

BURBANK YOUTH ENDOWMENT SERVICES FUND BOARD
MAY 10, 2005

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 6:51 p.m. by Mr. Vander Borght, Chairman.

Invocation The invocation was given by Mr. Bob Kramer, Community Assistance Coordinator.

Flag
Salute The pledge of allegiance to the flag was led by Elaine Paonessa.

ROLL CALL

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

Absent - - - - - Directors None.

Also Present - - Ms. Alvord, City Manager; Mr. Flad, Assistant City Manager; Mr. Barlow, City Attorney; Mr. Hansen, Interim Assistant Executive Director; and, Mrs. Campos, Secretary.

8:36 P.M.
Meeting
Continued Following a public hearing, the combined oral communication, the Council recessed to allow the Board to continue its meeting.

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

YES 2
Treasurer's
Report The City Treasurer's report on investment and reinvestment of temporarily idle funds for the first quarter ending March 31, 2005 was noted and ordered filed.

Adopted The consent calendar was adopted by the following vote:

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

Noes: Directors None.

Absent: Directors None.

8:37 P.M.
Recess The Board recessed at this time to permit the Parking Authority, Housing Authority, Redevelopment Agency and City Council to continue their meetings. The Board reconvened at

5/10/05

11:54 p.m. for public comment with all members present.

11:56 P.M.
Adjournment

There being no further business to come before the Board, the meeting was adjourned at 11:56 p.m.

Secretary

APPROVED AUGUST 23, 2005

Chairman