

CITY OF PASADENA  
Successor Agency to the  
Pasadena Community Development Commission Minutes  
March 8, 2021 – 2:00 P.M.  
City Hall Council Chamber

SPECIAL MEETING

**OPENING:** Chair Gordo called the special meeting of the Board of Directors to order at 2:04 p.m.

**ROLL CALL:**  
Commissioners: Chair Victor M. Gordo  
Vice Chair Andy Wilson  
Member Tyron Hampton  
Member John J. Kennedy  
Member Steve Madison  
Member Gene Masuda  
Member Jessica Rivas  
Member Felicia Williams

Staff: Executive Director Steve Mermell  
General Counsel Michele Beal Bagneris  
Secretary Mark Jomsky

**PUBLIC COMMENT** No one appeared for public comment.

**CONSENT CALENDAR** **FINANCE/AUDIT COMMITTEE: FISCAL YEAR JUNE 30, 2020 ANNUAL FINANCIAL REPORTS**

**Recommendation:** It is recommended that the following reports for the year ending June 30, 2020 be reviewed, discussed, and filed by the City Council and/or the Successor Agency to Pasadena Community Development Commission:

- A. Comprehensive Annual Financial Report
- B. Independent Auditor's Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards (This replaces what was called the "Management Letter.")
- C. Pasadena Center Operating Company Basic Financial Statements
- D. Rose Bowl Operating Company Basic Financial Statements
- E. Pasadena Community Access Corporation Basic Financial Statements
- F. Pasadena Fire and Police Retirement System Independent Auditor's Report and Basic Financial Statements with Required Supplemental Information
- G. Air Quality Improvement Fund Financial Statements and Compliance Report
- H. Housing Successor Basic Financial Statements and Compliance Reports

- I. Foothill Workforce Development Board Basic Financial Statements and Compliance Report
- J. Independent Accountant's Report on Agreed-Upon Procedures Applied to Appropriation Limit Worksheets
- K. Independent Accountant's Report on Agreed-Upon Procedures Applied to Employee Deductions for the Internal Revenue Code Section 457 Deferred Compensation Program

The Auditor's Communications with the City's Finance/Audit Committee

MINUTES APPROVED

February 22, 2021

It was moved by Vice Chair Wilson, seconded by Member Masuda, to approve the Consent Calendar item and above minutes, as submitted:

AYES: Members Hampton, Kennedy, Masuda, Rivas, Williams, Vice Chair Wilson, Chair Gordo,

NOES: None

ABSENT: Member Madison

ABSTAIN: None

Member Madison connected to the meeting at 2:31 p.m.

On order of the Chair, the special meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 6:39 p.m.

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Victor M. Gordo, Chair  
Successor Agency to the  
Pasadena Community Development Commission

ATTEST:

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Secretary