

CITY OF PASADENA  
Successor Agency to the  
Pasadena Community Development Commission Minutes  
November 29, 2021 – 4:30 P.M.  
City Hall Council Chamber

The meeting was convened and held virtually by videoconference/teleconference

**OPENING:** Chair Gordo called the meeting of the Board of Directors to order at 4:33 p.m.

**ROLL CALL:** Chair Victor M. Gordo  
Commissioners: 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: AMENDMENT TO THE CITY'S INVESTMENT POLICY**

**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 recommended amendment to the City's Investment Policy to consider the integration of environmental, social, and governance (ESG) principles into the current City of Pasadena Investment Policy.

**MINUTES APPROVED** October 25, 2021

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

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

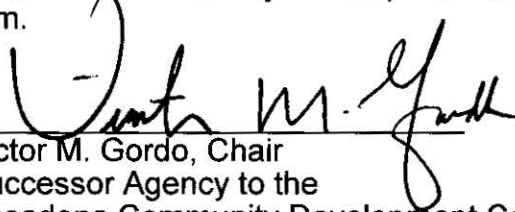
**NOES:** None

**ABSENT:** None

**ABSTAIN:** None



On order of the Chair, the meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 8:29 p.m.



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

ATTEST:

  
Secretary