



OFFICE OF THE CITY CLERK
CITY OF PASADENA
NOTICE OF SPECIAL MEETING
OF THE PASADENA PUBLIC FINANCING AUTHORITY
AUGUST 11, 2008

NOTICE IS HEREBY GIVEN that a Special Meeting of the Pasadena Public Financing Authority of the City of Pasadena is called for Monday, August 11, 2008, at 6:30 p.m., City Hall Council Chamber, 100 North Garfield Avenue, Room S249, Pasadena, CA, to conduct the following business:

- (1) CALL TO ORDER
- (2) APPROVAL OF MINUTES - JULY 14, 2008
- (3) **ADOPTION OF A RESOLUTION OF THE PASADENA PUBLIC FINANCING AUTHORITY AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$30,000,000 TAXABLE VARIABLE RATE DEMAND LEASE REVENUE REFUNDING BONDS (PASEO COLORADO PARKING FACILITIES), SERIES 2008; APPROVING THE FORMS OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST AGREEMENT, AN AUTHORITY LEASE, A LEASE, A STANDBY BOND PURCHASE AGREEMENT, A REMARKETING AGREEMENT AND A PURCHASE CONTRACT; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION, DELIVERY AND DISTRIBUTION OF AN OFFICIAL STATEMENT; AUTHORIZING THE TERMINATION OF THE 2000 AUTHORITY LEASE; AUTHORIZING THE AMENDMENT OF THE REIMBURSEMENT AGREEMENT; AND AUTHORIZING THE EXECUTION AND DELIVERY OF OTHER RELATED DOCUMENTS AND APPROVAL OF OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH**

Recommendation of Executive Director: It is recommended that the Pasadena Public Financing Authority adopt a resolution authorizing the issuance of not to exceed \$30,000,000 taxable variable rate demand lease revenue refunding bonds (Paseo Colorado Parking Facilities), Series 2008; approving the forms of and authorizing the execution and delivery of a trust agreement, an authority lease, a lease, a standby bond purchase agreement, a remarketing agreement and a purchase contract; approving the form of and authorizing the execution, delivery and distribution of an official statement; authorizing the termination of the 2000 authority lease and the 2000 lease; authorizing the amendment of the reimbursement agreement; and authorizing the execution and delivery of other related documents and approval of other documents and actions in connection therewith.


(4) **ADJOURNMENT**



Bill Bogaard, Chair
Pasadena Public Financing Authority

Note to Public: An opportunity for public comment will be provided at the time each of the above items are discussed. Public comment for this special meeting is limited to the items on this special meeting notice. Please limit comments to 3 minutes per speaker.

I HEREBY CERTIFY that this notice, in its entirety, was posted on the Internet at www.cityofpasadena.net/councilagendas and on the Council Chamber Bulletin Board, Room S249 and the Bulletin Board in the rotunda area, City Hall, 100 North Garfield Avenue, and a copy was distributed to Central Library for posting this 7th day of August, 2008, at 5:30 p.m., and that copies hereof were faxed, emailed or delivered to each member of the City Council and to each local newspaper of general circulation, radio or television station requesting notice in writing, all of which recipients are identified on the distribution list set forth herein below.



Mark Jomsky
Secretary

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