CITY OF PASADENA City Council Minutes April 24, 2006 – 4:00 P.M. Pasadena Senior Center, Multi-Purpose Room 85 East Holly Street

SPECIAL JOINT MEETING

OPENING:

Councilmember Tyler called the special joint meeting of the City Council and Finance Committee to order at 3:10 p.m.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard

Vice Mayor Steve Madison (Absent) Councilmember Victor Gordo (Absent) Councilmember Steve Haderlein (Absent) Councilmember Chris Holden (Absent)

Councilmember Paul Little (Arrived at 3:18 p.m.)

Councilmember Joyce Streator Councilmember Sidney F. Tyler, Jr.

Staff:

Steve Mermell, Acting Director of Finance Department Kathy Vandervort, Staff Assistant

There being no quorum of the City Council, the special joint meeting was cancelled.

The Finance Committee, having a quorum present, reviewed the following:

RECOMMENDED FISCAL YEAR 2007-2012 CAPITAL IMPROVEMENT PROGRAM

- Municipal Buildings and Facilities
- Technology
- Parks and Landscaping

It was noted the next joint meeting of the City Council and Finance Committee is scheduled for May 1, 2006 at 3:00 p.m.

The Finance Committee meeting adjourned at 5:35 p.m.

Bill Bogaard, Mayo City of Pasadena

ATTEST:

City Council

04/24/2006