

CITY OF PASADENA  
City Council Minutes  
July 9, 2001 - 3:00 P.M.  
City Hall Council Chamber

SPECIAL JOINT MEETING

**OPENING:**

Finance Committee Chair Paul Little called the special joint meeting of the City Council and the Finance Committee to order at 3:00 p.m.

**ROLL CALL:**

Councilmembers:

Mayor Bill Bogaard (Absent)  
Vice Mayor Paul Little  
Councilmember Victor Gordo (Absent)  
Councilmember Steve Haderlein  
Councilmember Chris Holden (Absent)  
Councilmember Steve Madison (Absent)  
Councilmember Joyce Streater  
Councilmember Sidney F. Tyler, Jr.

Staff:

City Manager Cynthia J. Kurtz

There being no quorum of City Council, the special joint meeting was canceled.

The Finance Committee, having a quorum present, reviewed the following:

**CONTRACT AWARDS TO SOUTHERN PACIFIC COATINGS AND  
PROGRESSIVE ENERGY MANAGEMENT FOR LIGHTING  
UPGRADES TO THE PASEO COLORADO PARKING FACILITIES**

**A RESOLUTION INCREASING THE VEHICLE IMPOUND AND  
DAILY STORAGE FEE IN CONNECTION WITH THE POLICE  
TOWING FRANCHISE SYSTEM**

**RECOMMENDED FY 2002-2007 CAPITAL PROGRAM BUDGET  
DISCUSSION**

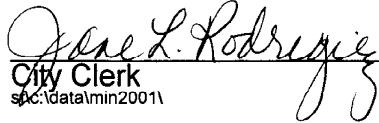
- Technology Projects
- Electric System

The Finance Committee meeting adjourned at 5:30 p.m.



\_\_\_\_\_  
Bill Bogaard, Mayor  
City of Pasadena

ATTEST:



\_\_\_\_\_  
Jean L. Rodriguez  
City Clerk  
spc:\data\min2001\