

CITY OF PASADENA  
Community Development Commission Minutes  
November 22, 2004 – 5:30 P.M.  
Pasadena Senior Center, Multi-Purpose Room  
85 East Holly Street

REGULAR MEETING

**OPENING:** Chair Bogaard called the regular meeting to order at 7:00 p.m.

**ROLL CALL:**

Commissioners:

Chair Bill Bogaard  
Vice Chair Sidney F. Tyler, Jr.  
Commissioner Victor Gordo  
Commissioner Steve Haderlein  
Commissioner Chris Holden  
Commissioner Paul Little (Returned at 8:07 p.m.)  
Commissioner Steve Madison  
Commissioner Joyce Streater

Staff:

Chief Executive Officer Cynthia Kurtz  
General Counsel Michele Beal Bagneris  
Secretary Jane L. Rodriguez.

**RECESSED TO JOINT  
MEETING**

On order of the Chair, the regular meeting of the Community Development Commission recessed at 7:00 p.m. to a joint meeting with the City Council. (Absent: Commissioner Little)

**JOINT ACTION: FISCAL YEAR 2004 ANNUAL FINANCIAL REPORTS**

**Recommendation of City Manager/Chief Executive Officer:**

It is recommended that the following audited reports for the year ending June 30, 2004 be received by the City Council and/or Pasadena Community Development Commission (PCDC):

- Comprehensive Annual Financial Report
- Single Audit Report on Federal Awards
- Pasadena Community Development Commission Annual Financial Report
- Pasadena Center Operating Company Basic Financial Statements
- Rose Bowl Operating Company Basic Financial Statements
- Pasadena Fire and Police Retirement System Report on Audited Financial Statements and Required Supplemental Information (Draft)
- Air Quality Improvement Fund Financial and Compliance Report
- Independent Accountant's Report on Agreed-Upon Procedures Applied to Appropriation Limit Worksheets
- Independent Accountant's Report on Agreed-Upon Procedures Applied to Employee Deduction for the Internal

Revenue Code Section 457

- Management Letter - City of Pasadena

Vice Chair Tyler, Finance/Audit Committee member, introduced the agenda item.

Mr. Jay Goldstone, Director of Finance Department, introduced Josephine Lewis, who had recently joined the Finance Department as the Accounting Administrator.

Mr. Ken Al-Imam, Conrad and Associates (external auditor), briefly reviewed the audit process.

Vice Chair Tyler thanked Mr. Al-Imam for a good, clean audit.

On order of the Chair, the report was received and filed.

The Chair complimented the Finance Department on the quality of their work during the year and audit process.

JOINT MEETING  
ADJOURNED/RECESS

On order of the Chair, the joint meeting with the City Council adjourned at 7:04 p.m. and the regular meeting of the Community Development Commission recessed to the regular meeting of the City Council at this time.

RECONVENED

On order of the Chair, the regular meeting of the Community Development Commission reconvened at 9:28 p.m. (Absent: None)

PUBLIC COMMENT

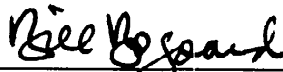
No one appeared for public comment.

MINUTES APPROVED

October 4, 2004

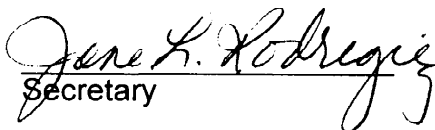
It was moved by Vice Chair Tyler, seconded by Commissioner Streater, to approve the above minutes, as submitted. (Motion unanimously carried) (Absent: None)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 9:29 p.m.



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Bill Bogaard, Chair  
Community Development Commission

ATTEST:



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Gene L. Rodriguez  
Secretary