



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 30, 2003 at 3:30 p.m. in the Council Chambers, City Hall, room 247.

- A. Call to Order
- B. Public Comment

NEW BUSINESS

- C. Approval of a Resolution Authorizing the Issuance of Revenue Bonds to Purchase Bonds of the Pasadena Community Development commission in Connection with the Commission's Fair Oaks, Villa-Parke and Lake/Washington Redevelopment Projects, and Approving Related Documents and Actions*
- D. Approval of a Resolution Authorizing the Issuance of Three Series of Tax Allocation Refunding Bonds and the Sale of the Bonds to the Pasadena Public Financing Authority Related to the Commission's Fair Oaks, Villa Parke, and Lake/Washington Redevelopment Projects, and Approving Related Documents and Actions*
- E. Refinancing of Certain HUD Section 108 Guaranteed Loan to the City of Pasadena and Authorizing the City Manager to Execute Related Documents*
- F. Approval of a Resolution and the First Reading of an Ordinance Authorizing the Invitation of Bids for the Purchase of Water Revenue and Refunding Bonds, 2003 Series, Approving a Notice of Intention to Sell Bonds, a Preliminary Official Statement, A Notice Inviting Bids and Official Form of Proposal; and Authorizing the Publication of a Notice of Intention to Sell bonds, Establishing a Not to Exceed Amount of \$58 Million, the Execution and Delivery of a Water Revenue Bond Indenture, a First Supplement to Water Revenue Bond Indenture, Various Escrow Agreements and a Continuing Disclosure Agreement*
- G. Budget Wrap-up*
- H. Adoption of the Fiscal Year 2004 Operating Budget*
- I. Adopt Resolution Approving the Pasadena Community Development Commission's FY 2004 Annual Operating Budget*
- J. City Manager's Recommended Fiscal Year 2004-2008 Capital Improvement Program*
 - Rose Bowl Improvements
 - Pasadena Center Improvements
 - Technology Projects

BILL BOGAARD
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 26th day of June by 5:00 p.m.

Veronica Jones, Secretary

***Attachments**

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