CITY OF PASADENA City Council Minutes June 30, 2003 - 3:30 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 3:30 p.m.

ROLL CALL:

Councilmembers:

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

Councilmember Steve Madison (Absent)

Councilmember Joyce Streator

Staff:

Cynthia J. Kurtz, City Manager

Jay M. Goldstone, Director of Finance

Jane L. Rodriguez, City Clerk

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

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

BUDGET WRAP-UP

ADOPTION OF THE FISCAL YEAR 2004 OPERATING BUDGET

RESOLUTION APPROVING THE PASADENA COMMUNITY DEVELOPMENT COMMISSION'S FY 2004 ANNUAL **OPERATING BUDGET**

CITY MANAGER'S RECOMMENDED FISCAL YEAR 2004-2008 **CAPITAL IMPROVEMENT PROGRAM (CIP)**

- Rose Bowl Improvements
- Pasadena Center Improvements
- **Technology Projects**

The CIP item was held to the next meeting of the Finance Committee.

The Finance Committee meeting adjourned at 5:45 p.m.

Bill Bogaard, Mayor City of Pasadena

ATTEST: