

BURBANK YOUTH ENDOWMENT SERVICES FUND BOARD  
APRIL 30, 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 6:43 p.m. by Mr. Laurell, 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 Ryan and Trent Welker.

ROLL CALL

Present - - - - - Directors Golonski, Murphy, Ramos, Vander Borght 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.

8:04 P.M.  
Meeting  
Continued            Following the combined oral communication, the Council, Redevelopment Agency, Housing Authority and Parking Authority were recessed to allow the Board to continue its meeting.

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

Minutes  
Approved            The minutes for the regular meetings of January 29 and March 12, 2002 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 quarters ending March 31, 2002 was noted and ordered filed.

Adopted             The consent calendar was adopted by the following vote:  
  
Ayes:       Directors Golonski, Murphy, Ramos, Vander Borght (abstained on minutes) and Laurell.  
Noes:       Directors None.  
Absent:     Directors None.

8:05 P.M.  
Recess               The Board recessed at this time to permit the Council to continue its meeting. The Board reconvened at 9:06 p.m. for

4/30/02

public comment with all members present.

9:16 P.M.  
Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:16 p.m.

Secretary

APPROVED JUNE 25, 2002

Chairperson