

OFFICE OF DIRECTOR OF FINANCE


**CITY OF PASADENA
NOTICE OF A SPECIAL JOINT MEETING
OF THE FINANCE COMMITTEE AND/OR THE CITY COUNCIL**

NOTICE IS HEREBY GIVEN that the special joint meeting of the Finance Committee and/or the City Council will be held Monday, May 24, 2010 at 4:00 p.m. at the City of Pasadena City Hall, 100 N. Garfield Ave., Pasadena, in Council Chamber Room S249.

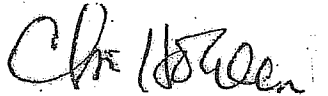
Teleconference Location:
Hotel Sofitel, Washington DC
806 15th Street Northwest
Washington, DC 20005
Business Center

- A. CALL TO ORDER
- B. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA (Limit to three minutes.)
- C. APPROVAL OF MINUTES – APRIL 26, 2010*
- D. NEW BUSINESS
 - 1. CONTINUED PUBLIC HEARING – CITY MANAGER’S RECOMMENDED FISCAL YEAR 2011 OPERATING BUDGET AND FISCAL YEAR 2011-2015 CAPITAL IMPROVEMENT PROGRAM*
 - Fire Department
 - Police Department
 - Public Works
 - Transportation
 - Water & Power
- E. ADOPTION OF A RESOLUTION AND THE FIRST READING OF AN ORDINANCE AUTHORIZING THE INVITATION OF BIDS FOR THE PURCHASE OF ELECTRIC REVENUE REFUNDING BONDS, 2010A SERIES OF SAID CITY; APPROVING A NOTICE OF INTENTION TO SELL BONDS, A PRELIMINARY OFFICIAL STATEMENT, A NOTICE INVITING BIDS; AUTHORIZING THE PUBLICATION OF A NOTICE OF INTENTION TO SELL BONDS; AUTHORIZING THE ISSUANCE BY THE CITY OF NOT TO EXCEED \$45,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF PASADENA ELECTRIC REVENUE REFUNDING BONDS, 2010A SERIES, PAYABLE OUT OF THE LIGHT AND POWER FUND, APPROVING THE EXECUTION AND DELIVERY OF A SIXTH SUPPLEMENTAL TO ELECTRIC REVENUE BOND FISCAL AGENT AGREEMENT, AN ESCROW AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT, AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH*
- F. INFORMATION ONLY
 - 1. SCHEDULE OF TAXES, FEES, AND CHARGES*
 - 2. ANNUAL AMENDMENTS TO THE GENERAL FEE SCHEDULE*
- G. ADJOURNMENT

*Attachments



BILL BOGAARD
Mayor



CHRIS HOLDEN
Chair, Finance Committee

I HEREBY CERTIFY that this notice, in its entirety, was posted on the City of Pasadena City Hall bulletin boards in Council Chambers area and north entrance at 100 N. Garfield Ave., Pasadena. and a copy was distributed to the Central Library for posting this 20th day of May, 2010 by 5:30 p.m. and that copies were faxed or delivered, to each local newspaper of general circulation requesting notice in writing, all of which media recipients are identified on the distribution list below.



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Recording Secretary

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