

BURBANK YOUTH ENDOWMENT SERVICES FUND BOARD
MARCH 12, 2002

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 7:12 p.m. by Mr. Laurell, Chairman.

Invocation The invocation was given by Susie Peterson, Elder, Little White Chapel.

Flag
Salute The pledge of allegiance to the flag was led by Sommer Embree, Administrative Analyst.

ROLL CALL

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

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.

7:12 P.M.
Meeting
Continued Following a public hearing and the combined oral communication, the Council, Redevelopment Agency, and Youth Endowment Services Fund Board held a joint meeting.

7:12 P.M.
Mr. Laurell
Left the Meeting Mr. Laurell left the meeting at this time.

7:12 P.M.
Jt. Mtg. w/
Council, &
Redev. Community Services Department (PRCS), that solicitation for
Agency this grant program began in September 2001 with a filing
YES 2 deadline of November 2001, that the Youth Endowment
Funding Services (Y.E.S.) Advisory Board met in December 2001 to
Recommend from received were from John Burroughs High School (JBHS) and
YES Fund Burbank High School (BHS). He added that the JBHS
Advisory application was for the purpose of resurfacing eight tennis
Committee courts at a cost of \$22,800, that the BHS application was for
the purpose of extending the fence height of the current fence
between the baseball field and the football field at a cost of
\$15,000 and that the Y.E.S. Advisory Board voted to forward
the applications to the Council for consideration.

City Council City Council Resolution No. 26,204 Authorizing Certain Youth
Reso. Adopted Endowment Services Expenditures was adopted.

3/12/02

Redev. Agency Reso. Adopted Redevelopment Agency Resolution No. R-2020 Authorizing Certain Youth Endowment Services Expenditures was adopted.

Motion It was moved by Mrs. Ramos and seconded by Mr. Golonski that "the following resolution be passed and adopted."

YES 2
Grant Award & Amend FY 2001-02 Budget for YES Funds Grant Recipients RESOLUTION NO. Y-26:
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE YOUTH ENDOWMENT SERVICES FUND OF THE CITY OF BURBANK APPROVING A GRANT AWARD AND AMENDING FISCAL YEAR 2001-2002 BUDGET FOR THE PURPOSE OF APPROPRIATING FUNDS FOR GRANT RECIPIENTS OF THE YES FUNDS.

Adopted The resolution was adopted by the following vote:

Ayes: Directors Golonski, Murphy and Ramos.
Noes: Directors None.
Absent: Director Laurell.

7:19 P.M.
Mr. Laurell
Returned to the Meeting Mr. Laurell returned to the meeting at this time.

7:22 P.M.
Recess The Board recessed at this time to permit the Council to continue its meeting. The Board reconvened at 8:05 p.m. for public comment with all members present.

8:32 P.M.
Adjournment There being no further business to come before the Board, the meeting was adjourned at 8:32 p.m.

Secretary

APPROVED APRIL 30, 2002

Chairperson