

BURBANK YOUTH ENDOWMENT SERVICES FUND BOARD  
JUNE 22, 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, 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. Ed Fox and Mr. James Cisneros.

ROLL CALL

Present - - - - - Directors Campbell, Murphy, Vander Borcht and Ramos.

Absent - - - - - Director Golonski.

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

10:17 P.M. Meeting Continued            Following a public hearing, a report and the combined oral communication, the Council, Redevelopment Agency, Housing Authority, Parking Authority and Youth Endowment Services Fund Board held a joint meeting.

10:17 P.M. Jt. Mtg. w/ Council, Redev. Agency, Housing Auth. & Parking Auth. YES 2 Adoption of FY 2004-05 Budget, Citywide Fee Sch., Approp. Limit & Increase Transient Parking Tax            Mr. Hanway, Financial Services Director, requested that the Council, Redevelopment Agency Board, Housing Authority, Parking Authority and Youth Endowment Services (YES) Fund Board to adopt the Fiscal Year (FY) 2004-05 Annual Budget, Citywide Fee Schedule and Appropriations Limit. He stated that pursuant to the City Charter, a public hearing was properly noticed and conducted on June 8, 2004, at which time the Council received public comment and provided direction to staff as to what should be incorporated into the annual budget. He also added that the Council is being requested to approve the increase in the Transient Parking Tax (TPT) rate from 10 percent to 11 percent.

Mr. Hanway noted that the Probation Officer position was reinstated in the place of the Kennel Attendant position; and, the Public Information Office would pursue video streaming Council meetings with funds from the existing annual appropriation from Charter Communications.

Mrs. Ramos requested to postpone the resolution regarding increasing the Transient Parking Tax from 10 percent to 11 percent to the June 29, 2004 Council meeting.

Motion            It was moved by Mr. Vander Borcht and seconded by Ms.

6/22/04

Murphy that "the following resolutions be passed and adopted:"

City Council  
Reso. Adopted      City Council Resolution No. 26,735 Adopting the Budget for Fiscal Year 2004-2005, and Making Appropriations for Amounts Budgeted was adopted.

City Council  
Reso. Adopted      City Council Resolution No. 26,736 Determining and Establishing the City's Appropriations Limit for Fiscal Year 2004-2005 was adopted.

City Council  
Reso. Adopted      City Council Resolution No. 26,737 Adopting the Burbank Fee Resolution was adopted.

City Council  
Reso. Adopted      City Council Resolution No. 26,738 Amending the Budget for Fiscal year 2003-2004 Providing for the Purpose of Making Appropriations for Amounts Delineated was adopted.

Redev. Agency  
Reso. Adopted      Redevelopment Agency Resolution No. R-2110 Adopting the Budget for Fiscal Year 2004-2005 was adopted.

Housing Auth.  
Reso. Adopted      Housing Authority Resolution No. H-184 Adopting the Budget for Fiscal Year 2004-2005 was adopted.

Parking Auth.  
Reso. Adopted      Parking Authority Resolution No. P-64 Adopting the Budget for Fiscal Year 2004-2005 was adopted.

YES 2  
Adoption of FY  
2004-05 Budget      RESOLUTION NO. Y-39:  
A RESOLUTION OF THE YOUTH ENDOWMENT SERVICES FUND OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2004-2005.

Adopted      The consent calendar was adopted by the following vote:

Ayes:      Directors Campbell, Murphy, Vander Borght and Ramos.

Noes:      Directors None.

Absent:      Directors Golonski.

10:22 P.M.  
Recess                    The Board recessed at this time to permit the Council to continue its meeting. The Board reconvened at 11:24 p.m. for public comment with the same members present.

11:33 P.M.  
Adjournment            There being no further business to come before the Board, the meeting was adjourned at 11:33 p.m.

---

Secretary

APPROVED AUGUST 10, 2004

---

Chairperson