

CITY OF PASADENA
City Council Minutes
April 21, 2008 – 3:00 P.M.
City Hall Council Chamber

SPECIAL JOINT MEETING

OPENING:

Finance Committee Chair Sidney F. 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 (Absent)
Vice Mayor Steve Haderlein
Councilmember Victor Gordo (Arrived at 3:18 p.m.)
Councilmember Chris Holden
Councilmember Madison (Absent)
Councilmember Margaret McAustin (Absent)
Councilmember Jacque Robinson (Absent)
Councilmember Sidney F. Tyler

Staff:

Steve Mermell, Acting Director of Finance Department
Assistant City Manager Julie Gutierrez
Kathy Vandervort, Executive Secretary

There was no quorum of the City Council.

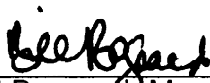
The Finance Committee, having a quorum present, reviewed the following:

RECOMMENDED FISCAL YEAR 2009-2014 CAPITAL IMPROVEMENT PROGRAM BUDGET

- Streets and Streetscapes
- Transportation and Parking Facilities
- Street Lighting
- Street Lighting and Electric System Undergrounding

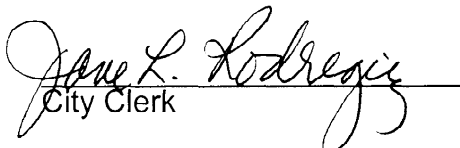
It was noted the next joint meeting of the City Council and Finance Committee is scheduled for April 28, 2008 at 3:00 p.m.

The Finance Committee meeting adjourned at 4:42 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



Jane L. Rodriguez
City Clerk