CITY OF PASADENA City Council Minutes June 16, 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 3:12 p.m.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard (Absent) Vice Mayor Steve Haderlein Councilmember Victor Gordo

Councilmember Chris Holden (Arrived at 3:17 p.m.)

Councilmember Madison (Absent)

Councilmember Margaret McAustin (Arrived at 3:41 p.m.)

Councilmember Jacque Robinson (Absent)

Councilmember Sidney F. Tyler

Staff:

City Manager Bernard K. Melekian

Steve Mermell, Acting Director of Finance Department

Kathy Vandervort, Executive Secretary

RECOMMENDED FISCAL YEAR 2009 OPERATING BUDGET

Staff reviewed the following department budgets and responded to questions:

Information Services (Library)
Human Services and Recreation
Rose Bowl Operating Company
Pasadena Center Operating Company
Water and Power

Water and Powe Public Works

It was noted the next joint meeting of the City Council and Finance Committee is scheduled for June 23, 2008 at 4:30 p.m.

The Finance Committee meeting adjourned at 5:27 p.m.

Bill Bogaard, Mayor City of Pasadena

ATTEST:

City Council