



DEPARTMENT OF FINANCE

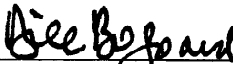
**CITY OF PASADENA
NOTICE OF A SPECIAL JOINT MEETING
OF THE CITY COUNCIL AND THE FINANCE COMMITTEE**

NOTICE IS HEREBY GIVEN that a special meeting of the City Council and the Finance Committee will be held Monday, May 2, 2005 at 4:00 p.m. in the in the City of Pasadena Senior Center, Multi-purpose Room, 85 E. Holly Street, Pasadena.

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

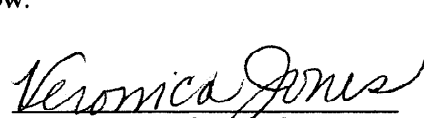
NEW BUSINESS

- D. Management Agreement Between the City of Pasadena and The Pasadena Ice Skating Center and Agreement for Architectural and Engineering Design for a Proposed new Ice Skating Facility Located Between Foothill and Orange Grove Boulevard*
- E. Approval of Second Amendment to Contract No. 18,620 With Dominguez General Engineering Contractor to Increase the Contract Amount to \$204,000 for the Laguna Road Sewer-Phase 5 Project*
- F. City Manager's Recommended FY 2006 - 2010 Capital Improvement Program
 - Parks and Landscaping
 - Arroyo Projects
 - Water System
 - Electric System


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 28th day of April 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**

Distribution:

City Council
Star-News
City Clerk
Pasadena Journal

Los Angeles Times
City Attorney
La Opinion
Council Chambers Bulletin Board

City Manager
The Pasadena Weekly
Main Library
City Hall Front Kiosk