

CITY OF PASADENA  
City Council Minutes  
May 5, 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 3:15 p.m.

**ROLL CALL:**

Councilmembers:

Mayor Bill Bogaard (Arrived at 3:16 p.m.)  
Vice Mayor Steve Haderlein  
Councilmember Victor Gordo (Arrived at 3:20 p.m.)  
Councilmember Chris Holden  
Councilmember Madison (Absent)  
Councilmember Margaret McAustin (Absent)  
Councilmember Jacque Robinson (Absent)  
Councilmember Sidney F. Tyler

Staff:

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

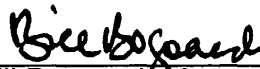
**RECOMMENDED FISCAL YEAR 2009-2014 CAPITAL IMPROVEMENT PROGRAM BUDGET**

- Rose Bowl Improvements
- Parks and Landscaping
- Arroyo Projects
- Sewers and Storm Drains

Staff reviewed the above topics and responded to questions, with requested additional information to be provided by staff during the wrap up session on the Budget.

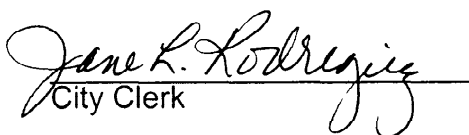
It was noted the next joint meeting of the City Council and Finance Committee is scheduled for May 12, 2008 at 3:00 p.m.

The Finance Committee meeting adjourned at 5:08 p.m.



Bill Bogaard, Mayor  
City of Pasadena

ATTEST:



Jane L. Rodriguez  
City Clerk