

CITY OF PASADENA
City Council Minutes
June 28, 2004 - 4:45 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 4:50 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 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

- Budget Wrap-Up


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

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

ATTEST:


City Clerk



Bill Bogaard, Mayor
City of Pasadena

06/28/2004