

The meeting was convened and held virtually by videoconference/teleconference.

OPENING: Mayor Gordo called the special meeting to order at 6:41 p.m.

ROLL CALL:
Councilmembers: Mayor Victor M. Gordo
Vice Mayor Andy Wilson
Councilmember Tyron Hampton
Councilmember John J. Kennedy
Councilmember Steve Madison
Councilmember Gene Masuda
Councilmember Jessica Rivas
Councilmember Felicia Williams

Staff: City Manager Steve Mermell
Chief Assistant City Attorney Javan Rad
City Clerk Mark Jomsky

AMENDMENT TO FISCAL YEAR 2022 ADOPTED OPERATING BUDGET FOR THE SALVATION ARMY PASADENA HOPE CENTER APARTMENTS PROJECT

Recommendation: It is recommended that the City Council:

- (1) Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA") in accordance with Section 15061(b)(3), the "common sense" provision that CEQA only applies to projects that may have an effect on the environment; and
- (2) Amend the Department of Housing's Fiscal Year (FY) 2022 Adopted Operating Budget by re-appropriating \$400,000 in the Housing Successor Fund that was budgeted but had lapsed at the end of FY 2021 for the Salvation Army Pasadena Hope Apartments project (23716046-816700-51033). (Budget Amendment No. 2022-12)

City Manager Mermell provided an oral summary of the staff recommendation, and responded to questions.

Following a brief discussion, it was moved by Councilmember Rivas, seconded by Councilmember Kennedy, to approve the staff recommendation:

AYES: Councilmembers Hampton, Kennedy, Madison, Masuda, Rivas, Williams, Vice Mayor Wilson, Mayor Gordo
NOES: None
ABSENT: None
ABSTAIN: None

ADJOURNMENT

On order of the Mayor, the special meeting of the City Council adjourned at 6:43 p.m.

Victor M. Gordo, Mayor
City of Pasadena

ATTEST:

City Clerk