

CITY OF PASADENA  
City Council Minutes  
May 17, 2004 - 4:00 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 4:08 p.m.

**ROLL CALL:**

Councilmembers:

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

Staff:

Jay M. Goldstone, Director of Finance  
Silvia Flores, Deputy City Clerk

**CITY MANAGER'S FY 2005-2010 RECOMMENDED CAPITAL IMPROVEMENT PROGRAM BUDGET**

Mr. Jay Goldstone, Director of Finance, introduced the item.

Mr. Vic Erganian, City Treasurer, summarized the report.

- Municipal Buildings and Facilities

Mr. Martin Pastucha, Director of Public Works, distributed a handout and provided an overview of the recommended CIP budget for Municipal Buildings and Facilities.

Mr. Jay Goldstone provided an update on the City Hall Seismic Upgrade project.

- Pasadena Center Improvements

Mr. James Canfield, Executive Director of the Pasadena Center Operating Company, responded to questions and noted a status report on the expansion project will be presented to the City Council in the fall.

- Rose Bowl Improvements

Mr. Darryl Dunn, General Manager of the Rose Bowl, responded to questions regarding Rose Bowl Improvements and new projects in the Brookside Golf Course Master Plan.

- Technology


Mr. Shinji Hosokawa, Management Analyst, Information Technology Services Division, provided a brief update regarding the installation of fiber optic from Jet Propulsion Laboratory to the City's fiber ring.

It was noted the next joint meeting of the City Council and Finance Committee is scheduled for May 24, 2004 at 3:30 p.m.

The joint meeting adjourned at 5:00 p.m.

ATTEST:

  
City Clerk

  
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Bill Bogaard, Mayor  
City of Pasadena

05/17/2004