

CITY OF PASADENA  
City Council Minutes  
June 21, 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 (Absent)  
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

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

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

**CITY MANAGER'S FY 2005 RECOMMENDED OPERATING BUDGET**

- Rose Bowl Operating Company
- Housing
- Public Works

**ADOPTION OF THE FY 2005 RECOMMENDED OPERATING BUDGET AND AMENDMENT TO LEASE NUMBER 16,315 WITH COMMUNITY HEALTH ALLIANCE OF PASADENA**

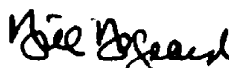
**ADOPT RESOLUTION APPROVING THE PASADENA COMMUNITY DEVELOPMENT COMMISSION FY 2005 ANNUAL OPERATING BUDGET**

It was noted the next joint meeting of the City Council and Finance Committee is scheduled for June 28, 2004, at 4:30 p.m.

The Finance Committee meeting adjourned at 5:40 p.m.

**ATTEST:**

  
City Clerk

  
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Bill Bogaard, Mayor  
City of Pasadena