

CITY OF PASADENA
Successor Agency to the
Pasadena Community Development Commission Minutes
February 14, 2022 – 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 4:39 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: Interim Executive Director Cynthia Kurtz
General Counsel Michele Beal Bagneris
Secretary Mark Jomsky

PUBLIC COMMENT No one appeared for public comment.

CONSENT CALENDAR

FINANCE COMMITTEE: FISCAL YEAR JUNE 30, 2021 ANNUAL FINANCIAL REPORTS

Recommendation: It is recommended that the following reports for the year ended June 30, 2021 be reviewed, discussed, and filed by the City Council and/or the Successor Agency to the Pasadena Community Development Commission:

- A. Annual Comprehensive Financial Report
- B. Independent Auditors' 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 Basic Financial Statements
- G. Air Quality Improvement Fund Financial Statements and Compliance Report
- H. Pasadena Housing Successor Basic Financial Statements
- I. Foothill Workforce Development Board Basic Financial Statements

- J. Independent Accountants' Report on Agreed-Upon Procedures Applied to Appropriations Limit (Gann Limit)
- K. Independent Accountants' Report on Agreed-Upon Procedures Applied to Employee Deductions for the Internal Revenue Code Section 457 Deferred Compensation Program
- L. The Auditors' Communications with the City's Finance/Audit Committee

MINUTES APPROVED

January 24, 2022

It was moved by Member Hampton, seconded by Vice Chair Wilson, to approve the two above Consent Calendar items, as submitted:

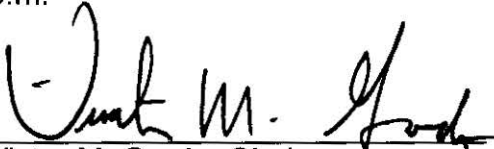
AYES: Members Hampton, Kennedy, Madison, Masuda, Rivas, Williams, Vice Chair Wilson, Chair Gordo

NOES: None

ABSENT: None

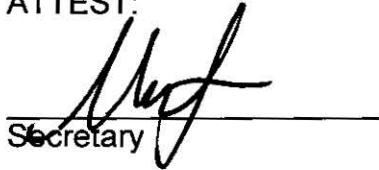
ABSTAIN: None

On order of the Chair, the meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 8:14 p.m.



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

ATTEST:



Secretary