

**MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS
OF THE
PASADENA PUBLIC FINANCING AUTHORITY
SEPTEMBER 8, 2008**

Chair Bogaard called the special meeting to order at 8:08 p.m. on Monday, September 8, 2008, in the City Hall Council Chamber, 100 N. Garfield Avenue, Pasadena.

ROLL CALL

Board Members: Bill Bogaard, Chair
 Steve Haderlein, Vice Chair
 Victor Gordo
 Chris Holden
 Steve Madison (Absent)
 Margaret McAustin
 Jacque Robinson
 Sidney F. Tyler

Staff: Acting Assistant City Manager Stephanie DeWolfe
 City Attorney Michele Beal Bagneris
 Secretary Mark Jomsky

APPROVAL OF MINUTES – August 11, 2008

It was moved by Board Member Tyler, seconded by Vice Chair Haderlein, to approve the above minutes, as submitted. (Motion unanimously carried) (Absent: Board Member Madison)

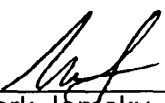
ADJOURNMENT

On order of the Chair, the special meeting of the Pasadena Public Financing Authority adjourned at 8:09 p.m.



Bill Bogaard, Chair
Pasadena Public Financing Authority

ATTEST:



Mark Jomsky
Secretary