

CITY OF PASADENA
Successor Agency to the
Pasadena Community Development Commission Minutes
April 24, 2023 – 4:30 P.M.
City Hall Council Chamber

Teleconference Location:

Residence
52300 Ross Avenue
La Quinta, CA 92253

OPENING: Chair Gordo called the regular meeting of the Board of Directors to order at 6:30 p.m.

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

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

PUBLIC COMMENT No one appeared for public comment.

FINANCE COMMITTEE: FISCAL YEAR JUNE 30, 2022 ANNUAL FINANCIAL REPORTS (Finance Dept.)

Recommendation: It is recommended that the following reports for the year ended June 30, 2022, 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
- M. Single Audit Report

It was moved by Vice Chair Williams, seconded by Member Lyon, to approve the above Consent Calendar item:

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

NOES: None

ABSENT: None

ABSTAIN: None

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 8:53 p.m.

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

ATTEST:

Secretary