

DEPARTMENT OF FINANCE
CITY OF PASADENA
NOTICE OF A SPECIAL JOINT MEETING
OF THE 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 20 2005 at 4:00 p.m. in the City of Pasadena Senior Center, Multi-purpose Room, 85 E. Holly Street, Pasadena.


- A. Call to Order
- B. Public Comment
- C. Minutes*

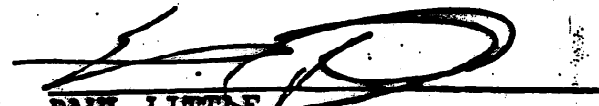
OLD BUSINESS

- D. Budget Amendment for Capital Expenditures Associated with Pasadena's Share of Los Angeles Department of Water and Power ("LADWP") Operated and Maintained High Voltage Transmission Lines *

NEW BUSINESS

- E. Recommended Amendments to Ordinance 6252- New Residential Impact Fee (for Parks) to Change the Fee Calculation Methodology, Add Incentives for Encouraging Affordable Housing and Workforce Housing to be Built On-site, Assess Senior Life/care Facilities and Student Housing the Same Fee as Affordable Units, and Expand the Definition of New Residential Development to Include Work/Live Units*
- F. Approval of Short-term Financing for Capital Improvements at the Rose Bowl Stadium and Amendment to the Capital Improvement Program Budget*
- G. Adopt Resolution Approving the Pasadena Community Development Commission's FY 2006 Annual Operating Budget and FY 2006 Work Plan *
- H. Adoption of Fiscal Year 2006 Recommended Operating Budget*


BILL BOGAARD
Mayor


PAUL LITTLE
Chair, Finance Committee

I HEREBY CERTIFY that this notice, in its entirety, was posted on the City of Pasadena Chamber Building bulletin boards in the lobby area and north outside entrance at 117 E. Colorado Blvd. and a copy was distributed to the Central Library for posting this 16th day of June 2005, by 5:30 p.m. and that copies were faxed or delivered, to each local newspaper of general circulation requesting notice in writing, all of which media recipients are identified on the distribution list below.


VERONICA JONES, Secretary

*Attachments

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