

BURBANK YOUTH ENDOWMENT SERVICES FUND BOARD
DECEMBER 13, 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 6:42 p.m. by Mr. Vander Borght, Chairman.

Invocation The invocation was given by Dr. Jerry Jones, Retired Pastor.

Flag
Salute The pledge of allegiance to the flag was led by Bob Kramer,
Community Assistance Coordinator.

ROLL CALL

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

Absent - - - - - Director Campbell.

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

9:36 P.M.
Meeting
Continued Following the combined oral communications, the City Council,
Redevelopment Agency, Housing Authority and Parking
Authority were recessed to allow the Board to continue its
meeting.

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

Minutes
Approved The minutes for the regular meeting of November 15, 2005
were approved as submitted.

YES 1 RESOLUTION NO. Y-43:
Destruction of A RESOLUTION OF THE YOUTH ENDOWMENT OF THE CITY
Records in the OF BURBANK APPROVING DESTRUCTION OF CERTAIN
Custody of the RECORDS IN THE CUSTODY OF THE SECRETARY OF THE
Sec. of the YES YOUTH ENDOWMENT SERVICES BOARD.
Fund Board

Adopted The consent calendar was adopted by the following vote:

Ayes: Directors Golonski, Ramos and Vander Borght.

Noes: Directors None.

Absent: Director Campbell.

9:36 P.M.
Recess The Board recessed at this time to permit the City Council to continue its meeting. The Board reconvened at 10:28 p.m. for public comment with the same members present.

10:30 P.M.
Adjournment There being no further business to come before the Board, the meeting was adjourned at 10:30 p.m.

Secretary

APPROVED JUNE 6, 2006

Chairperson