

BURBANK YOUTH ENDOWMENT SERVICES FUND BOARD
JUNE 8, 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 6:41 p.m. by Mrs. Ramos, Chairperson.

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. Sam Engel, Sr.

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.

8:23 P.M.
Meeting
Continued Following a public hearing, the Council, Redevelopment Agency, Housing Authority, Parking Authority and Youth Endowment Services Fund held a joint public hearing.

8:23 P.M.
Jt. Public Hrg. w/
Council, Redev.
Agency, Housing
Auth. & Parking
Auth. Chairperson Ramos stated that "this is the time and place for the joint hearing on the proposed budget for the fiscal year 2004-05 for the City, Redevelopment Agency, Housing Authority, Parking Authority, and Youth Endowment Services Fund budgets and the proposed increase of the Transient Parking Tax."

YES 2
Proposed FY
2004-05 Annual
Budget, Citywide
Fee Schedule,
Increase TPT &
Appro. Limit

Notice
Given The Secretary was asked if notices had been given as required by law. She replied in the affirmative and advised that two pieces of correspondence had been received from Carters Inc. and the Burbank Chamber of Commerce in opposition to increasing the Transient Parking Tax.

Citizen
Comment

Appearing to comment were Mike Nolan, in opposition to the Transient Parking Tax (TPT) hearing being held jointly with the budget hearing, raising the TPT, transferring costs between departments, combining the Burbank Water and Power Utility Users Tax In-Lieu Set-Aside Account with the Budget Stabilization Fund and commenting on the National Day of Mourning; Scott Haberman, contract Probation Officer at the Burbank Outreach Center, urging the Council to continue funding the City's contract with Los Angeles County; Christine Krohn, Director of the Community Day School, in support of maintaining the Probation Officer contract; Don Elmore, requesting that Burbank Water and Power revenues be used to defer rate increases, commending the employees of the Burbank Transportation Service and commenting on resurfacing Olive Avenue and Buena Vista Streets; Scott Wilson, commending the services provided by the Burbank Outreach Center and stating that eliminating funding for the Center will affect the quality of life for Burbank residents and urging the Council to fund the Probation Officer position; Eden Rosen, requesting that water rates be lowered, in opposition to increased fees for the Emergency Medical Services program and in support of funding the Probation Officer position; Howard Rothenbach, commenting on safety personnel benefits and City employee salary increases and requesting that utility rates be lowered; and, David Piroli, in opposition to the proposed utility rate increases as they affect senior citizens and in opposition to the TPT increase.

Hearing
Closed

There being no further response to the Chairperson's invitation for oral comment, the hearing was declared closed.

Deliberations

Mr. Golonski responded to public comment with regard to: the proposed Fee Schedule increases for Police and Fire services; usage of the Burbank Water and Power (BWP) Utility Users Tax (UUT) In-Lieu Set-Aside Account; and, utility rate increases.

Ms. Murphy expressed support for the proposed fee increases and funding the Probation Officer position at the Burbank Outreach Center.

Following deliberation, Mr. Vander Borght, Mrs. Ramos and Mr. Campbell expressed opposition to funding the Kennel Attendant position in the Police Department.

It was the Council's consensus to use the BWP UUT In-Lieu Set-Aside Account to balance the budget and to fund the Probation Officer position at the Outreach Center.

The Council also directed that staff proceed with broadcasting Council meetings on the internet with funds from the Public

6/8/04

Information Office's Capital Budget.

Mr. Vander Borcht, Mr. Campbell and Mr. Golonski expressed support for increasing the TPT.

Mr. Hanway stated that in light of the increase in the Airport's parking rates, staff will utilize the increased parking tax revenue to balance the deficit and that the TPT revenues will be re-estimated at the mid year.

Mrs. Ramos requested further clarification on freezing the Police Officer position at the Outreach Center and information on the number of senior citizens at the low income level.

Motion Following deliberation, it was moved by Mr. Vander Borcht, seconded by Mr. Campbell and carried with Ms. Murphy and Mrs. Ramos voting no that "the TPT be increased by 10 percent to an 11 percent rate."

10:19 P.M.
Recess The Board recessed at this time to permit the Council to continue its meeting. The Board reconvened at 11:19 p.m. for public comment with all members present.

11:23 P.M.
Adjournment There being no further business to come before the Board, the meeting was adjourned at 11:23 p.m.

Secretary

APPROVED AUGUST 10, 2004

Chairperson