CITY OF PASADENA City Council Minutes May 8, 2001 - 9:00 A.M. Glendale Hilton Hotel - Tropico Room 100 West Glenoaks Boulevard, Glendale

SPECIAL MEETING

OPENING:

On order of the Mayor, the special meeting of the City Councils of Glendale, Burbank and Pasadena was called to order at 9:15 a.m.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard

Vice Mayor Paul Little (Absent)

Councilmember Victor Gordo Councilmember Steve Haderlein (Absent) Councilmember Chris Holden (Absent) Councilmember Steve Madison (Absent)

Councilmember Joyce Streator Councilmember Sidney F. Tyler, Jr.

Staff:

City Manager Cynthia J. Kurtz Deputy City Clerk Silvia Flores

There being no quorum of the Pasadena City Council present, the following items were discussed, with no formal action taken by the Pasadena City Council on any item:

- A. Background and status of Tri-City Energy Project
- B. RAND Corporation - Report on Tri-City Energy Project
- C. Discussion of Relevant Tri-City Energy Project Issues

The meeting was adjourned at 10:27 a.m.

ATTEST:

Bill Bogaard, Mayor City of Pasadena

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