




Notice of a Special Joint Meeting of the
FINANCE COMMITTEE and/or CITY COUNCIL
3:00 p.m. – Monday, June 11, 2018
PASADENA CITY HALL - COUNCIL CHAMBERS ROOM S249

Teleconference Location

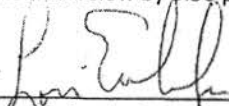
The New York EDITION
Business Center
5 Madison Avenue,
New York, NY 10010

NOTICE IS HEREBY GIVEN that a special joint meeting of the Finance Committee and/or City Council will be held Monday, June 11, 2018 at 3:00 p.m. in the Council Chambers Room S249, at City of Pasadena City Hall, 100 N. Garfield Ave., Pasadena, California.

- A. CALL TO ORDER
- B. PUBLIC COMMENT
- C. NEW BUSINESS
 - 1. Authorization to Enter Into a Contract for Banking Services
 - 2. JOINT ACTION: 2018-2019 Investment Policy and Investment Strategy*
 - 3. Authorize the City Manager to Execute All Agreements with the Los Angeles County Metropolitan Transportation Authority Associated with the Receipt of Grant Funding for the Implementation of Pasadena Transit Sunday Service and Replacement of Aging Vehicles to Relieve Significant Overcrowding
 - 4. Public Hearing: Approval of the Terms of Agreements to Transfer Housing Successor Funds in a Total Sum Not to Exceed \$472,399 to the Housing Authority of the County of Los Angeles to Assist Permanent Supportive Housing
- D. CONTINUE PUBLIC HEARING – Fiscal Year 2019 Recommended Operating Budget
 - 1. Water and Power
 - 2. Housing
 - 3. Planning
- E. ADJOURN SPECIAL JOINT MEETING


TERRY TORNEK, Mayor
Chair, Finance Committee

This notice, in its entirety, was posted at City Hall and distributed as indicated below by 5:30 p.m. on Thursday, June 7, 2018.


Lori Eubanks, Recording Secretary
Finance Committee

*Attachments included in City Council packets.

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