

BURBANK YOUTH ENDOWMENT SERVICES FUND BOARD
MAY 13, 2003

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 6:33 p.m. by Mr. Murphy, Chairman.

Invocation The invocation was given by Mr. John Nicoll, Management Services Director.

Flag
Salute The pledge of allegiance to the flag was led by Ms. Gay Maund, Community Development Goals Committee Member.

ROLL CALL

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

Also Present - - Directors None.
Ms. Alvord, City Manager; Mr. Newsham, Acting Assistant City Manager; Mr. Barlow, City Attorney; Mr. Flad, Assistant Executive Director; and, Mrs. Campos, Secretary.

9:10 P.M.
Meeting
Continued Following a hearing, a report, the combined oral communication, and the consent calendar, the Council meeting was recessed to allow the Board to continue its meeting.

Motion It was moved by Mr. Golonski 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 November 19, 2002 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, 2003 was noted and ordered filed.

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.

9:11 P.M.
Recess The Board recessed at this time to permit the Parking Authority, Housing Authority, Redevelopment Agency and the City Council to continue their meetings. The Board reconvened at 10:30 p.m. for public comment with all members present.

5/13/03

10:41 P.M.
Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:41 p.m.

s/Margarita Campos

Secretary

APPROVED AUGUST 19, 2003

s/Stacey Murphy

Chairperson