

BURBANK YOUTH ENDOWMENT SERVICES FUND BOARD  
DECEMBER 16, 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 6:52 p.m. by Ms. Murphy, Chairman.

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 Sara Kelly, Bret Harte Elementary School.

ROLL CALL

Present - - - - -    Directors Campbell, Golonski, Ramos, Vander Borght and  
Absent - - - - -    Murphy.

Also Present - -    Directors None.  
Ms. Alvord, City Manager; Mr. Flad, Assistant City Manager;  
Mr. Barlow, City Attorney; Mr. Hansen, Interim Assistant  
Executive Director; and, Mrs. Campos, Secretary.

8:22 P.M.  
Meeting  
Continued            Following a Council report, the combined oral communication, the Council and Redevelopment Agency joint meeting and the Housing Authority and Parking Authority meetings, Council, Redevelopment Agency, Housing Authority and Parking Authority were recessed to allow the Board to continue its meeting.

Motion                It was moved by Mr. Campbell and seconded by Mrs. Ramos that "the following items on the consent calendar be approved as recommended:"

Minutes  
Approved            The minutes for the regular meeting of November 18, 2003 were approved as submitted.

YES 1  
YES Fund Board  
Destruction of  
Records            RESOLUTION NO. Y-36:  
A RESOLUTION OF THE YOUTH ENDOWMENT BOARD OF THE CITY OF BURBANK APPROVING DESTRUCTION OF CERTAIN RECORDS IN THE CUSTODY OF THE YOUTH ENDOWMENT SERVICES BOARD.

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.

8:22 P.M.  
Recess                    The Board recessed at this time to permit the Council to continue its meeting. The Board reconvened at 10:32 p.m. for public comment with all members present.

10:41 P.M.  
Adjournment            There being no further business to come before the Board, the meeting was adjourned at 10:41 p.m.

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Secretary

APPROVED FEBRUARY 3, 2004

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Chairperson