## CITY OF PASADENA City Council Minutes May 15, 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 3:05 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:

ADOPTION OF THE FISCAL YEAR 2007-2012 CAPITAL IMPROVEMENT PROGRAM

RECOMMENDED FISCAL YEAR 2007 OPERATING BUDGET

- Police
- City Council
- City Clerk
- City Manager

It was noted the next joint meeting of the City Council and Finance Committee is scheduled for June 5, 2006 at 3:00 p.m.

The Finance Committee meeting adjourned at 5:45 p.m.

Bill Bogaard, Mayor City of Pasadena

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ATTEST:

City Council

05/15/2006