

BURBANK YOUTH ENDOWMENT SERVICES FUND BOARD
November 2, 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 6:34 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. Kent Vest, Burbank Water and Power Electric Supervisor.

ROLL CALL

Present - - - - - Directors Campbell, Golonski (left at 9:27 p.m.), 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.

9:28 P.M.
Meeting
Continued Following a report, a public hearing and the combined oral communication, the Council, Redevelopment Agency, Housing Authority and Parking Authority 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 August 10 and August 17, 2004 were approved as submitted.

YES 2
Treasurer's
Report The City Treasurer's report on investment and reinvestment of temporarily idle funds for the third quarter ending September 30, 2004 was noted and ordered filed.

Adopted The consent calendar was adopted by the following vote:

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

Noes: Directors None.

Absent: Directors Golonski.

11/2/04

9:29 P.M.
Recess

The Board recessed at this time to permit the Council to continue its meeting. The Board reconvened at 10:37 p.m. for public comment with the same members present.

10:40 P.M.
Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:40 p.m.

Secretary

APPROVED DECEMBER 14, 2004

Chairperson