

CITY OF PASADENA
City Council Minutes
April 28, 2008 – 3:00 P.M.
City Hall Council Chamber

SPECIAL JOINT MEETING

OPENING:

Finance Committee Chair Sidney F. Tyler called the special joint meeting of the City Council and Finance Committee to order at 3:09 p.m.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard (Absent)
Vice Mayor Steve Haderlein
Councilmember Victor Gordo
Councilmember Chris Holden (Absent)
Councilmember Madison (Absent)
Councilmember Margaret McAustin (Absent)
Councilmember Jacque Robinson (Absent)
Councilmember Sidney F. Tyler

Staff:

Steve Mermell, Acting Director of Finance Department
Assistant City Manager Julie Gutierrez
Kathy Vandervort, Executive Secretary

There was no quorum of the City Council.

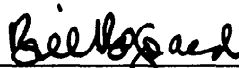
The Finance Committee, having a quorum present, reviewed the following:

RECOMMENDED FISCAL YEAR 2009-2014 CAPITAL IMPROVEMENT PROGRAM BUDGET

- Municipal Buildings and Facilities
- Pasadena Center Improvements
- Technology Projects
- Water System
- Electric System

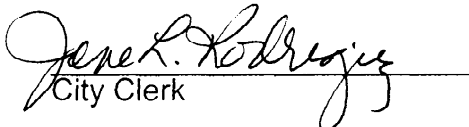
It was noted the next joint meeting of the City Council and Finance Committee is scheduled for May 5, 2008 at 3:00 p.m.

The Finance Committee meeting adjourned at 4:58 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



Janet L. Rodriguez
City Clerk