

CITY OF PASADENA
Successor Agency to the
Pasadena Community Development Commission Minutes
April 3, 2023 – 4:30 P.M.
City Hall Council Chamber

Teleconference Location:
InterContinental San Francisco
Business Center
888 Howard Street
San Francisco, CA 94103

OPENING: Chair Gordo called the regular meeting of the Board of Directors to order at 4:37 p.m.

ROLL CALL:
Commissioners: Chair Victor M. Gordo
Vice Chair Felicia Williams
Member Tyron Hampton (Absent)
Member Justin Jones
Member Jason Lyon
Member Steve Madison (participated virtually)
Member Gene Masuda
Member Jessica Rivas (Absent)

Staff: Executive Director Miguel Márquez
General Counsel Michele Beal Bagneris
Secretary Sandra Robles

PUBLIC COMMENT No one appeared for public comment.

MINUTES APPROVED March 6, 2023

It was moved by Member Masuda, seconded by Vice Chair Williams, to approve the minutes as submitted. (Motion unanimously approved) (Absent: Member Hampton, Rivas)

SUBMITTAL OF PUBLIC HOUSING ANNUAL PLAN (2023) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Recommendation: It is recommended that the City of Pasadena (the "City"), as Successor Agency to the Pasadena Community Development Commission, after a public hearing:

- (1) Find that the recommended action in the agenda report is exempt from the California Environmental Quality Act ("CEQA"), pursuant to State CEQA Guidelines per 15061(b)(3), the "common sense" provision that CEQA only applies to projects that may have a significant effect on the environment; and
- (2) Approve the City's Public Housing Agency Annual Plan (2023) and authorize the City Manager to execute any and all documents regarding its submittal to the Department of Housing and Urban Development.

Sandra Robles, Secretary, opened the public hearing; reported that the public hearing notice was published in the Pasadena Star News on March 3, 2023; and reported no correspondence was received.

It was moved by Member Jones, seconded by Vice Chair Williams, to close the public hearing:

AYES: Members Jones, Lyon, Madison, Masuda, Vice Mayor Williams, Mayor Gordo

NOES: None

ABSENT: Members Hampton, Rivas

ABSTAIN: None

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 6:44 p.m.

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

ATTEST:

Secretary