

CITY OF PASADENA
Successor Agency to the
Pasadena Community Development Commission Minutes
July 8, 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: 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 (arrived at 6:35 p.m.)

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

PUBLIC COMMENT No one appeared for public comment.


FINANCE COMMITTEE: JOINT ACTION: FISCAL YEAR 2024-2025 INVESTMENT POLICY AND INVESTMENT STRATEGY
(Finance Dept.)

Recommendation: It is recommended that the City Council and the Successor Agency to the Pasadena Community Development Commission:

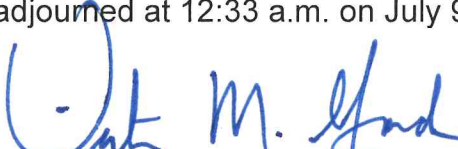
- (1) Find that the proposed action in the agenda report is not a project subject to the California Environmental Quality Act (CEQA) as defined in Section 21065 of CEQA and Section 15378 of the State CEQA Guidelines, and as such, no environmental document pursuant to CEQA is required for the project; and
- (2) Adopt the City Treasurer's recommended Investment Policy and Investment Strategy for Fiscal Year 2024-2025 (FY 2024-2025).

It was moved by Member Hampton, seconded by Member Masuda, to approve staff recommendation. (Motion unanimously approved)
(Absent: Member Williams)

On order of the Vice Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 12:33 a.m. on July 9, 2024.

ATTEST:


Secretary



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