

BURBANK YOUTH ENDOWMENT SERVICES FUND BOARD
AUGUST 29, 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 6:40 p.m. by Mr. Campbell, Chairman.

Invocation The invocation was given by Reverend Harry Morgan Moses, Spirit Works Center.

Flag Salute The pledge of allegiance to the flag was led by Cassandra Stearns.

ROLL CALL

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

Absent - - - - Director Golonski.

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

7:38 P.M.
Meeting
Continued Following a public hearing and the combined oral communications, the City Council and Redevelopment Agency were recessed to allow the Board to continue its meeting.

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

YES 2 RESOLUTION NO. Y-47:
Grant Award to A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
Luther Burbank YOUTH ENDOWMENT SERVICES FUND OF THE CITY OF
Middle School BURBANK AWARDING A GRANT FOR THE LUTHER BURBANK
Improvements MIDDLE SCHOOL IMPROVEMENTS.

Adopted The consent calendar was adopted by the following vote:

Ayes: Directors Gordon, Ramos, Vander Borght and Campbell.
Noes: Directors None.
Absent: Director Golonski.

7:38 P.M.
Recess The Board recessed at this time to permit the City Council to continue its meeting. The Board reconvened at 9:28 p.m. for public comment with the same members present and Director Golonski absent.

9:30 P.M. There being no further business to come before the Board, the

8/29/06

Adjournment meeting was adjourned at 9:30 p.m.

Margarita Campos, CMC
Secretary

APPROVED DECEMBER 12, 2006

Chairperson