

CITY OF PASADENA
Successor Agency to the
Pasadena Community Development Commission Minutes
November 14, 2022 – 4:30 P.M.
City Hall Council Chamber

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

OPENING: Chair Gordo called the meeting of the Board of Directors to order at 5:14 p.m.

ROLL CALL: Chair Victor M. Gordo
Commissioners: Vice Chair Andy Wilson
Member Tyron Hampton
Member Justin Jones
Member Steve Madison
Member Gene Masuda
Member Jessica Rivas
Member Felicia Williams

Staff: Executive Director Miguel Márquez
General Counsel Michele Beal Bagneris
Secretary Mark Jomsky

PUBLIC COMMENT No one appeared for public comment.

MINUTES APPROVED September 29, 2022
October 3, 2022
October 10, 2022
October 17, 2022

It was moved by Member Williams, seconded by Member Jones, to approve the minutes as submitted:

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

NOES: None

ABSENT: None

ABSTAIN: None

Member Rivas stated that she had a conflict, recused herself, and left the meeting at 6:15 p.m.

ADOPTION OF A RESOLUTION OF THE SUCCESSOR AGENCY OF THE PASADENA COMMUNITY DEVELOPMENT COMMISSION EXEMPTING THE SALE OF THE REAL PROPERTY AT 1383 PRIME COURT FROM THE SURPLUS LAND ACT

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

(1) Find that adopting the proposed Resolution is exempt from the California Environmental Quality Act (CEQA) per Section 15061(b)(3) (common sense exemption) and State CEQA Guidelines Section 15312 (surplus government property sales); and

(2) Adopt a resolution finding that real property owned by the Successor Agency to the Pasadena Community Development Commission located in the City of Pasadena at 1383 Prime Court, and identified as APN 5848-028-900, is exempt from the Surplus Land Act, and taking related actions. (Resolution No. 9960)

Secretary Mark Jomsky, reported that one letter, stating that the adjacent property next to 1383 Prime Court is designated land, and providing comments on the matter, was received by the City Clerk's Office, distributed to the City Council, posted on-line, and made part of the public record.

It was moved by Vice Chair Wilson, seconded by Member Jones, to approve the staff recommendation:

AYES: Members Hampton, Jones, Madison, Masuda, Vice Chair Wilson, Chair Gordo

NOES: None

ABSENT: Member Rivas

ABSTAIN: Member Williams

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 8:26 p.m.

ATTEST:

Secretary

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