

OFFICE OF THE CITY CLERK  
CITY OF PASADENA  
NOTICE OF SPECIAL MEETING  
OF THE PASADENA PUBLIC FINANCING AUTHORITY  
APRIL 11, 2011

NOTICE IS HEREBY GIVEN that a Special Meeting of the Pasadena Public Financing Authority of the City of Pasadena is called for Monday, April 11, 2011 at 6:30 p.m., City Hall Council Chamber, 100 North Garfield Avenue, Room S249, Pasadena, CA, to conduct the following business:

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES – October 25, 2010**
3. **ADOPTION OF A RESOLUTION OF THE PASADENA PUBLIC FINANCING AUTHORITY AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED INDENTURE, AN AMENDED AND RESTATED LEASE, AN AMENDED AND RESTATED SUBLEASE AND A BOND PURCHASE AGREEMENT, AND CERTAIN OTHER ACTIONS RELATING THERETO**

**Recommendation:** It is recommended that the Pasadena Public Financing Authority:


- (1) Directly sell the 2006 Variable Rate Demand Lease Revenue Bonds (Rose Bowl Refinancing and Improvement Projects) to Union Bank at 65% of LIBOR plus 0.75% for a 3-year term; and
- (2) Adopt a resolution authorizing the execution and delivery of an amended and restated indenture, an amended and restated lease, an amended and restated sublease and a bond purchase agreement, and certain other actions relating thereto.

4. **ADJOURNMENT**

  
\_\_\_\_\_  
Bill Bogaard, Chair  
Pasadena Public Financing Authority

Note to Public: An opportunity for public comment will be provided at the time each of the above items is discussed. Public comment for this special meeting is limited to the items on this special meeting notice. Please limit comments to 3 minutes per speaker.

I HEREBY CERTIFY that this notice, in its entirety, was posted on the Internet at [www.cityofpasadena.net/councilagendas](http://www.cityofpasadena.net/councilagendas) and on the Council Chamber Bulletin Board, Room S249 and the Bulletin Board in the rotunda area, City Hall, 100 North Garfield Avenue, and a copy was distributed to Central Library for posting this 7th day of April, 2011, at 5:30 p.m., and that copies hereof were faxed, emailed or delivered to each member of the City Council and to each local newspaper of general circulation, radio or television station requesting notice in writing, all of which recipients are identified on the distribution list set forth herein below.



---

Mark Jomsky  
Secretary

DISTRIBUTION:

City Council/Pasadena Public Financing Authority  
City Manager/Executive Director  
City Attorney  
Public Information Officer  
Central Library

Pasadena Journal  
La Opinion  
The Pasadena Weekly  
Los Angeles Times  
Star News