

BURBANK YOUTH ENDOWMENT SERVICES FUND BOARD
DECEMBER 14, 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 Archbishop Hovnan Derdarian, Primate of the Western Diocese of the Armenian Church of North America.

Flag Salute The pledge of allegiance to the flag was led by Charles Johnson.

ROLL CALL

Present - - - - - Directors Campbell, Golonski (left at 9:46 p.m.), Murphy, Vander Borght and Ramos (left at 9:15 p.m.).

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.

9:46 P.M. Meeting Continued Following a Council public hearing, a Redevelopment Agency public hearing and 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 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 meeting of November 2, 2004 were approved as submitted.

YES 1 Destruction of Records RESOLUTION NO. Y-41:
A RESOLUTION OF THE YOUTH ENDOWMENT SERVICES FUND BOARD OF THE CITY OF BURBANK APPROVING DESTRUCTION OF CERTAIN RECORDS IN THE CUSTODY OF THE SECRETARY OF THE YOUTH ENDOWMENT SERVICES FUND BOARD.

Adopted The consent calendar was adopted by the following vote:

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

12/14/04

9:46 P.M. Absent: Directors Golonski and Ramos.
Recess The Board recessed at this time to permit the Council to continue its meeting.

9:48 P.M. Mr. Golonski returned to the Council Chamber at this time.
Mr. Golonski
Returned to the
Council Chamber

11:23 P.M. The Board reconvened at 11:23 p.m. for public comment with
Reconvene Mrs. Ramos absent.

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

Secretary

APPROVED AUGUST 23, 2005

Chairman