

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: Chair Victor M. Gordo
Commissioners: 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

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

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:

Secretary