

BURBANK YOUTH ENDOWMENT SERVICES FUND BOARD
AUGUST 19, 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 6:37 p.m. by Mrs. Ramos, Vice Chair.

Invocation The invocation was given by Chaplain Jon Arnold, Providence Saint Joseph Medical Center

Flag
Salute The pledge of allegiance to the flag was led by Police Captain Skvarna.

ROLL CALL

Present - - - - - Directors Campbell, Golonski, Ramos, and Vander Borght.
Absent - - - - - Director Murphy.
Also Present - - Ms. Alvord, Executive Director; Mr. Newsham, Acting Assistant City Manager; Mr. Barlow, City Attorney; Mr. Flad, Assistant Executive Director; and, Mrs. Campos, Secretary.

8:27 P.M.
Meeting
Continued Following the combined oral communications, the Council, Redevelopment Agency, Housing Authority and Parking Authority were recessed to allow the Board to continue its meeting.

Motion It was moved by Mr. Golonski 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 13, June 10 and June 17, 2003 were approved as submitted.

YES 2
Treasurer's
Report The City Treasurer's report on investment and reinvestment of temporarily idle funds for the quarter ending June 30, 2003 was noted and ordered filed.

Adopted The consent calendar was adopted by the following vote:

Ayes: Directors Campbell, Golonski, Ramos, and Vander Borght.
Noes: Directors None.
Absent: Director Murphy.

8:28 P.M.
Recess The Board recessed at this time to permit the Burbank Public Financing Authority and Council to continue their meetings. The Board reconvened at 10:42 p.m. for public comment with the same members present.

8/19/03

10:48 P.M.
Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:48 p.m.

s/Margarita Campos

Secretary

APPROVED NOVEMBER 18, 2003

s/Stacey Murphy

Chairperson