

**A N N O T A T E D**  
**YOUTH ENDOWMENT SERVICES FUND BOARD**  
**TUESDAY, APRIL 17, 2007**

**ACTION**

JOINT MEETING WITH THE CITY COUNCIL AND REDEVELOPMENT AGENCY:

1. YES 2	<u>ADOPTION OF A MEMORANDUM OF UNDERSTANDING FOR COOPERATIVE JOINT USE AND IMPROVEMENT OF RECREATION FACILITIES BETWEEN THE CITY OF BURBANK UNIFIED SCHOOL DISTRICT AND RELATED FUNDING APPROPRIATIONS:</u>  <u>Recommendation:</u> Adoption of proposed <u>City Council</u> resolution entitled: 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE MEMORANDUM OF UNDERSTANDING AGREEMENT FOR COOPERATIVE JOINT USE AND IMPROVEMENT OF RECREATION FACILITIES BETWEEN THE CITY OF BURBANK AND THE BURBANK UNIFIED SCHOOL DISTRICT.  2. (4/5 vote) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2006-2007 ANNUAL BUDGET BY APPROPRIATING \$11,326,472 FOR THE BURBANK UNIFIED SCHOOL DISTRICT ATHLETIC FACILITIES PROJECTS.	Adopted 5-0
27,452	Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AUTHORIZING THE REDESIGNATION OF CERTAIN YOUTH ENDOWMENT SERVICES EXPENDITURES FOR THE JORDAN MIDDLE SCHOOL PROJECT AND AMENDING THE FISCAL YEAR 2006-2007 ANNUAL BUDGET BY APPROPRIATING \$2,000,000 FOR THE ROBERT "BUD" OVROM PARK PROJECT.	Adopted 5-0
27,453	Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AUTHORIZING THE REDESIGNATION OF CERTAIN YOUTH ENDOWMENT SERVICES EXPENDITURES FOR THE JORDAN MIDDLE SCHOOL PROJECT AND AMENDING THE FISCAL YEAR 2006-2007 ANNUAL BUDGET BY APPROPRIATING \$2,000,000 FOR THE ROBERT "BUD" OVROM PARK PROJECT.	Adopted 5-0
R-2179	Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AUTHORIZING THE REDESIGNATION OF CERTAIN YOUTH ENDOWMENT SERVICES EXPENDITURES FOR THE JORDAN MIDDLE SCHOOL PROJECT AND AMENDING THE FISCAL YEAR 2006-2007 ANNUAL BUDGET BY APPROPRIATING \$2,000,000 FOR THE ROBERT "BUD" OVROM PARK PROJECT.	Adopted 5-0

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1. Cont'd.  Y-49	Adoption of proposed <u>Youth Endowment Services Fund Board</u> resolution entitled: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE YOUTH ENDOWMENT SERVICES FUND OF THE CITY OF BURBANK APPROVING THE REDESIGNATION OF \$2,000,000 FOR THE JORDAN MIDDLE SCHOOL PROJECT.	Adopted 5-0 with direction that lighting not be considered as a future phase and that no infrastructure be installed.
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