

BURBANK YOUTH ENDOWMENT SERVICES FUND BOARD  
AUGUST 17, 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 7:03 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 Ms. Stella Arbaelez.

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.

9:17 P.M. Meeting Continued            Following the public hearings and the combined oral communication, the Council, Redevelopment Agency, Housing Authority, Parking Authority and Youth Endowment Services Fund Board held a joint meeting.

YES 2 Treasurer's Report            Ms. Anderson, City Treasurer, presented a report on investment and reinvestment of temporarily idle funds for the quarter ending June 30, 2004.

The Board noted and filed the report.

9:26 P.M. Recess            The Board recessed at this time to permit the Council to continue its meeting. The Board reconvened at 11:10 p.m. for public comment with Directors Campbell, Golonski, Vander Borght and Ramos present.

11:26 P.M. Adjournment            There being no further business to come before the Board, the meeting was adjourned at 11:26 p.m.

\_\_\_\_\_  
Secretary

APPROVED NOVEMBER 2, 2004

\_\_\_\_\_  
Chairman