

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

Absent - - - - - Members None.

Also Present - - 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.

