



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 meeting of the Finance Committee and City Council will be held Monday, April 28, 2008 at 3:00 p.m. at the City of Pasadena City Hall, 100 N. Garfield Ave., Pasadena, in Council Chamber Room S246.

- A. CALL TO ORDER
- B. PUBLIC COMMENT

NEW BUSINESS

- C. ANNUAL AMENDMENTS TO THE GENERAL FEE SCHEDULE*
- D. SCHEDULE OF TAXES, FEES, AND CHARGES*
- E. RECOMMENDATION TO SET A DATE OF JUNE 16, 2008 TO CONDUCT A PUBLIC HEARING REGARDING PROPOSED WATER RATE INCREASES
- F. AUTHORIZATION TO EXTEND CONTRACT NUMBER 18820 WITH CORVEL RISK MANAGEMENT SERVICES FOR A PERIOD OF ONE YEAR WITH TWO OPTIONAL ONE-YEAR EXTENSIONS PERIODS
- G. RECOMMENDED FISCAL YEAR 2009-2014 CAPITAL IMPROVEMENT PROGRAM BUDGET*
 - Municipal Buildings and Facilities
 - Pasadena Center Improvements
 - Technology Projects
 - Water System
 - Electric System

INFORMATION ITEMS

- H. CAPITAL IMPROVEMENT PROGRAM – FISCAL YEAR 2008 THIRD QUARTER MONITORING REPORT*

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 Council Chambers area and north entrance at 100 N. Garfield Ave., Pasadena. and a copy was distributed to the Central Library for posting this 24th day of April, 2008 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.

LORI D. EUBANKS
Recording Secretary

*Attachments

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