

BURBANK YOUTH ENDOWMENT SERVICES FUND BOARD
AUGUST 6, 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 6:45 p.m. by Mr. Laurell, Chairman.

Invocation The invocation was given by Director Vander Borght.

Flag
Salute The pledge of allegiance to the flag was led by Celenia Cruz.

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.

8:12 P.M.
Meeting
Continued Following a public hearing, a report and the combined oral communication, the Council was recessed to allow the Board to continue its meeting.

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

YES 2
Continuing
Appropriations
FY 2001-2002 RESOLUTION NO. Y-29:
A RESOLUTION OF THE YOUTH ENDOWMENT SERVICES FUND OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2002-2003 BUDGET FOR THE PURPOSE OF CONTINUING APPROPRIATIONS FROM FISCAL YEAR 2001-2002.

Adopted The consent calendar was adopted by the following vote:

Ayes: Directors Golonski, Murphy, Ramos, Vander Borght and Laurell.

Noes: Directors None.

Absent: Directors None.

8:13 P.M.
Recess The Board recessed at this time to permit the Council to continue its meeting. The Board reconvened at 10:15 p.m. for public comment with all members present.

8/6/02

10:26 P.M.
Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:26 p.m.

Secretary

APPROVED NOVEMBER 19, 2002

Chairperson