

CITY OF PASADENA
City Council Minutes
May 12, 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 3:04 p.m.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Steve Haderlein
Councilmember Victor Gordo (Arrived at 3:28 p.m.)
Councilmember Chris Holden
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

RECOMMENDED FISCAL YEAR 2009-2014 CAPITAL IMPROVEMENT PROGRAM BUDGET – WRAP UP

Staff reviewed the wrap up report and responded to questions.


It was noted the next joint meeting of the City Council and Finance Committee is scheduled for May 19, 2008 at 4:00 p.m.

The Finance Committee meeting adjourned at 4:25 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



Jane L. Rodriguez
City Clerk