CITY OF PASADENA

Successor Agency to the

Pasadena Community Development Commission Minutes

May 6, 2024 – 4:30 P.M. City Hall Council Chamber

OPENING:

Chair Gordo called the regular meeting of the Board of Directors to

order at 5:51 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 (arrived at 6:26 p.m.)

Staff:

Executive Director Miguel Márquez General Counsel Michele Beal Bagneris

Secretary Mark Jomsky

PUBLIC COMMENT

No one appeared for public comment.

MINUTES APPROVED

April 8, 2024 April 15, 2024 April 22, 2024

It was moved by Member Masuda, seconded by Member Jones, to approve the minutes as submitted.

Member Jones stated a conflict of interest, recused himself from the item, and left the meeting at 6:32 p.m.

FINANCE COMMITTEE: FISCAL YEAR JUNE 30, 2023, SINGLE AUDIT REPORT AND SAFE, CLEAN WATER PROGRAM (SCW PROGRAM) AUDIT REPORT (Finance Dept.)

<u>Recommendation</u>: The agenda report is provided for information only; no action is required at this time.

A. Single Audit Report; and

B. Safe, Clean Water Program, (SCW Program) Financial

Statements

MOTION:

It was moved by Member Hampton, seconded by Member Masuda to approve the staff recommendation. (Motion unanimously

<u>approved</u>) (Absent: Councilmember Jones)

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned

at 9:08 p.m.

Victor M. Gordo, Chair

ATTEST:

Successor Agency to the

Pasadena Community Development Commission

Secretary