

CITY OF PASADENA
City Council Minutes
May 9, 2005 – 4:00 P.M.
Pasadena Center Little Theater, Room 107
300 E. Green Street

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 4:00 p.m.

ROLL CALL:
Councilmembers:

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

Staff:

Jay Goldstone, Director of Finance Department
Kathy Vandervort, Staff Assistant

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


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

**CITY MANAGER'S RECOMMENDED FY 2006 – 2010
CAPITAL IMPROVEMENT PROGRAM**

- Water System
- Electric System
- Municipal Buildings and Facilities
- Pasadena Center Improvements
- Rose Bowl Improvements
- Technology

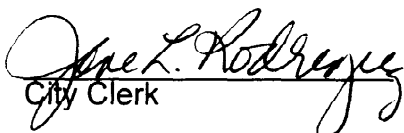
It was noted the next joint meeting of the City Council and Finance Committee is scheduled for May 16, 2005 at 4:58 p.m.

The Finance Committee meeting adjourned at 5:30 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



Jane L. Rodriguez
City Clerk

05/09/2005