

CITY OF PASADENA  
Successor Agency to the  
Pasadena Community Development Commission Minutes  
January 22, 2024 – 4:30 P.M.  
City Hall Council Chamber

**OPENING:** Chair Gordo called the regular meeting of the Board of Directors to order at 4:50 p.m.

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

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

**PUBLIC COMMENT** No one appeared for public comment.

**FINANCE COMMITTEE: FISCAL YEAR JUNE 30, 2023 ANNUAL FINANCIAL REPORTS** (Finance Dept.)

**Recommendation:** It is recommended that the following reports (attached to the agenda report) for the year ended June 30, 2023 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 Financial Statements
- D. Rose Bowl Operating Company Basic Financial Statements
- E. Pasadena Community Access Corporation Financial Statements
- F. Pasadena Fire and Police Retirement System A Pension Trust Fund of the City of Pasadena, California Financial Statements
- G. City of Pasadena, California Air Quality Management District Fund Financial Statements
- H. Pasadena Housing Successor Pasadena, California Financial Statements
- I. City of Pasadena, California Foothill Workforce Development Board Financial Statements
- J. Independent Accountants' Report on Agreed-Upon Procedures Applied to Appropriations Limit Worksheets

- K. Independent Accountants' Report on Applying Agreed-Upon Procedures for review of Deferred Compensation
- L. The Auditors' Communications with the City's Finance/Audit Committee

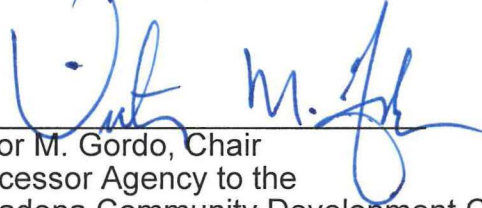
MINUTES APPROVED

October 16, 2023  
October 23, 2023  
October 30, 2023

It was moved by Member Masuda, seconded by Member Williams, to approve the above Consent Calendar items:

AYES: Members Hampton, Jones, Lyon, Masuda, Rivas, Williams, Vice Chair Madison, Chair Gordo  
NOES: None  
ABSENT: None  
ABSTAIN: None

On order of the Vice Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 9:40 p.m.



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

ATTEST:

  
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Secretary