

BURBANK YOUTH ENDOWMENT SERVICES FUND BOARD  
DECEMBER 11, 2001

A regular meeting of the Youth Endowment Services Fund Board 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 6:35 p.m. by Mr. Kramer, Chairman.

Invocation            The invocation was given by Reverend Ron Degges, Little White Chapel.

Flag  
Salute                The pledge of allegiance to the flag was led by Derek Hanway, Financial Services Director.

Vocal  
Presentation        Joel Pallila.

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; Mr. Flad, Assistant Executive Director; and, Mrs. Campos, Secretary.

9:43 P.M.  
Meeting  
Continued            Following the combined oral communication and a joint meeting of the City Council and Redevelopment Agency, the Council, Redevelopment Agency, Housing Authority and Parking Authority meetings were recessed to allow the Authority 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 August 28 and October 30, 2001 were approved as submitted.

YES 1                RESOLUTION NO. Y-25:  
Destruction of        A RESOLUTION OF THE YOUTH ENDOWMENT BOARD OF THE  
Records of the        CITY OF BURBANK APPROVING DESTRUCTION OF CERTAIN  
YES Fund Board      RECORDS IN THE CUSTODY OF THE YOUTH ENDOWMENT  
                                 SERVICES BOARD.

12/11/01

Adopted

The consent calendar was adopted by the following vote:

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

Noes: Directors None.

Absent: Directors None.

9:43 P.M.  
Recess

The Board recessed at this time to permit the Council to continue its meeting. The Board reconvened at 11:00 p.m. for public comment with all members present.

11:22 P.M.  
Adjournment

There being no further business to come before the Board, the meeting was adjourned at 11:22 p.m.

Secretary -

APPROVED JANUARY 29, 2002

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Chairperson