

ANNOTATED **MR. CAMPBELL ABSENT**
YOUTH ENDOWMENT SERVICES FUND BOARD
TUESDAY, DECEMBER 12, 2006

ACTION

CONSENT CALENDAR: (Items 1 and 2)

1.	<p><u>MINUTES:</u> Approval of minutes for the regular meetings of August 22 and August 29, 2006.</p> <p><u>Recommendation:</u> Approve as submitted.</p>	<p>Approved as submitted 3-1 Gordon no</p>
2. YES 1 Y-48	<p><u>DESTRUCTION OF RECORDS IN THE CUSTODY OF THE SECRETARY OF THE YOUTH ENDOWMENT SERVICES FUND BOARD:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE YOUTH ENDOWMENT OF THE CITY OF BURBANK APPROVING DESTRUCTION OF CERTAIN RECORDS IN THE CUSTODY OF THE SECRETARY OF THE YOUTH ENDOWMENT SERVICES BOARD.</p>	<p>Adopted 3-1 Gordon no</p>