

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