

CITY OF PASADENA
City Council Minutes
April 10, 2006 – 4:00 P.M.
Pasadena Senior Center, Multi-Purpose Room
85 East Holly Street

SPECIAL JOINT MEETING

OPENING: Finance Committee Chair Paul Little called the special joint meeting of the City Council and Finance Committee to order at 4:15 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 (Absent)
Councilmember Sidney F. Tyler, Jr.

Staff: Steve Mermell, Acting Director of Finance Department
Kathy Vandervort, Staff Assistant

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

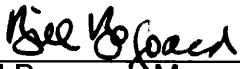
The Finance Committee, having a quorum present, reviewed the following:

RECOMMENDED FISCAL YEAR 2007-2012 CAPITAL IMPROVEMENT PROGRAM

- Streets and Streetscapes
- Traffic Control and Facilities
- Street Lighting
- Street Lighting and Electrical System Undergrounding
- Sewer and Storm Drains


It was noted the next joint meeting of the City Council and Finance Committee is scheduled for April 24, 2006 at 3:00 p.m.

The Finance Committee meeting adjourned at 5:20 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



Jane Rodriguez
City Clerk