

**MINUTES  
SPECIAL MEETING  
BOARD OF DIRECTORS  
OF THE  
PASADENA PUBLIC FINANCING AUTHORITY  
APRIL 14, 2008**

Chair Bogaard called the special meeting to order at 8:33 p.m. on Monday, April 14, 2008, in the City Hall Council Chamber, 100 N. Garfield Avenue, Pasadena.

**ROLL CALL**

Board Members:      Bill Bogaard, Chair  
                             Steve Haderlein, Vice Chair  
                             Victor Gordo  
                             Chris Holden  
                             Steve Madison  
                             Margaret McAustin  
                             Jacque Robinson  
                             Sidney F. Tyler

Staff:                    Executive Director Bernard K. Melekian  
                             City Attorney Michele Beal Bagneris  
                             Secretary Jane L. Rodriguez

**APPROVAL OF MINUTES – March 24, 2008**

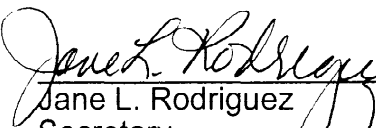
It was moved by Board Member Tyler, seconded by Board Member Gordo, to approve the above minutes, as submitted. (Motion unanimously carried) (Absent: None)

**ADJOURNMENT**

On order of the Chair, the special meeting of the Pasadena Public Financing Authority adjourned at 8:34 p.m.

  
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Bill Bogaard, Chair  
Pasadena Public Financing Authority

ATTEST:

  
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Jane L. Rodriguez  
Secretary