

OFFICE OF THE CITY CLERK  
CITY OF PASADENA  
NOTICE OF SPECIAL MEETING  
OF THE PASADENA PUBLIC FINANCING AUTHORITY  
AUGUST 15, 2011

NOTICE IS HEREBY GIVEN that a Special Meeting of the Pasadena Public Financing Authority of the City of Pasadena is called for Monday, August 15, 2011 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 – JULY 25, 2011**
3. **FIRST AMENDMENT TO STANDBY BOND PURCHASE AGREEMENT RELATED TO PASADENA PUBLIC FINANCING AUTHORITY TAXABLE VARIABLE RATE DEMAND LEASE REVENUE BONDS (PASEO COLORADO PARKING FACILITIES), SERIES 2000**

**Recommendation:** It is recommended that the City Council and the Pasadena Public Financing Authority:

- (1) Approve the First Amendment to the existing Standby Bond Purchase Agreement (SBPA) with KBC Bank for a term of three years at an annual fee of 0.58% on the outstanding principal of the bonds; and
- (2) To the extent that the proposed amendment of the SBPA could be considered subject to a new competitive selection process, grant the proposed amendment an exemption from the competitive selection process of the Competitive Bidding and Purchasing Ordinance, Pasadena Municipal Code, Chapter 4.08, pursuant to Section 4.08.049(B), contracts for which the City's best interest are served.

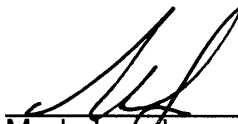
4. **ADJOURNMENT**

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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](http://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 11th day of August, 2011, 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.



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Mark Jomsky  
Secretary

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