

BURBANK YOUTH ENDOWMENT SERVICES FUND BOARD
JUNE 25, 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 6:36 p.m. by Mr. Laurell, Chairman.

Invocation The invocation was given by Chairman Laurell.

Flag
Salute The pledge of allegiance to the flag was led by Nikki Jew,
Roosevelt High School.

ROLL CALL

Present - - - - - Directors Golonski, Murphy (arrived at 7:11 p.m.), Ramos,
Absent - - - - - Vander Borght and Laurell.

Also Present - - Directors None.
Mr. Ovrom, City Manager; Ms. Alvord, Assistant City Manager;
Mr. Barlow, City Attorney; Mr. Flad, Assistant Executive
Director; and, Mrs. Campos, Secretary.

8:07 P.M.
Meeting
Continued Following the combined oral communication, the Council,
Redevelopment Agency and Housing Authority were recessed
to allow the Board to continue its meeting.

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

Minutes
Approved The minutes for the regular meetings of April 30, 2002 were
approved as submitted.

YES 2 RESOLUTION NO. Y-28:
Approved Grant A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
Award to Five YOUTH ENDOWMENT SERVICES FUND OF THE CITY OF
Recipients of the BURBANK APPROVING A GRANT AWARD TO FIVE
YES Funds RECIPIENTS OF THE YES FUNDS.

Adopted The consent calendar was adopted by the following vote:

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

6/25/02

8:08 P.M.
Recess

The Board recessed at this time to permit the Council to continue its meeting. The Board reconvened at 9:38 p.m. for public comment with all members present.

10:14 P.M.
Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:14 p.m.

Secretary

APPROVED NOVEMBER 19, 2002

Chairperson