

BURBANK YOUTH ENDOWMENT SERVICES FUND BOARD
NOVEMBER 18, 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 6:30 p.m. by Ms. Murphy, Chairman.

Invocation The invocation was given by Burbank Police Officer Peter, Eirich

Flag
Salute The pledge of allegiance to the flag was led by Detective Darin Ryburn.

ROLL CALL

Present - - - - - Directors Campbell, Golonski, Ramos, Vander Borght and
Absent - - - - - Murphy.
Also Present - - Directors None.
Ms. Alvord, City Manager; Mr. Hansen, Interim Assistant City
Manager; Mr. Barlow, City Attorney; Mr. Flad, Assistant
Executive Director; and, Mrs. Campos, Secretary.

9:01 P.M.
Meeting
Continued Following a Council report, the combined oral communication,
the Council and Redevelopment Agency joint meeting,
Redevelopment Agency, Housing Authority and Parking
Authority meetings were recessed to allow the Board to
continue its meeting.

Motion It was moved by Mrs. Ramos 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 July 29 and August 19,
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 third quarter ending September
30, 2003 was noted and ordered filed.

Adopted The consent calendar was adopted by the following vote:

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

11/18/03

9:01 P.M.
Recess The Board recessed at this time to permit the Council to continue its meeting. The Board reconvened at 11:02 p.m. for public comment with all members present.

11:03 P.M.
Adjournment There being no further business to come before the Board, the meeting was adjourned at 11:03 p.m.

s/Margarita Campos

Secretary

APPROVED DECEMBER 16, 2003

s/Stacey Murphy

Chairperson