

BURBANK YOUTH ENDOWMENT SERVICES FUND BOARD
JUNE 7, 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 6:46 p.m. by Mr. Vander Borght, Chairman.

Invocation The invocation was given by Reverend Ron White, American Lutheran Church.

Flag
Salute The pledge of allegiance to the flag was led by Sam Engel.

ROLL CALL

Present - - - - - Directors Campbell, Golonski, Murphy, Ramos (arrived 7:49 p.m.) and Vander Borght.

Absent - - - - - Directors None.

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

8:05 P.M. Chairman Vander Borght stated that "this is the time and place for the hearing on the proposed budget for Fiscal Year 2005-06 for the City, Redevelopment Agency, Housing Authority, Parking Authority and Youth Endowment Services Fund."

Jt. Public Hrg. w/
Council, Redev.
Agency, Housing
Auth. & Parking
Auth.
YES 2
Proposed FY 05-
06 Budget,
Citywide Fee
Sch. & Appro.
Limit

Notice
Given The Secretary was asked if notices had been given as required by law. She replied in the affirmative and advised that no written communications had been received.

Staff
Report Justin Hess, Deputy Financial Services Director, presented the Proposed Fiscal Year (FY) 2005-06 Annual Budget, Citywide Fee Schedule and Appropriations Limit to the Council, Redevelopment Agency Board, Housing Authority, Parking Authority and Youth Endowment Services Fund Board for a public hearing and stated that the adoption of the FY 2005-06 budget will be considered by the Council at the June 14, 2005 Council meeting.

6/7/05

With a visual aid, Mr. Hess recapped that total resources amounted to \$490,767,816, of which \$122,777,878 is allocated to the General Fund. He added that total appropriations equaled \$472,258,528 with General Fund expenditures accounting for \$120,059,472. He then discussed the resources versus appropriations summary and the main components of the General Fund, including: a net increase of \$3.9 million for anticipated Memorandum of Understanding costs; a \$400,000 increase in the Internal Service Funds; and, noted that frozen positions were maintained to achieve a savings of \$2.1 million. He added that the major driving expenditures of the budget are Memorandum of Understanding increases and the Public Employee Retirement System (PERS) rate increases. He then recapped that the recurring deficit of \$348,471 would be balanced utilizing the PERS Stabilization Fund.

Mr. Hess also highlighted the one-time appropriations, including: \$100,000 for the PerformArts Grant Set Aside Fund; \$100,000 for the Code Enforcement Pilot Project; and, \$100,000 in additional funding for the sidewalk repair project, all funded from the Utility Users Tax and In Lieu Set Aside Account. He then discussed the notable Fee Schedule changes pertaining to the water rate, sewer rate and refuse rate. He also reported that the City's Gann Initiative Appropriations Limit was \$130,212,383 and the appropriations subject to the limit totaled \$95,157,444.

Citizen
Comment

Appearing to comment were: Marilyn Momeny, Misha Shtangrud, Nancy Webster, Dennis C. Brown and William Kneisel, in support of the \$100,000 appropriation for the PerformArts Grant; P.J. Masters, on funds for mailing legal notices; and, Mike Nolan, on notification requirements to property owners, Transient Parking Tax increase, budget study session format and requested the Council's expense statements.

Hearing
Closed

There being no further response to the Chairman's invitation for oral comment, the hearing was declared closed.

The Board received the report.

8:46 P.M.
Recess

The Board recessed at this time to permit the Council to continue its meeting. The Board reconvened at 9:54 p.m. for public comment with all members present.

6/7/05

9:56 P.M.
Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:56 p.m.

Secretary

APPROVED NOVEMBER 7, 2005

Chairperson