

OFFICE OF THE CITY CLERK

**CITY OF PASADENA
NOTICE OF SPECIAL MEETING
OF THE PASADENA PUBLIC FINANCING AUTHORITY
JANUARY 26, 2009**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Pasadena Public Financing Authority of the City of Pasadena is called for Monday, January 26, 2009, at 6:30 p.m., City Hall Council Chamber, 100 North Garfield Avenue, Room S249, Pasadena, CA, to conduct the following business:


- (1) **CALL TO ORDER**
- (2) **APPROVAL OF MINUTES - JANUARY 12, 2009**
- (3) **ADOPTION OF A RESOLUTION OF THE PASADENA PUBLIC FINANCING AUTHORITY APPROVING THE SUBSTITUTION OF THE CREDIT FACILITY OF ITS VARIABLE RATE DEMAND LEASE REVENUE BONDS (ROSE BOWL REFINANCING AND IMPROVEMENT PROJECTS), SERIES 2006 AND APPROVING THE EXECUTION AND DELIVERY OF THE REIMBURSEMENT AGREEMENT, AMENDMENT NO. 1 TO SUBLEASE, AND OTHER RELATED DOCUMENTS AND APPROVAL OF OTHER ACTIONS IN CONNECTION THEREWITH**
Recommendation of Chief Executive Officer: Adopt a resolution of the Pasadena Public Financing Authority approving the substitution of the credit facility for its Variable Rate Demand Lease Revenue Bonds (Rose Bowl Refinancing and Improvement Projects), Series 2006 and approving the execution and delivery of the Reimbursement Agreement, Amendment No. 1 to Sublease, and other related documents and approval of other actions in connection therewith.
- (4) **ADJOURNMENT**



Bill Bogaard, Chair
Pasadena Public Financing Authority

Note to Public: An opportunity for public comment will be provided at the time each of the above items is discussed. Public comment for this special meeting is limited to the items on this special meeting notice. Please limit comments to 3 minutes per speaker.

I HEREBY CERTIFY that this notice, in its entirety, was posted on the Internet at www.cityofpasadena.net/councilagendas and on the Council Chamber Bulletin Board, Room S249 and the Bulletin Board in the rotunda area, City Hall, 100 North Garfield Avenue, and a copy was distributed to Central Library for posting this 22nd day of January, 2009, at 5:30 p.m., and that copies hereof were faxed, emailed or delivered to each member of the City Council and to each local newspaper of general circulation, radio or television station requesting notice in writing, all of which recipients are identified on the distribution list set forth herein below.



Mark Jomsky
Secretary

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