

BURBANK YOUTH ENDOWMENT SERVICES FUND BOARD
APRIL 6, 2004

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 Ms. Murphy, Chairman.

Invocation The invocation was given by Mr. Bob Kramer, Community Assistance Coordinator.

Flag
Salute The pledge of allegiance to the flag was led by Mr. Tom Sloan, Deputy Building Official.

ROLL CALL

Present - - - - - Directors Campbell, Golonski, Ramos, Vander Borght and Murphy.

Absent - - - - - Directors None.

Also Present - - Ms. Alvord, City Manager; Mr. Flad, Assistant City Manager; Mr. Barlow, City Attorney; Mr. Hansen, Interim Assistant Executive Director; and, Mrs. Campos, Secretary.

7:54 P.M.
Meeting
Continued Following a City Council report and the combined oral communication, the Council, Redevelopment Agency and Housing Authority were recessed to allow the Board to continue its meeting.

Motion It was moved by Mr. Campbell and seconded by Mrs. Ramos that "the following items on the consent calendar be approved as recommended:"

Minutes
Approved The minutes for the regular meeting of February 3, 2004 were approved as submitted.

YES 2
Reallocation of
YES Fund Grant
Award to BUSD RESOLUTION NO. Y-37:
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE YOUTH ENDOWMENT SERVICES FUND OF THE CITY OF BURBANK REALLOCATING A GRANT AWARD OF YES FUNDS TO BURBANK UNIFIED SCHOOL DISTRICT.

YES 2
Appropriation of
Funds for Robert
"Bud" Ovrom
Park Project RESOLUTION NO. Y-38:
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE YOUTH ENDOWMENT SERVICES FUND OF THE CITY OF BURBANK APPROPRIATING FUNDS FOR THE ROBERT "BUD" OVROM PARK AND AMENDING FISCAL YEAR 2003-2004 BUDGET.

Adopted The consent calendar was adopted by the following vote:

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

7:55 P.M.
Recess The Board recessed at this time to permit the Council to
 continue its meeting. The Board reconvened at 8:28 p.m. for
 public comment with all members present.

8:52 P.M.
Adjournment There being no further business to come before the Board, the
 meeting was adjourned at 8:52 p.m.

Secretary