

DEPARTMENT OF FINANCE

CITY OF PASADENA NOTICE OF THE SPECIAL JOINT MEETING CITY COUNCIL AND THE FINANCE COMMITTEE

NOTICE IS HEREBY GIVEN that a special meeting of the City Council and the Finance Committee will be held Monday, June 23, 2003 at 4:00 p.m. in the Council Chambers, City Hall, room 247.

- Call to Order A.
- Approval of Minutes from June 9, 2003* В.
- **Public Comment** C.

NEW BUSINESS

- Approve Washington School Field as the Site for the Remaining \$84,000 of the Original D. \$437,000 City Funds in the Pasadena Unified School District Sports Field Improvement Project and Adopt the Negative Declaration and the Appropriate CEQA Findings*
- Fiscal Year 2003 Operating Budget Amendments* E.
- Continued Discussion of FY 2004 Recommended Operating Budget: F.
 - Rose Bowl Operating Company
 - Pasadena Center Operating Company
 - Water and Power Department
- G. Budget Wrap-up
- Adoption of the Fiscal Year 2004 Operating Budget* H.
- PCDC Adoption of the Fiscal Year 2004 Operating Budget* I.

BILL BOGAA

Mayor

PAUL LITTLE Chair, Finance Committee

I hereby certify that this agenda in its entirety, was posted on the Council Chamber Bulletin Board, Room 247, and the bulletin Board in the Rotunda area of the City Hall, and a copy given to the Main Library for posting on this 19th day of June by 5:00 p.m.

Veronica Jones, Secretary

*Attachments

Distribution: City Council

Star-News

Pasadena Journal

City Attorney City Clerk La Opinion

Council Chambers Bulletin Board

Los Angeles Times

City Manager

The Pasadena Weekly

Main Library

City Hall Front Kiosk