

BURBANK YOUTH ENDOWMENT SERVICES FUND BOARD
AUGUST 22, 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 6:42 p.m. by Mr. Campbell, Chairman.

Invocation The invocation was given by Reverend Ron Degges, Little White Chapel.

Flag Salute The pledge of allegiance to the flag was led by Reyes Anzaldo, Allen Cottriel Scholarship Award recipient.

ROLL CALL

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

Absent - - - - Directors None.

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

8:25 P.M.
Meeting
Continued Following a report, a public hearing and the combined oral communications, the City Council, Redevelopment Agency, Housing Authority, Parking Authority and Youth Endowment Services Fund Board held a joint meeting.

Jt. Mtg. w/City
Council, Redev.
Agency, Housing
Auth. & Parking
Auth.
YES 2
Treasurer's
Report Ms. Anderson, City Treasurer, presented the Treasurer's report on investment and reinvestment of temporarily idle funds for the quarter ending June 30, 2006.

Motion It was moved by Mr. Golonski, seconded by Dr. Gordon and carried that "the item be noted and filed."

Recess Recess at 8:40 to allow the Redevelopment Agency, Housing Authority and Parking Authority to continue their meetings. The Board reconvened at 8:42 p.m.

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 The minutes for the regular meetings of June 6 and June 20, 2006

8/22/06

Approved were approved as submitted.

YES 2
Amend FY 06-
07 Budget for
Continuing
Appropriations

RESOLUTION NO. Y-46:
A RESOLUTION OF THE YOUTH ENDOWMENT SERVICES
FUND OF THE CITY OF BURBANK AMENDING THE FISCAL
YEAR 2006-2007 BUDGET FOR THE PURPOSE OF
CONTINUING APPROPRIATIONS FROM FISCAL YEAR 2005-
2006.

Adopted The consent calendar was adopted by the following vote:

Ayes: Directors Golonski, Gordon (no on Resolution No. Y-46),
Ramos, Vander Borcht and Campbell.
Noes: Director Gordon (on Resolution No. Y-46).
Absent: Directors None.

8:43 P.M.
Recess

The Board recessed at this time to permit the City Council to
continue its meeting. The Board reconvened at 9:33 p.m. for public
comment with all members present.

9:44 P.M.
Adjournment

There being no further business to come before the Board, the
meeting was adjourned at 9:44 p.m.

Margarita Campos, CMC
Secretary

APPROVED DECEMBER 12, 2006

Chairperson