

BURBANK YOUTH ENDOWMENT SERVICES FUND BOARD
NOVEMBER 15, 2005

A regular meeting of the Youth Endowment Services Fund Board was held in the Council Chamber, 275 East Olive Avenue, on the above date. The meeting was called to order at 6:43 p.m. by Vander Borght, Chairman.

Invocation The invocation was given by Pastor Paul Clairville, Westminster Presbyterian Church.

Flag
Salute The pledge of allegiance to the flag was led by Bob Krar, City Coordinator.

ROLL CALL

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

Absent - - - - - Directors None.

Also Present - - Ms. Alvord, City Manager; Mr. Barlow, City Attorney; Mr. Berman, City Director; and, Mrs. Campos, Secretary.

10:00 P.M.
Meeting
Continued Following a report and the combined oral communications, the City Agency, Housing Authority and Parking Authority were requested to continue its meeting.

Motion It was moved by Mrs. Ramos and seconded by Mr. Campbell that the consent calendar be approved as recommended:"

Minutes
Approved The minutes for the regular meetings of June 7, June 14 and June 21 are approved as submitted.

YES 2
Treasurer's Report The City Treasurer's report on investment and reinvestment of funds for the third quarter ending September 30, 2005 were noted and ordered approved.

Adopted The consent calendar was adopted by the following vote:

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

Noes: Directors None.
Absent: Directors None.

10:01 P.M.
Recess The Board recessed at this time to permit the Council to continue its meeting. The Board reconvened at 11:01 p.m. for public comment with all members present.

11/15/05

11:02 P.M.
Adjournment

There being no further business to come before the Board, th
11:02 p.m.

Secretary

APPROVED DECEMBER 13, 2005

Chairperson