

BURBANK YOUTH ENDOWMENT SERVICES FUND BOARD
MAY 11, 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 6:56 p.m. by Mrs. Ramos, Chairman.

Invocation The invocation was given by Pastor Paul Clairville, Westminster Presbyterian Church.

Flag Salute The pledge of allegiance to the flag was led by Mr. Walt Bratton, Park, Recreation and Community Services Director.

ROLL CALL

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

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.

7:59 P.M. Meeting Continued Following the combined oral communication, the Council, Redevelopment Agency, Housing Authority and Parking Authority were recessed to allow the Board to continue its meeting.

Motion It was moved by Ms. Murphy 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 meeting of April 6, 2004 were approved as submitted.

YES 2 Treasurer's Report The City Treasurer's report on investment and reinvestment of temporarily idle funds for the first quarter ending March 31, 2004 was noted and ordered filed.

Adopted The consent calendar was adopted by the following vote:
Ayes: Directors Campbell, Golonski, Murphy, Vander Borght and Ramos.
Noes: Directors None.
Absent: Directors None.

8:00 P.M. Recess The Board recessed at this time to permit the Council to continue its meeting. The Board reconvened at 10:51 p.m. for public comment with all members present.

10:52 P.M.
Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:52 p.m.

Secretary

APPROVED AUGUST 10, 2004

Chairperson