CITY OF PASADENA City Council Minutes May 8, 2006 – 3:00 P.M. Pasadena Senior Center, Multi-Purpose Room 85 East Holly Street

SPECIAL JOINT MEETING

OPENING: Finance Committee Chair Paul Little 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 Councilmember Joyce Streator Councilmember Sidney F. Tyler, Jr.

Staff:Steve Mermell, Acting Director of Finance Department
Kathy Vandervort, Executive Secretary

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

- Arroyo Projects
- Pasadena Center Improvements
- Rose Bowl Improvements
- Water System
- Electric System

OVERVIEW OF THE FISCAL YEAR 2007 RECOMMENDED OPERATING BUDGET

It was noted the next joint meeting of the City Council and Finance Committee is scheduled for May 15, 2006 at 3:00 p.m.

The Finance Committee meeting adjourned at 5:25 p.m.

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Bill Bogaard, Mayor City of Pasadena

ATTEST:

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