

CITY OF PASADENA
Finance Committee and City Council Meeting
June 4, 2018 – 4:00 P.M.
City Hall Council Chamber

SPECIAL JOINT MEETING

OPENING:

Mayor Tornek called the special joint meeting of the Finance Committee and City Council to order at 4:13 p.m. (Absent: Councilmembers Hampton, Madison, McAustin)

ROLL CALL:

Councilmembers:

Mayor Terry Tornek
Vice Mayor John J. Kennedy
Councilmember Victor Gordo
Councilmember Tyron Hampton
Councilmember Steve Madison
Councilmember Gene Masuda
Councilmember Margaret McAustin (Absent)
Councilmember Andy Wilson

Staff:

City Manager Steve Mermell
City Attorney/City Prosecutor Michele Beal Bagneris
Director of Finance Matt Hawkesworth
City Clerk Mark Jomsky

The Finance Committee and City Council reviewed and discussed the following agenda items:

PUBLIC HEARING

Councilmember Madison
arrived at 5:19 p.m.

Councilmember Hampton
arrived at 5:25 p.m.

**PUBLIC HEARING: FISCAL YEAR 2019 RECOMMENDED
OPERATING BUDGET**

- **Public Health**
- **Pasadena Center Operating Company**
- **Pasadena Community Access Corporation**
- **Rose Bowl Operating Company**
- **Public Works**
- **Transportation**

Michael Johnson, Director of the Public Health Department, presented information on the department's budget and responded to questions.

Michael Ross, Executive Director of the Pasadena Center Operating Company (PCOC), presented information on the PCOC's operating budget and responded to questions.

Following discussion, on order of the Mayor, and consensus of the City Council, it was agreed that discussion on this item would continue at the June 4, 2018 regular City Council meeting at 7:00 p.m.

For further details and information regarding the items discussed above, please see the approved Finance Committee minutes of June 4, 2018.

ADJOURNMENT

The special joint Finance Committee and City Council meeting adjourned at 5:33 p.m.

Terry Tornek, Mayor
City of Pasadena

ATTEST:

City Clerk.