

BURBANK YOUTH ENDOWMENT SERVICES FUND BOARD
AUGUST 10, 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 6:38 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 Police Lieutenant Bruce Speirs.

ROLL CALL

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

Absent - - - - - Directors None.

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

10:32 P.M. Meeting Continued Following a report, a public hearing and the combined oral communication, the Council and Redevelopment Agency were recessed to allow the Board to continue its meeting.

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

Minutes Approved The minutes for the regular meetings of May 11, June 8 and June 22, 2004 were approved as submitted.

YES 2 RESOLUTION NO. Y-39:
Amend FY 04-05 A RESOLUTION OF THE YOUTH ENDOWMENT SERVICES
Budget for FUND OF THE CITY OF BURBANK AMENDING THE FISCAL
Continuing YEAR 2004-2005 BUDGET FOR THE PURPOSE OF
Appro. from FY CONTINUING APPROPRIATIONS FROM FISCAL YEAR 2003-
03-04 2004.

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.

10:33 P.M.
Recess The Board recessed at this time to permit the Council to continue its meeting. The Board reconvened at 11:53 p.m. for public comment with all members present.

12:03 P.M.
Adjournment There being no further business to come before the Board, the meeting was adjourned at 12:03 p.m.

Secretary

APPROVED NOVEMBER 2, 2004

Chairman