

CITY OF PASADENA  
City Council Minutes  
May 19, 2008 – 4:00 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 4:25 p.m.

**ROLL CALL:**

Councilmembers:

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

Staff:

City Manager Bernard K. Melekian  
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:

**ADOPTION OF THE FISCAL YEAR 2009-2014 CAPITAL IMPROVEMENT PROGRAM BUDGET**

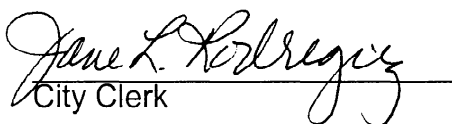
**FISCAL YEAR 2009 OPERATING BUDGET OPENING REMARKS**

The Finance Committee meeting adjourned at 5:35 p.m.



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Bill Bogaard, Mayor  
City of Pasadena

ATTEST:



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Jane L. Rodriguez  
City Clerk