

CITY OF PASADENA
Successor Agency to the
Pasadena Community Development Commission Minutes
May 24, 2021 – 4:30 P.M.
City Hall Council Chamber

The virtual meeting was convened pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, and was held solely by videoconference/teleconference

OPENING: Chair Gordo called the meeting of the Board of Directors to order at 4:38 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 COMMITTEE: JOINT ACTION – FISCAL YEAR 2021-2022 INVESTMENT POLICY AND INVESTMENT STRATEGY

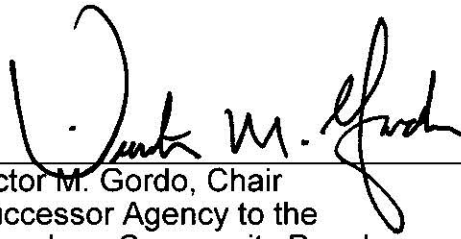
Recommendation: It is recommended that the City Council and the Successor Agency to the Pasadena Community Development Commission:

- (1) Find that the proposed action is not a project subject to the California Environmental Quality Act (CEQA) as defined in Section 21065 of CEQA and Section 15378 of the State CEQA Guidelines and, as such, no environmental document pursuant to CEQA is required for the project; and
- (2) Adopt the City Treasurer's recommended Investment Policy and Investment Strategy for Fiscal Year (FY) 2021-2022.

It was moved by Member Kennedy, seconded by Member Williams, to approve the staff recommendation:

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

On order of the Chair, the meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 10:14 p.m.



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

ATTEST:


Secretary