CITY OF PASADENA Finance Committee and City Council Meeting May 16, 2016 – 2:30 P.M. City Hall Council Chamber

SPECIAL JOINT MEETING

Mayor Tornek called the special joint meeting of the Finance Committee and City Council to order at 3:07 p.m. (Absent: Councilmembers Hampton, Kennedy, Madison)

Mayor Terry Tornek Vice Mayor Gene Masuda Councilmember Victor Gordo Councilmember Tyron Hampton Councilmember John J. Kennedy (Arrived at 3:14 p.m.) Councilmember Steve Madison Councilmember Margaret McAustin Councilmember Andy Wilson

Interim City Manager Steve Mermell City Attorney Michele Beal Bagneris City Clerk Mark Jomsky

For further details and information, please see the approved Finance Committee minutes of May 16, 2016.

The Finance Committee and City Council reviewed the followup from the Recommended Fiscal Year 2017 Capital Improvement Program Budget hearing.

The Finance Committee and City Council reviewed the following Recommended Operating budget sections:

PUBLIC HEARING: FISCAL YEAR 2017 RECOMMENDED OPERATING BUDGET

- Pasadena Center Operating Company (Affiliated Agency)
- Pasadena Community Access Corporation (Affiliated Agency)
- Rose Bowl Operating Company (Affiliated Agency)
- Planning and Community Development

Following discussion and due to time constraints, the following budget sections were continued to the June 6, 2016 special joint meeting:

OPENING:

ROLL CALL: Councilmembers:

Staff:

NEW BUSINESS

Councilmember Kennedy arrived at 3:14 p.m.

PUBLIC HEARING:

- Finance
- City Manager
- Successor Agency to the Pasadena Community Development Commission
- Housing
- Public Health

ADJOURNMENT

Following discussion, on order of the Mayor, the meeting was adjourned at 5:28 p.m.

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Terry Tornek, Mayor City of Pasadena

ATTEST: City Cler