

CITY OF PASADENA
Finance Committee and City Council Meeting
April 23, 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 4:02 p.m. (Absent: Councilmembers Hampton, Gordo, Madison)

ROLL CALL:
Councilmembers:

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

Staff:

City Manager Steve Mermell
City Attorney/City Prosecutor Michele Beal Bagneris
Deputy City Clerk Sandra Robles

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

Councilmember Gordo arrived at 4:04 p.m.

PUBLIC HEARING: CITY MANAGER'S RECOMMENDED FISCAL YEAR 2019-2023 CAPITAL IMPROVEMENT PROGRAM BUDGET

Councilmember Madison arrived at 4:21 p.m.

The City Clerk opened the public hearing; and reported that the public hearing notice was published in the Pasadena Journal and the Pasadena Star News on April 5, 2018; no correspondence was received by the City Clerk's office regarding this item.

City Manager Mermell presented a PowerPoint presentation on the item, and responded to questions.

For further details and information regarding the CIP Budget discussion, please see the approved Finance Committee minutes of April 23, 2018.

ADJOURNMENT

The special joint Finance Committee and City Council meeting adjourned at 5:21 p.m.

Terry Tornek, Mayor
City of Pasadena

ATTEST:

City Clerk