

CITY OF PASADENA
Finance Committee and City Council Meeting
April 19, 2017 – 4:30 P.M.
City Hall Council Chamber

SPECIAL JOINT MEETING

Teleconference Location:
27766 Lakes Edge Drive
Lake Arrowhead, CA 92352

OPENING: Mayor Tornek called the special joint meeting of the Finance Committee and City Council to order at 4:48 p.m. (Absent: Councilmembers Madison, Wilson)

ROLL CALL:

Councilmembers:

Mayor Terry Tornek
Vice Mayor Gene Masuda
Councilmember Victor Gordo (participated via teleconference beginning at 4:48 p.m.)
Councilmember Tyron Hampton
Councilmember John J. Kennedy
Councilmember Steve Madison (Absent)
Councilmember Margaret McAustin
Councilmember Andy Wilson (Absent)

Staff:

City Manager Steve Mermell
Chief Assistant City Attorney Javan Rad
Deputy City Clerk Sandra Robles

The Finance Committee and City Council reviewed the following Capital Improvement Program budget sections:

**PUBLIC HEARING: CITY MANAGER'S RECOMMENDED
FISCAL YEAR 2018-2022 CAPITAL IMPROVEMENT
PROGRAM BUDGET**

- Opening remarks
- Transportation
- Streets and Streetscapes
- Municipal Buildings
- Street Lighting
- Parking
- Sewer and Storm Drains
- Parks and Landscaping
- Arroyo Projects

Councilmember Hampton was excused and left the dais at 6:59 p.m.

For further details and information regarding the CIP Budget discussion, please see the approved Finance Committee minutes of April 19, 2017.

ADJOURNMENT

Due to the lack of a quorum of the City Council, the special City Council meeting adjourned at 6:59 p.m.

Terry Tornek, Mayor
City of Pasadena

ATTEST:

City Clerk