

BURBANK YOUTH ENDOWMENT SERVICES
AUGUST 28, 2001

A regular meeting of the Youth Endowment Services Fund Board was held in the City of Burbank Fire Training Center, 275 East Olive Avenue, on the above date. The meeting was called to order at 6:33 p.m. by Mr. Kramer, Chairman.

Invocation The invocation was given by Susie Peterson, Chair of Elders, Little White Chapel.

Flag Salute The pledge of allegiance to the flag was led by Boy Scout Troop 209.

ROLL CALL

Present - - - - - Directors Golonski, Laurell, Murphy, Ramos and Kramer.
Absent - - - - - Directors None.
Also Present - - Mr. Ovrom, City Manager; Ms. Scott, Chief Assistant City Attorney; Mr. Flad, Park, Recreation and Community Services Director; and, Mrs. Sarquiz, Secretary.

10:33 P.M. Meeting Continued Following a City Council and Redevelopment Agency Joint Public Hearing and the combined oral communications, the Council, Redevelopment Agency and Parking Authority were recessed to allow the Youth Endowment Services Fund Board to continue its meeting.

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

Minutes Approved The minutes for the regular meetings of January 30, June 12, June 19 and June 26, 2001 were approved as submitted.

YES 2 Treasurer's Report The City Treasurer's report on investment and reinvestment of temporarily idle funds for the first and second quarters ending June 30, 2001 was noted and ordered filed.

YES 2 Amend FY 2001-2002 Budget for Continuing Appropriations RESOLUTION NO. Y-24:
A RESOLUTION OF THE YOUTH ENDOWMENT SERVICES FUND OF THE CITY OF BURBANK AMENDING FISCAL YEAR 2001-02 BUDGET FOR THE PURPOSE OF CONTINUING APPROPRIATIONS FROM THE FISCAL YEAR 2000-01.

8/28/01

Adopted

The consent calendar was adopted by the following vote:

Ayes: Directors Golonski, Laurell, Murphy, Ramos and
Kramer.

Noes: Directors None.

Absent: Directors None.

10:34 P.M.
Recess

The Board recessed at this time to permit the Council to
continue its meeting. The Board reconvened at 11:48 p.m
with all members present.

12:10 A.M.
Adjournment

There being no further business to come before the Board, the
meeting was adjourned at 12:10 a.m.

Secretary

APPROVED DECEMBER 11, 2001

Chairperson