeting of August 19, 2003 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, 2003 were noted and ordered filed.
Adopted	The consent calendar was adopted by the following vote:
	 Ayes: Members Campbell, Golonski, Ramos, Vander Borght and Murphy. Noes: Members None. Absent: Members None.

9:01 P.M. The Authority recessed at this time to permit the Youth Recess Endowment Services Fund Board and City Council to continue their meetings. The Authority reconvened at 11:02 p.m. for public comment with all members present.

11:03 P.M. There being no further business to come before the Authority, the meeting was adjourned at 11:03 p.m.

<u>s/Margarita Campos</u> Secretary

APPROVED DECEMBER 16, 2003

s/Stacey Murphy

Chairperson