

BURBANK PARKING AUTHORITY
DECEMBER 16, 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 6:52 p.m. by Ms. Murphy, Chairman.

Invocation The invocation was given by Chaplain Jon Arnold, Providence Saint Joseph Medical Center.

Flag
Salute The pledge of allegiance to the flag was led by Sara Kelly, Bret Harte Elementary School.

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.

8:21 P.M.
Meeting
Continued Following a Council report, the combined oral communications, the Council and Redevelopment Agency joint meeting and the Housing Authority meeting, the Council, Redevelopment Agency, and Housing Authority meetings were recessed to allow the Parking Authority to continue its meeting.

Motion It was moved by Mrs. Ramos and seconded by Mr. Vander Borght that "the following items on the consent calendar be approved as recommended:"

Minutes
Approved The minutes for the regular meeting of November 18, 2003 were approved as submitted.

PA 1
Parking Auth.
Destruction of
Records RESOLUTION NO. P-63:
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 Campbell, Golonski, Ramos, Vander Borght and Murphy.

Noes: Members None.

Absent: Members None.

8:22 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 10:32 p.m. for public comment with all members present.

10:41 P.M.
Adjournment There being no further business to come before the Authority, the meeting was adjourned at 10:41 p.m.

Secretary

APPROVED FEBRUARY 3, 2004

Chairperson