

BURBANK YOUTH ENDOWMENT SERVICES
JUNE 26, 2001

A regular meeting of the Youth Endowment Services Fund Board was held in the City of Burbank Fire Training Center, 1845 North Ontario Street on the above date. The meeting was called to order at 6:41 p.m. by Mr. Kramer, Chairman.

Invocation The invocation was given by Pastor Ron White, American Lutheran Church.

Flag Salute The pledge of allegiance to the flag was led by Jess Talamantes, Vice Chair, Park, Recreation and Community Services Board.

ROLL CALL

Present - - - - - Directors Golonski, Laurell, Murphy, Ramos and Kramer.

Absent - - - - - Directors None.

Also Present - - Mr. Ovrom, City Manager; Ms. Alvord, Assistant City Manager; Mr. Barlow, City Attorney; and, Mrs. Sarquiz, Secretary.

10:24 P.M. Meeting Continued Following two public hearings, the combined oral communications and a Council report, the Council, Redevelopment Agency and Youth Endowment Services Fund Board held a joint meeting.

10:24 P.M. Mr. Laurell Left the Meeting Mr. Laurell left the meeting at this time due to conflict of interest with the following agenda item because he lives within 500 feet of the project proposed to receive funding.

Jt. Mtg. w/City Council & YES Fund Board YES 2 Funding Recommendation From YES Fund Advisory Committee Mr. Flad, Park, Recreation and Community Services Director, reported on the recommendation of the Youth Endowment Services (YES) Fund Advisory Committee for the City Council, Redevelopment Agency and YES Fund Board, to approve a grant award totaling \$43,863 in YES funds for capital improvements to Memorial Stadium at John Burroughs High School (JBHS). In addition, he said the YES Committee is also requesting approval to designate \$73,946 in the YES Fund balance for the City South San Fernando Park Project.

He explained that due to a balance of \$117,809 in tax increment funds following the 2000-01 YES Fund grant cycle, the YES Fund Board directed the YES Advisory Committee to reopen the grant application process in March with a filing deadline of May 1, 2001. He said that JBHS was the only organization to present an application. He noted that the requested funding would allow JBHS to purchase a new scoreboard for Memorial Stadium.

6/26/01

Motion It was moved by Mrs. Murphy and seconded by Mr. Golonski that "the following resolutions be passed and adopted:"

YES 2
Approved Grant
Award & Amend
FY 2000-2001
Budget

RESOLUTION NO. Y-23:
A RESOLUTION OF THE YOUTH ENDOWMENT SERVICES FUND BOARD OF THE CITY OF BURBANK APPROVING A GRANT AWARD AND AMENDING FISCAL YEAR 2000-2001 BUDGET FOR THE PURPOSE OF APPROPRIATING FUNDS FOR GRANT RECIPIENTS OF THE YES FUNDS.

Redev. Agency
Reso. Adopted

Redevelopment Agency Resolution No. R-2006 Authorizing Certain Youth Endowment Services Expenditures was adopted.

City Council
Reso. Adopted

City Council Resolution No. 26,042 Authorizing Certain Youth Endowment Services Expenditures was adopted.

Adopted The resolutions were adopted by the following vote:

Ayes: Members Golonski, Murphy, Ramos and Kramer.
Noes: Members None.
Absent: Member Laurell.

10:28 P.M.
Recess

The Board recessed at this time to permit the City Council to continue its meeting. The Board reconvened at 11:31 p.m. for public comment with all members present.

11:48 P.M.
Adjournment

There being no further business to come before the Board, the meeting was adjourned at 11:48 p.m.

Secretary

APPROVED AUGUST 28, 2001

Chairperson