



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, May 12, 2008 at 3:00 p.m. at the City of Pasadena City Hall, 100 N. Garfield Ave., Pasadena, in Council Chamber, Room S249.

- A. Call to Order
- B. Public Comment
- C. Approval of Minutes
  - April 14, 2008 Finance Committee Regular Meeting Minutes

**OLD BUSINESS**

**NEW BUSINESS**

- D. RECOMMENDED FISCAL YEARS 2009 – 2014 CAPITAL IMPROVEMENT PROGRAM  
BUDGET – WRAP UP\*

**INFORMATION ONLY**

- E. FISCAL YEAR 2008 3<sup>RD</sup> QUARTER MONITOR 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 8<sup>th</sup> day of May, 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

Distribution:

City Council  
Star-News  
City Clerk  
Pasadena Journal

Los Angeles Times  
City Attorney  
La Opinion  
Council Chambers Bulletin Board

City Manager  
The Pasadena Weekly  
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