



DEPARTMENT OF FINANCE

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

NOTICE IS HEREBY GIVEN that the special joint meeting of the Finance Committee and City Council will be held Monday, May 21, 2007 at 4.00 p.m. in the City of Pasadena City Hall, Council Chambers in Room S246, 100 N. Garfield Ave. Pasadena.

- A CALL TO ORDER
- B PUBLIC COMMENT
- C MINUTES*

NEW BUSINESS

- D. APPROPRIATION OF \$85,000 FROM THE UNAPPROPRIATED GENERAL FUND BALANCE TO THE PLANNING & DEVELOPMENT DEPARTMENT FOR CONSULTANT SERVICES TO ASSESS EXISTING DESIGN GUIDELINES AND PREPARE UPDATES AS REQUIRED *
- E RECOGNITION OF REVENUE AND TRANSFER OF FUNDS TO THE 2007 CIP BUDGET - ROSE BOWL MAJOR AND PREVENTATIVE MAINTENANCE*
- F AMEND CONTRACT NO. 17,509 WITH SCOTT FAZEKAS AND ASSOCIATES TO PROVIDE CONTINUED PLUMBING, MECHANICAL, ELECTRICAL, AND BUILDING PLAN CHECK SERVICES*
- G. RECOMMENDED FISCAL YEAR 2008 OPERATING BUDGET*
 - CITY COUNCIL
 - CITY MANAGER
 - CITY ATTORNEY/CITY PROSECUTOR
 - FINANCE
 - HUMAN RESOURCES

BILL BOGAARD
Mayor

SIDNEY F. TYLER
Chair, Finance Committee

I HEREBY CERTIFY that this notice, in its entirety, was posted on the City of Pasadena City Hall bulletin boards in the lobby area and north outside entrance at 100 E. Garfield Blvd. and a copy was distributed to the Central Library for posting this 17th day of May, 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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The Pasadena Weekly
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