

CITY OF PASADENA
City Council Minutes
April 16, 2007 – 4:45 P.M.
Chamber Building – Room 4 A/B
117 East Colorado Boulevard

SPECIAL JOINT MEETING

OPENING:

Finance Committee Chair Paul Little called the special joint meeting of the City Council and Finance Committee to order at 4:45 p.m.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard (Absent)
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:

Steve Stark, Director of Finance Department
Kathy Vandervort, Executive Secretary

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

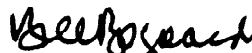
The Finance Committee, having a quorum present, reviewed the following:

RECOMMENDED FISCAL YEAR 2008-2012 CAPITAL IMPROVEMENT PROGRAM BUDGET

- Water System
- Electric System
- Technology Projects
- Pasadena Center Improvements
- Rose Bowl Improvements

It was noted the next joint meeting of the City Council and Finance Committee is scheduled for April 23, 2007 at 4:00 p.m.

The Finance Committee meeting adjourned at 5:45 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



Jane Rodriguez
City Clerk