



OFFICE OF THE CITY CLERK  
CITY OF PASADENA  
NOTICE OF SPECIAL MEETING  
OF THE PASADENA PUBLIC FINANCING AUTHORITY  
JUNE 23, 2008

NOTICE IS HEREBY GIVEN that a Special Meeting of the Pasadena Public Financing Authority of the City of Pasadena is called for Monday, June 23, 2008, at 7:00 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 - APRIL 14, 2008
- (3) ADOPTION OF A RESOLUTION OF THE PASADENA PUBLIC FINANCING AUTHORITY APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FIFTH SUPPLEMENTAL TRUST AGREEMENT, A SUPPLEMENT NO. 5 TO LEASE, A SUPPLEMENT NO. 5 TO SUBLEASE, A CERTIFICATE PURCHASE AGREEMENT AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH

**Recommendation of Executive Director:** It is recommended that the Pasadena Public Financing Authority adopt a resolution approving the form of and authorizing the execution and delivery of a fifth supplemental trust agreement, a supplement No. 5 to lease, a supplement No. 5 to sublease, a certificate purchase agreement, and approving other related 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](http://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 19th day of June, 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.

Jane L. Rodriguez  
Secretary

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