

BURBANK YOUTH ENDOWMENT SERVICES FUND BOARD  
JUNE 6, 2006

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 6:37 p.m. by Mr. Campbell, Chairman.

Invocation           The invocation was given by Joanne Oemig, First Presbyterian Church.

Flag Salute           The pledge of allegiance to the flag was led by Ryan Rhoads.

ROLL CALL

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

Absent - - - -       Directors None.

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

7:27 P.M.  
Meeting  
Continued           Following a report, the City Council, Redevelopment Agency, Housing Authority, Parking Authority and Youth Endowment Services Fund Board held a joint public hearing.

Jt. Public Hrg w/  
Council, Redev.  
Agency, Housing  
Auth. & Parking  
Authority           Chairman Campbell stated that "this is the time and place for the hearing on the proposed budgets for the Fiscal Year 2006-07 for the City, Redevelopment Agency, Housing Authority, Parking Authority and Youth Endowment Services Fund."

YES 2

Proposed FY 06-  
07 Annual  
Budget, Citywide  
Fee Sch. &  
Appro. Limit

Meeting  
Disclosures       There were no meeting disclosures.

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              Mr. Torrez, Financial Services Director, presented the Proposed Fiscal Year (FY) 2006-07 Budget, Citywide Fee Schedule and Appropriations Limit. He stated that total resources amount to \$665,912,821 and appropriations total \$654,006,362. He noted the budget development parameters and stated that the major impacts driving the budget included Memorandum of Understanding increases and Public Employee

6/6/06

Retirement System (PERS) rates. Specifically for the General Fund, he stated that the recurring appropriations of \$129,342,340 are fully offset by the recurring revenues which total \$129,438,975, leaving an estimated Fund Balance of \$96,635.

Mr. Torrez reported that the non-recurring budget projects a deficit of \$3.1 million which is offset by the use of the PERS Stabilization Fund and UUT Set Aside reserves. He then noted the approved discussion papers, which included: addition of the Kennel Attendant and Forensic Specialist positions; restoration of two police officer positions; addition of two police cadet positions; Citywide training; and, ramping up for the enhancement of the BurbankBus circulator. He also noted the approved non-recurring discussion paper items: Additional Infrastructure Appropriation; Wildwood Park Restoration; PerformArts Grant; Audit for Efficiencies; Land Use Entitlement Verification Program; and, the Free Tree Planting Program.

Mr. Torrez then discussed the notable fee changes to the water, electric, sewer and refuse rates, which he stated would have an estimated monthly residential impact of \$7.30 per month. He also noted that the City's Gann Initiative Appropriations Limit for FY 2006-07 is \$136,356,986 with the appropriations subject to the limit totaling \$99,833,207, and highlighted that the City is well below the limit by \$36,523,779. He requested that the Council conduct the public hearing and give direction to staff to prepare the appropriate resolutions for adopting the budget.

Ms. Teaford, Public Works Director, discussed the proposed sewer and refuse rate increases.

Citizen  
Comment

Appearing to comment were: Eden Rosen, on several budget issues; Rose Prouser, on the Police/Fire Headquarters issues; and, David Piroli, on the cost of rebuilding Wildwood Canyon Park, the proposed utility rate increases, development impacts and infrastructure issues.

Hearing  
Closed

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

Motion

Following deliberation, it was moved by Mrs. Ramos, seconded by Mr. Vander Borgh and carried with Dr. Gordon abstaining that "the City Attorney be instructed to prepare the appropriate

resolutions necessary to approve and adopt the budget for the Council, Redevelopment Agency Board, Housing Authority, Parking Authority and Youth Endowment Services Fund Board with the following changes: a five-year sewer rate increase of six percent, six percent, six percent, five percent and five percent; a five-year refuse rate increase of six percent, six percent, six percent, five percent and five percent; Lifeline customer rates to be maintained but the cost not be passed on to the regular rate payers; and, the annual green curb striping fee be reduced from \$100 to \$50."

9:35 P.M. Recess The Board recessed at this time. The meeting reconvened at 11:36 p.m. with all the members present.

Motion It was moved by Mr. Vander Borght and seconded by Mr. Golonski that "the following item on the consent calendar be approved as recommended:

Minutes Approved The minutes for the regular meetings of December 13, 2005, February 7 and February 14, 2006 were approved as submitted.

Adopted The consent calendar was adopted by the following vote:  
Ayes: Directors Golonski, Gordon, Ramos, Vander Borght and Campbell.  
Noes: Directors None.  
Absent: Directors None.

11:37 P.M. Recess The Board recessed at this time to permit the City Council to continue its meeting. The Board reconvened at 12:27 a.m. for public comment with all members present.

12:27 A.M. Adjournment There being no further business to come before the Board, the meeting was adjourned at 12:27 a.m.

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Margarita Campos, CMC  
Secretary

APPROVED AUGUST 22, 2006

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Chairperson