

BURBANK PARKING AUTHORITY
DECEMBER 14, 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 6:43 p.m. by Mrs. Ramos, Chairman.

Invocation The invocation was given by Archbishop Hovnan Derdarian, Primate of the Western Diocese of the Armenian Church of North America.

Flag
Salute The pledge of allegiance to the flag was led by Charles Johnson.

ROLL CALL

Present - - - - - Members Campbell (left at 9:43 p.m.), Golonski, Murphy, Vander Borgh and Ramos (left at 9:15 p.m.).

Absent - - - - - Members None.

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

9:45 P.M.
Meeting
Continued Following a Council 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. Golonski that "the following items on the consent calendar be approved as recommended:"

Minutes
Approved The minutes for the regular meeting of November 2, 2004 were approved as submitted.

PA 1
Destruction of
Records RESOLUTION NO. P-65:
A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF BURBANK APPROVING DESTRUCTION OF CERTAIN RECORDS IN THE CUSTODY OF THE SECRETARY OF THE PARKING AUTHORITY.

Adopted The consent calendar was adopted by the following vote:

Ayes: Members Golonski, Murphy and Vander Borgh.

Noes: Members None.

Absent: Members Campbell and Ramos.

9:45 P.M. Mr. Campbell returned to the meeting at this time.
Mr. Campbell
Returned to the
Meeting

9:46 P.M. Mr. Golonski left the meeting at this time.
Mr. Golonski
Left the Meeting

9:46 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 11:23 p.m. for
 public comment with Mrs. Ramos absent.

11:26 P.M. There being no further business to come before the Authority,
Adjournment the meeting was adjourned at 11:26 p.m.

Secretary

APPROVED AUGUST 23, 2005

Chairman