

BURBANK YOUTH ENDOWMENT SERVICES FUND BOARD
DECEMBER 12, 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 Mrs. Ramos, Vice Chairman.

Invocation The invocation was given by Pastoral Intern Dave Cameron, First Presbyterian Church.

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

ROLL CALL

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

Absent - - - - Director Campbell.

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

7:37 P.M.
Meeting
Continued Following the combined oral communications, the City Council, Redevelopment Agency and Housing Authority were recessed to allow the Board to hold its meeting.

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

Minutes
Approved The minutes for the regular meetings of August 22 and August 29, 2006 were approved as submitted.

YES 1
Destruction of
Records w/Sec.
of YES Fund
Board RESOLUTION NO. Y-48:
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.

Adopted The consent calendar was adopted by the following vote:

Ayes: Directors Golonski, Vander Borght and Ramos.

Noes: Director Gordon.

Absent: Director Campbell.

7:38 P.M.
Recess The Board recessed at this time to permit the City Council to continue its meeting. The Board reconvened at 9:40 p.m. for public comment with the same members present.

12/12/06

10:02 P.M.
Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:02 p.m.

Margarita Campos, CMC
Secretary

APPROVED MARCH 6, 2007

Chairperson